

ITEM:
Amended***

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 13, 2019
Tranquillity High School-Library
6:00 p.m.
MINUTES**

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

1.0 OPENING CEREMONY

Board Vice President Fairless called the meeting to order at 6:14 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández

Sal Parra, Jr.-Absent

Celina Rossetti-Arrived at 6:24 p.m.

Leticia Rodríguez-

Maryann Trujillo

-Absent

Those in attendance: Superintendent-Mr. Macías, and Chief Business Officer-Mr. Hernandez and Administrative Assistant-Jo Ann Minnite, Assistant Superintendent Student Services-Andre Pecina.

Trustee Fairless led those present in the pledge of allegiance.

2. APPROVAL OF AGENDA

Moved by Trustee Fernández, and seconded by Trustee Chaffin, to approve and amend the Agenda moving Agenda Item 4.5 above 4.1 as presented.

Motion Carried; 5/0/2/Absent:

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

Rodríguez: Yes; Trujillo: Yes;

Trustee Rossetti arrived at 6:24 p.m.

3.0 PUBLIC COMMENTS

Mary Helen Reynaga-SJES employee and community member. Thanked Trustee Trujillo and Trustee Fernández for representing the community and for asking questions.

Alfonso Padron-P.A.S.E. & CCAT-Discussed that there was an article in the Fresno Bee regarding a case at GPUSD. He was there to represent a student and parent. Alfonso also addressed Mr. Macías in regards to the Armando Valdez-Partner Redevelopment Center offering FREE services to students.

Mario Cobarruvias-Teacher-SJES-Discussed the situation with Textbooks and the teachers not having books in the classroom. They went to textbook adoption workshop from July 24-26, 2019.

Jose Gamboa-Community Member and Coach Youth Football-Jose was concerned regarding students practicing and not having access to the water during practices and games. Also was approaching the district for use of the buses for the 5 away games.

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4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) Informational

4.5 THS Student Presentation (Chicago/Military)

Three of our students from THS got chosen to attend Chicago University for three weeks and their names are Victoria Morales, Natalie Sanchez and Abigail Oregel. All three are seniors. The girls gave brief descriptions of their experiences and wonderful opportunities taken within the college. They were very surprised that they were not prepared for the writing required and how much reading.

Devil Pups Youth Program at Marine Corp Base.Camp Pendleton in San Diego. Those students attending were Miya Torres 10th, Max Torres 9th, Noel Lopez 10th. THS does not have a JRTOC program so they do not belong to JROTC. Our students connected to another school district.

4.1 Recognition of those teachers who have reached Tenure Year – Jim DePriest, Rafael Gamboa, and Frances Rollins

4.2 Recognition of Employee of the month Program for Classified and Certificated- Hold to September

4.3 Update on Summer School Report – Mr. Pecina will give a more detailed report in September. The turnout with attendance was strong and credit recovery was good. Gear-Up was from 7:30 to 4:30 p.m. and held at Fresno Pacific all free.

4.4 Update on Textbook Adoption-The process has started and committees are being put together with teachers, parents, staff and administration for final decisions. Update more in September.

CONSENT AGENDA

Action

- 5.1 Approve the Board of Education Meeting Minutes of July 16, 2019
- 5.2 Approve the Board of Education Meeting Minutes of July 30, 2019
- 5.3 Approve Inter District Intra District Permits
- 5.4 Approve Personnel Transaction
- 5.5 Approve Warrants
- 5.6 Approve Workshops/Travel Report
- 5.7 Approve the Fresno County School Trustees Association Membership Dues 2019-2020
- 5.8 Approve Agreement Governing Release of Student Information Between West Hills Community College District and Tranquillity High School/GPUSD
- 5.9 Approve Strengthening Career and Technical Education for the 21st Century Act
- 5.10 Approve the Memorandum of Understanding with National University for the an Internship Credential Program Agreement with GPUSD effective August 1, 2019
- 5.11 Approve the Memorandum of Understanding with National University for Student Teaching and Practicum Agreement with GPUSD effective August 1, 2019

Moved by Trustee Chaffin, and seconded by Trustee Trujillo, to pull agenda items 5.4 for closed session discussion and vote after.

Motion Carried; 6/0/1/0:

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

Moved by Trustee Rossetti, and seconded by Trustee Chaffin, to approve Consent Agenda items 5.1 through 5.3 and 5.5 through 5.11 as presented.

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Motion Carried; 6/0/1/Absent:

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

6.0 BUSINESS SERVICES

Action

6.1 Moved by Trustee Trujillo, and seconded by Trustee Chaffin, to **table amending the Superintendent Contract for 2017-2018 and 2018-2019 year, until after closed session.**

Motion Carried; 6/0/1/0

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

7.0 NEW BUSINESS

Action

7.1 Moved by Trustee Chaffin and seconded by Trustee Rossetti to approve the Golden Plains Unified School District Board Policies 3000 Business and Noninstructional Operation AR 3311.1 Uniform Public Construction Cost Accounting Procedures

AR 3543 Transportation Safety and Emergencies as presented.

Motion Carried; 6/0/1/Absent:

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

7.2 Moved by Trustee Chaffin and seconded by Trustee Rodriguez to **accept the Golden Plains Unified School District Initial proposal to Golden Plains California Teachers Association (GPTA) agreement 2016-2019 as presented.**

Motion Carried; 6/0/1/Absent:

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

7.3 Moved by Trustee Rossetti and seconded by Trustee Fernandez to **accept the Golden Plains California Teachers Association (GPTA) agreement 2016-2019 to the district regarding the teachers unit collective bargaining agreement as presented.**

Motion Carried; 6/0/1/Absent:

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

7.4 Moved by Trustee Rossetti and seconded by Trustee Fernandez to approve the Provisional Internship Permit for Maira A. Ruvalcaba Physical Education Teacher at Tranquillity High School as presented.

Motion Carried; 6/0/1/Absent:

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

*****7.5 Moved by Trustee Rossetti and seconded by Trustee Fernandez to approve the Variable Term Waiver Permit for Bradley Scott, Math Teacher at Tranquillity High School as presented.**

Motion Carried; 6/0/1/Absent:

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

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7.6 CONSIDERATION AND PUBLIC NOTICE **Informational**
Golden Plains Unified School District Openers with California School Employee Association (CSEA) 2018-2019 Negotiations

*****7.7 Moved by Trustee Chaffin and seconded by Trustee Trujillo to table until after closed session the of Waiver of Administrative Services Credential for Luis Dominguez as Vice Principal at Tranquillity High School as presented.**

Motion Carried; 6/0/1/Absent:

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

8.0 ACADEMIC SERVICES

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

Mr. Macías shared with the Trustees that in the second day of school, and visiting classroom along with observing in the cafeteria at the elementary and high school students are happy. It's been stressed to our teachers and staff to build relationships with the students is very important key for their success and wellbeing.

Mr. Zwebti gave an update on the cameras placed at the high school from 24 to 53 Cameras high definition.

THS 536 students as of today. 1640 students total.

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 Public Employee Appointment/Employment-Staffing List**
Government Code Section 54957

(1) Title: Vice Principal, THS

Government Code Section 54957

(1) Title: Multiple Subject, SJES

Government Code Section 54957

(1) Title: School Psychologist, District-wide

Government Code Section 54957

(1) Title: Single Subject, THS

Government Code Section 54957

(1) Title: Director of MOT, District-wide

11.2

Government Code Section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR - Employee Organization CTA

***11.3 Agency designated representative-Mr. Macías, Superintendent**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1).)

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

9.0 ITEMS BY BOARD MEMBERS

9.1 Proposed Agenda Items by Board Members

Trustee Trujillo-Tranquillity Youth Football

Trustee Trujillo-ROTC Cadet Program and proceed, Mr. Dominguez has been working with the students

Trustee Rossetti-Back to School the night before school starts would be nice to try next year and possibly go back to (the packets) being handed out at the Back to School Night

9.2 Information Sharing by Board Members

Trustee Rossetti- Was able to walk into the training for the teachers and listened to Mr. Macias and Mr. Pecina speaking to the teachers, which were very energized.

10.0 FUTURE BOARD MEETING DATES / LOCATIONS

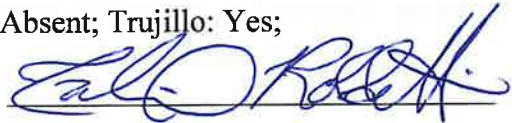
Tuesday, Meeting September 10, 2019,
Cantua Elementary School, 6:00 p.m. Open Session;

11.0 ADJOURNMENT

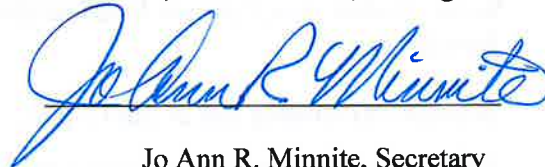
Trustee Rossetti moved, and seconded by Trustee Trujillo approved adjourning the meeting of August 13, 2019 at 11:37 p.m.

Motion Carried; 4/0/3/Absent,

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



Celina Rossetti, Clerk of the Board



Jo Ann R. Minnite, Secretary

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**Parent on Behalf of Student v. Golden Plains Unified School District, OAH
Case No. 2019040042).**

***11.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT**

(Government Code Section 54956.9(d)(2).)

Exposure to litigation – 3 Potential Cases

**11.5 “Government Code 54947-Public Employee/Discipline/Dismissal/
Release**

**11.6 (Government Code section 54957.6) CONFERENCE WITH LABOR
NEGOTIATORS - Employee Organization CSEA
Agency designated representative-Mr. Macías, Superintendent**

CONVENE INTO CLOSED SESSION:

It was moved by Trustee Rossetti, and seconded by Trustee Fernández to convene into closed session at 9:36 p.m.

Motion Carried; 6/0/1/Absent,

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

It was moved by Trustee Chaffin, and seconded by Trustee Trujillo to reconvene into open session at 11:19 p.m.

Motion Carried; 4/0/3/Absent,

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

Trustee Fernández left at 10:15 p.m.

Trustee Rodriguez left at 11:02 p.m.

**RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN AFTER
CLOSED SESSION**

Moved by Trustee Chaffin, and seconded by Trustee Rossetti, to approve items 5.4 after discussion in closed session as approved.

Motion Carried; 4/0/3/0:

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

Moved by Trustee Rossetti and seconded by Trustee Fairless to approve the of Waiver of Administrative Services Credential for Luis Dominguez as Vice Principal at Tranquillity High School as presented.

Motion Carried; 4/0/3/0:

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

Moved by Trustee Trujillo, and seconded by Trustee Chaffin, to table the Superintendent Contract for 2017-2018 and 2018-2019 year.

Motion Carried; 4/0/3/0