

Ducor School

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

Board of Trustees:

Mary McGill, (Board President)
Diana Vance (Member)

Gabina Becerra (Member)
Amparo Uribe (Clerk)

Florance Pace (Member)

School Board Meeting/DLAC Meeting

June 8, 2021

Meeting Place: Cafeteria, Room 25/ 26

resolution(s): 8

Open Session 05:30 PM

***Possible board action**

Agenda/Video Conference

Meeting ID: 734 5018 2323

Passcode: N72SVu

(assigned for each meeting)

Board Agenda

1. Called to order: Time: _____ pm

_____ Board President Mary McGill _____ Board Member Florance Pace _____ Board Member Gabina Becerra

_____ Board Member Diana Vance _____ Clerk Amparo Uribe

1.1 Pledge of Allegiance

1.2 Introduction of Visitors:

1.3 Community Input:

2. Regular Business Agenda/Board Action:

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

Public hearing was open at: _____

Public hearing was closed at: _____

#4 Resolution: In the matter of Authorizing Inter-Fund Transfers in accordance with the budget

#5 Resolution: In the matter of Authorizing Inter-fund Loan for Cash Flow Purposes

#6 Resolution: In the matter of Authorization for County Superintendent of Schools to make end budget transfers

#7 Resolution: In the matter of the spending determination for funds received front he Education Protection Account (EPA)

LCAP: Review LCAP 2021-2023 Plan

Budget: Review budget for the 2020-21 and 2021-22 school year

(public hearing closed at:_____)

2.2 * Review Board Minutes: May 11,, 2021 for review and approval

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.3 * Accounts Payable for the months of May/June 2021.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Diana Vance _____

2.4 * Resolution #8: In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the construction or reconstruction of school facilities

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.5 * TCOE: Authorized Signature Update. Add Isidro Rodriguez , Ruby Navarro and Jeremiah Sosa and remove Patricia Hughes.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.6 * G&S Electric; two estimated costs to replace and upgrade all lighting units on campus. Bid estimate for \$14,797.77 and \$25,247.77. Different in cost due to the LED lamps

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.7 * Food Service Procurement Procedures and Code of Conduct: plan is to submit a request for bids to search for another food service provider. Cost analysis shows a cost savings.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.8 * Agreement for Employment as a certificated employee: Agreement between the governing board and the following employees:

Steven McCurry, Rachel Centeno , Maria Barajas

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.9 * Ducor Elementary Teachers Association Tentative Agreement for 2020-2021

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.10 * Declaration of Need for Fully Qualified Educators: Declaration of need of emergency credential teachers as needed for the school year.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.11 * Confidential Management Proposal; one-time off salary schedule payment and H/W cost coverage for 2020-21 school year and 21-22 school year.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

2.12 * Superintendent Evaluation/Contract: Evaluation review. Superintendent Contract for the 2021-22 school year.

Adoption:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

3. Informational:

- 3.1 Attendance
- 3.2 Action Plan
- 3.3 Calendar
- 3.4 CRMA Driver Record Review Program
- 3.5 Reminder June 22 board meeting
- 3.6 July board meeting

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 _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

6. Closed Session: Business

- 6.1. Employee Business (Gov. Code 54957)
- 6.2. Superintendent Business

7. Report Out of Closed Session: Time: _____ pm

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

Agenda #____:

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____

8. Adjournment: Time: _____ pm

Action: Mrs. McGill _____ Ms. Uribe _____ Mrs. Pace _____ Ms. Becerra _____ Mrs. Vance _____