

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING**

**San Joaquin Elementary School
8535 S. Ninth Street
San Joaquin, CA 93660
Tuesday, November 12, 2019**

MINUTES

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

This meeting is being conducted by teleconference at the following locations: 75459 Rd. 439, Lexington, Nebraska 68850, Board Member Kathy Chaffin, pursuant to Government Code Section 54953 (b) (2). Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. All action taken during this teleconferenced meeting shall be by roll call vote

1.0 OPENING CEREMONY

Board President Parra called the meeting to order at 6:21 p.m.

Roll call indicated the following trustees present:

Kathy Chaffin By phone

Tom J. Fairless

Leticia Fernández

Sal Parra, Jr.

Celina Rossetti

Leticia Rodríguez-Absent

Maryann Trujillo-Absent

Victoria Morales-Left at 7:40 p.m.

Administration in attendance:

Superintendent-Mr. Macías

Chief Business Officer-Mr. Hernández

Administrative Assistant-Jo Ann Minnite

Assistant Superintendent Student Services-Andre Pecina.

Trustee Parra led those present in the pledge of allegiance.

2.0 APPROVAL OF AGENDA

Moved by Trustee Fairless, and seconded by Trustee Rossetti, to approve the Agenda as presented.

Motion Carried; 5/0/2/0:

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

Rodríguez: Absent; Trujillo: Absent;

3.0 PUBLIC COMMENTS

Mary Reynaga, SJES employee- shared her concern for all employees to have first aid training. Also having the knowledge of Diabetic students and staff. There were a few more incidents this last month to make the concern real.

Trustee Parra-Thanked everyone for coming together and participating on November 2, preparing the ground and surrounding with rocks, bricks, and crushed granite for around where the monument is being placed for Rod Lucas .

4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) Informational

- 4.1 **Report from Tranquillity High Student Trustee Victoria Morales** shared the activities and clubs available to THS students. Victoria described the positive climate change with staff, students and guests. She also gave a big thank you to everyone that helped make the Fair experience a huge success for THS FFA students. Those that helped to direct the students for purchasing and contributed in purchasing the animals.
- 4.2 **Report from San Joaquin Elementary School Student Leadership-**Mr. Ramírez introduced his Officers as the following; Eric Delgado-President; Julio Novoa-Treasurer; Carlos Avalos-Secretary; Alexis Ramirez-Vice President and also, Joel Ramírez. Each of the officers spoke regarding some of the activities, such as Red Ribbon Rallies, games for the students regarding Drug Free, a game where they competed as teams—running and trying to pop the balloons as they sat in the chairs from running. Winners were those who popped the largest number of balloons.
- 4.3 **Recognition of Employee of the month Program for Classified and Certificated**
Classified-Jamie Villalobos, Site Supervisor at San Joaquin Elementary School Cafeteria
Certificated-Francisco Morales, Teacher at Tranquillity High School.
- 4.4 **Recognize Donors to Cantua Elementary School**
Mr. Trejo and ladies from the Parent/Teacher Club provided the plaques for Coelho West of Five Points, G.S. Farms of Cantua Creek, Fortune & Sons of Fresno, Superior Almond Hulling of Cantua Creek, these donors were in support of 6th grade camp. Donna Gilio donated for the Cantua Yearbook and Westside Harvesting LLC donated for Cantua Tiger Times.
- 4.5 **Professional Learning Update** (Presenters A. Pecina, A. Parnell, M. Kinnunen, G. Sran)
For our students to engage in rich, creative learning experiences that leads to mastery, then we must provide educators with rich, creative learning experiences that lead to mastery. Sustained, Intensive, Collaborative, Job-embedded, Data-driven, and Classroom focused, these are our focus for being successful with our students. This summer our teachers focused on Math Content Standards. October 7th was all staff learning. CALLI-early literacy, school culture summit, along with Ice Breakers, Relationship Builders, Teambuilders, Sharing ideas with other schools, and having an Action Plan.
- 4.6 **Recognizing the Winner of the October School Attendance Award**
Helm ES-91.90%, San Joaquin ES-93.79%, Tranquillity ES-95.44%, THS-96.47%,
and the Winner is **Cantua ES-97.28%**
- 4.7 **Valley Health Team Update on School Base Clinic at THS**
Soyla Griffin, CEO for Valley Health Team, Petrus Tjandra, and Victor Fabionar were present to answer any questions regarding the completion of the student base clinic. A power point was shown with the accommodations for the interior and Finish date is November 22, 2019. The sewer will be taking a little longer and not completed until March 2020.

ITEM: 5.1

4.8 **The Governance Core Book (Chapter 1)**

The point that each other the board mentioned was they needed to evaluate themselves and look at their role for the district and students. Take personal ID of themselves with trust on the working relationship with superintendent for our students.

Trustees asked to read chapter 2.

5.0 CONSENT AGENDA

Action

- 5.1 Approve the Board of Education Meeting Minutes of October 8, 2019
- 5.2 Approve Inter District Intra District Permits
- 5.3 Approve Personnel Transactions
- 5.4 Approve Warrants
- 5.5 Approve Workshops/Travel Report
- 5.6 Approve ADA/Enrollment Recap Report
- 5.7 Approve Data Recognition Corporation Licensing Purchase (DRC)
- 5.8 Approve Consortium Teacher Induction Program 2019-2020 (MOU) with Selma Unified School District
- 5.9 Approve Clear Administrative Services Credential (CASC) Induction Program 2019-2020 (MOU) with Selman Unified School District
- 5.10 Approve RESOLUTION: FY#19-20-06 Setting the Day and Time of the Annual Organizational Meeting of the Board
- 5.11 Approve Leadership Academy for Migrant Education High School Students November 15-17, 2019
- 5.12 Approve NWEA (Map assessment suite for ELA and math) Licensing Purchase
- 5.13 Approve Updates to 2019-20 Parent/Student Handbook
- 5.14 Approve SY2020-21 Annual Renewal of Services Super CO-OP A California USDA Foods Cooperative
- 5.15 Approve Fund Transfer, Resolution 19-20-07, from the General Fund to Cafeteria Fund on October 23, 2019
- 5.16 Approve Fund Transfer, Resolution 19-20-08, from the General Fund to Cafeteria Fund on October 28, 2019
- 5.17 Approve Resolution #19-20-09In the Matter of Authorize Signatory form for Tranquillity Elementary Student Body Account #6027617
- 5.18 Approve the Application of California Department of Education's Career Technical Education Incentive Grant for 2019-2020
- 5.19 Approve the Application of California Department of Education's Career Technical Education Facilities Grant for 2019-20

Moved by Trustee Chaffin and seconded by Trustee Fernández, to **table Consent Agenda item 5.3 until after closed session.**

Motion Carried; 5/0/2/0:

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

ITEM: 5.1

Moved by Trustee Fairless, and seconded by Trustee Fernández, to approve the Consent Agenda items 5.1, 5.2, and 5.4 through 5.19 as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

6.0 BUSINESS SERVICES

Action

6.1 Moved by Trustee Fairless, and seconded by Trustee Rossetti, to [approve](#) the MOT Supervisor Job Description as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

7.0 NEW BUSINESS

7.1 Moved by Trustee Rossetti, and seconded by Trustee Fairless, to [approve](#) the Superintendent's Contract for 2019-2020 as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

7.2 Moved by Trustee Chaffin, and seconded by Trustee Fernández, to [approve](#) the CSBA/GPUSD board policies 3000 Business and Noninstructional Operation BP 3290 Gifts, Grants, and Requests 6000 Instruction BP 6184 Continuation Education and AP 6184 Continuation Education as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

7.3 Moved by Trustee Fairless, and seconded by Trustee Fernández, to [approve](#) the Contract for 54.5 hours Compensatory Tutoring ordered by OAH as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

7.4 Moved by Trustee Fairless, and seconded by Trustee Fernández, to [approve](#) the presented.

Motion Carried; 5/0/2/0: Helm Elementary (BIIG) Memorandum of Understanding as

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

7.5 Moved by Trustee Fernández, and seconded by Trustee Rossetti, to [approve](#) for Agreement for 29 hours Compensatory Mental Health Services ordered by OAH as presented.

Motion Carried; 5/0/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

8.0 ACADEMIC SERVICES

Informational

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

ITEM: 5.1

- 10.1 Regular Board Meeting for First Interim at San Joaquin, 6:00 p.m. December 10, 2019
- 10.2 Annual Organizational Meeting of the Governing Board of Trustees-Dates, Times, and Locations of Meetings

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
- 11.2 **Government Code Section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR -**
Employee Organization CTA
Agency designated representative-Mr. Macías, Superintendent
- 11.3 **"Government Code section 54957.6" CONFERENCE WITH LABOR NEGOTIATORS –**
Employee Organization CSEA
Agency designated representative-Mr. Macías, Superintendent
- 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 54947"-PublicEmployee Appointment/Employment**
 - a. **Title: Superintendent**
- 11.7 **"Government Code 54947"-PublicEmployee Appointment/Employment:**
Mid-Year "Check-in"
 - a. **Title: Superintendent**

CONVENE INTO CLOSED SESSION:

Moved by Trustee Rossetti, and seconded by Trustee Fernández to convene into closed session at 8:11 p.m.

Motion Carried; 5/0/2/0:

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

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

No Action taken in Closed Session.

Moved by Trustee Rossetti, and seconded by Trustee Fernández to reconvene into open session at 9:27 p.m.

Motion Carried; 5/0/2/0:

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

Moved by Trustee Rossetti and seconded by Trustee Fairless to approve Consent Agenda item 5.3 as presented.

Motion Carried; 5/0/2/0:

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

ITEM: 5.1

12.0 ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

Trustee Fairless-Bleachers at THS

Trustee Parra- Use of Ag money-plans how it to be spent

Trustee Fernández-\$10,000 to use for Kids?

12.2 Information Sharing by Board Members

Trustee Fairless-Fair went well and there is extra money for scholarships

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, Meeting December 10, 2019,

San Joaquin Elementary School, 6:00 p.m. Open Session;

Tuesday, December 17, 2019

Tranquillity Elementary School

14.0 ADJOURNMENT

Trustee Fernández moved, and seconded by Trustee Fairless approved adjourning the meeting of November 12, 2019 at 9:40 p.m.

Motion Carried; 5/0/2/Absent:

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

Absent; Trujillo: Absent:

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

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