November 13, 2018

A. CALL TO ORDER
   1. Roll Call

   Board Members Present:  Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member; Richard Reding, 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 COMMMENTS 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

Enter closed session:  Time:  6:00  p.m.
Motion:  Poggi  Second:  Reding  Ayes:  4  Noes:  0

Return to open session:  Time:  6:33  p.m.
Motion:  Rueda  Second:  Poggi  Ayes:  4  Noes:  0

Flag Salute – Fernandez

C. PRESENTATIONS
   1. 2018-2019 Accountability Report/Local Indicators – Mr. David Bowling, Assistant Superintendent for Curriculum

   Mr. David Bowling, Assistant Superintendent of Instruction for the district gave a presentation to the board regarding progress on "local indicators" that will be presented to the California Department of Education. Once reviewed by the state, the district's self-reported results will be made available to the public on the California School Dashboard which is set to be released on December 3, 2018. During Mr. Bowling's presentation, he reported the following:
   Indicator 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities - MET
   Indicator 2: Local educational agency annually measures its progress implementing state academic standards and reports the results to its local governing board - MET
   Indicator 3: Local educational agency annually measures its progress in (1) seeking input from parents in decision making; and (2) promoting parental participation in programs, and reports the results to its local governing board - MET
   Indicator 4: The LEA administers a local climate survey at least every other year that provides a valid measure of perceptions of school safety and connectedness, such as the California Healthy Kids Survey - MET
Indicator 4: Local educational agencies (LEAs) annually measure their progress in the extent to which students have access to, and are enrolled in, a broad course of study - MET

Mr. Bowling asked the board for questions or input on the indicators. Board members had no further comments.

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

E. 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. Resignation
      Jennifer Rodriguez  John L. Prueitt  Teacher – SDC Moderate/Severe
      Lindsey Toone  Teresa Burke  Teacher – 6th grade
   ii. Science Fair Coaches
      Marcus Ballard  Teresa Burke  Additional Assignment
      MagdaElena Martin  Palm Avenue  Additional Assignment
      Kory Mildenberger  Thomas Jefferson  Additional Assignment
      Shera Quintero  John L. Prueitt  Additional Assignment
      Nelisa Vega  Karl F. Clemens  Additional Assignment
   iii. Science Fair Coordinator
      Shannon Harris  District  Additional Assignment
      Victoria Barboza  Thomas Jefferson  Enrichment/Intervention
      Marissa Juarez  Teresa Burke  Enrichment
      Monica McCarthy  John L. Prueitt  Intervention
      Leonardo Sanchez  Thomas Jefferson  Enrichment/Intervention
b. Confidential/Management
   i. Payroll Specialist
      Olga Varona  Human Resources  Change in Assignment
   ii. Classified Employment
      i. Bus Driver/Custodian/Grounds Keeper/General Maintenance
         Daniel Uribe  MOT  Change in Assignment
      ii. Coach – Middle School Sports
         Anselmo Arellano  Wrestling  Additional Assignment
         Isaac Bocker  Boys Basketball 8th grade  Rehire
         Mariah Cheatham  Girls Basketball 8th grade  Rehire
         Alberto Duran  Wrestling  Additional Assignment
         Carelyn Elfstrom  Girls Soccer 7th – 8th grade  Additional Assignment
         Michael Lawrence  Boys Basketball 7th grade  New Hire
         Claudia Rivera Lopez  Girls Basketball 7th grade  Additional Assignment
         Jorge Torres  Boys Soccer 7th – 8th grade  Rehire
      iii. Custodian/Bus Driver
         Issac Ocampo  MOT  Change in Assignment
      iv. Food Service Custodians
         Alfonso Acosta  Palm Avenue  Change in Assignment
         Angela Cervantes  Karl F. Clemens  Change in Assignment
         Jose Felix  John L. Prueitt  New Hire
         Nicholas Hussey  Thomas Jefferson  Rehire
         Jazmin Malone  Teresa Burke  New Hire
      v. Migrant Outreach Aide 4.75 hours
         Ricardo Pena Martinez  Migrant  New Hire
   vi. Resignation
      Kassie Guerra  John L. Prueitt  Instructional Aide SDC
vii. Substitutes - Classified

<table>
<thead>
<tr>
<th>Name</th>
<th>Site</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alieza Acosta</td>
<td>MOT</td>
<td>New Hire</td>
</tr>
<tr>
<td>Teresa Bernal</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Xavier Esquivel</td>
<td>MOT</td>
<td>New Hire</td>
</tr>
<tr>
<td>Pablo Flores</td>
<td>MOT</td>
<td>New Hire</td>
</tr>
<tr>
<td>Maria Gallardo</td>
<td>All Sites</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Inez Gonzalez</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Kassie Guerra</td>
<td>All Sites</td>
<td>Change in Assignment</td>
</tr>
<tr>
<td>Kortney Hulsey</td>
<td>All Sites</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Gloria Jasso</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Leslie Lascano</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Guillermina Ledesma</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Veronica Lopez Sandoval</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Felicia Maldonado</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Brittany McNutt</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Ricardo Pena Martinez</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Arin Valdez</td>
<td>All Sites</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Yesenia Velasquez</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
</tbody>
</table>

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

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the October 9, 2018 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,694,924.18
   c. Commercial warrants, batches #28 through #37 for $2,096,172.69
   d. Donations
   e. College Credit Units

Motion: Poggi Second: Reding  Ayes: 4  Noes: 0

3. Approval of Resolution #1819-08 to Release Impounded Monies

Motion: Reding Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers explained that home owners may contest the valuation of their property taxes, and if successful they would be due refunds of their paid taxes from these funds. This resolution authorizes the Auditor-Controller to release impounded local tax revenues.

4. Approval of Resolution #1819-09 to Increase Revolving Fund Cash

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

Mr. Richers reported that these funds are also used by the Human Resources Department in occasions when it may become necessary to pay an employee that leaves our district unexpectedly.

5. Approval of Contracts with Steel Inspectors of Texas, Inc.

Motion: Rueda Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers explained that this company does the in-plant welding inspections on shade structures, and has been contracted for the James Forrest Elementary School and John L. Prueitt Elementary’s shade structure projects.

6. Approval of Construction Contract Award with Klassen Corporation

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

Mr. Richers suggested shelving item number 6, explaining that, although we had awarded the contract to Klassen Corporation, another company challenged the decision. A recommendation for approval may be on next month’s board agenda. Mr. Reding motioned to shelve item number 6 and Mr. Rueda seconded the motion. All four board members voted to postpone item 6 until next month’s board meeting.

7. Approval of Construction Change Order (#2) with Black Hall Construction

Motion: Rueda Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers explained that Black Hall Construction was asked to modify the work to include and correct some elements of the building to comply with the original plans and to pass code.

8. Approval of Resolution #1819-10 – Discussion and Possible Action to Approve Classified Layoff
Resolution

Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers reported that the need to shadow certain students is no longer necessary, therefore these positions are no longer needed. If in the future the need should arise the district will reopen the position.

9. Approval of Provisional Internship Permit Request for Ms. Erika Gonzalez Reyes, 2nd Grade Teacher at John L. Prueitt Elementary School

Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0

10. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0

11. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 4140/4240/4340 – Bargaining Units
      ii. AR 4157.2/4257.2/4357.2 – Ergonomics
   b. New Board Policies and Administrative Regulations
      i. BP 4161.3 – Professional Leaves
   c. Deleted Board Policies and Administrative Regulations
      i. AR 4161.3 – Professional Leaves
      ii. AR 4261.3 – Professional Leaves

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

Information Items

1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0420.42 – Charter School Renewal
      ii. BP 1100 – Communication with the Public
      iii. BP 3290 – Gifts, Grants and Bequests
      iv. AR 3320 – Claims and Actions Against the District
      v. AR 3460 – Financial Reports and Accountability
      vi. BP 4114 - Transfers
      vii. BP/AR 5141.6 – School Health Services
      viii. BP/AR 5144.1 – Suspension and Expulsion/Due Process
      ix. BP/AR 5148.3 – Preschool/Early Childhood Education
      x. BP/AR 6145.2 – Athletic Competition
      xi. BP 6170.1 – Transitional Kindergarten
      xii. BP 6190 – Evaluation of the Instructional Program
      xiii. BB 9110 – Terms of Office

Mr. Richers summarized the reasons for the minor changes done to each of these policies, regulations and bylaws.

2. 2018-2019 LCAP Overview

3. Current Fund Balance

4. Current Enrollment

5. November’s Student Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers congratulated the board members for a successful campaign. He added that Mr. Rueda and Mr. Fernandez’s term is for two years, and Mr. Reding, Ms. Poggi and, newly elected Cheryl Wegman’s are four year terms. Mr. Richers also congratulated Mr. David Bowling for receiving the State Superintendent of the Year award at the ACSA conference. Mr. Richers reported that the new Housing Authority on the other side of Highway 46 was now open and housing twelve families thus far, of which we are providing transportation already. He invited everyone to our district’s annual Christmas party on December 14th. He also invited the board to our Reclassification Celebration the coming Wednesday, November 14th, and to the Oral Language Competition on Thursday, November 15th.
G. ITEMS FROM THE BOARD – The board wished everyone a Happy Thanksgiving.

H. ADJOURNMENT – Time: 7:10 p.m.
   Motion: Reding   Second: Rueda   Ayes: 4   Noes: 0

NEXT REGULAR MEETING: December 11, 2018
   6:00 p.m. – Closed Session
   6:30 p.m. – Open Session

__________________________________________   ______________________________________
Secretary/Superintendent                     Clerk of the Board