A. CALL TO ORDER
   1. Roll Call

   Board Members Present: Ernie Sanchez, President; Danny Rueda, Clerk; Richard Reding, Member; Gilberto Reyna, Member; Dr. Jim Forrest, Member

   Board Members Absent from Closed Session: Dr. Jim Forrest, Member

   Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services

2. CLOSED SESSION ITEMS FROM THE PUBLIC – None.

B. CLOSED SESSION

1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other employment matters.
   a. Certificated Employment
      i. Dean of Students
      ii. Teachers K-6 2014-15 School Year
      iii. Teacher – Physical Education
      iv. Teacher – RSP
      v. Teacher – SDC
      vi. Teacher – Student Leadership 3.75 Hrs.
      vii. Resignation
   b. Classified Employment
      i. Custodian/Bus Driver
      ii. Food Service Assistant(s)
      iii. Food Service Manager
      iv. Student Monitors
      v. Classified Substitutes
      vi. Resignation

2. Superintendent Goals

Enter closed session: Time: 5:30 P.M.
Motion: Reding Second: Reyna Ayes: 4 Noes: 0 Absent: 1

Return to open session: Time: 6:31 P.M.
Motion: Reding Second: Reyna Ayes: 4 Noes: 0 Absent: 1

Flag Salute – Richard Reding

C. PRESENTATIONS

1. Presentation: None.
D. NON-AGENDA ITEMS FROM THE PUBLIC – None.

E. NEW BUSINESS

Action Items:

1. Approval of the REPORT OF ACTION TAKEN ON CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.

A. Personnel

a. Certificated Employment

i. **Dean of Students**
   Monique Goodwill  Thomas Jefferson  Additional Assignment

ii. **Teachers K-6 2014-15 school year**
   Ma Rosario Martin  To be determined  New Hire
   Belinda Martinez  To be determined  New Hire
   Miguel Rios  To be determined  New Hire

iii. **Teacher – Physical Education**
   Joseph Mejias  Elementary Sites  New Hire

iv. **Teacher – RSP**
   Kimberly Parker  Thomas Jefferson  New Hire

v. **Teacher – SDC**
   Evelina Martinez  John L. Prueitt  Rehire

vi. **Teacher – Student Leadership 3.75 hrs**
   Martin Baltierra  All Sites  New Hire

vii. **Resignation**
   Lisa Ornelas  Thomas Jefferson

c. Classified Employment

i. **Custodian/Bus Driver**
   Jacob Salinas  Thomas Jefferson  Change in Assignment

ii. **Food Service Assistant(s)**
   Valarie Juarez  4.5 hours  Change in hours
   Sarah Poettgen  2.5 hours  New Hire
   Camilo Vasquez  3.5 hours  New Hire

iii. **Food Service Manager**
   Patricia Lopez  7.0 hours  Change in Assignment

iv. **Student Monitors**
   Daniella Herrera  Teresa Burke  Rehire
   Sarai Lowe  Teresa Burke  Rehire
   Alejandra Magallanes  Teresa Burke  Rehire
   Norma Nunez  Teresa Burke  Rehire
   Yvette Saavedra  Teresa Burke  Rehire
   Mirella Santos  Teresa Burke  Rehire
   Linda Tomlin  Teresa Burke  Rehire
   Myra Velasquez  Teresa Burke  Rehire
   Cherrie Beach  Palm Avenue  Rehire
   Olga Benavides  Palm Avenue  Rehire
   Christopher Davidson  Palm Avenue  Rehire
Rebecca Davidson  Palm Avenue  Rehire
Pat Garza  Palm Avenue  Rehire
Petra Melgoza  Palm Avenue  Rehire
Andrea Garza  John L. Prueitt  Rehire
Lecretia Gibson  John L. Prueitt  Rehire
Esmeralda Gonzalez  John L. Prueitt  Rehire
Angelica Hernandez  John L. Prueitt  Rehire
Guadalupe Melgoza  John L. Prueitt  Rehire
Yadira Moncada  John L. Prueitt  Rehire
Vanessa Velasquez  John L. Prueitt  Rehire
Dorothy Anderson  Karl F. Clemens  Rehire
Erica Nunez  Karl F. Clemens  Rehire
Aurora Ramirez  Karl F. Clemens  Rehire
Isamar Velasquez  Karl F. Clemens  Rehire
Tara Wilson  Karl F. Clemens  Rehire
Karina Angelino  Thomas Jefferson  Rehire
Leticia Borjorquez  Thomas Jefferson  Rehire
Jamie Dunlap  Thomas Jefferson  Rehire
Nancy Garcia  Thomas Jefferson  Rehire
Ruby Gomez  Thomas Jefferson  Rehire
Julie Lawrence  Thomas Jefferson  Rehire
Michelle Oropeza  Thomas Jefferson  Rehire
Elizabeth Perez  Thomas Jefferson  Rehire
Margarita Ruiz  Thomas Jefferson  Rehire
Mary Ruiz  Thomas Jefferson  Rehire

v. Classified Substitutes
Caitlin Gutierrez  All Sites  New Hire
Stephanie Gutierrez  All Sites  New Hire
Melissa Medley  All Sites  New Hire
Olivia Mendoza  All Sites  Rehire

vi. Resignation
Maira Gomez Rios  Migrant

Motion: Reyna  Second: Rueda  Ayes: 5  Noes: 0

Mr. Richers noted that Camilo Vasquez is being hired for a 3.5 hour not a 4.0 hour as indicated on the board packet, personnel report.

2. Approval of Consent Agenda items:
   a. Minutes from the June 10, 2014 Regular Board Meeting
   b. Minutes from the June 20, 2014 Special Board Meeting
   c. June mid- and end-of-month payroll for $676,238.66
      Commercial warrants, batches #62 through #70 for $464,922.58
      Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

3. Approval of the Submission of Quarterly Report on Williams Uniform Complaints
   Motion: Forrest  Second: Reyna  Ayes: 5  Noes: 0

Mr. Richers indicated there are no complaints this quarter.

4. Approval of Food Service Agreements for 2014–2015 School Year
   Motion: Rueda  Second: Forrest  Ayes: 5  Noes: 0

Mr. Richers informed the board this approval was regarding the Maple food services contract. Dr. Forrest inquired about the Semitropic contract. Mr. Richers indicated he would inform the Director of Food Services to contact Semitropic and inquire about the food service contract.

5. Approval of Pivot Learning Partners Contract
   Motion: Forrest  Second: Reyna  Ayes: 5  Noes: 0
Mr. Richers informed the board that Pivot Learning Partners have had a contract with the district for several years. He indicated that the district will no longer utilize Pivot Learning Partners for curriculum purposes, but will utilize their services to assist the newly hired administrators in the district.

   Motion: Rueda Second: Reding  Ayes: 5  Noes: 0
   Mr. Sanchez indicated there are no significant changes to the bus routes.

7. Approval of Job Revision on the Health Clerk Position
   Motion: Reyna Second: Rueda  Ayes: 5  Noes: 0
   Mr. Richers informed the board that the original health clerk position was described in 1989 and children’s needs have significantly increased since then. He explained that those who are currently health clerks, will be grandfathered into their position, however, any new hires will be required to fit the job description/required qualifications of the new job description. This will keep the district compliant and maintain the safety of the children.

Discussion was held regarding the stipend that would be distributed to health clerks assisting students with severe needs in the district. Mr. Sanchez inquired about the stipend distribution and Dr. Forrest inquired about the amount. Mrs. Rodriguez, Director of Human Resources, informed the board that the stipend is allocated in the form of $2000/year per health clerk. She informed the board that during the 2013-14 school year a total of two health clerks received the stipend as they were each servicing one child.

Mr. Reding inquired about teacher notification regarding students with severe conditions. Mr. Richers informed the board that the district nurse circulates a list of children who have conditions that may impact the classroom.

8. Approval of the Obsolete Warehouse Items
   Motion: Rueda Second: Forrest  Ayes: 5  Noes: 0

9. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Reyna Second: Rueda  Ayes: 5  Noes: 0

10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0200 – Goals for the School District
       ii. BP 3260 – Fees and Charges
       iii. AR 3260 – Fees and Charges
       iv. AR 3460 – Financial Reports and Accountability
       v. BP 3513.3 – Tobacco-Free Schools
       vi. AR 4117.14/4317.14 – Postretirement Employment
       vii. AR 4117.7 – Employment Status Reports
    b. New Board Policies and Administrative Regulations
       i. E 4112.9/4212.9/4312.9 – Employee Notifications
       Motion: Forrest Second: Reding  Ayes: 5  Noes: 0

Mr. Richers informed the board that, BP 3513.3 now addresses electronic cigarettes which are now classified as tobacco related products according to the State of California.

Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at August board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 5131.62 – Tobacco
      ii. BP 5144 – Discipline
      iii. AR 5144 – Discipline
      iv. BP 5144.1 – Suspension and Expulsion/Due Process
      v. AR 5144.1 – Suspension and Expulsion/Due Process
      vi. E 5145.6 – Parental Notification
      vii. BP 6142.92 – Mathematics Instruction
      viii. BP 6151 – Class Size
      ix. BP 6162.5 – Student Assessment
      x. BP 6163.1 – Library Media Centers
      xi. BB 9324 – Minutes and Recordings
   b. New Board Policy
      i. BP 6162.54 – Test Integrity/Test Preparation
   c. Deleted Board Policy
i. BP 6151 – Class Size

2. Current Fund Balance (written)

F. SUPERINTENDENT’S REPORT

Mr. Richers informed the board that the governor’s budget has been approved. He informed the board that by 2021 approximately 50% of the district’s budget will go towards retirement, CAL STRS AND PERS, unless changes are made at the state level. He indicated a 1.8% increase will occur this upcoming year and noted that CAL PERS is also being increased. School districts will have to plan appropriately for this requirement. Mr. Reyna inquired about the current percentage paid by the district. Mr. Richers informed the board that the district currently pays 8.88% and will be moving towards 10.73% this upcoming school year.

Mr. Richers also reported on our current status on teacher employment. At this time the district is still looking for a Special Day Class teacher and Computer/English teacher at Thomas Jefferson Middle School and one elementary teacher.

G. ITEMS FROM THE BOARD

Mr. Sanchez expressed his well wishes towards the staff as they return to school.

I. ADJOURNMENT - Time: 6:58 P.M.
   Motion: Reding  Second: Rueda  Ayes: 5  Noes: 0

NEXT REGULAR MEETING: Tuesday, August 12, 2014
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

_____________________________________                           ___________________________________
Secretary/Superintendent                         Clerk of the Board