

Ducor School

23761 Avenue 56 – P.O. Box 249
Ducor, CA 93218
(559) 534-2261

Board of Trustees:

Mary McGill, (Board President)
Diana Vance (Member)

Gabina Becerra (Member)
Amparo Mariscal (Clerk)

Florance Pace (Member)

School Board Meeting/DLAC Meeting

April 13, 2021

Meeting Place: Cafeteria, Room 25/ 26

resolution(s): 3

Open Session 05:30 PM

***Possible board action**

Agenda/Video Conference

Meeting ID: 734 5018 2323

Passcode: N72SVu

(assigned for each meeting)

1. Called to order: Time: _____ pm

_____ Board President Mary McGill _____ Board Member Florance Pace _____ Board Member Gabina Becerra

_____ Board Member Diana Vance _____ 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: _____

2.3 * Review Board Minutes: March 9, 2021 for review and approval

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.4 * Accounts Payable for the month March 2021.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Diana Vance _____

2.5* Interdistrict Attendance Agreement:

- 1) Pixley USD to Ducor School: Three students

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.6 * 2021-22 School Calendar: Staff accepted option 2-long christmas break.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.7 * Ducor Teaches Association Initial Proposal 20-21 and 21-22 school year. Currently reviewing the budget, H/W and MYP report with TCOE. H/W cost per classification for 20-21 year.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.8 * MOU between Ducor School and CSEA

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.9 * Graybar : retrofit to led lighting. Proposal to replace all interior and exterior lights. Cost amount is \$24,732.86. This does not include labor and installation.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.10 * Michael Noland, Consultant Strategic Labor Solutions, LLC; designated representative to the meetings and negotiating process with the district's bargaining units; consulting shall also be available to facilitate work between the board of trustees and the superintendent. Monthly fee of \$1000 beginning July 1 2021 to June 30 2022.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.11 * Salary Increase for Management Employee: Ruby Navarro, School Administrator Secretary. Increased salary is subject to change based on the hourly state rate change.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.12 * Budget Hearing Planning Form: Budget planning, LCAP planning public hearing date and budget adoption date.
June 8 regular board meeting/public hearing and June 22 Special Board meeting budget adoption date

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.13* Superintendent Evaluation/Contract: Evaluation review. Superintendent Contract for the 2021-22 school year.

Adoption:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

3. Informational:

3.1 Juan Reyes Consulting; summary report and contract for the school year 2021-2022.

3.2 Federal/State Resources for COVID -19 funding

3.3 Expanded Learning Opportunity Plan \$170,699, Plan due June 1, send to TCOE

3.4 Attendance Report

3.5 TCOE: no petition calling for a special election

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. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

6. Closed Session: Business

6.1. **Employee Business (Gov. Code 54957)**

6.2. **Superintendent Business**

7. Report Out of Closed Session: Time: _____ pm

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

Agenda #____:

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

8. Adjournment: Time: _____ pm

Action: Mrs. McGill _____ Mrs. Mariscal _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____