A. CALL TO ORDER
1. Roll Call
   Board Members Present: Ernie Sanchez, President; Danny Rueda, Clerk;
   Dr. James Forrest and Richard Reding
   Board Members Absent: Marty Jones, member
   Others present: Kelly Richers, District Superintendent; Susan Andreas-Bervel, Assistant Superintendent for Curriculum; Brad Maberry, Assistant Superintendent for Student Services; Karen Evans, Chief Business Officer

B. CLOSED SESSION
1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other employment matters.
   a. Certificated Employment
      i. Opportunity Teacher
      ii. Saturday School
   b. Classified Employment
      i. Food Service Manager
      ii. Instructional Aide
      iii. Outreach Liaison
      iv. Student Monitor
      v. Resignations
   c. Certificated Administration
      i. Principal
      ii. Assistant Principals
2. Pupil Personnel
   a. Suspension List
   b. Expulsions
      i. 1314-02

Enter closed session: Time: 5:29 P.M.
Motion: Reding Second: Forrest Ayes: 4 Noes: 0 Absent 1

Return to open session: Time: 6:08 P.M.
Motion: Reding Second: Rueda Ayes: 4 Noes: 0 Absent 1

Flag Salute – Mr. Richers
C. REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

a. Certificated Employment
   i. **Opportunity Teacher**
      Mike W. Bradley
      Thomas Jefferson
      New Hire
   ii. **Saturday School**
      Sofia Cummings
      Karl F. Clemens
      Additional Assignment

b. Classified Employment
   i. **Food Service Manager**
      Ashley Wright
      Palm Avenue
      Change of Position
   ii. **Instructional Aide-Physical Ed.**
      Amos Gonzalez
      Clemens/Burke
      New Hire
   iii. **Outreach Liaison**
      Patricia Munoz
      Palm Avenue
      New Hire
   iv. **Student Monitor**
      Petra Melgoza
      Palm Avenue
      Change of Position
   v. **Resignations**
      Virginia A. Horton
      After School Activity Leader
      Teresa Burke
      MOT
      Julian Nunez
      Custodian/Bus Driver

Mr. Richers reported that the personnel report was approved on a 4-0-1 vote.

D. HEARINGS AND PRESENTATIONS
1. Hearing: School Facilities Annual Accounting For FY 2012-2013. No comments were received.
2. Presentation: E3L Student Voice (John L. Prueitt School)

E3L students from John L. Prueitt Elementary School presented a Power Point on the E3L program. The presentation included goals, annual activities, and several community services the program provides, such as writing letters to soldiers serving the country and visiting the elderly in convalescent homes. They concluded their presentation by introducing their advisors Mrs. Castillo and Mrs. Reyes.

Mr. Richers reported that the E3L program is for the district’s English Learner students.

E. NON-AGENDA ITEMS FROM THE PUBLIC

Cheryl Stevens, a second grade teacher at Palm Avenue, addressed the board as captain for Relay for Life. She expressed gratitude to the district for their previous support during Relay for Life. She reported that last year over nine thousand dollars was raised. She extended an invitation to all board members and administrators to become Relay for Life team members. This year Relay for Life will take place on April 26 and 27.
F. NEW BUSINESS

Action Items:

1. Approval of Consent Agenda items:
   a. Minutes from the December 10, 2013 Regular Board Meeting
   b. December mid- and end-of-month payroll for $2,042,327.77
   c. Commercial warrants, batches #26 through #31 for $342,940.61
   d. College Credit Units
   e. Donation(s)

The board agreed to vote on these items separately. Item “a” was motioned for approval.

   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent 1

The board reviewed action Items “b, c and e”. Mr. Richers shared the amount of money donated to the district last month.

   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent 1

Dr. Forrest expressed concern about the board not receiving appropriate information to justify passing item “d”. Rosalinda Chairez, a fifth grade teacher at Karl F. Clemens, assured him that the Unit Approval Committee was following all policies rules and Mr. Richers agreed. Dr. Forrest recommended administrators be on the Unit Approval Committee.

   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent 1

2. Approval of the 2012-2013 Financial Audit Report

   Motion: Forrest  Second: Rueda  Ayes: 4  Noes: 0  Absent 1

3. Approval of Resolution #1314-09: Development Fees for 2012-2013

   Motion: Forrest  Second: Reding  Ayes: 4  Noes: 0  Absent 1


   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent 1

5. Approval of Contract with DataWORKS Educational Research

   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent 1

Mr. Richers reported that the contract with DataWORKS is a valuable addition to the district. The vendor will train teachers in the use of the assessment on March 8, 2014. He mentioned he anticipated all 150 participants. Mr. Reding suggested they should all be required to participate.

6. Approval of School Accountability Report Cards

   a. John L. Prueitt Elementary School
   b. Karl Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent 1

7. Approval of Revisions to Board Policies and Administrative Regulations:

   a. Amended Policies and Administrative Regulations
      i. BP 0500 -- Accountability
      ii. BP 3100 -- Budget
      iii. AR 3100 -- Budget
      iv. BP 3110 – Transfer of Funds
   b. New Policies and Administrative Regulations
      i. BP 0460 – Local Control and Accountability Plan
      ii. AR 0460 – Local Control and Accountability Plan

   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent 1

Mr. Richers invited the board members to review the information regarding the Local Control and Accountability Plan on February 7 at 1:00 p.m. Mr. Richers reported that the district has been holding several parent forums on the Local Control and Accountability Plan.
Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at February board meetings)
   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 1250 – Visitors/Outsiders
      iii. AR 3515.2 – Disruptions
      iv. BP 4030 – Nondiscrimination in Employment
      v. BP 4312.1 – Contracts
      vi. BP 5126 – Awards for Achievement
      vii. BP 5145.3 – Nondiscrimination/Harassment
      viii. BP 6145 – Extracurricular and Cocurricular Activities
      ix. AR 6145 – Extracurricular and Cocurricular Activities
      x. AR 6159 – Individualized Education Program
   Comprehensive School Safety Plan (action item at February board meeting):
      a. John L. Prueitt Elementary School
      b. Karl Clemens Elementary School
      c. Palm Avenue Elementary School
      d. Teresa Burke Elementary School
      e. Thomas Jefferson Middle School

Mr. Richers reported that a copy of the Comprehensive School Safety Plan for each school is available at the District Office for review.
2. Quarterly Report on Williams Uniform Complaints (written)
Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.
3. Current Fund Balance (written)
4. Current Enrollment (written)
Mr. Richers reported that the district’s enrollment is up 77 students from last year.
5. January Menu

G. SUPERINTENDENT’S REPORT
Mr. Richers proposed changing the Closed Session of the Board Meeting to start at 6:00 p.m. instead of 5:30 p.m. He provided board members with a copy of Robert’s Rules of Order for their review. He reported that the school district is looking into installing a parking lot at John L. Prueitt School. He also recommended relocating the District Office to the current Educational Resource Center because this location has the ability to accommodate the growing district’s needs and will provide more privacy. He discussed his current relocation plan and highlighted that Migrant and Psychology offices would move to the Technology offices. Mr. Richers invited all the board members to the Annual School Trustees Winter Dinner Meeting on Monday, February 24, 2014.

H. ITEMS FROM THE BOARD
Dr. Forrest proposed that the district keep the catholic school buildings in mind when looking at facilities expansion. Mr. Richers mentioned he had done the study on the leasing of the catholic buildings and had found that the school was built using city building codes and not school building codes. However, he would not rule out considering the district use of the building.

I. ADJOURNMENT - Time: 7:31 P.M.
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent 1
NEXT REGULAR MEETING: Tuesday, February 11, 2014
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

_________________________________________  ______________________________________
Secretary/Superintendent                        Clerk of the Board