

# ***Warner Unified School District***

*P.O. Box 8, 30951 Highway 79, Warner Springs, CA 92086  
Phone (760) 782-3517 - FAX (760) 782-9117*



## **BOARD OF TRUSTEES MEETING REGULAR SESSION**

### **AGENDA**

**TUESDAY  
June 19, 2018**

**6:00 P.M.**

**LOCATION: WARNER CAFETERIA**

**BOARD OF EDUCATION**

**MARIA HILL—PRESIDENT**

**CAROLYN AUDIBERT-VICE PRESIDENT**

**MELISSA KROGH-CLERK**

**KATIE OSTRANDER-MEMBER**

**JEANNEAN ROMBAL-MEMBER**

**DAVID MACLEOD-SUPERINTENDENT**

**MADILYN ROMBAL-STUDENT REPRESENTATIVE**

## 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) Ron Koenig vs. Warner Unified School District, San Diego Superior Court, Case No. 37-2015-00015380-CU-CO-TL**
  - d. SUPERINTENDENT -Evaluation**
- 5. RECONVENE TO REGULAR SESSION**
- 6. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 7. WELCOME – BOARD PRESIDENT**
- 8. PUBLIC HEARINGS**
- 9. ACCEPTANCE OF AGENDA**
  - a. Minutes of Regular Board Meeting, 5-8-18**
  - b. Minutes of Special Board Meeting, 5-8-18**
- 10. APPROVAL OF MINUTES**
- 11. REPORTS**
  - a. STUDENT BODY REPRESENTATIVE**
  - b. ASSOCIATION OF WARNER EDUCATORS**
  - c. CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION**
  - d. PARENT TEACHER COMMUNITY CLUB**
  - e. SUPERINTENDENT’S REPORT**
    - i. DISTRICT BRIEFING**
    - ii. RECOGNITION**
      - STUDENT-Alexandria Fielding**
      - STAFF- Inocente Reyes**
    - iii. SCHOOL SITE COUNCIL**
    - iv. INDIAN ADVISORY COMMITTEE**
  - f. BUSINESS MANAGER’S REPORT**
  - g. BOARD REPORT**

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

**Title VI**

**Budget and LCAP**

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 the agenda.

### **13. SPECIAL PRESENTATION**

Kevin Ogden, San Diego Mission Academy Petition

### **14. ACTION ITEMS**

#### **100. LEARNING SUPPORT**

- 101. Consider the approval of the Declaration of Need for Fully Qualified Educators.
- 102. Consider approval of Pilot Participation Agreement San Diego Child County Child Care and Development Planning Council and Participating San Diego County CDE-EESD Contractor.
- 103. Discussion and possible action to increase Physical Education /Elective/ Minimum Credit Requirement.

#### **200. PERSONNEL SUPPORT**

- 201. Consider approval of the employment contract with Andrea Sissons the CBO for the 2017-2018 and the 2018-2019 school years.
- 202. Consider approval of the employment contract with Debra Hubrecht the Executive Secretary for the 2017-2018 and 2018-2019 school years.
- 203. Consider approval of the employment contract with Sharon Trac the Fiscal/Personnel for the 2017-2018 and 2018-2019 school years.
- 204. Consider approval of the employment contract with Joshua Brown the School Psychologist for the 2018-2019 School Year.
- 205. Consider approval of the employment contract for the Art Teacher, Jan Krasowski, for the 2018-2019 school year (pending a background check).
- 206. Consider approval of stipend list for the 2018-2019 school year.
- 207. Consider approval of creating a Reading Specialist position for the 2018-2019 school year.
- 208. Consider approval of the employment of Bill Roder as Reading Specialist for the 2018-2019 school year.

#### **300. BUSINESS SUPPORT**

- 301. Consider approval of the Agreement between WUSD and the San Diego County Superintendent of Schools to assign District Equity Leader Roles.
- 302. Consider approval of the contract for the California State Preschool Program CSPP-8479 for the 2018-2019 school year.
- 303. Consider approval of Resolution 2017-2018-18 certifying the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2018-2019.
- 304. Consider approval of Master Contract Agreement with Stine for Special Education Services for the 2018-2019 school year.
- 305. Consider approval of Inter-SELPA Agreement with Fallbrook Union High School for Special Education Services for the 2018-2019 school year.

- 306. Consider approval of the contract of San Diego County Superintendent of Schools Agreement with Warner Unified School District For Quality Preschool Initiative Services for the 2018-2019 school year.**
- 307. Consider approval to raise Substitute Teacher pay rate to \$150.00 a day.**
- 308. Consider approval of the contract with Hatch & Cesario for the 2018-2119 school year.**
- 309. Consider approval of Professional Services Agreement with Eric Hall & Associates for Facility Advisory Services.**
- 310. Consider approval of the 2018-2019 Budget.**
- 311. Consider approval of the LCAP.**

**400. FACILITIES SUPPORT**

**500. COMMUNITY SUPPORT**

**600. SUPERINTENDENT'S OFFICE**

**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**

**200. PERSONNEL SUPPORT**

**300. BUSINESS SUPPORT**

- 301. Consider approval of Resolution 2017-2018-13 Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education.**
- 302. Consider approval of Resolution 2017-2018-14 Payment Order.**
- 303. Consider approval of Resolution 2017-2018-15 Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees.**
- 304. Consider approval of Resolution 2017-2018-16 Designating Authorized Agent to Sign School Orders (Commercial Warrants).**
- 305. Consider approval of Resolution 2017-2018-17 Authorizing the Replacement of Warrants.**
- 306. Consider approval of San Diego County Superintendent of Schools Agreement for Library Media Services Subscriptions for the 2018-2019 school year.**
- 307. Purchase Orders**
- 308. Commercial Warrants**
- 309. Consider approval of 2018-2019 Application for Funding for CONAPP.**

**400. FACILITIES SUPPORT**

**500. COMMUNITY SUPPORT**

## 600. SUPERINTENDENT'S OFFICE

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

AR 0440

### 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.

Preschool Wellness Policy/BP 5030

### 18. INFORMATION ITEMS AND DISCUSSION

- a. Monthly Budget
- b. District Enrollment 2018-2019

Class	August	September	October	November	December	
Preschool	9	12	15	15	15	
	January	February	March	April	May	June
	14	14	14	15	15	16

Class	August	September	October	November	December
Elementary	81	87	87	90	89
Middle School	25	24	26	26	26
High School	50	51	50	50	50
Total	156	162	163	166	165

Class	January	February	March	April	May	June
Elementary	91	88	89	88	90	90
Middle School	26	25	28	28	29	32
High School	50	47	47	48	48	48
Total	167	160	164	164	167	170

- c. Inter-District Attendance Permits
  - i. New In-3
  - ii. New out-0
  - iii. Re-new-in-1
  - iiii. Re-new-out-5
- d. Williams Complaint 4<sup>th</sup> Quarter

### 19. BOARD COMMUNICATION

### 20. ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT

August 14, 2018

