

UNADOPTED MINUTES

of the Board of Trustees
Regular Board Meeting
January 10, 2012

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:06 p.m.

Governing Board of Trustees present: Sharon Stys, Jorge Hernandez, Jan Baird, Layla Avila, Sylvia Macias.

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative
Services and Personnel Services
Gail Baxter, Associate Superintendent of Educational Services
Richard Holash, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Roger Salinas.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board members welcomed everyone back and wished a good 2012 to all.

REPORTS

Dr. Kwek also welcomed everyone back from a well deserved winter break.

Dr. Kwek pointed out the newly installed Teacher of the Year photos in the Board room. Teacher, Patricia Vega Jeter, developed an active Teacher of the Year group and one of their projects was to have Teacher of the Year photos from past years placed in the Board Room. Mrs. Vega Jeter and the group did a beautiful job with the framing and Ray Coco, Director of Maintenance and Operations, painted the wall and installed the photos during the winter break.

The budget was released early due to a leak in the State Department of Education. The preliminary news indicates no new money in this budget. Funds for transportation were removed. The budget was built on revenue that would be received if a ballot initiative passes in November to increase taxes. If this initiative is approved, the budget will stay as it is, if not, there may be an additional reduction of \$4.8 billion to education. Dr. Kwek and his staff will attend a School Services of California budget workshop next week where they will get analyzed budget information. He will have more definitive budget information to report at the next Board meeting.

CONSENT

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of December 13, 2011.

Approval of Purchase Order List No. 10

Approved purchase order list no. 10 for purchases submitted prior to January 10, 2012.

Approval of Contract List No. 09

Approved contract list no. 09 for services provided prior to January 10, 2012. Contracts include:

11-12-056: contractor – Olive Crest Academy – Canal Elementary, service – provide services to district students, duration – 10/19/2011 – 06/30/2012, amount – nc;

11-12-057: contractor – Olive Crest Academy – Canal Elementary, service – provide services to district students, duration – 10/19/2011 – 06/30/2012, amount - not to exceed \$33,785.00;

11-12-058: contractor – Jeannine Janicke, RN, service – provide training and assist with immunizations and health screenings, duration – 07/01/2011 – 06/30/2012, amount – not to exceed \$3,000.00.

Travel and Conference Report No. 09

Approved travel and conference report no. 09.

BUSINESS

June 30, 2011 Audit Report

Andrew Park from Vavrinek, Trine, Day & Co., LLP, presented the 2010-2011 audit report to the Board giving specific information on the district's financial condition. The Audit Report was approved on a motion by Trustee Avila seconded by Trustee Baird and unanimously carried.

CURRICULUM AND INSTRUCTION

Transitional Kindergarten

Gail Baxter, Associate Superintendent of Educational Services, reported that Transitional Kindergarten is a program that will not be funded by the Governor. Mrs. Baxter stated that should this program be reinitiated, the district has a plan that is compliant with regulations and a place to locate the classroom. The decision not to fund Transitional Kindergarten was very disappointing as it would be a very positive educational opportunity for the community.

Williams Uniform Complaint Quarterly Report

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried the Williams Uniform Complaint Quarterly Report was approved. Provisions of the Williams legislation require that all schools report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools. There were zero complaints to report.

GENERAL

Proposed Board Policy 5030 – Student Wellness

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried Board Policy 5030 – Student Wellness was adopted. Per new federal law (PL111-296) it is necessary to update this board policy to reflect revised legal requirements related to student wellness policies.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:05 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:06 p.m. There was no action taken in closed session.

PERSONNEL

On a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried Classified Personnel Report No. 01-10-12-10 was approved.

CLASSIFIED

2011-2012 Extra Pay Assignments

Provide translating support for Parent/Teacher Conferences at Graves Middle School.

From 11/01/2011 to 06/13/2012, the participants listed below will work up to 20 additional hours each to provide translating support to teaching staff.

Participants: Maria Franco, Noon Duty Supervisor
Ruth Mendoza, Noon Duty Supervisor
Alternates – 2

Provide Before School Math and Critical Thinking computer lab class for GATE students at Loma Vista School.

From 01/15/2012 through 06/13/2012 the participant listed below will work up to 35 additional hours to provide a computer lab class for GATE students.

Participant: Carmen Gonzalez, Office/Health Clerk
Alternates – 1

CERTIFICATED

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Certificated Personnel Report No. 01-10-12-11 was approved.

2011-2012 New Hire – Temporary Teacher – Monte Vista School and Substitute Teacher – District Wide

Priscilla Lopez, SDC/SH Teacher, Monte Vista School, temporary contract, effective 12/13/2011 through 06/13/2012 - Ratification

Eucharía Maduafokwa, Substitute Teacher, District Wide, SDC/SH Moderate to Severe Credential, on as needed basis only

2011-2012 Special Substitute Requests – Teachers – District Wide

McKibben School to release teachers to discuss data analysis with principal

Effective 01/19, 20/2012 – 1 Substitute Teacher needed for two days

Lake Marie School to release Patricia Vega-Jeter to attend training

Effective 01/27/2012 – 1 Substitute Teacher needed for one day

2011 – 2012 Extra Pay Assignment – Supplemental Instructional Program – Leadership Class – Effective 01/2012

Terri Regalado, 1 Alternate

2011 – 2012 Extra Pay Assignment – Supplemental Instructional Program – Identified EL Students – Grades 7th – 8th - Instruction Using Rosetta Stone – Teachers – Graves Middle School

Participants: Patricia Lopez, Brandon Mitsunaga, 1 Alternate – effective 01/2012 through 06/2012

2011 – 2012 Extra Pay Assignment – Provide Technical Support for Technology Program On Site – Effective 01/11/2012 through 06/30/2012

Participant: Christopher Losoya, 1 Alternate

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – Intervention/Enrichment – Teachers – Carmela School – Effective 01/17/2012 through 04/27/2012

Participants: Gina Shepherd, Carlos Rivera, Jennette La Course, Valerie Favrow, Lisa Palomino, 2 Alternates

Resolution No. 11-12-11: Resolution Regarding Layoff of Classified Personnel

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried resolution no. 11-12-11: Resolution Regarding Layoff of Classified Personnel was approved.

ADJOURNMENT

Meeting adjourned at 8:08 p.m.