NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

Minutes

Board of Education Regular Meeting **February 8, 2021**

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

CALL TO ORDER/ROLL CALL

5:09 PM All Members Present

PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

None

CLOSED SESSION

Government Code 54957

Employment of Personnel

Government Code 54957

Public Employee Discipline/Dismissal/Release

Government Code 54957.6

Conference with Labor Negotiations

NCLTA and CSEA

Government Code 54957

Public Employee Performance Evaluation,

Superintendent

RECONVENE TO REGULAR SESSION

6:01 PM

FLAG SALUTE

Mrs. Conforti led us in the flag salute

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

None

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

None

APPROVAL OF AGENDA

Hurst/ Snodderly 5-0

INFORMATION/DISCUSSION ITEMS

- 1. Stanislaus County Supervisor Channee Condit reported on his efforts to bring the Covid 19 Vaccine to Newman
- 2. Every Student Succeeding- Marlene de Jesus Luna Nieblas
- 3. Employees Making a Difference- Jill Reeves
- 4. Retirement- Joan Coelho
- 5. School of the Month- Alternative Education: Mr. Gonzalez reported on Adult Education, Westside currently 24 students and they are resilient, Foothill currently has 4 students and we are keeping them motivated and back on track, and we currently have 25 families on DART contracts and 2 that have been SARB'ed in our district.
- 6. Student Representative Report- Diego Garcia reported on FFA, facilitated workshops with 8th graders at Yolo about high school experience, sports are returning, tennis, cross country and track has returned, seniors are waiting to hear back from colleges and working on their senior projects, progress reports, working on Rivalry Week,

- 7. Bond Projects- Mr. Fillpot reported on Measure X. Besides maintenance items the main projects were pool, tennis courts and entrance to the high school, Von Renner Multi-Use room, and the locker rooms at OHS. Board members agreed with the priority.
- 8. Dale Scott
- 9. Social Emotional Support for Students Mrs. Sharpe reported on the services being offered during distance learning
- 10. Reopening Plans, Interventions, and Summer School- Mr. Fillpot reported that in order to reopening we need to be in the red tier for two weeks and have our staff receive vaccines. Interventions from our current teachers is key. Advertised for Multiple Subject Teachers to help now and possibly fill our vacancies for next year. We want to offer a Summer Camp but we want to do it in person.
- 11. School Board Self Evaluation
- **12.** First reading of E 9270 Conflict Of Interest, BP 6164.6 Identification And Education Under Section 50, BP 5141.31 Immunizations, BP and AR 5126 Awards For Achievement, and BP and AR 5113.2 Work Permits

ACTION ITEMS

- 1. Consent Calendar
 - a. Approve warrants in the amount of \$855, 313.76
 - b. Approve Minutes from January 11, 2021
 - c. Second Reading and approval E 9270 Conflict Of Interest, BP 6146.2 Certificate Of Proficiency/High School Equivalency, BB 9124 Attorney, BP 5141.4 Child Abuse Prevention And Reporting, BP 5141.23 Asthma Management, AR 0430 Comprehensive Local Plan For Special Education, AR 5141.31 Immunizations, BB 9320 Meetings And Notices, AR 4119.25 4219.25, 4319.25 Political Activities of Employees, AR and E 6146.2 Certificate Of Proficiency/High School Equivalency, BB 9012 Board Member Electronic Communications, BP 4119.25 4219.25, 4319.25 Political Activities Of Employees, and BP 6170.1 Transitional Kindergarten
 - d. Approve MOU between California State University, Chico and NCLUSD for student teacher assignments
 - e. Approve list of Surplus Items from Bonita Elementary
 - f. Approve the Attached List of Employment and Employment Changes

Wallace/Bazar 5-0

2. Approve 2021-2022 School Calendar Version 2

Wallace /Snodderly 5-0

3. Requested approval for Leila Martinez to increase from (.50) FTE to (1.0) FTE as a TK-8 Counselor currently serving Yolo Middle School.

Bazar/Hurst 5-0

4. Public Hearing

A Public Hearing will be held to consider the adoption of Resolution NO. 20-21/09. Approving the housing plan and use of pupil grants for new construction of additional classrooms at Hurd Barrington Elementary School

Opened: 7:43 PM Closed: 7:46 PM

5. Adopt Resolution 20-21/09 The Board of Education of the Newman-Crows Landing Unified School District Approving the District's Housing Plan for Applying Use of Grants of New Construction Apportionments Based Upon Eligibility Determined at a Different Grade Level than the Project Adding Additional Classrooms at Hurd Barrington Elementary

Wallace motion with correction of county to Stanislaus County/Bazar 5-0

- 6. Approval of BB 9250 Remuneration, Reimbursement And Other Benefits Bazar/ Wallace 5-0
 - 7. Select CSBA Delegate Assembly Wallace and Lindsey Hurst/Snodderly 5-0

FUTURE AGENDA ITEMS

School of the Month- Hunt Approve Second Interim Budget Report

SUPERINTENDENT'S REPORT

Four wonderful employees retiring, John Paiva, Van Felber, Sue Tooley and Bernice Arnett

BOARD REPORTS

Mr. Bazar – Nothing at this time

Mrs. Hurst- congratulate our Every Student Succeeding nominee, and congratulations to Diego and I am very proud of you, keep smiling, proud of all of our students and staff

Mr. Snodderly – nothing to add

Mr. Wallace- Thank you for support on the delegate assembly, congratulations to Marlene de Jesus Luna Nieblas, tomorrow afternoon local CSBA will meet

Mrs. Conforti- Thank you Mr. Fillpot for everything you do, Mr. Wallace thank you for keeping us informed with CSBA information, Congratulations to Diego

<u>ADJOURNMENT</u>

7:57 PM

Clerk of the Board

Date

Newman-Crows Landing Unified School District Human Resources

Employment and Employment Changes

February 8, 2021

Name	Site	Status	Job Title
Kimberly Mercado	YMS	Resignation	Instructional Aide
John Paiva	HES	Retirement	2 nd Grade Teacher
Van Felber	НВЕ	Retirement	Kindergarten Teacher
Barbara Sue Tooley	HES	Retirement	School Secretary
Bernice Arnett	DW	Retirement	Nurse