

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

Board of Trustees:

Mrs. Mary McGill, (President)
Mr. Michael Hall (Clerk)
Dr. Robert M. Hudson; Interim Superintendent
Mr. Jeremiah Sisa; CBO

Mrs. Gabina Gonzalez
Mrs. Maria Vasquez
Mrs. Florance Pace

**School Board Meeting
DLAC Meeting**

August 8, 2023
Meeting Place: Classroom #3
Open Session: 6:00 pm

Special Board Meeting Agenda

1. Called to order:

Time: _____ pm

- 1.1 Pledge of Allegiance
- 1.2 Introduction of Visitors:
- 1.3 Community Input

2. Closed Session

Action: Mrs. McGill _____ Mrs. Pace _____ Ms. Gonzalez _____ Mrs. Vasquez _____ Mr. Hall _____

- 2.1 Labor Negotiations with CSEA and CTA: Informational
- 2.2 Pending Litigation with CSEA: Informational
- 2.3 To consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee: Informational.
- 2.4 Adjourn from closed session

Action: Mrs. McGill _____ Mrs. Pace _____ Ms. Gonzalez _____ Mrs. Vasquez _____ Mr. Hall _____

3. Return to Open Session

Action: Mrs. McGill _____ Mrs. Pace _____ Ms. Gonzalez _____ Mrs. Vasquez _____ Mr. Hall _____

- 3.1 Reportable Action: None

4. Consent Agenda

- 4.1 Adoption: Review school board minutes for August 2, 2023

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

4.2 Adoption of the Agenda

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

4.3 Approval of Warrants and Expenditures

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

4.4 Review and Possible Approval of Interdistrict Transfers

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

5. Action Items/Discussion

- 5.1 Approval of Contract with Tulare County for Education services: \$47,850.00.
Recommendation: Review and approve

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.2 Approval of Expenditure for STS Education, Chromebooks: \$18,184.66
Recommendation: Review and approve

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.3 Approval of Scicon Overnight Trip, April 15-19, 2024.
Recommendation: Review and approve

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.4 Approval of Authorized Signatures
Recommendation: Routine Approval

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.5 Contract with Strategic Labor Solutions
Recommendation: Do Not Approve

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.6 Contract with Juan T Reyes Consulting
Recommendation: Do Not Approve

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.7 Contract with Ermelinda Ozuna consultant for CSI Services
Recommendation: Table pending investigation

Action: Mrs. McGill_____Mrs. Pace ___Ms. Gonzalez_____Mrs. Vasquez___ Mr. Hall_____

- 5.8 Contract with Figaroa Consulting for CSI grant and Community School Planning Grant:
\$82,000.00 Recommendation: Review and approve

Action: Mrs. McGill _____ Mrs. Pace _____ Ms. Gonzalez _____ Mrs. Vasquez _____ Mr. Hall _____

6. Adjournment:

Time: _____ **pm**

Action: Mrs. McGill _____ Mrs. Pace _____ Ms. Gonzalez _____ Mrs. Vasquez _____ Mr. Hall _____