

# Ducor School

23761 Avenue 56 – P.O. Box 249

Ducor, CA 93218

(559) 534-2261

## Board of Trustees:

Patricia Hughes, Board President

Mary McGill (Member)

Gabina Becerra (Member)

Amparo Mariscal (Clerk)

Florence Pace (Member)

## School Board Meeting/DLAC Meeting

January 12, 2021

Meeting Place: Cafeteria, Room 25/ 26

resolution(s): 2

Open Session 05:30 PM

**\*Possible board action**

**Agenda/Video Conference**

**Meeting ID: 791 6777 3916**

**Passcode: 9jrDn6**

**1. Called to order: Time: \_\_\_\_\_ pm**

\_\_\_ Board President Patricia Hughes    \_\_\_ Board Member Florance Pace    \_\_\_ Board Member Gabina Becerra

\_\_\_ Board Member Mary McGill    \_\_\_ Clerk Amparo Mariscal

1.1 Pledge of Allegiance

1.2 Introduction of Visitors:

1.3 Community Input:

**2. Regular Business Agenda/Board Action:**

2.1 \* PUBLIC HEARING: Ed. Code. 54954.3 Opportunity for the public to address legislative body:

Public hearing was open at: \_\_\_\_\_

Public hearing was closed at: \_\_\_\_\_

2.2\* Resignation: Board Member Trish Hughes resigned her position as a board member due to personal reasons.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Pace \_\_\_\_\_

2.3\* Board members election of office: Board president and clerk to be elected.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.4\* Review Board Minutes: November 10, 2020 for review and approval

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.5 \* Accounts Payable for the month of December 2020 and January 2021.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.6 \* Notification of Board Vacancy: Ducor School has 60 days to make a provisional appointment or to order an election. Reference sheet provided to view step by step procedure.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.7\* Local Control Formula Budget Overview for Parents. Budget overview for parents in place of the LCAP for the 20-21 school year.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.8 \* School Plan for Student Achievement (SPSA): Required under the Comprehensive Support and Improvement (CSI) funding that will meet the Every Student Succeeds Act (ESSA) aligned to the LCAP. Total funding \$170,123.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.9 \* T & T truck and crane service: project to move the blue carport to make room for the kindergarten project. Based on six hours totaling \$4065. General funds from the maintenance category will be used.

Adoption:

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_

2.10 \* Jagger Concrete: Concrete will need to be formed and poured to place the carport and existing vehicles. Cost will be \$5969. This also includes the removal of the freezer foundation to be moved as well. General funds from the maintenance category will be used.

**3. Informational:**

- 3.1 Form 700
- 3.2 No classes January 18 MLK Day
- 3.3 Non-reelection notices March 15
- 3.4 Superintendent contract
- 3.5 Kinder project Funds to be received end of January
- 3.6 LCAP planning
- 3.7 New funding from the state and federal governments
- 3.8 SBAC and ELPAC testing
- 3.9 Student returning to in-person learning
- 3.10 Lunches and fresh fruit continue to be delivered to the homes
- 3.11 DLAC: discussion about ELD program, curriculum, distance learning

4. New Business: Any new business to include or discuss at the next meeting.  
4.1.

**5. Adjourn to Closed Session: Time: \_\_\_\_\_ pm**

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Pace \_\_\_\_\_

**6. Closed Session: Business**

- 6.1. Employee Business (Gov. Code 54957) March 15 Probationary Non-reelection Date
- 6.2. Superintendent Business

**7. Report Out of Closed Session: Time: \_\_\_\_\_ pm**

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Ms. Becerra \_\_\_ Mrs. Pace \_\_\_\_\_

**8. Adjournment: Time: \_\_\_\_\_ pm**

Action: Mrs. Hughes \_\_\_ Mrs. Mariscal \_\_\_ Mrs. McGill \_\_\_ Mrs. Becerra \_\_\_\_\_ Mrs. Pace \_\_\_\_\_

**All community members are welcome to participate, signatures are voluntary.**

Ducor School Board Attendance:

Date: \_\_\_\_\_

- 1.
- 2.
- 3.
- 4.
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- 6.
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- 9.
- 10.