

Warner Unified School District

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BOARD OF TRUSTEES MEETING REGULAR SESSION

AGENDA

**TUESDAY
September 12, 2017**

6:00 P.M.

LOCATION: WARNER CAFETERIA

BOARD OF EDUCATION KATIE

OSTRANDER – PRESIDENT

MARIA HILL – VICE PRESIDENT

MELISSA KROGH – CLERK

CAROLYN AUDIBERT – MEMBER

JEANNEAN ROMBAL – MEMBER

DAVID MACLEOD- SUPERINTENDENT

Welcome to the Monthly Board of Trustees Meeting

PUBLIC INPUT

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to (3) minutes per topic. If you wish to speak, complete a card located at the sign-in desk, and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, state your name, address, and organization before making your presentation. By law, complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

CONSENT AGENDA

All matters listed under Consent Agenda are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion on these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda items. CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

AMERICANS WITH DISABILITIES ACT

"In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 782-3517. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability."

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. RECESS TO CLOSED SESSION

- a. PERSONNEL MATTERS – The Governing Board will recess to closed session to consider personnel matters pursuant to Government Code Section 54954.5, 54956.9, 54957, 54957.1, and 54957.6
- b. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957) Represented Employees: CSEA, AWE. Agency Negotiators: David MacLeod and Andrea Sissons.
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code (54956.9 (d) (1)
- d. PUBLIC EMPLOYEES-DISCIPLINE /DISMISSALS/RELEASES/REASSIGNMENTS/RESIGNATIONS

5. RECONVENE TO REGULAR SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

7. WELCOME – BOARD PRESIDENT

8. PUBLIC HEARINGS

Sufficiency of Instructional Materials

9. ACCEPTANCE OF AGENDA

10. APPROVAL OF MINUTES

- a. Minutes of Board Workshop, August 8, 2017
- b. Minutes of Regular Board Meeting, August 8, 2017
- c. Minutes of Dual Board Workshop with All Tribes, August 17, 2017

11. REPORTS

- a. STUDENT BODY REPRESENTATIVE
- b. ASSOCIATION OF WARNER EDUCATORS
- c. CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
- e. PARENT TEACHER COMMUNITY CLUB
- f. SUPERINTENDENT’S REPORT
 - i. DISTRICT BRIEFING
 - ii. RECOGNITION
 - STUDENTS
 - STAFF
 - iii. SCHOOL SITE COUNCIL
 - iv. INDIAN ADVISORY COMMITTEE
 - v. ALL TRIBES CHARTER SCHOOL

- vi. CAL PAC CHARTER
SCHOOL
- vii. COMMUNITY RESOURCE
CENTER
- g. BUSINESS MANGER'S REPORT
 - i. Presentation
- h. BOARD
REPORT

12. PUBLIC HEARINGS HEARING OF PUBLIC ON NON-AGENDA ITEMS

Non-agenda items: No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed thirty (30) minutes. If you have comments, please submit your request to be heard card prior to this section being discussed. No Governing Board action can be taken on items that are not on agenda.

13. SPECIAL PRESENTATION

None

14. ACTION ITEMS

100. LEARNING SUPPORT

101 Approval of Resolution 2017-2018-02, for Sufficiency of Instructional Materials.

102. Consider approval of High School Construction class.

103. Consider reducing High School Math requirements to two years to meet state requirements to graduate.

104. Consider approval of contract with Lifetouch for Yearbook.

105. Consider approval of Madilyn Rombal as the Student Board Representative.

200. PERSONNEL SUPPORT

201. Approve tentative agreement with CSEA including 2% pay increase retroactive to 2016-2017 school year.

202. Consider approval of the employment of Gabrielle Osuna, Instructional Aide.

203. Consider approval of the employment of April Radford, Instructional Aide.

204. Consider approval of the employment of Don Holt, Assistant Custodian.

205. Consider approval of Stipend List for 2017-2018 school year.

206. Approve Resolution 2017-2018-03, reduction of services due to lack of funds for the position of Native American Liaison.

207. Consider approval of Helene Armand-Radzick as Substitute Teacher.

208. Consider approval of the employment of Rhonda Rasse, District Office Secretary.

209. Consider approval of the increase of library hours for Sabrina Finn to six hours a day.

210. Consider approval of the employment of Shannon Stein, After School Director.

211.

Consider approval of the employment of Alice Cleveland, Instructional Aide.

300. BUSINESS SUPPORT

301. Consider approval of Unaudited Actuals.

302. Consider approval of Resolution 2017-2018-04, for adopting the "GANN" Limit.

303. Consider approval of opening a business credit account with Amazon.

304. Consider approval of MOU on Undertaking Collective Action, to pursue remedies for electricity rate shock by all San Diego school districts.

305. Consider approval to purchase new cafeteria computer system.

400. FACILITIES SUPPORT

None

500. COMMUNITY SUPPORT

None

600. SUPERINTENDENT'S OFFICE

None

15. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below.

Superintendent/Principal recommends approval of all Consent Agenda Items.

100. LEARNING SUPPORT

None

200. PERSONAL SUPPORT

None

300. BUSINESS SUPPORT

301. PURCHASE ORDERS

302. COMMERCIAL WARRANTS

400. FACILITIES SUPPORT

None

500. COMMUNITY SUPPORT

None

600. SUPERINTENDENT'S OFFICE

None

16. FIRST READING OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS, AND EXHIBITS

None

17. SECOND READING OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS,

The Governing Board will enact in one motion in the form listed below. Superintendent recommends approval of all second reading and approval of Governing Board policies, administrative regulations, and exhibits.

None

18. INFORMATION ITEMS AND DISCUSSION

a. Monthly Budget

b. District Enrollment 2017-2018

Class	August	September	October	November	December
Preschool	9	12			
Elementary	81	87			
Middle School	25	24			
High School	50	51			
Total	165	174			

c. Inter-District Attendance Permits

i. 3-New in

ii. 4-New out

d. Activities Calendar

19. BOARD COMMUNICATION

20. ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT

October 12, 2017