A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member;
      Danny Rueda, Member; Ernie Sanchez, Member
      Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of
      Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen
      Evans, Chief Business Officer

B. CLOSED SESSION
   1. Personnel – Public employee employment, appointment, evaluation, resignation, discipline, dismissal,
      release, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions

Enter closed session: Time: 6:00 P.M.
Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
Return to open session: Time: 6:30 P.M.
Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Flag Salute – Richers

C. NON-AGENDA ITEMS FROM THE PUBLIC – None

D. NEW BUSINESS
   Action Items:
   1. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Personnel: Public
      employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and
      other employment matters.
      PERSONNEL
      a. Certificated Employment
      i. Coaches – Middle School Sports
         Careylyn Elfstrom Thomas Jefferson M.S. Additional Assignment – Girls Soccer
         Lawrence Elman Thomas Jefferson M.S. Additional Assignment – 8th Boys Basketball
      ii. Orthopedic Impairment Itinerant Teacher
         Wendy Wright John L. Prueitt Additional Assignment
      iii. Teachers – Extended Day
         Sandra Halbrook Thomas Jefferson M.S. Additional Assignment
         Orthella Hickman Karl F. Clemens Additional Assignment
         Kandas Johnson Karl F. Clemens Additional Assignment
b. Classified Employment
   i. Bus Monitor – 1 hour
      Jocelyn Jacobo  M.O.T.  Additional Assignment
   ii. Coaches – Middle School Sports
      Virginia A. Horton  Thomas Jefferson M.S.  Additional Assignment – 8th Girls Basketball
      Daniel Loza  Thomas Jefferson M.S.  New Hire – 4th – 6th Wrestling
      Vincent R. Martinez  Thomas Jefferson M.S.  New Hire – 7th & 8th Wrestling
      Taide O. Montes  Thomas Jefferson M.S.  Rehire – 7th Boys Basketball
      Alexis Neri  Thomas Jefferson M.S.  Additional Assignment – 7th Girls Basketball
      Jorge Torres  Thomas Jefferson M.S.  Rehire – Boys Soccer
   iii. Maintenance, Operations and Transportation Technician – 8 hours
      Denise Leal  M.O.T.  Rehire
   iv. Substitute(s) – Classified
      Erica Alvarado  All Sites  New Hire
      Melody Anderson  All Sites  Additional Assignment
      Cecilia Gonzalez  All Sites  Rehire
      Janice R. Jennings  All Sites  Additional Assignment

i. Resignations
   Dewey Coleman  Thomas Jefferson M.S.  Campus Monitor
   Daniella Herrera  Teresa Burke  Student Monitor
   Marlen Torres  Palm Avenue  After School Activity Leader

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

Mr. Richers informed the board that Action Item #D4 was not being considered for voting.

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the October 11, 2016 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,229,749.30
   c. Commercial warrants, batches #23 through #33 for $2,366,303.31
   d. Donations

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

3. Approval of Agreement with Accounts Receivable to Collect Outstanding Day Care Charges

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

Mr. Richers reported that even though the district has not provided after school daycare service since December of 2014, some parents still have outstanding charges for the service. A collections agency will take over the collections process and return 65% of the collections to us.

4. Approval of Silver Creek Proposal for Modular Classrooms, Special, Needs Classroom, Storage Room w/Workroom, Unisex Restrooms and Restroom for B/M/W/G – Teresa Burke Elementary School

Motion: N/A  Second: N/A  Ayes: N/A  Noes: N/A

(This action item #D4 was taken off the table.)

5. Approval of 2016-2017 LEA Plan Addendum (LEAP)

Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that the board must approve any addendums done to the LEA Plan. He added that the addendum was out for first read in last month’s board meeting and a public hearing was held to solicit feedback from the community as to how we should spend categorical funds provided to the district.

6. Approval of 2016-2017 District English Learner Reclassification Criteria

Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that this testing plan takes the place of the CELDT we used to determine when a student should be considered for reclassification as proficient in the English Language. This plan follows all requirements of the CDE for reclassification.

7. Approval of Sale, Recycling and Disposal of Obsolete Equipment and Library Books
Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that the obsoleted library books from our school are not being discarded, but circulated back into classrooms or given away to programs that can use them. Removing the books gives the libraries the opportunity to modernizing the libraries with such things as electronic books.

8. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i. AR 1250 – Visitors/Outsiders
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
      iv. AR 3440 – Inventories
      v. AR 3460 – Financial Reports and Accountability
      vi. AR 3512 – Equipment
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5145.3 – Nondiscrimination/Harassment
      ix. BP/AR 5145.7 – Sexual Harassment
      x. BP 5146 – Married/Pregnant/Parenting Students
      xi. BP/AR 6145.5 – Student Organizations and Equal Access
   b. New Board Policies and Administrative Regulations
      i. BP/AR 3230 – Federal Grant Funds

Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action item at December’s board meeting)
   a. Amended Board Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 0420.41 – Charter School Oversight
      iii. BP 4151/4251/4351 – Employee Compensation
      iv. AR 4157.1/4257.1/4357.1 – Work-Related Injuries
      v. AR 5125.3 – Challenging Student Records
      vi. BP 6142.4 – Service Learning/Community Service Classes
      vii. BP 6142.94 – History-Social Science Instruction
      viii. AR 6143 – Courses of Study
      ix. BP 6152 – Class Assignment
      x. BP/AR/E 6173 – Education for Homeless Children
      xi. BP/AR/E 6174 – Education For English Language Learners
      xii. BP/AR 6185 – Community Day School
      xiii. E 9323.2 – Actions by the Board
2. American Modular Systems Proposal (AMS) – Non Winning Bid for Teresa Burke Portables (written)
3. KCSOS Correspondence – Williams Settlement 2015-2016 Fourth Quarter Report (written)
4. KCSOS Correspondence – Williams Settlement 2016-2017, Quarter Reports (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. November Student Menu (written)

E. SUPERINTENDENT’S REPORT
Mr. Richers reported that the bid from American Modular Systems (AMS) would be on the agenda next month for approval. He reported that our student enrollment was one less than last year. He also reported that John L. Prueitt’s parking lot pavement was completed, and the next lot to be paved was the district office parking lot. Due date for completion of the projects is December 29th.

F. ITEMS FROM THE BOARD
Mr. Sanchez commented how impressed he was with Palm Avenue students when he visited the school to
judge the “Say No to Drugs” posters. He added that the student escorts were polite, respectful and very helpful. He also commented on how well Mr. Heywood’s memorial went. He was also impressed with the student History Day projects. Mr. Rueda commented how he enjoyed judging the “Say No to Drugs” posters at John L. Prueitt Elementary. He also took that opportunity to thank Rob Sanchez, Director for Maintenance and Transportation for keeping up with everything that needs done. Mr. Reding also thanked Rob Sanchez and everyone else for doing an excellent job in our school district. Ms. Poggi thanked everyone for working hard for our students.

G. ADJOURNMENT - Time: 6:52 P.M.

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

NEXT REGULAR MEETING: Tuesday, December 13, 2016
6:00 p.m. – OPEN Session
6:30 p.m. – CLOSED Session

______________________________________________________________
Secretary/Superintendent

______________________________________________________________
Clerk of the Board