

**WEAVER UNION SCHOOL DISTRICT  
1240 "D" Street \* Merced, California 95341**

**MINUTES  
12-20-21**

**BOARD MEETING**

**WEDNESDAY, APRIL 14, 2021**

**1. Call to Order**

Board President Hose called the meeting to order at 5:38 p.m.

**A. Roll Call of Trustees**

The following Trustees were present at Roll Call:

Jennifer Bertuccio; Rodrigo Flores; Harry Hose; Louis Smith; Karen Wallace

**2. Approval of Agenda**

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 5 - 0 - 0; the Board of Trustees approved the Agenda.

**3. The Public is invited to address identified Closed Session Agenda Items prior to Adjournment into Closed Session**

There were no requests from the public to address Closed Session agenda items

**4. Closed Session**

Closed Session commenced at 5:39 p.m. and adjourned at 6:29 p.m. to discuss the following items:

**A. Personnel**

1. Public Employee Discipline / Dismissal / Release
2. Unpaid Leave

**B. Negotiations**

1. Labor Negotiations Conference with District Labor Negotiators John Curry, Mike Weber and Linda Barbour regarding negotiations with the Weaver Elementary Teachers Association / CTA / NEA (WETA)
2. Labor Negotiations Conference with District Labor Negotiators John Curry, Mike Weber and Linda Barbour regarding negotiations with the Weaver Educational Employees Association (WFEE)Flag Salute

**5. Report Out on Closed Session**

In Closed session, the Board approved the request for unpaid leave of absence for the 2021-2022 school year for employee #364.

**6. Meeting reconvened at approximately 6:30 p.m.**

**7. Flag Salute**

Board President Hose led the Pledge of Allegiance.

8. Board President Hose welcomed the guests and the following names are recorded:

John Curry, Michelle Joyner, Jackie Spielman, Zuleika Quiralte, Edward Regalado, Brenda Jones, Linda Barbour, Elijah Gong, Mark Mendez, Michal Lomeli, Mayra Garcia, Danielle Johnson, Mary Piniol, Elias Villa, Theresa Hargrove, Charles Bennett, Pamela Merritt-Bennett, Rachel Neff-Bracey, Jenny Hidalgo, Amy McCoy, Jenae Day, Kristy Hughes, Nina Blakey, Mike Weber, Jackie Brummell, Laura Isiordia, Griselda Garcia, Jessica Campbell, Gabby Aguilar, Brenda Ramirez and Todd Galouba.

B. Request to Address Items on the Agenda

The following requested to address items on the Agenda:  
Certificated Employee Edward Regalado

C. Future Agenda Items Requested by the Public

There were no requests from the public for future agenda items

9. Public Comment

A. Members of the Public may address the Board on Non-Agenda or Agenda Items. Individuals are limited to three (3) minutes with no more than fifteen (15) minutes per single item. The Board of Trustees will take no action, but may refer the issue for further consideration.

There were no members of the Public addressing the Board on agenda items.

10. Minutes

A. Board Meeting of March 10, 2021

On a motion by Trustee Wallace, seconded by Trustee Flores and carried by a vote of 5 - 0 - 0; the Board of Trustees approved the minutes from the March 10, 2021 meeting.

11. Special Items

A. California Junior Scholarship Federation (CJSF) Recognition – Certificated Employee Jackie Brummell  
Certificated Employee Jackie Brummell presented to the Board of Trustees CJSF's "Teacher of the Month" to Certificated Employees Jaquelin Gudino-Garcia (February 2021) and Elizabeth Juarez Ramirez (March 2021).

B. Excellence Report – Michal Lomeli, Principal of Pioneer Elementary School

Principal Lomeli shared with the Board the "Virtual Talent Show" presentation, including top 3 winners in each grade category. Presented certificates to staff for assistance with putting together the talent show.

12. Consent Action Items

A. Administrative Regulations

1. 0430 – Comprehensive Local Plan for Special Education
2. 1312.3 – Uniform Complaint Procedures
3. 5126 – Awards for Achievement
4. 5141.31 – Immunizations
5. 5148.3 – Preschool / Early Childhood Education

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**B. Board Policy**

1. 0430 – Comprehensive Local Plan for Special Education
2. 1312.3 – Uniform Complaint Procedures
3. 5126 – Awards for Achievement
4. 5141.31 – Immunizations
5. 5148.3 – Preschool / Early Childhood Education
6. 6170.1 - Transitional Kindergarten

**C. Board Bylaws**

1. 9012 - Board Member Electronic Communications
2. 9320 – Meetings and Notices

**D. Employee – Certificated**

1. Retirements

- a. Jay Johnson  
Position: Teacher / 5th grade  
Location: Farmdale Elementary  
Last day: June 4, 2021
- b. Sherry O'Brien  
Position: Teacher / Kindergarten  
Location: Pioneer Elementary  
Last day: June 4, 2021
- c. Brenda Jones  
Position: Vice Principal  
Location: Farmdale Elementary  
Last day: June 11, 2021

2. Resignation

- a. Leslie Bank  
Position: Speech Language Pathologist  
Location: Farmdale Elementary  
Last day: March 26, 2021

**E. Employee – Classified**

1. New Hires

- a. Honor Vang  
Position: Yard Duty Supervisor  
Location: Farmdale Elementary  
DOH: March 15, 2021

2. Resignations

- a. Adolfina Espinosa  
Position: Server Custodian  
Location: Food Services / Pioneer  
Last day: March 31, 2021
- b. Ana Magallon Hernandez  
Position: Yard Duty Supervisor  
Location: Pioneer Elementary  
Last day: March 26, 2021

3. Retirements
  - a. Janet Linden  
Position: Executive Secretary  
Location: District Office  
Last day: June 30, 2021
  - b. Rita Huggins  
Position: Instructional Aide / Kinder  
Location: Pioneer Elementary  
Last day: June 4, 2021

- F. Quarterly Williams / Valenzuela Uniform Complaint Report (January 202 - March 2021)
- G. Warrants – March 2021

On a motion by Trustee Wallace, seconded by Trustee Flores and carried by a vote of 5 - 0 - 0; the Board of Trustees approved the consent items.

13. Board Action Items

- A. Administration is requesting Board approval of the District's Annual Declaration of Need for Fully Qualified Educators for the 2021 – 2022 school year.

On a motion by Trustee Wallace, seconded by Trustee Flores and carried by a vote of 5 - 0 - 0; the Board of Trustees approved the Declaration of Need for the 2021 - 2022 school year.

14. Non-Action Items

- A. Administrative Regulations
  1. 4119.25 - Political Activities of Employees
  2. 4161.8 - Family Care and Medical Leave

B. Board Policy

1. 3110 - Transfer of Funds
2. 3600 - Consultants
3. 4119.25 - Political Activities of Employees
4. 4140 - Bargaining Units

C. Reports

1. Weaver Educational Teachers' Association (WETA),
  - a. Teresa Strube, President  
Mrs. Strube was not available for the meeting. Edward Regalado attended in her place. Edward reported that WETA would be announcing WHO award recipients next month's Board meeting on May 12, 2021.
2. Principal's Report
  - a. Michal Lomeli – Principal, Pioneer Elementary School  
Mrs. Lomeli updated the Board of Trustees regarding student count, student activities, students attending in-person instruction and students continuing with distance learning.
  - b. Jackie Spielman – Principal, Farmdale Elementary School  
Mrs. Spielman updated the Board of Trustees regarding student count, student activities, students attending in-person instruction and students continuing with distance learning.

- c. **Elias Villa – Principal, Weaver Middle School**  
Mr. Villa updated the Board of Trustees regarding student count, student activities, students attending in-person instruction and students continuing with distance learning.

3. **Superintendent’s Report, John Curry**

- a. **Future Growth Committee update**

Mr. Curry updated the Board on the addition of three (3) portables to Pioneer Elementary School and six (6) portables to Farmdale Elementary School. Mr. Curry also updated the Board on the status of the new HVAC system for the Weaver Multipurpose Room/gymnasium.

- b. **Task Force Committee update**

Mr. Curry updated the Board on the plan for a Summer School program this year.

15. **Identification of Future Agenda Items by the Board**

There were no requests for future agenda items made by the Board of Trustees.

16. **Establishment of the Next Board Meeting Date and Location**

A. **Monthly Board Meeting**

- 1. **May 12, 2021 @ 5:30 p.m.**

B. **Special Board Meeting**

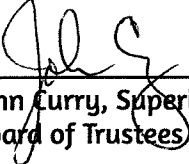
- 1. **May 5, 2021 @ 5:30 p.m. / Wildcat Award Interviews**  
Meeting updated to May 4, 2021 @ 5:30 p.m. based on Board members’ availability
- 2. **June 23, 2021 @ 5:30 p.m. / 2021-22 Budget approval & 2021-22 LCAP approval**

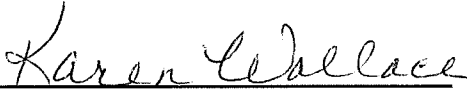
17. **Adjournment**

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 5 – 0; the Board of Trustees adjourned the meeting at 7:29 p.m.

Respectfully Submitted:

Certification of Minutes:

  
\_\_\_\_\_  
John Curry, Superintendent  
Board of Trustees

  
\_\_\_\_\_  
Karen Wallace, Clerk  
Board of Trustees

5/12/21  
Date

5-12-21  
Date