

## **Ducor School**

23761 Avenue 56 – P.O. Box 249

Ducor, CA 93218

(559) 534-2261

### **Board of Trustees:**

Mary McGill, ( President)

Jesse Navarro ( Clerk)

Michael Hall

Maria Vasquez

Florance Pace

### **School Board Meeting/DLAC Meeting**

March 14, 2023

Meeting Place: Library Room # 23

Open Session: 10:00 AM

**resolution(s): 5**

**\* Board action**

### **Board Meeting Agenda**

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

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

\_\_\_\_\_ Board Member Michael Hall \_\_\_\_\_ Board Member Jesse Navarro \_\_\_\_\_ 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: None

Discussion:

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

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

2.3 \* Review School Board Minutes for February 14, 2022. Discussion:

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.4 \* Accounts Payable

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.5 \* MYP Restricted/Unrestricted 2022-2025 school year projections, Interim Report.

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.6 \* E-RATE: Network Electronics Bid. Two bids received from Ducor Telephone Comp. and Pacific Onesource Inc. Action to accept one bid for the project.

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.7 \* Internet Service Agreement: 2 year extension with TCOE

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.8\* Transportation Plan: Education Code 39800.1, Funding to be received: \$75, 877.18

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.9 \* Master Agreement for Independent Study Contract

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.10 \* Ducor School Calendar; School year 2023-24

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.11 \* School Safety Plan

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

2.12 \* Soccer Goals (2ea): quote for two new soccer goals to be manufactured by A-L welding company, inc. for the cost of \$2980

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

**3. Informational:**

3.2 Track Meet

3.3 Craft Fair

3.4 Teacher Recruitment Fair

3.5 Student Attendance/Perfect attendance

3.6 Kinder Project #1: Complete

3.7 Kinder Project #2: Planning funds received/ architecture design planning

3.8 Ducor Flyer

3.9 Kinder registration April 20

3.10 SCICON week

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

4.1.

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

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

**6. Closed Session: Business**

6.1. **Employee Business: Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957): Negotiations (Gov. Code 54957.6) CTA/CSEA**

6.2. **Superintendent Business: Contract**

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

Action #

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

Action #:

Adoption:

Action: Mrs. McGill \_\_M\_\_Mrs. Pace \_\_\_\_\_ Mr. Navarro\_\_\_\_ Mrs. Vasquez\_\_\_\_\_Mr. Hall\_\_\_\_\_

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

Adoption:

Action: Mrs. McGill\_\_\_\_Mrs. Pace \_\_Mr. Navarro\_\_\_\_Mrs. Vasquez\_\_\_\_ Mr. Hall\_\_\_\_\_

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

Ducor School Board Attendance:

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

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Calendar of Events:

February

15: Math Bowl; Cooking contest

17: No class

20: No class

21: Arts and Crafts every Tuesday

22: Anti Tobacco Bowl at the Galaxy Theatre; 8th grade graduation parent meeting

23: CSUB Field Trip

24: UCLA/Ca. Science Center

25: Vaccine Clinic 10-1 pm

March:

3: Hunter, McCurry, West to San Miguel Mission Field Trip

6: SCICON

9: Community Meeting at TB School 12 pm

10: 5th grade FT to SCICON; Teacher Recruitment Fair Tulare Ag Center from 4-7 pm

14: Board Meeting at 5:30 pm