

NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

MINUTES

Board of Education

Regular Meeting

October 12, 2020

Closed Session – 5:00 p.m. Regular Session – 6:00 p.m.

ZOOM: <https://us02web.zoom.us/j/81860157506>

CALL TO ORDER

5:02 PM All members Present

PUBLIC COMMUNICATION – CLOSED SESSION ITEMS

None

CLOSED SESSION

As permitted by law, the Board of Trustees may request to meet in closed session for consideration of personnel matters, possible or pending litigation, employee grievance, student discipline and the acquisition of sites.

Government Code 54957

Government Code 54957

Government Code 54957.6

Employment of Personnel

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiations

NCLTA and CSEA

RECONVENE TO REGULAR SESSION

6:02 PM

FLAG SALUTE

Mrs. Conforti led us in the flag salute

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

No action taken in closed session

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

None

APPROVAL OF AGENDA

Hurst/Snodderly 5-0

INFORMATION/DISCUSSION ITEMS

1. Student Representative Report- Pie sale, Cookie dough fundraiser, blanket sale, Dig Pink donations, end of the quarter, grades Club Rush, HYLC Cluster Meeting,
2. Facility Inspection Tool Report and Award- Mr. Vargas reported on the facility walks, HBE and Von Renner have continued to shine year after year and awarded OHS with the most improved score.
3. First Readings of AR 4112.1 Contracts, AR 4112.2 Certification, AR 4112.22 Staff Teaching English Learners, AR 4112.23 Special Education Staff, AR 4116 Probationary/Permanent Status, AR 4117.5 4217.5, 4317.5 Termination Agreements, AR 4117.7 4317.7 Employment Status Reports, AR 4117.14 4317.14 Postretirement Employment, BP 4113 Assignment, BP 4113.4 4213.4, 4313.4 Temporary

Modified/Light-Duty Assignment, BP 4116 Probationary/Permanent Status, and BP 4117.3 Personnel Reduction

4. School Reopening Update – Mr. Fillpot reported that he submitted the NCLUSD Waiver Application on October 8, 2020, Stanislaus County COVID numbers are getting better and we will wait to see the tier announcements tomorrow. Parent presentations start tomorrow night to answer questions about reopening.

ACTION ITEMS

1. Consent Calendar

- a. Approve warrants in the amount of \$606,970.94
- b. Approve minutes from September 14, September 23, 2020, and September 28, 2020
- c. Accept \$100 donation from the Beltran Family to Bonita Elementary
- d. Accept Williams Settlement Uniform Complaint Report for July, August and September 2020
- e. Approve Affiliation Agreement between the Newman-Crows Landing Unified School District and the University of the Pacific
- f. Approve Bilingual Learner Authorization for California Teacher Credentialing compliance- Dulce Garcia Villalobos
- g. Approve the Attached List of Employment and Employment Changes

Wallace/Snodderly 5-0

2. Accept 2020-2021 Facility Inspection Tool Reports

Hurst/Snodderly 5-0

3. Public Hearing on Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects

Open @6:19 PM Closed @ 6:20 PM

4. Approve Resolution #20-21/05 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects

Snodderly/Bazar 5-0

5. Approve Resolution #20-21/06 Approval of Award of Contract for Immediate Procurement of Goods and Services to Foster Safer Learning and Teaching Environment during COVID-19 Pandemic

Wallace/Hurst 5-0

6. Reject OHS Parking Lot and Tennis Court Project Bids

Hurst/Wallace- 5-0

FUTURE AGENDA ITEMS

No requests from the Board

SUPERINTENDENT'S REPORT

Mr. Fillpot reported that all staff is working hard to make sure we are returning to a safe environment. Each site just completed professional development with Linda Jordan. I am impressed with our staff dedication to providing all students a viable and rigorous curriculum during distance learning, and paying attention to the social emotional wellbeing of each child.

BOARD REPORTS

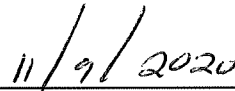
Mr. Bazar- nothing to offer
Vern- Anxious to see schools reopening, confidence in our staff
Wallace- thank you to staff
Janice- thank you to staff

ADJOURNMENT

6:31 PM



Clerk of the Board



Date

Newman-Crows Landing Unified School District
Human Resources
Employment and Employment Changes
October 12, 2020

Name	Site	Status	Job Title
Brianna J. Swank	YMS	Hired	Substitute Teacher
Graciela Olesen	DW	Hired	Induction Support Provider
Oscar Diaz	YMS	Hired	Custodian
Elias Rosas	DW	Hired	Custodian
Heather Stirm-McKay	VRE	Resignation	Instructional Aide