

Item 5.1

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, April 09, 2019
San Joaquin 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 6:09 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández

Sal Parra, Jr.

Celina Rossetti-Absent

Leticia Rodríguez-Absent

Maryann Trujillo

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 Chaffin, and seconded by Trustee Fernández to approve the agenda as presented;

Motion Carried; 5/0/2/1

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

Trustee Rossetti arrived at 6:23 p.m.

Item 5.1

3.0 PUBLIC COMMENTS

Frank Delgado-5th grade teacher discussed the lack of textbooks in classrooms. Grievance has led to arbitration. Need new textbooks.

Henry Ortiz discussed the lack of curriculum for students. Thank the board for the Language Art Curriculum. He also expressed the need for more materials for students. Joshua Escobar- CSF Club presented a plaque for Rod Lucas and will send the board a letter from THS Staff.

Faith Yee shared about the Seal and Bench Mark Advance they learned about volcanos erosions. Also, expressed the concern about the need of materials. Need more resources in order to be successful.

Mario Covarrubias discussed the lack of textbooks. Filed a Williams Complaint. Need Science /History textbooks. He also mentioned that the District should pick up the cost for arbitration for next board meeting agenda.

Ryann Kulbeth shared that she does not feel safe at Tranquillity High School. It's not a good environment anymore. There is violence and drugs at the school site. She also expressed that students are not allowed to use their cell phone during their lunch break. Students are given detention after school for two hours if caught using their cell phones.

Kristina Kulbeth shared her concerned on the lack of advanced classes at THS.

Jose Cruz & Cielo Marquez were concerned about the discipline at THS. It has been terrible not a good environment anymore. Students are bullying and assaulting teachers. The school needs to improve and implement discipline.

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

4.1 FCSS partnership with Fresno County Department of Behavioral Health to provide behavioral services to schools, home or communities.

4.2 Mr. Macías recognized Cantua Elementary as the winner of March School Attendance Award.

4.3 Recognition of Employee of the Month Program for Classified and Certificated
(Postponed)

4.4 Mr. Kinnunen recognized the Spelling Bee Winners. He recognized Susan Henderson for planning the Spelling Bee

4.5 Mr. Macias shared that the community has met a few times and they approach a location for the memorial. The location is in front of the office at Tranquillity High School. Rod Lucas was a student, coach, and trustee that is the reason he is being honored.

4.6 Mr. Meza discussed a Charter Bus Project Plan. The purpose is to promote and expand school pupil charter services, throughout our area. Also to increase revenue and help offset the fiscal contribution the district makes to transportation, each year.

Item 5.1

- 4.7 **Mr Pecina & Mr. Gonzalez shared that they were impressed with the Cadet Program at Parlier and is something they would like to bring into our District. Mr. Pecina is looking into resources in organizations to help our students and families with drug issues.**
- 4.8 **Mr. Pecina discussed the updates on LCAP 19-20 regarding the Annual Cycle and Stakeholder Engagement plans and present LCAP in June with budget approval.**
- 4.9 **Mr. Pecina discussed the dual enrollment program at Tranquillity High School. The Program offers College credits through West Hills Community College. In 2017-18 17 students were dual graduates. In 2018-19 18 students are expected to graduate. Revisions for 2019-20 is to develop 2 CTE pathways with dual enrollment courses Agriculture and Health and Human Services, and also develop a General Education Pathway to allow access for students not wanting either CTE pathway.**

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 March 7, 2019
- 5.2 Approve the Board of Education Meeting Minutes of March 12, 2019
- 5.3 Approve the Board of Education Meeting Minutes of March 14, 2019
- 5.4 Approve the Inter-District-Intra District Permits
- 5.5 Approve Personnel Transaction
- 5.6 Approve Warrants
- 5.7 Approve Workshops/Travel Report
- 5.8 Approve ADA/ Enrollment Recap Report
- 5.9 Approve Quarterly Report on Williams Uniform Complaint Form for April 2019 (January-March 2019)
- 5.10 Approve the Golden Plains Unified School District Annual Financial Report June 30, 2019, 2020, and 2021-Vavrinek, Trine, Day & Co.
- 5.11 Approve Agreement between Golden Plains Unified School District and School Services Of California, INC.
- 5.12 Approve Cal-Soap Summer Program
- 5.13 Approve Human Trafficking Response Protocol for Educators
- 5.14 Approve Interquest Detection Canines Contract
- 5.15 Approve the Ivy League Field Trip
- 5.16 Approve Agreement between Golden Plains Unified School District and the law Firm of Fagen Friedman & Fulfroft LLP
- 5.17 Approve MOU between the City of San Joaquin and Golden Plains Unified School District.
- 5.18 Approve District Communications and Marketing
- 5.19 Approve Special Education Uplift Proposal

It was moved by Trustee Fairless, and seconded by Trustee Fernández to approve Consent Agenda items 5.1, 5.2, 5.3, 5.4, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18, 5.19, as presented;

Motion Carried; 5/0/2/0:

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

Item 5.1

It was moved by Trustee Fernández, and seconded by Trustee Trujillo to take item 5.5 into close session;

Motion Carried; 6/0/1/0:

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

APPROVED AFTER CLOSED SESSION

It was moved by Trustee Chaffin, and seconded by Trustee Fernández to approve the Consent Agenda item 5.5

Motion Carried; 5/0/2:

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

6.0 BUSINESS SERVICES

6.1 It was moved by Trustee Rossetti, and seconded by Trustee Fernández; to approve the Declaration of Need for Fully Qualified Educators as presented

Motion Carried; 6/0/1/0:

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

6.2 It was moved by Trustee Fernández, and seconded by Trustee Rossetti; to approve Annual Statement of Need 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits as presented;

Motion Carried; 6/0/1/0:

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

6.3 It was moved by Trustee Rossetti, and seconded by Trustee Fernández to approve Certification of Corrective Action 2016-2017 Audit Findings and Unresolved 2016-17 Audit Findings as presented;

Motion Carried; 6/0/1/0:

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

6.4 It was moved by Trustee Fernández, and seconded by Trustee Fairless to approve CSEA 2017-18 and 2018-2019 Salary Schedules as presented;

Motion Carried; 6/0/1/0:

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

6.5 It was moved by Trustee Fairless, and seconded by Trustee Rossetti to approve Resolution Authorizing Signatory for Application and Administration of Electric School Bus Incentive Program as presented;

Motion Carried; 6/0/1/0:

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

Item 5.1

6.6 It was moved by Trustee Fairless, and seconded by Trustee Rossetti to approve 2019-20 Budget Modifications for District and Office Support Staff as presented;

Motion Carried; 5/1/1/0:

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

6.7 Review 2019-20 Budget Modifications for Classified Support Staff

7.0 NEW BUSINESS

7.1 It was moved by Trustee Fairless, and seconded by Trustee Trujillo to approve Memorandum of Understanding Between GPUSD and Imperial County Office of Education as presented;

Motion Carried; 5/0/2/0

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

7.2 It was moved by Trustee Fairless, and seconded by Trustee Rossetti to approve A Change of Mass/Emergency Communication Platform from BlackBoard Connect to Aeries Communication as presented;

Motion Carried; 6/0/1/0

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

8.0 ACADEMIC BUSINESS

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

Informational

10.1 Upcoming Events (None)

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)

Item 5.1

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

CONVENE TO CLOSED SESSION:

It was moved by Trustee Fernández, and seconded by Trustee Fairless to convene into closed session at 9:55 p.m.

Motion Carried; 6/0/1:

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

Trustee Rossetti left at 11:22 p.m.

RECONVENE TO OPEN SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Chaffin to reconvene into open session at 12:04 a.m.

Motion Carried; 5/0/2:

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

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

12.0 ITEMS BY BOARD MEMBERS

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, May 14, 2019 Tranquillity High School
6:00 p.m. Open Session;

14.0 ADJOURNMENT

It was moved by Trustee Fernández, and seconded by Trustee Fairless; to approve adjourning the meeting April 09, 2019 at 12:26 a.m.

Motion Carried; 5/0/2:

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary