

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

**Board of Trustees:**

Mary McGill, ( President)  
Diana Vance (Clerk)  
Florance Pace (Member)

Gabina Becerra (Member)  
Maria Vasquez (Member)

**School Board Meeting/DLAC Meeting**

May 17, 2022 (cancel May 10)

Meeting Place: Library Room # 23

resolution(s): 8

Open Session 05:30 PM

\*Possible board action

**Board Agenda**

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

\_\_\_\_\_ Board President Mary McGill      \_\_\_\_\_ Board Member Florance Pace      \_\_\_\_\_ Board Member Gabina Becerra

\_\_\_\_\_ Board Clerk Diana Vance      \_\_\_\_\_ Board Member Maria Vasquez

1.1 Pledge of Allegiance

1.2 Introduction of Visitors:

1.3 Community Input:

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

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

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

Discussion:

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

2.3 \* Review School Board Minutes for April 26, 2022.

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.4 \* Accounts Payable April 27 to May 5, 2022

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.5\* Unresolved Audit Finding-2020-21

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.6 \* Resolution NO. 8; in the matter of ordering regular governing board member elections

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.7 \* LCAP: Supplement to the Annual Update for the 2021-22

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.8 \* Maximum Healthcare Staffing Services Inc: LVN required to follow and assist student health needs. Cost; \$7722.

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.9 \* TCOE: ERS-Library; Library Media Services. \$1248.75. School year 2022-23.

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.10 \* TCOE: New Teacher and Leadership Development-Teacher Induction Program. \$15,000. For the 2021-22 school year.

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.11 \* TCOE-Triage Social Worker. One day a week for 37 weeks during the 2022-23 school year.  
Approximate cost \$35,000.

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

2.12 \* Education Innovation Experts: SuperEval-an evaluation tool that allows the superintendent and the board to review projects, training and data. Includes training for all board members and the superintendent. Cost: \$2295

Adoption:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

**3. Informational:**

3.1 Monthly Attendance

3.2 DGS: OPSC Application to receive a TK and Full Day Kinder Facilities Grant

3.3 Universal Services Administrative Co: ERATE Funding

3.4 Ducor ELA Big Picture for 2021-22

3.5 TCOE: Review of Second Period Interim Report: district will be able to meet its financial obligations

3.6 Expanded Learning Opportunities Plan (ELO plan); template guide

3.7 Calendar

**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. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

**6. Closed Session: Business**

6.1. Employee Business (Gov. Code 54957)

6.2. Superintendent Business: student test scores

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

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

Agenda # \_\_\_\_:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

Agenda # \_\_\_\_:

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_

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

Action: Mrs. McGill \_\_\_\_\_ Mrs. Pace \_\_\_\_\_ Ms. Becerra \_\_\_\_\_ Mrs. Vance \_\_\_\_\_ Mrs. Vasquez \_\_\_\_\_