#### NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

#### **Minutes**

Board of Education Regular Meeting March 8, 2021

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

#### CALL TO ORDER/ROLL CALL

5:02 PM all board 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 Possible Litigation

Government Code 54957 Public Employee Performance Evaluation,

Superintendent

#### RECONVENE TO REGULAR SESSION

6:00 PM

#### FLAG SALUTE

Mrs. Conforti led us in the flag salute

#### REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

Letter of retirement from Mr. Fillpot was presented to the board

#### PUBLIC COMMUNICATION - AGENDA & NON-AGENDA ITEMS

None

#### APPROVAL OF AGENDA

Move consent D to Action Item 5 Wallace/Snodderly 5-0

#### INFORMATION/DISCUSSION ITEMS

- 1. School of the Month- Hunt Elementary
- 2. Student Representative Report Diego Garcia reported on reopening on March 22, teachers are preparing classrooms, scholarships, college application season, Senior Quotes, Hall of Fame, Senior Projects, clubs, exciting part of the year, sports, prom committee, TOSCA, and long third quarter
- 3. First Reading of BP and AR 3552 Summer Meal Program, BP and AR 3550 Food Service/Child Nutrition Program, BP and AR 7214 General Obligation Bonds, AR 3516.2 Bomb Threats, AR 3515.6 Criminal Background Checks For Contractors, BP and

AR 3515.4 Recovery For Property Loss Or Damage, BP 7140 Architectural And Engineering Services, BP 7110 Facilities Master Plan, AR 7111 Evaluating Existing Buildings, AR 7150 Site Selection And Development, BP 7310 Naming Of Facility, BP 0200 Goals For The School District, BP 0100 Philosophy, BP 0000 Vision, BP 0520 Intervention For Underperforming Schools, BP 0520.1 Comprehensive And Targeted Support And Improvement, BP 3551 Food Service Operations/Cafeteria Fund, AR 3551 Food Service Operations/Cafeteria Fund, and BP 4140 4240,4340 Bargaining Units

4. Reopening Update – Mr. Fillpot reported on March 15 opening for elementary, need to be in the red tier to reopen secondary, hopeful to reopen March 22 for secondary, and Mrs. Bettencourt reported on Aver Auto Tracking Cameras, Blended Model, and Instructional Time After Lunch

### **ACTION ITEMS**

- 1. Consent Calendar
  - a. Approve warrants in the amount of \$526,522.86
  - b. Approve minutes from February 8, 2021
  - c. Second reading and approval of 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
  - d. Approve School Nurse Job Description Moved to Action Item 5
  - e. Approve Surplus from Bonita Elementary- Recycling of Cannon printers and walkie-talkies
  - f. Acceptance of gift from Hearthstone Ranch II, LLC
  - g. Approval of Removal/Demolition of structure located at 765 Hardin Road Newman, CA 95360
  - h. Approve the Attached List of Employment and Employment Changes

Wallace/Bazar 5-0

- 2. Approval of E-Rate Category 2 Equipment Bid Snodderly/Wallace 5-0
- 3. Consideration and Acceptance of NCLTA "Sunshine" proposal to Newman Crows Landing Unified School District, for the 2021-2022 school year Hurst/Snodderly 5-0
- 4. Approve 2nd Interim Budget Report Wallace/Hurst 5-0
  - 5. Approve School Nurse Job Description

Wallace/Hurst

4-1

Mr. Wallace feels as it is lacking managerial/administrative duties

Roll Call: Mr. Bazar Aye, Mrs. Conforti Aye, Mrs. Hurst Aye, Mr. Snodderly Aye, Mr. Wallace-Nay

#### **FUTURE AGENDA ITEMS**

School of the Month: Von Renner Administrative Professionals' Day School Nurse's Day Classified Employee Week Day of the Teacher

#### SUPERINTENDENT'S REPORT

Mr. Fillpot reported on his retirement

#### **BOARD REPORTS**

Mr. Bazar- congratulations to Mr. Fillpot on your retirement, very sad to see you go. I feel we have done a better job than many dealing with COVID.

Mrs. Conforti- Thank you Mr. Fillpot. I am excited to see students returning

Mrs. Hurst- Sad to see Mr. Fillpot go and will remember all of the good things he has done for our district.

Mr. Snodderly- You did good! Write down plans for retirement in pencil as they can change quickly. Board is going to do a good job to fill superintendent position.

Mr. Wallace- Recognized Mr. Fillpot and staff. County meeting September 23 tentatively in person. CBSA Legislative Action Day

**ADJOURNMENT** 

7:15 PM

Clerk of the Board

Date

## **Human Resources**

# **Employment and Employment Changes**

# March 8, 2021

Name	Site	Status	Job Title
Samantha Corgiat	DO	Hired	Teacher
Iliana Razo	DO	Hired	Teacher
Ineke Sousa	DO	Hired	Teacher
Cassidee Dermond	YMS	Resignation	Teacher
Chanelle Raboteau	VRE	Resignation	Teacher
Amber Shortlidge	HES	Resignation	Teacher
Bradley Panelli	YMS	Resignation	ASP Leader
Keith Brum	VRE	Resignation	Lead Custodian