

Item 5.1

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, June 11, 2019
Tranquillity Elementary School
6:00 p.m.
MINUTES**

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

6:00 p.m. Public Hearing Public Hearing Local Control Accountability Plan 2019-2020 Public Hearing 2019-2020 GPUSD Preliminary Budget

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 at 22000 Nevada, San Joaquin, CA. 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

President Parra called the meeting to order at 6:07 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández-Left at 7:00 p.m.

Sal Parra, Jr.

Celina Rossetti-Arrived at 7:08 p.m.

Leticia Rodríguez-Absent

Maryann Trujillo

Item 5.1

Those in attendance were: Superintendent-Macías, CBO-Anthony Hernández, Administrative Assistant-JoAnn Minnite, and Assistant Superintendent of Student Services-Andre Pecina,

Trustee Parra led those present in the pledge of allegiance.

2.0 APPROVAL OF AGENDA

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

Motion Carried; 5/0/2/0

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

3.0 PUBLIC COMMENTS

Keith Dudek, employee, is requesting from a closed session item 11.4 for an extended leave rather than being put on a 39 month rehire.

Joe Trejo-Principal-CES, shared with the board audience his newspaper and praised Anna Fernandez for her hard work and talent with the yearbook for Cantua.

Shanae Whitaker-employee and parent, as a parent wanted to know what THS would be offering for her daughter to take this upcoming year. Concerns regarding administration and Programs, daughter wants to go to KUSD and she wants to keep her at THS.

4.0 SHARING / LEARNING / COMMUNICATION Informational

- | | |
|--|--------------------------|
| 4.1 Recognizing the Winner of May School Attendance Award
To be announced at the June 25, 2019 board meeting. | Mr. Macías |
| 4.2 Recognition of Employee of the month Program for Classified and Certificated
June Classified Employee Lydia Huizar
Certificated Employee-Everardo Lopez | Mr. Macías
Ms. Bustos |
| 4.3 Workshop Trainings Updates | Mr. Pecina |

Item 5.1

There are workshops in place for the upcoming year and with the adoption and had one with 17 teachers K- 5th attending along with the instructional coaches that has been trained. 6-8 ELA boot camp, teachers additions and student editions Benchmark advance training will be coming up in August.

4.4 Multi-tiered System of Supports Update

Mr. Pecina

ELA/ELD Framework, PBIS/bullying
Several staff participated, Special Education Coordinator, counselors, TES principal, associate Superintendent MTSS
Academic and Behavior problems aren't to be separated.
TES was piloted
Communication, Practice, Process/Protocol, Professional Development will work around the Bullying Prevention.

4.5 Summer School Update

Mr. Pecina

High school is at San Joaquin Elementary at the middle school section. 10th grade
San Joaquin Seal for 2 weeks June 10-June 21st/K-5th 4 days a week
THS Credit recovery for 11th-12th English & Math
6 weeks/4 days a week June 10th – July 18th
(Migrant-UC Santa Barbara and Scout Island UC Merced summer support)
After School Funds available, and extended summer school to 12-1:30p.m. 3rd through 5th grade;
8-11:30; Seal Summer Bridge/San Joaquin

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 to be pulled from the consent agenda and voted upon separately.

- 5.1 Approve the Board of Education Meeting Minutes of May 14, 2019
- 5.2 Approve the Board of Education Meeting Minutes of May 23, 2019
- 5.3 Approve Inter District-Intra District Permits
- 5.4 Approve Personnel Transaction
- 5.5 Approve Warrants
- 5.6 Approve Workshops/Travel Report

Item 5.1

- 5.7 Approve ADA/Enrollment Recap Report
- 5.8 Approve the FCSS Mail and Service Agreement from July 1, 2019 through June 30, 2020
- 5.9 Approve the MOU for Consortium Application for Career Technical Education Incentive Grant Program from July 1, 2019 through June 30, 2020
- 5.10 Approve Agreement for Special Services with ATKINSON, ANDELSON, LOYA, RUUD, & ROMO (AALRR) Law Firm from July 1, 2019 through June 30, 2020
- 5.11 Approve Student Voice Agreement (YLI) Youth Leadership Institute
- 5.12 Approve the AB 2246 Pupil Suicide Prevention Handbook
- 5.13 Approve CSBA Membership/ELA Membership and Maintenance/Gamut Online Renewal from July 1, 2019 through June 30, 2020
- 5.14 Approve FCSS Adaptive Physical Education Services Agreement effective July 1, 2019 through June 30, 2020
- 5.15 Approve Acellus Learning System
- 5.16 Approve AVID Center Quote for July 1, 2019 through June 30, 2020
- 5.17 Approve three overnight field trips for Migrant Summer Programs: UCSB Space Camp. UCSB Pre-College, UCSB Yo Puedo all of Santa Barbara
- 5.18 Approve MOU with University of California Transcript Evaluation Service (TES) working with UC Merced effective July 1, 2019
- 5.19 Approve FCSS Agreement for the Speech-Language Pathologist effective July 1, 2019 through June 30, 2020

Trustee Fernández moved, and seconded by Trustee Chaffin, to table 5.4 for after closed session;

Motion Carried; 5/0/2/0:

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

It was moved by Trustee Fairless, and seconded by Trustee Chaffin to approve Consent Agenda items 5.1 through 5.3 and 5.5 through 5.19, as presented;

Motion Carried; 4/0/3/0:

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

Trustee Fernandez left at arrived at 7:00 p.m.

6.0 BUSINESS SERVICES

Informational

- 6.1 **PUBLIC HEARING and PUBLIC COMMENT**
Local Control Accountability Plan 2019-2020

Item 5.1

Mr. Pecina is asking for feedback after providing the information from the draft of the LCAP. Provided the stakeholders that participated building our LCAP. State Measures (6) High School Graduation Rate; Academic Performance, Suspension Rate, English Learner Progress, College/Career, Chronic Absenteeism.

Local Measures (5) Basic conditions; Implementation of Academic Standards, School Climate Surveys, Student safety, connection to the school, Parent involvement and engagement, Access to courses.

Provided was indicators on our performances. LCAP will be approved at the June 25, 2019 Regular board meeting.

6.2 PUBLIC HEARING and PUBLIC COMMENT Informational Golden Plains Unified School District 2019-2020 Preliminary Budget

A proposed budget summary report was provided for board to review. 2019/20 fiscal year Total \$23,533,912.00, ending fund balance for June 30, 2019 is \$4,507,841, of this Restricted, ending balance is \$64,632 and Unrestricted ending balance is projected \$3,883,208.

Projected Unrestricted General Fund Balance June 30, 2020 decrease of \$1,797,150 compared to July 1, 2019.

Projected Unrestricted General Fund Balance for June 30, 2021 decrease of \$1,755,090 compared to July 1, 2020.

Projected Unrestricted General Fund Balance June 30, 2022 is estimated to be \$34,083, which is a decrease of \$2,094,034 compared to July 1, 2021. June 30, 2022 will represent 2.35%, and district is required 3% Reserve for Economic uncertainties of \$775,000.

Budget will be approved at the June 25, 2019 board meeting for the FCSS office receive by June 30, 2019 for review.

7.0 NEW BUSINESS

Board Member Committee Representation

1. LCAP Committee Board Member Representative:
 2. School Climate (*Attendance, Bullying, Suspensions and Expulsions, etc.*) Committee Board Member Representative:
 3. Academic Achievement Committee Board Member Representative:
 4. Curriculum and Instruction (*Professional Development, Programs and Services, Textbook Adoption, etc.*) Committee Board Member Representative:
 5. Facilities Master Plan Committee Board Member Representative:
 6. Athletic Activities Committee Board Member Representative:
 7. Parent Engagement Committee Board Member Representative

Mr. Macias would like for the board to get involved in some of these committees and volunteer for a better understanding.

- 7.2 Bullying Timeline Informational Mr Mackey M
To be brought back to the board on June 25, 2019 for approval with recommendations.

- 7.3 CONSIDERATION AND PUBLIC NOTICE Informational

Item 5.1

Golden Plains Teachers Association proposal to the District regarding Teachers adjustments to Collective Bargaining Agreement 2016-2019

Trustee Rossetti arrived at 7:17 p.m.

*7.4

It was moved by Trustee Chaffin, and seconded by Trustee Fairless to **table** Job Description for Principal-High School as presented.

Motion Carried; 5/0/2:

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

*7.5

It was moved by Trustee Chaffin, and seconded by Trustee Trujillo to **table** the Certificated Management salary schedule for 2019/~~2020~~ as presented.

Motion Carried; 5/0/2:

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

Commented [JM1]:

8.0 ACADEMIC BUSINESS

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT Informational

10.1 **Upcoming Events** Mr. Macías asked the board to take a look at the kitchen, office, restrooms with the changes and how nice things are looking. First time it's being used.

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)

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

Item 5.1

- 11.4 “Government Code Section 54957-Public Employee /Discipline/Dismissal/Release Resolution FY 18-19-63 Placement of Employee C999522 on 39 month reemployment list
- 11.5 “Government Code 54956.9 (D) (2) Significant exposure to litigation
Number of Potential Cases (1): May 5, 2019 Government Claim presented by Mia Trujillo Holguin against Golden Plains Unified School District
- 11.6 Personnel Leave Requests
- Leave Extension Employee # C999522
- Catastrophic Request Employee #J173874
- 11.7 Conference with Labor Negotiations (Government Code section 54957.6)
Agency designated representative-Mr. Macías, Superintendent

CONVENE TO CLOSED SESSION:

It was moved by Trustee Rossetti, and seconded by Trustee Trujillo, to convene into closed session at 8:24 p.m.

Motion Carried; 5/0/2:

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

RECONVENE TO OPEN SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Chaffin, to reconvene into open session at 10:22 p.m.

Motion Carried; 6/0/1:

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

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

REPORTING OUT STATEMENT TO APPROVE CATASTROPHIC LEAVE FOR PERMANENT CLASSIFIED MANAGEMENT EMPLOYEE:

In closed session, THE Board took action pursuant to Education Code section 45192 approving Catastrophic leave request for employee #J17374. The Superintendent or designee to send out appropriate legal notices notifying employee #J173874 of the Board decision.

The roll call vote on Employee No. J173874 was as follows:

Ayes_____6_____

Nays_____0_____

Absent_____1_____

REPORTING OUT STATEMENT TO APPROVE CATASTROPHIC LEAVE FOR PERMANENT CLASSIFIED MANAGEMENT EMPLOYEE:

Item 5.1

In closed session, THE Board took action pursuant to Education Code section 45192 approving Catastrophic leave request for employee #C999522. The Superintendent or designee to send out appropriate legal notices notifying employee #JC999522 of the Board decision.

The roll call vote on Employee No. C99952 was as follows:

Ayes _____ 0 _____

Nays _____ 6 _____

Absent _____ 1 _____

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

Resolution FY 18-19-63 Placement of Employee C999522 on 39 month reemployment list
placement of classified employee on the 39-month reemployment list for employee #C999522. The Superintendent or designee to send out appropriate legal notices notifying employee #C999522 of the Board decision.

The roll call vote on Employee No. C999522 was as follows:

Ayes _____ 6 _____

Nays _____ 0 _____

Absent _____ 1 _____

After Closed session:

It was moved by Trustee Fernández, and seconded by Trustee Trujillo, to deny Consent Agenda items 5.4 as presented;

Motion Carried; 5/1/1/0:

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

12.0 ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

Trustee Fairless-Bleachers

Trustee Trujillo-Middle School & Survey

Trustee Fernández

12.2 Information Sharing by Board Members

Trustee Rossetti-Fitness at Gym 5:00 – 7:00 p.m. open to any adult Monday through Thursday \$

Trustee Rossett-Graduation for Preschool on June 28 at 11:00 a.m. San Joaquin Elementary

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, June 25 2019 Cantua Elementary School

6:00 p.m. Open Session;

14.0 ADJOURNMENT

Item 5.1

It was moved by Trustee Fairless, and seconded by Trustee Fernández, to adjourning the meeting of June 11, 2019 at 10:47 p.m.

Motion Carried; 6/0/1:

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary