

Item 5.2

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 12, 2019
Cantua Elementary School
6:00 p.m.
MINUTES**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

The meeting was called to order by President Parra at 6:25 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin
Tom J. Fairless-Absent
Leticia Fernández
Sal Parra, Jr.
Celina Rossetti
Leticia Rodríguez-Absent
Maryann Trujillo-Absent
Ryann Kulbeth (Student)

Those in attendance were: Superintendent-Macías, CBO-Anthony Hernández, and Administrative Assistant-JoAnn Minnite-Absent, Assistant Superintendent of Student Services-Andre Pecina Human Resources-María Bustos.

Trustee Parra led those present in the pledge of allegiance.

2.0 APPROVAL OF AGENDA

It was moved by Trustee Fernández and seconded by Trustee Rossetti to approve the agenda as presented;

Motion Carried; 4/0/3/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent;

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3.0 PUBLIC COMMENTS

Elizabeth Ramirez-parent express concerns regards a new football team at the High School. She is concerned that this may cause a conflict between the two teams. She was also concerned who will be sponsoring the new team and why it was not offered to the Aggies.

Joe Trejo-principal at Cantua Elementary recognized Anna Fernández for putting together the Cantua Tiger Times Newspaper.

Susie Chambers- She was concerned On Item 6.2 regarding list of CSEA employees that was leaked. She received calls from employees being concerned on the layoffs. Also, information to determine the layoffs was a concern there was an inconsistency on the data report.

Christina Kulbeth-parent shared that there is a lack of advanced classes offered at high school. She expressed concern regarding her daughter's school schedule who has completed all her credits. Christina also shared that the FFA has done more for the students than any other program.

Kathy Onnen-TES School Representative expressed concern with the positions being eliminated for Certificated Staff.

4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) *Informational*

4.1 Mr. Macías recognized Cantua Elementary as the winner of February School Attendance Award.

4.2 Recognition of Employee of the Month Program for Classified and Certificated Kathy Leon was for Classified and Leticia Gonzalez for Certificated.

4.3 Mr. Mackey shared information on Suicide Prevention/Intervention. AB 2246 mandates that school districts develop and implement suicide awareness prevention, intervention, and post-intervention for students in grades 7-12.

4.4 Mr. Mackey shared information on Positive Prevention Plus/Human Trafficking Acts AB 329 and AB 1227. AB 329-a new law covering comprehensive sexual health education and HIV prevention education in public schools. AB 1227-requires educators, at least once in middle school and once in high school, to provide instruction to students on human trafficking including: The prevalence, nature, and strategies to reduce the risk of human trafficking, techniques to set healthy boundaries, and how to safely seek assistance.

4.5 Mr. Pecina discussed the updates on MTSS and the immediate actions taken. The Online Bullying Form on all School and District Websites. Letters sent to Parents. The Online Student Survey. The development of Bullying Timeline for Reporting and Investigating.

4.6 Mr. Pecina shared information on College and Career Success. In the past, a high school education could lead to a good job with decent wages. Today, entering the middle-class requires at least some education beyond high school. Gear UP Academy is preparing 6 & 7th graders for college success. The Ivy Project encourages economically disadvantaged students to apply to the most prestigious universities in America. The program selects the most talented and promising 10th and 11th grade students and takes them to visit the top universities on the east coast.

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- 4.7 **Mr. Pecina discussed the updates on LCAP 19-20 regarding the Annual Cycle and Stakeholder Engagement plans.**
- 4.8 **Mr. García shared information on Tranquillity Elementary's Kitchen and Bleachers Upgrade. He discussed the project cost, start date, completion date, and who is the contracting company. He also discussed other projects occurring at Tranquillity Elementary. He shared that the bleachers have been order and it is being review by DSA.**

Trustee Trujillo Arrived at 6:43 p.m.

5.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent agenda and voted upon separately.

- 5.1 Approve the Board of Education Meeting Minutes of February 7, 2019
- 5.2 Approve the Board of Education Meeting Minutes of February 12, 2019
- 5.3 Approve the Inter-District-Intra District Permits
- 5.4 Approve Personnel Transaction
- 5.5 Approve Warrants
- 5.6 Approve Workshops/Travel Report
- 5.7 Approve ADA/ Enrollment Recap Report
- 5.8 Approve Resolution FY# 18-19-39 Support of Applications for Eligibility Determination, Grant Funding Requests and Funding Authorization to Sign Applications and Associated Documents
- 5.9 Approve Agreement between Fresno Pacific University Division of Pupil Personnel Services
- 5.10 Approval of the Spring 2019 Services Agreement between Houghton Mifflin Harcourt WE Surveys and Golden Plains Unified School District.

It was moved by Trustee Fernández and seconded by Trustee Trujillo to approve Consent Agenda items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.9, 5.10, as presented.

Motion Carried; 5/0/2/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

It was moved by Trustee Trujillo and seconded by Trustee Rossetti to table item 5.8

Motion Carried; 5/0/2/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

APPROVED AFTER CLOSED SESSION

6.0 BUSINESS SERVICES

6.1 **It was moved by Trustee Trujillo, and seconded by Trustee Chaffin; to approve the Second Interim as presented;**

Motion Carried; 5/0/2/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

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6.2 It was moved by Trustee Chaffin, and seconded by Trustee Fernández; to tabled Recommendation for Realignment of District Resources (Positions) modifications and/or reductions as presented;

Motion Carried; 5/0/2/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

Kulbeth left at 9:50 p.m.

7.0 NEW BUSINESS

7.1 It was moved by Trustee Rossetti, and seconded by Trustee Fernández to approve changes to the Conflict of Interest Code and Board Policy as presented;

Motion Carried; 5/0/2

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

7.2 It was moved by Trustee Fernández, and seconded by Trustee Trujillo to deny Job Description Director of Maintenance, Operations, and Transportation as presented;

Motion Carried; 5/0/2

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

7.3 It was moved by Trustee Rossetti, and seconded by Trustee Chaffin to approve 2019-2020 School Calendar as presented;

Motion Carried; 5/0/2

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

7.4 It was moved by Trustee Chaffin, and seconded by Trustee Trujillo to approve Technology Acceptable Use Policy BP 4040 Personnel and BP 6163.4 Instructions (Student AUP Grades 7-12) as presented;

Motion Carried; 4/0/2

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Absent; Fernández: Absent; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

7.5 It was moved by Trustee Chaffin, and seconded by Trustee Rossetti to approve Resolution Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services; Direction to Notify Affected Employee of Recommendation of Layoff; and Related Actions as presented;

Motion Not Carried; 3/2/2

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Absent; Fernández: No; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: No;

8.0 ACADEMIC BUSINESS

9.0 OLD BUSINESS

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10.0 SUPERINTENDENT'S REPORT

Informational

10.1 Seal Update

10.2 700 Form

11.0 CLOSED SESSION

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

- 11.1 Conference with- Anticipated Litigation Significant
(Government Code Section 54956 (d) (2))
Exposure to Litigation – 2 Potential Cases

- 11.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Boys Basketball Coach-B Team @ CES
School Psychologist District Wide

- 11.3 PUBLIC EMPLOYEE PERFORMANCE
Mid-Year EVALUATION Title: Superintendent
(Government Code Section 54957)

- 11.4 “Government Code Section 54957-Public Employee Discipline/Dismissal/
Non-Reelection/Release

- 11.5 Pupil Personnel Matters Student Hearings/Expulsions
(Education Code 35146, 48900, 48918)
Expulsion# FY18-19-40, FY18-19-41, FY18-19-42

CONVENE TO CLOSED SESSION:

It was moved by Trustee Fernández, and seconded by Trustee Trujillo to convene into closed session at 10:36 p.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes;
Rodríguez: Absent; Trujillo: Yes;

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RECONVENE TO OPEN SESSION:

It was moved by Trustee Fernández, and seconded by Trustee Chaffin to reconvene into open session at 1:14 a.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF NEEDED)

The following action was taken during closed session:

REPORTING OUT STATEMENT TO RELEASE AND NOT REELECT PROBATIONARY CERTIFICATED EMPLOYEES FOR THE 2019-2020 SCHOOL YEAR:

In closed session, the Board took action pursuant to Education Code section 44929.21 approving Resolution(s) No(s) 18-19-25, and 18-19-28, and 18-19-29, and 18-19-30, and 18-19-31, and 18-18-32, and 18-19-33, and 18-19-34, and 18-19-35, and 18-19-38, and 18-19-43, and 18-19-45 to non-reelect and not to reemploy Employee Nos. E314315, and H158873, and L136116, and T502168, and L675454, N298819, and V436421, and P816428, and B153588, and M588226, and F348011, and J160947 for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote was as follows:

Ayes: _____ 5 _____

Nays: _____ 0 _____

Absent: _____ 2 _____

In closed session the Board took action pursuant to Education Code section 44929.21 approving Resolution(s) No(s) 18-19-26 and 18-19-27 to non-reelect and not to reemploy Employee Nos. S585792 and K360717 for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote was as follows:

Ayes: _____ 0 _____

Nays: _____ 5 _____

Absent: _____ 2 _____

12.0 ITEMS BY BOARD MEMBERS

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, April 9, 2019 San Joaquin Elementary School
6:00 p.m. Open Session;

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14.0 ADJOURNMENT

It was moved by Trustee Fernández, and seconded by Trustee Chaffin; to approve adjourning the meeting March 12, 2019 at 1:30 a.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes;
Rodríguez: Absent; Trujillo: Yes;

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

