A. CALL TO ORDER
1. Roll Call
   Board Members Present: Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member; Richard Reding, Member; James A. Forrest, 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

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

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
3. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
4. Consideration of Legal Matters and Possible Litigation

Enter closed session: Time: 6:00 P.M.
Motion: Rueda Second: Poggi Ayes: 5 Noes: 0
Return to open session: Time: 6:30 P.M.
Motion: Reding Second: Rueda Ayes: 5 Noes: 0
Flag Salute – Mr. Vaughan

C. PUBLIC HEARINGS
1. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
No comments from the public.

D. PRESENTATIONS
1. CAASP Perfect or Top Scores – Mr. Kelly Richers, Superintendent
   Mr. Richers presented the perfect/top score CAASP students a framed academic recognition certificate, and congratulated each of them on their high achievement.
2. AVID Presentation – Mr. Tim Arnold, Title I Program Coach
   (The AVID was canceled due to Mr. Arnold being ill)

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

F. 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. **Administration**
   
i. **Retirement**
   
   Steven Davis            Thomas Jefferson            Principal

b. **Certificated Employment**
   
i. **Resignation**
   
   Ryan Bridges            Thomas Jefferson            Social Science

   ii. **After School Activity Leader – 3.75 hour**
   
   Gustavo Reveles            Teresa Burke            New Hire

   iii. **AVID Tutor – 2.89 hour**
   
   Desiree Marquez            Thomas Jefferson            New Hire

   iv. **Coaches – Middle School Sports**
   
   Stacy Cash Rios            Girls Softball 7th-8th Grade            Additional Assignment
   
   Yareli Delgado            Girls Softball 7th-8th Grade            Additional Assignment

   v. **Language Tutor – 3.5 hours**
   
   Alfonso Acosta            Karl F. Clemens            New Hire

   vi. **Resignation**
   
   Judith Bocker            John L. Prueitt            Student Monitor
   
   Jocelyn Jacobo            Karl F. Clemens            Change in Assignment

   v. **Classified Employment**
   
i. **Assistant Director Food Service**
   
   Randy Jenkins            Food Service            New Hire

   ii. **Director of Facilities Planning**
   
   Daniel Vargas            District            New Hire

   iii. **Classified Employment**
   
i. **After School Activity Leader – 3.75 hour**
   
   Gustavo Reveles            Teresa Burke            New Hire

   ii. **AVID Tutor – 2.89 hour**
   
   Desiree Marquez            Thomas Jefferson            New Hire

   iii. **Classified Employment**
   
i. **Assistant Director Food Service**
   
   Randy Jenkins            Food Service            New Hire

   ii. **Director of Facilities Planning**
   
   Daniel Vargas            District            New Hire

   iv. **Classified Employment**
   
i. **After School Activity Leader – 3.75 hour**
   
   Gustavo Reveles            Teresa Burke            New Hire

   ii. **AVID Tutor – 2.89 hour**
   
   Desiree Marquez            Thomas Jefferson            New Hire

   iii. **Coaches – Middle School Sports**
   
   Stacy Cash Rios            Girls Softball 7th-8th Grade            Additional Assignment
   
   Yareli Delgado            Girls Softball 7th-8th Grade            Additional Assignment

   iv. **Food Service Assistant – 3 hours**
   
   Alfonso Acosta            Karl F. Clemens            New Hire

   v. **Language Tutor – 3.5 hours**
   
   Teresa Aguilar            Teresa Burke            New Hire

   Judy Bocker            Karl F. Clemens            Change in Assignment

   Jocelyn Jacobo            Karl F. Clemens            Change in Assignment

   Karla Rivera            Teresa Burke            Change in Assignment

   vi. **Resignation**
   
   Judith Bocker            John L. Prueitt            Student Monitor

   Jocelyn Jacobo            Palm Avenue            After School Activity Leader

   Alejandra Magallanes            District            Substitute

   Selene Pruneda            LVN            Health Services

   Josua Carla Sagun            John L. Prueitt            After School Activity Leader/AVID

   vii. **Student Monitor**
   
   Selena Castellon            John L. Prueitt            New Hire

   Dominique Cheatham            John L. Prueitt            New Hire

   Xavier Esquivel            Palm Avenue            New Hire

   Deonte Henderson            Thomas Jefferson            Change in Assignment


   Brandy Martinez            John L. Prueitt            New Hire

   Tammie Montecino            Teresa Burke            Change in Assignment

   viii. **Substitute - Classified**
   
   Luis Castillo Ayala            District            New Hire

   Enelda Gonzalez            District            New Hire

   Norma Lule            District            New Hire

   Sandra Patron Perez            District            New Hire

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

Mr. Richers read the names of the new hires and congratulated Mr. Steve Davis on his retirement.

2. Approval of Consent Agenda items:

   a. Minutes from the January 9, 2018 Regular Board Meeting

   b. January mid- and end-of-month payroll for $2,424,788.76

   c. Commercial warrants, batches #48 through #54 for $695,350.99

   d. Donations

   Motion: Rueda            Second: Reding            Ayes: 5            Noes: 0
3. Approval of Resolution #1718-12 Authorizing Use of Hardship Funds  
   Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0  
Mr. Richers reported that this and the next three resolutions were connected. He explained that the district would be applying for State Construction funds and Financial Hardship funds in the near future, but in the meantime the district does not have all the funds available to complete the projects. Therefore, the district will be utilizing “bridge financing” which will be repaid with the Hardship Funds when received.

Construction groundbreaking starts April 19, 2018 for Palm Avenue Elementary School.

4. Approval of Resolution #1718-13 Authorizing Lease-Sublease (Leaseback) Agreement  
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0  
Mr. Richers said that we are required to guarantee payback of the loan through using property as a guarantee for those payments. Palm Avenue is guaranteed to pay off the loan.

5. Approval of Resolution #1718-14 Authorizing Preliminary Official Statement of Disclosure  
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0  
Mr. Richers said this is only the first draft Preliminary Official Statement for the referenced Certificate of Participation financing.

6. Approval of Resolution #1718-15 for the Board of Trustees to Authorized the Issuance and Sale of School Bonds, Received from the Election of 2016, Series 2018-1 in the Aggregate Principal not to Exceed $4,700,000  
   Motion: Rueda  Second: Forrest  Ayes: 5  Noes: 0  
Mr. Richers reported that the district is prepared to initiate the sale of the bonds to begin construction of the items specified in the bond measure.

7. Approval of Resolution #1718-16 for the Board of Trustees to Authorize the Issuance and Sale of School Bonds, Received from the Election of 2016, Series 1018-2 in the Aggregate Principal not to Exceed $4,400,000  
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0  
Mr. Richers explained that certificated employees who are not fully credentialed are given non-renewal letters. If the District cannot find fully credentialed certificated employees to fill the open positions then those non-credentialed employees that received non-renewal letters can be hired back.

8. Approval to Ratify the Cessation of Temporary Employment  
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0  
Mr. Richers reported that John L. Prueitt Elementary School has currently 820 students. Once the Housing Authority completes the development north of Highway 46 students residing in this development would fall within John L. Prueitt boundaries which would overcrowd the school. Therefore, boundary changes must be made until the new James A. Forrest Elementary School is built, at which time boundaries will be re-adjusted.

9. Approval of Letter to Parents Regarding Boundary Changes  
   Motion: Rueda  Second: Forrest  Ayes: 5  Noes: 0  
Mr. Richers explained that certificated employees who are not fully credentialed are given non-renewal letters. If the District cannot find fully credentialed certificated employees to fill the open positions then those non-credentialed employees that received non-renewal letters can be hired back.

11. Approval of the Academic Instructional Calendar for 2018-2019 School Year  
   Motion: Forrest  Second: Reding  Ayes: 5  Noes: 0  

12. Approval of Sale, Recycling and Disposal of Obsolete Items  
   Motion: Forrest  Second: Reding  Ayes: 5  Noes: 0  

13. Approval of Comprehensive School Safety Plan  
   a. John L. Prueitt Elementary School  
   b. Karl F. Clemens Elementary School  
   c. Palm Avenue Elementary School  
   d. Teresa Burke Elementary School  
   e. Thomas Jefferson Middle School  
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0  

14. Approval of Revisions to Board Policies and Administrative Regulations:  
   a. Amended Policies and Administrative Regulations  
      i. BP/AR 0420.4 – Charter School Authorization  
      ii. BP 1325 – Advertising and Promotion
iii. BP 3100 – Budget
iv. BP 3515.7 – Firearms on School Grounds
v. BP 4119.21/4219.21/4319.21 – Professional Standards
vi. AR 4144/4244/4344 – Complaints
vii. BP/AR 4200 – Classified Personnel
viii. BP 5144 – Discipline
ix. BP/AR 5144.1 – Suspension and Expulsion/Due Process
x. AR 5148.2 – Before/After School Programs

b. New Board Policies and Administrative Regulations
   i. AR 3517 – Facilities Inspection

c. Deleted Board Policies and Administrative Regulations
   i. E(1)(2) 3515.7 – Firearms on School Grounds
   ii. BP 3517 – Facilities Inspection

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

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 5020 – Parent Rights and Responsibilities
      ii. AR 6116 – Classroom Interruptions

2. Williams Settlement Legislation – Second Quarterly Report
3. Current Fund Balance
4. Current Enrollment
5. February’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers reported that to identify predators our new Raptor Identification System is now being tested on employees at each school site before any of them can enter one of our schools. He handed each board member their own I.D. card. Mr. Richers did a small Power Point presentation commenting on how misleading the NAEP Bench Marks are.

H. ITEMS FROM THE BOARD – Ms. Poggi commented on how well the Spelling Bee competitions went this year. The Board members wished everyone a Happy Valentine’s Day.

I. ADJOURNMENT - Time: 7:09 P.M.
   Motion: Rueda Second: Poggi Ayes: 5 Noes: 0

NEXT REGULAR MEETING: March 13, 2018
   6:00 P.M. – Closed Session
   6:30 P.M. – Open Session

_________________________________________  __________________________________________
Secretary/Superintendent                          Clerk of the Board