

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, October 8, 2019
Helm Elementary School
6:00 p.m.
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 6:14 p.m.

Mr. Macías swore in student Trustee, Victoria Morales.

Roll call indicated the following trustees present:

Kathy Chaffin By phone

Tom J. Fairless

Leticia Fernández-Arrived at 6:32 p.m.

Sal Parra, Jr.

Celina Rossetti

Leticia Rodríguez-Absent

Maryann Trujillo-Absent

Victoria Morales

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 **tabling Agenda item 7.1 as presented.**

Motion Carried; 4/0/3/Absent:

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

Rodríguez: Absent; Trujillo: Absent:

Moved by Trustee Fairless, and seconded by Trustee Chaffin to approve the amended agenda, tabling item 7.1 as presented.

Motion Carried; 4/0/3/Absent:

Vote: Morales; Yes : Chaffin: Yes; Fairless: Yes; Fernández: Absent; 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 aide training. Also having the knowledge of Diabetic students and staff. All this came about because of an incident that happened in one of the teachers classroom, and if teacher had not known what to do the student would have been in real trouble.

Jose Gamboa, coach and community person-is very concerned about getting help for the Tranquillity Youth Football and that he has been doing this all alone and he is not able to continue to do it alone. Would like help from the district.

Trustee Fernández arrived at 6:32 p.m.

4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) Informational

4.1 Recognizing the Winner of the September School Attendance Award

Mr. Macías announced Cantua Elementary won the trophy for September. Mr. Macías did read the percentages for the other sites and commended them for doing a great job.

4.2 Recognition of Employee of the month Program for Classified and Certificated

Certificated - Frances Sandoval teacher from Cantua Elementary and Sergio Ibarra campus monitor at THS for classified. Mr. Macías also acknowledged Liz Hathaway 5th grade from San Joaquin Elementary for receiving Educator of the week on Channel 47.

4.3 2019-20 LCAP Process:

Mr. Pecina reported LCAP is a 3-year plan and the annual cycle is to start developing along with revisiting the LCAP each year. Between the GPUSD stakeholders, City Council, 1st responders/preschool and closing the gap for future, we are working on the new plan. Accountability with information used from WE Survey was great and high percentage. The dashboard will come out in December and will take use it. Will come back next June for the final budget.

4.4 Instructional Time and Instructional Practice Guide

Mr. Pecina reported with students varying with grade levels and at varying schools, and performing at various rates, the district work on that schedule working in intervention courses supplement not supplant core content instruction. Recommendations for daily language arts instruction 75-120 minutes, daily mathematics of 60 minutes our district has taken those recommendations and we **RIGOR**-Educators use to the word to measure academically, intellectually, and personally challenging.

4.5 THS Campus Culture

Mr. Pecina asked Ms. Parnell and Mr. Morales to share with the board developments with the high school. Mr. Morales is the leadership teacher and with his students which is about 20% that are working providing a positive self-image. The need is to point out issues is over and work on digging into the root cause before finding solutions. With the information given from the survey taken with the students a year ago and one taken recently the positive percentages went up. Classified and teachers as a team are making connections with students, along with parents being actively engaged in their lives. Campus monitors are being proactive through student connections. Mr. Morales read the book, Energy Bus by Jon Gordon

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- and has many great ideas.
- 4.6 Recognize Donors to Cantua Elementary School **TABLED** Mr. Trejo
- 4.7 **Review 2018-2019 LCAP Local Indicators for the CDE Dashboard** Mr. Pecina
For Local Control Funding Formula (LCFF) priorities are data that is not collected at the state level, and an LEA will measure and report its progress through the Dashboard based on locally collected data. LCFF Priorities **met status** for Basic Conditions at School, Implementation of State Academic Standards, Parent Engagement, Local Climate Survey, and Access to a Broad Course of Study.
- 4.8 **Business Services/Operations Realignment Presentation**
Mr. Hernandez/Mr. Fusi along with the positions not filled discussed one of the cost savings for the budget. Along with doing a needs assessment (define opportunities), they were able to define goals (realignment), brainstorm objectives within goals, choose solutions (realignment), actively execute, and evaluation and re-assess the needs of the department. Declining enrollment shows the need to go out and get grants for funding needs. The areas of need are cafeteria, water, transportation, and education-career technical.
- 4.9 **The Governance Core Book (Chapter 1)**
Mr. Parra and several trustees shared in regards to the book and most of them referenced to the introduction section. Mindset needs to change. Changes are for all students' betterment and education. There is a need to work closely with the Superintendent. The Superintendent needs to work closely with the board providing accurate information to the board, guiding the board in the right direction. How well the board carry out their governance responsibilities depends on how successful our students will be.
Trustees were asked to read chapter 1.

5.0 CONSENT AGENDA **Action**

- 5.1 Approve the Board of Education Meeting Minutes of September 10, 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 the MOU between Consultant Yolanda Lucero and GPUUSD
- 5.8 Approve the MOU between Consultant Estefani Valedéz and GPUUSD - High School Equivalent Program (GED) Support Services
- 5.9 Approve Tranquillity Elementary Fundraisers for the 2019-2020 School Year
- 5.10 Approve the Quarterly Williams Uniform Complaint Form for October (July-Sept. 2019)
- 5.11 Approve Revised Fresno Regional Occupational Program (ROP) Shared Responsibilities Agreement with Fresno County Office of Education
- 5.12 Approve the MOU with City of San Joaquin for Tranquillity High School Internships

Moved by Trustee Chaffin and seconded by Trustee Fernández, to pull 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:

Moved by Trustee Fairless, and seconded by Trustee Fernández, to approve the Consent Agenda items 5.1, 5.2, and 5.4 through 5.12 as presented.

Motion Carried; 5/0/2/0:

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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 Parra, to [approve](#) the MOT Supervisor Job Description as presented.**

Motion Failed; 3/2/2/0:

Vote: Morales: [Yes](#); Chaffin No; Fairless: Yes; Fernández: No; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

6.2 **Moved by Trustee Chaffin, and seconded by Trustee Fernández, to [deny](#) the Fiscal Analyst Job Description as presented.**

Motion Failed; 3/2/2/0:

Vote: Morales: [Yes](#); Chaffin: Yes; Fairless: No; Fernández: Yes; Parra: No; Rossetti: Yes; Rodríguez: Absent; Trujillo: Absent:

6.3 **Moved by Trustee Fairless, and seconded by Trustee Rossetti, to [table](#) for CSEA ratification of the Reclassification of Bus Driver Position to Bus Driver/Dispatcher 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

6.4 **Moved by Trustee Fairless, and seconded by Trustee Rossetti, to [table](#) for CSEA ratification of the Reclassification of Bus Driver/Courier 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

6.5 Consideration of Eliminating Transportation and Custodial Supervisors Position **Informational**

6.6 **Moved by Trustee Chaffin, and seconded by Trustee Fernández, to [table](#) the Classified Management Salary Schedule 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 **Consider Approval of Superintendent's Contract for 2019-2020** **Tabled**

7.2 **First Reading:** California School Board Policies

Informational

Golden Plains Unified School District Policies

3000 Business and Noninstructional Operation

BP 3290 Gifts, Grants, and Requests

6000 Instruction

BP 6184 Continuation Education

AP 6184 Continuation Education

8.0 ACADEMIC SERVICES

Informational

8.1 2019-20 LCAP Revisions Update

8.2 2019-20 LCAP Addendum Update

8.3 Revisions to 2019-20 Student and Parent Handbook

Bring the handbook up to the new board policies regulating the district.

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

10.1 Upcoming Events

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Mr. Macías invited the student trustee to share with the Trustees the activities going on at the high school for Homecoming events this week.

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**
- 11.2 Government Code Section 54957**
- 11.2 Government Code Section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR - Employee Organization CTA**
- 11.3 Agency designated representative-Mr. Macías, Superintendent**
- 11.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT**
(Government Code Section 54956.9(d)(2).)
Exposure to litigation – 3 Potential Cases
- 11.4 “Government Code 54947”-Public Employee/Discipline/Dismissal/Release**
- 11.5 “Government Code section 54957.6” CONFERENCE WITH LABOR**
NEGOTIATORS - Employee Organization CSEA
Agency designated representative-Mr. Macías, Superintendent
- 11.6 Education Code 44043.5 & Administrative Regulations 4161.9**
Personnel Leave Request
Catastrophic Request Employee #K250740

CONVENE INTO CLOSED SESSION:

Moved by Trustee Fairless, and seconded by Trustee Fernández to convene into closed session at 9:01 p.m.

Motion Carried; 5/0/2,

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 Fairless, and seconded by Trustee Chaffin to reconvene into open session at 10:34 p.m.

Motion Carried; 5/0/2,

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; 4/1/2/0:

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

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12.0 ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

Trustee Rossetti-Plaque and/or recognition at a board meeting for Ms. Hathaway and Mrs. Ghimenti for each of their accomplishments.

Trustee Rossetti- Aggies Organization update working with them

12.2 Information Sharing by Board Members

Trustee Parra- Shared there was a meeting regarding the Rod Lucas memorial and the committee will work on the grounds on November 2. The district will do work on October 31, and November 1.

Mr. Macías-9 acres maintenance-said thank you to the community for cleaning and disking the 9 acres.

Trustee Rossetti-Mr. DePriest pumpkins did not survive

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, Meeting November 12, 2019,

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

14.0 ADJOURNMENT

Trustee Fairless moved, and seconded by Trustee Rossetti approved adjourning the meeting of October 8, 2019 at 10:50 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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