November 12, 2019
Closed Session  6:00 p.m.  Regular Meeting  Board Room  440 Griffith Avenue
Open Session    6:30 p.m.

A.  CALL TO ORDER
1.  Roll Call
   Board Members Present: Danny Rueda, President; Luis Fernandez, Member; Anna Poggi, Member; Richard Reding, Member; Cherlyee Wegman, Member
   Others present: 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 appointment, public employee discipline/dismissal/release, and other employment matters
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel – Student suspension/other disciplinary action, and confidential student matters
      a. Suspensions

Enter closed session:  Time:  6:06  p.m.
Motion: Poggi        Second: Reding  Ayes: 5  Noes: 0
Return to open session:  Time:  6:30  p.m.
Motion: Poggi        Second: Reding  Ayes: 5  Noes: 0

Flag Salute – Anna Poggi

C.  PUBLIC HEARING
   1. School Facilities Annual Accounting FY 2018-2020
      No comments from the public.

D.  PRESENTATION
   1. James Medrano – VFW Presentation
      Mr. Medrano welcomed everyone and introduced Mrs. Laurie Rodriguez, Palm Avenue Social Studies teacher and Mrs. Sandra Halbrook, Thomas Jefferson AVID teacher who explained that six of our students placed in the Veteran Assay Contest. The winners were given a certificate and either $100, $75, $50, or $25 prize. The 1st place winner and recipient of $100 was Elizabeth Cortez; 2nd place Fatima Soto and $75; 3rd place Zayda Orpineda Herrera and $50; 4th place Camila Almanza and $25; 5th place Gwyneth Kelly and $25; and 6th place Kelly Dominguez and $25.

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 appointment, public employee discipline/dismissal/release, and other employment matters

PERSONNEL
a. Certified Employment
   i. Coach – Middle School
      Victoria Barboza            Thomas Jefferson MS – Girls Basketball Additional Assignment
      Joshua Bocker               Palm Avenue MS – Girls Basketball Additional Assignment
   ii. Department Chairs – Middle Schools
        Veronica Alvarez          English                           Additional Assignment
        Brentd Crews               Physical Education              Additional Assignment
        Shannon Harris             Science                           Additional Assignment
        Benjamin Juarez            Math                              Additional Assignment
        Michael Polley             Electives                        Additional Assignment
        David Vaughan              History                           Additional Assignment
   iii. Teachers – Extended Day
        Maria Castro              Teresa Burke                      Intervention
        Sonia Leyva               John L. Prueitt                 Intervention
        Sharon Lockard            Karl F. Clemens                  Enrichment/Intervention
        Ruth Robledo              Karl F. Clemens                  Enrichment/Intervention
        Kristi Saecker            Karl F. Clemens                  Enrichment/Intervention
        Christiana Wilson         John L. Prueitt                 Intervention

b. Classified Employment
   i. Coach – Middle School
      Dionicio Arellano          All Middle Schools - Wrestling Additional Assignment
      Tiyasia Harrison            Palm Avenue MS – Girls Basketball Additional Assignment
      Salvador Lopez             Thomas Jefferson MS – Boys Basketball New Hire
      Juan Raya                   Thomas Jefferson MS – Boys Basketball New Hire
      Jorge Torres                Palm Avenue MS – Boys Soccer Rehire
   ii. Food Service Assistants
        Kristina Cabezuela        James A. Forrest (5.5 hours) Change in Assignment
        Jahziel Caldera           John L. Prueitt (3.5 hours) Change in Assignment
        Truba Ince                 James A. Forrest (5.5 hours) Change in Assignment
        Alexandra Rodriguez       Palm Avenue MS (4 hours) Change in Assignment
   iii. Instructional Aide Special Education – Moderate/Severe (6 hours)
        Jocelyn Jacobo            Palm Avenue MS                     Change in Assignment
   iv. Resignations
        Vanessa Aguirre            John L. Prueitt                      Student Monitor
        Clheles Cabrera            Karl F. Clemens                    Licensed Vocational Nurse
        Karlee Goolsby             James A. Forrest                   SDC Instructional Aide Mod/Severe
   v. Student Monitors
        Briana Alfaro              John L. Prueitt (3 hours) New Hire
        Leticia Garcia             Karl F. Clemens (3 hours) Change in Assignment
        Tiyasia Harrison           Palm Avenue MS (3 hours) Change in Assignment
        Liliana Pelayo             Karl F. Clemens (2.83 hours) New Hire
        Maria Guerra               Karl F. Clemens (2.66 hours) New Hire
   vi. Substitutes
        Elizabeth Adams            All Sites                                  New Hire
        Yamilet Arevalo            All Sites                                  New Hire
        Marisela Castro            All Sites                                  New Hire
        Daniel Duran               All Sites                                  New Hire
        Marian Guerra              All Sites                                  New Hire
        Ellissa Hernandez          All Sites                                  Additional Assignment
        Jocelynn Ibarra             All Sites                                  New Hire

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Mr. Maberry read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the October 8, 2019 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,898,386.62
   c. Commercial warrants, batches #30 thru #39 for $1,273,308.07
   d. Donations
   e. College Credit Units

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

3. Approval of Resolution #1920-04 – Annual Accounting for School Facility Fees
   Motion: Fernandez  Second: Poggi  Ayes: 5  Noes: 0

4. Approval of Resolution #1920-05 – Impoundment of Local Tax Revenues
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

5. Approval of 2019-2020 Contract with the Kern County Superintendent of Schools, Division of Special Education and the Wasco Union Elementary School District
   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

6. Approval of Job Description for Student Data and Information Clerk
   Motion: Fernandez  Second: Reding  Ayes: 5  Noes: 0

Mr. Maberry reported that this position was back-up for Mrs. Mozingo who works on CALPADS. He explained that certain positions become overwhelming. Student data is such a position, needing another trained person to assist.

7. Approval of Short Term Staff Permit for Mrs. Erika Reyes Gonzalez, Kindergarten Teacher at John L. Prueitt Elementary School
   Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Maberry explained that because of the teacher shortage in California we have to hire employees who continue to work on completing their credentials. In order to retain their employment for 2019-20 a Short Term Staff Permit is needed while employee works on completing her credential.

8. Approval of Elimination of 5 Hour Special Education Aide-Mild/Moderate Position
   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

Mr. Maberry reported that instead of a 5-hour position, the district is in need of a similar position for a full day. Thus, eliminating the 5-hour position.

9. Approval of Krazan & Associates, Inc. Amendment No. 1
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Maberry said original contract did not include inspections.

10. Approval of Klassen Corporation MOT Metal Building Change Order #03
    Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Maberry reported that a door was, inadvertently omitted in the original plans.

11. Approval of Klassen Corporation MOT Change Order #05
    Motion: Fernandez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Maberry explained this is simply to make paper work corrections.

12. Approval of Klassen Corporation MOT Change Order #06
    Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Maberry said this modification is to put in an icemaker.

13. Approval of Silver Creek Industries Inc. Change Order #16
Motion: Fernandez   Second: Reding   Ayes: 5   Noes: 0
Mr. Maberry explained this change is a safety issue for special needs students. The sink height must to be lowered in two classrooms.

14. Approval of Single Plan for Student Achievement Budget Update
   a. John L. Pruett Elementary School
   b. Karl F. Clemens Elementary School
   c. Teresa Burke Elementary School
   d. Thomas Jefferson Middle School
   Motion: Fernandez   Second: Poggi   Ayes: 5   Noes: 0
Mr. Maberry reported that since the Board has already approved the Single Plan for Student Achievements back in February 2019’s board meeting, they will be approving only the updated budget portion of the plans. He explained the reason why Palm Avenue Middle School and James A. Forrest Elementary are not on the list for approval is they are both starting as new schools this year. Therefore, both need to build an entire plan for their school.

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

16. Approval of Resolution #1920-07 for the Board of Trustees Ordering Election to Authorize the Issuance and Sale of School Bonds, Received from the Election of March 3, 2020
   Motion: Fernandez   Second: Poggi   Ayes: 5   Noes: 0

17. Approval of Resolution #2019-03 – Change the December 2019 Regular Meeting from Tuesday, December 10, 2019 to Monday, December 16, 2019
   Motion: Poggi   Second: Fernandez   Ayes: 5   Noes: 0
Mr. Maberry explained that terms for newly elected board members formerly began on the last Friday in November. AB 2449 changed that date to the second Friday in December, therefore the organizational meeting must now be held during the 15-day period beginning on the second Friday in December, which is the reason we have to change our board meeting to after December 13, 2019.

18. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i. AR 6145.2 – Athletic Competition
      ii. BP/AR 6174 – Education for English Learners
      iii. BP 6179 – Supplemental Instruction
      iv. BB 9321 – Closed Session
   b. New Board Policies and Administrative Regulations
      i. BP 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions
      ii. E(1) 9321/E(2) 9321 – Closed Session
   c. Deleted Board Bylaw
      i. BB 9321.1 – Closed Session Actions and Reports
   Motion: Reding   Second: Fernandez   Ayes: 5   Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0460 – Local Control and Accountability Plan
      ii. BP 0520 – Intervention for Underperforming School
      iii. BP 1431 – Waivers
      iv. BP/AR 3515 – Campus Security
      v. BP/AR 4116 – Probationary/Permanent Status
      vi. BP 4119.22/4219.22/4319.22 – Dress Grooming
      vii. BP 4216 – Probationary/Permanent Status
      viii. BP/AR 4218 – Dismissal/Suspension/Disciplinary Action

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ix. BP 5119 – Students Expelled From Other District
x. BP 5131 – Conduct
xi. BP 5132 – Dress and Grooming
xii. AR 5141.26 – Tuberculosis Testing
xiii. BP/AR 5142 – Safety
xiv. BP/AR 7140 – Architectural and Engineering Services
xv. BB 9323 – Meeting Conduct

b. New Board Policies and Administrative Regulations
   i. BP 0520.1 – Comprehensive and Targeted Support and Improvement
   ii. BP 5131.8 – Mobile Communication Devices

2. Current Fund Balance
3. Current Enrollment
4. November’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Maberry explained that Mr. Richers, District Superintendent was unable to attend the board meeting due to closure of airport while he was out of State.

H. ITEMS FROM THE BOARD – The Board wished everyone a Happy Thanksgiving and congratulated all the student assay winners and their teachers that worked with them.

I. ADJOURNMENT – Time: 7:04 p.m.
   Motion: Reding                Second: Poggi        Ayes: 5      Noes: 0

NEXT REGULAR MEETING: December 16, 2019
6:00 p.m. – Closed Session
6:30 p.m. – Open Session

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Secretary/Superintendent

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Clerk of the Board