

UN A D O P T E D M I N U T E S

Of the Board of Trustees
Regular Board Meeting
April 18, 2017

1. PRELIMINARY

1. Call to Order.

Minutes:

The meeting was called to order by President Santana at 5:01 PM

Roll call: All Board Members present.

BOARD OF TRUSTEES

Francisco 'Javi' Santana, President
Jan Baird, Vice President
Deborah Pacheco, Clerk
Sylvia V. Macias, Member
Elias Alvarado, Member

ADMINISTRATORS:

Roll call: All Administrators and Consultants present as listed.

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of Personnel &
Administrative Services

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Mark Keriakous, Associate Superintendent of Business Services

CONSULTANTS:

Sandy Thorstenson, Consultant - Leadership Associates

Dr. David Verdugo, Consultant - Leadership Associates

2. Flag salute.

Minutes: The Pledge of Allegiance was led by Trustee Sylvia V. Macias.

2. Approval of Agenda

Motion Passed: Superintendent recommends approval of the April 18, 2017
Agenda as presented.

Motion: _____ Seconded: _____ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Sylvia Macias.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Yes Deborah Pacheco

Yes Francisco "Javi" Santana

Minutes:

Agenda, April 18, 2017 was approved by the Board with corrections.

The correct location for the upcoming Special Board meeting scheduled for
April 22, 2017 will be at the South Whittier School District
Administrative Office - Superintendent's Office. 11200 Telechron Ave.,
Whittier, CA 90605

3. COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on closed session items.

4. CLOSED SESSION ITEMS

Minutes:

By general consent of the Board of Trustees, the Board adjourned to Close Session at 5:03 PM

1. PUBLIC EMPLOYEE/EMPLOYMENT: SUPERINTENDENT SEARCH (Gov. Code Section 54957)

5. OPEN SESSION

Minutes:

By general consent of the Board of Trustees, the Board reconvened to Open Session at 6:10 PM.

Board President Santana, reported out that no action was taken in closed session.

6. COMMENTS BY TRUSTEES

Minutes:

Trustee Alvarado reported on all the activities that he attended. Trustee Alvarado attended the symposium facilitated by Congresswoman Sanchez to inform the public on specific steps that are needed to protect the students and community of current immigration issues. This information will allow parents, community members and staff to be prepared if ever faced with this issue.

Trustee Alvarado visited Lake Marie with Mrs. Baird and enjoyed touring the classrooms.

Trustee Alvarado attended the opening meeting scheduled on March 12th at Graves Middle School for the AVID validation visit. He compiled and read off a list of observations that he witnessed first-hand that impacted him as well as those present. His observations were on the steps of the process for GMS to becoming a designated AVID demonstration center as well as the behaviors of those around. He observed that the program building process was coherent and fluid which is in a constant pursuit of greater student benefits. The basis of the program is guided by fluid practices and based on researched principals. The staff is encouraged to collaborate regularly and every step is examined for improvements to better develop concepts drawn from previous practices. Teachers schedules are accommodated daily so that they may cultivate their craft. The teachers and staff trust their leadership, and demonstrate examples of professionalism at its best and for students to emulate. All are valued and considered an integral part of their team and can clearly articulate the vision. They provide a sense of strong partnership with administration, staff and students, and included are the families. There is no competing of egos and everyone was observed enjoying the presentation. It is commendable to see everyone's willingness and desire to succeed and the foundation is built for the GMS students.

Trustee Pacheco reported that she was not able to attend the symposium with Congresswoman Sanchez but understands the importance of this information reaching the community as many community members are impacted. She congratulated Dr. Fraijo on his and his staffs arduous work in becoming a National Demonstration Site for the AVID Program.

Trustee Baird congratulated Graves Middle School on becoming a National Demonstration Site for the AVID Program. She thanked Dr. Fraijo and staff for a job well done and for including the Board of Trustees on such a memorable occasion.

Trustee Baird enjoyed her visit and tour of the classrooms at Lake Marie with Trustee Alvarado. She was impressed with all of the student work. She was able to observe first-hand teachers applied techniques and how the students learned behavior to demonstrate understanding and command of the concept being taught. Students are encouraged to think of their own responses and demonstrated to teachers their understanding. She was impressed by the students with the ELA Instructional Assistant being expected to have the same expectations and that they too would learn with the same outcomes as the other students in the class. She was also impressed to see that adults were walking in and out of the classroom and it didn't bother the students. She enjoyed visiting the library and the librarian's enthusiasm to encourage the students to read. The campus was clean and appeared like a very pleasant and safe learning to grow environment.

Trustee Baird attended the Congresswoman Linda Sánchez symposium. The Congresswoman spoke about the families that are being deported and brought to mind the Los Altos student and her family. She appreciated the picture that the Principal included when sending out the communication regarding this family. The information at the symposium was informative, and she was glad to see that our District was represented well.

Trustee Macias hoped everyone had a good spring break. She congratulated Graves Middle School team for being designated as a National AVID Demonstration Site and for being awarded the highest honor for 3 years. Trustee Macias congratulated Dr. Fraijo and everyone who's hard work and efforts that were poured into obtaining this title. Most importantly she thanked Dr. Fraijo for demonstrating how much he truly cares for the success of the students. She has seen Graves Middle School transform into an improved campus with a much higher level of academic success. She thanked all of the teachers and staff for their hard work and dedication.

Trustee Macias attended the symposium coordinated by Congresswoman Linda Sánchez' office and happy to see that our District was represented very well. The information provided was very helpful as the representatives described the steps and procedures needed when faced with the current immigration issues that many are facing. Mr. Meza will have some of this information available at the community fair. This will help educate the community and our parents to be prepared should they face immigration issues.

She thanked all teachers and staff for their hard work and is very proud of all of the campuses throughout the District.

Trustee Santana is excited to hear of all the happenings throughout the District. It truly demonstrates that we are moving towards setting high bars and is looking forward to seeing all that is to come for our District.

7. PUBLIC COMMENTS

Minutes:

Audrey Radley Loma Vista 5th grade Teacher extended an invitation to the Board of Trustees and Cabinet to participate in judging the students science projects in the upcoming Science Fair held during the Loma vista Open House on April 27.

8. REPORTS

1. The Superintendent will report to the Board about various matters involving the District.

Minutes:

Due to Spring Break the Superintendent's report is brief.

Superintendent Baxter commended the Board for their efforts in visiting the school sites. The weekly report she provides the Board with District happening highlights, has a more powerful effect when the Board has the opportunity to see first-hand the collaborative efforts and works that the staff does on a daily basis to help the students excel academically. She highlighted what an amazing team of administrators and staff she has had the opportunity to work with throughout her career and tenure with the South Whittier School District. The Principals are excellent role models and words cannot thoroughly describe what a great job everyone is doing at each of their school sites.

Superintendent Baxter reported on the efforts put forth by Foods Services Supervisor, Janine Johnson in working to obtain the Supper Program grant approval. This was in the works for about a full year in order to meet the requirements and make the adjustments that were made in the process to be funded. In the month of May, the Supper Program will start being served to students, which will include a snack and a supper meal. As we are aware, many of our students don't have a nutritious meal at home and this is one way we can help our students meet their needs.

Congresswoman Linda Sanchez coordinated a symposium to outline the steps needed to help protect our students with the current issues on Immigration. Several staff was in attendance and our District was represented well. There is a lot of training that needs to happen with front office staff and anyone coming into contact with public officials. Our District is preparing the training needed for the staff and the community in order to help parents be prepared should they be faced with any issues.

Superintendent Baxter introduced Mr. Geta Woldie as the newly hired Director of Fiscal Services. Mr. Woldie comes to our District with a wealth of experience and knowledge with both public school finance and private sector finance. Superintendent Baxter and the Board welcomed Mr. Woldie.

Superintendent Baxter thanked and congratulated Dr. Fraijo and the staff for their arduous efforts in obtaining the AVID National Demonstration Certification at Graves Middle School.

9. PRESENTATION: Rethinking the Master Schedule to Support All Kids and Staff at Graves Middle School"

Minutes:

Dr. Fraijo opened his presentation by thanking the Board of Trustees in giving him the opportunity to present this presentation on the creation of a Master Schedule for Graves Middle School.

Dr. Fraijo also briefly described what a tremendous opportunity and hard work that both he and his staff put in, in preparation for becoming a National AVID Demonstration Site. This has also opened up the conversation with other school districts and serves as a model for them to pursue the AVID program for their Districts.

Dr. Fraijo described the steps needed to putting together a master schedule to change things and help student to be successful.

For details of the presentation, you may view the PowerPoint on Agenda Online.

10. CONSENT

Motion Passed: The Superintendent recommends the Board approve Consent items: 10.1-10.9

Motion: _____ Seconded: _____ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Sylvia Macias and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

1. Approval of Minutes March 21,2017 (Supplement)
2. Purchase Order List No. #10 (Supplement)
3. Contract/Memorandum of Understanding (MoU) List No. #14 FY 16-17 (Supplement)

16-17-085A - CONTRACTOR: RESOURCE OF EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING (REACH); SERVICE: ADDENDUM TO INDIVI/DUAL SERVICE AGREEMENT FOR STUDENT #1186551123; DURATION: 07/22/2017- 06/08/2017; COST TO DISTRICT: ORIGINAL AMOUNT: \$2,000.00, ADDES AMOUNT: \$1,248.00 - TOTAL AMOUNT: \$3,248.00

16-17-092 - CONTRACTOR: TAKE NOTE; SERVICE: PARENT CAPACITY BUILDING AND PARENT LEADERSHIP PROGRAMS; DURATION: 04/19/2017-10/03/2017; COST TO THE DISTRICT: NOT TO EXCEED \$3,500.00

16-17-093 - CONTRACTOR: MATTHEW SMITH; SERVICE; SPEECH AND LANGUAGE INDEPENDENT EDUCATION EVALUATION QUALIFIED EXAMINER FOR A STUENT AT - MCKIBBEN; DURATION: 03/20/2017-06/08/2017; COST TO THE DISTRICT: NOT TO EXCEED \$1,500.00

16-17-096 - CONTRACTOR: RESOURCE OF EDUCATION, ADVOCAY, COMMUNICATION AND HOUSING (REACH); SERVICE: INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #3746235914; DURATION: 04/03/2017-06/30/2017; COST TO THE DISTRICT: NOT TO EXCEED \$2,000.00

4. Travel and Conference Report No.#12, (Supplement)

5. Acceptance of Donations

6. Williams Second Quarter Report on Uniform Complaints 2016-2017 (Supplement)

7. Williams Third Quarter Report on Uniform Complaints 2016-2017 (Supplement)

8. Disposal of Equipment (Supplement)

9. COMMUNICATION TO THE BOARD OF TRUSTEES

1. Letter from LACOE - 2016-2017 Second Interim Report (Supplement)

2. Letter from LACOE - CSEA AB 1200

11. GENERAL

12. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

Minutes:

There were no Board Bylaws, Board Policy or Administrative Regulations submitted for Board Review and/or approval for the April 18, 2017 Regular Board Meeting.

13. EDUCATIONAL SERVICES

1. PRESENTATION: English Language Arts/Literacy and English Language Development Adoption Process (ELA/ELD Adoption)

Minutes:

Presentation on the ELA/ELDA Adoption process was presented by Mrs. Martha Mestanza-Rojas, Associate Superintendent of Educational Services.

For details on the presentation you may view the PowerPoint presentation on Agenda Online.

2. Resolution No. 16-17-31:Resolution of the Board of Trustees of the South Whittier School District Declaring Support of the National Child Abuse Prevention Month (Supplement)

Motion Passed: The Superintendent recommends the Board approve Resolution No. # 16-17-31: Resolution of the Board of Trustees of the South Whittier School District Declaring Support of the National Child Abuse Prevention Month as presented.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

14. BUSINESS SERVICES

1. Appointment of District Employee Geta Woldie, Director of Fiscal Services (as an Alternate) to Serve on the Listed Committees

Motion Passed: The Superintendent recommends approval of the appointment of Geta Woldie as an Alternate to serve on the following committees: Pupil Transportation Cooperative (PTC)Whittier Area Self Insurance Authority (WASIA)Whittier Area Liability and Property Self Insurance Authority (WALPSIA)

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Sylvia Macias and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association in accordance with AB 1200 (Supplement)

Motion Passed: The Superintendent recommends the Board approval of the Public Disclosures of Proposed Collective Bargaining Agreements as presented.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

15. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on closed session items.

16. CLOSED SESSION

Minutes:

By general consent of the Board of Trustees, the Board adjourned to closed session at 7:19 PM.

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr, Ed Reitkopp

2. Classified - Public Employee Appointment/Employment/Evaluation

3. Classified - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement /Leave /FMLA/Medical Leave

4. Certificated - Public Employee Appointment/Employment/Evaluation

5. Certificated - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement/Leave/FMLA/Medical Leave

6. Possible Litigation (1) item conference with attorney

7. Possible Litigation (1) Item - Information item

17. OPEN SESSION

Minutes:

By general consent of the Board of Trustees, the Board reconvened to open session at 8:19 PM.

Superintendent Baxter reported out that no action was taken.

There was a correction made to the Classified Personnel report on page 2 to correct the end date. Employee #VA2891549. Correct Effective dates should read March 9, 2017-April 21, 2017. Closed agenda item 16.3.4

18. PERSONNEL SERVICES

1. Classified Personnel Report No. # 04-18-17-10 (Supplement)

Motion Passed: The Superintendent recommends approval of the Classified Personnel Report No. 04-18-17-10

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

Minutes:

By general consent of the Board of Trustees, Classified Personnel report 04-18-17-10 was approved with the correction to effective dates for 2016-2017 Request for Leave of Absence/Unpaid - Employee #VA2891549. Correct effective dates should read March 9, 2017 - April 21, 2017

2. Certificated Personnel Report No.# 04-18-17-10 (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Personnel Report No. 04-18-17-10

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Sylvia Macias and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. PUBLIC HEARING: Tentative Agreement 2016-2017 between the South Whittier School District and the California School Employees Association Chapter 348 (CSEA) (Supplement)

1. a) Motion to Open Hearing

Motion Passed: a) Motion to Open Hearing

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. b) Motion to Close Hearing

Motion Passed: b) Motion to Close Hearing Motion:___ Seconded:___
VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

4. Tentative Agreement 2016-2017 between the South Whittier School District and the California Employees Association, Chapter 348 (CSEA) (Supplement 17.3)

Motion Passed: The Superintendent recommends acceptance of the California Employees Association (CSEA), Chapter 348 Tentative Agreement 2016-2017.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Sylvia Macias and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

5. 2016-2017 Classified Salary Schedules 3 and 8 (Supplement)

Motion Passed: The Superintendent recommends that the board of Trustees approve the attached 2016-17 classified salary schedule 3 and 8 which include a 2% increase.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

6. 2016-2017 Management, Confidential and Unrepresented Salary Schedules 1,2,9,C,E,F,M and U (Supplement)

Motion Passed: The Superintendent recommends that the board of Trustees approve the attached 2016-17 Management, Confidential and unrepresented Salary Schedules 1,2,9,C,E,F,M and U which include a 2% increase.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Jan Baird and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

7. 2016-2017 Management, Superintendent Salary Schedule S(Supplement)

Motion Passed: An adjustment to the Superintendent's Salary Schedule (Schedule S) is also recommended.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Sylvia Macias.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

8. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year. Title V Regulations (Supplement)

1. a) Motion to Open Hearing

Motion Passed: a) Motion to Open Hearing

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Sylvia Macias and a second by Deborah Pacheco.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. b) Motion to Close Hearing

Motion Passed: b) Motion to Close Hearing

Motion: ___ Seconded : ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Sylvia Macias and a second by Deborah Pacheco.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

9. Approval of Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year. Title V Regulations (Supplement 17.5)

Motion Passed: Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board approve the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Jan Baird.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**10. Declaration of Indefinite Salaries (Unrepresented Staff) 2017-2018
School Year (Supplement)**

Motion Passed:

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**11. Declaration of Indefinite Salaries (Classified Staff) 2017-2018
School Year (Supplement 18.10)**

Motion Passed:

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**12. Declaration of Indefinite Salaries (Certificated Staff) 2017-2018
School Year (Supplement 18.10)**

Motion Passed:

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

13. 2017-2018 Academic Calendar (Supplement)

Motion Passed: The Superintendent recommends the Board approve the 2017-2018 Academic Calendar as presented.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

14. APPROVAL OF DISTRICT CALENDARS 2017-2018 SCHOOL YEAR

**1. Ten Month Classified Calendar for 2017-2018 School Year
(Supplement)**

Motion Passed: The Superintendent recommends the Board approve the Ten Month Classified Calendar for 2017-2018 School Year as presented.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**2. Eleven Month (A) Classified Calendar for 2017-2018 School Year
(Supplement)**

Motion Passed: The Superintendent recommends the Board approve the Eleven Month (A) Classified Calendar 2017-2018 School Year as presented.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**3. Eleven Month (B) Classified Calendar for 2017-2018 School Year
(Supplement)**

Motion Passed: The Superintendent recommends the Board approve the Eleven Month (B) Classified Calendar for 2017-2018 School Year as presented.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**4. Twelve Month Classified Calendar for 2017-2018 School Year
(Supplement)**

Motion Passed: The Superintendent recommends the Board approve the Twelve Month Classified Calendar for 2017-2018 School Year as presented.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

15. Resolution No. #16-17-29: Classified Employee Week (Supplement)

Motion Passed: The Superintendent recommends the Board approve Resolution No. 16-17-29: Classified Employee Week declaring May 22-26, 2017 as "Classified Employee Week".

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

16. Resolution No. # 16-17-30: California Day of the Teacher (Supplement)

Motion Passed: The Superintendent recommends the Board approve Resolution No. 16-17-30: California Day of the Teacher, Proclaiming May 10, 2017 as "Day of the Teacher".

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

19. ADJOURNMENT

By general consent of the Board of Trustees, the Board adjourned at 8:26 PM to the Special meeting on April 22, 2017 at 9:00 AM, and to the next regularly scheduled Board meeting on May 16, 2017 at 6:00 PM, unless otherwise posted.