

**NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT**

**Minutes**

Board of Education  
Regular Meeting

**March 12, 2018**

**Closed Session – 5:00 p.m.      Regular Session – 6:00 p.m.**  
**McConnell Adult Education Center, 1348 Patchett Drive, Newman, CA**

**CALL TO ORDER/ROLL CALL**

5:01 PM All members present.

**PUBLIC COMMUNICATION – CLOSED SESSION ITEMS**

None

**CLOSED SESSION**

Government Code 54957	Employment of Personnel
Government Code 54957	Public Employee Discipline/Dismissal/Release
Government Code 54957.6	Conference with Labor Negotiations NCLTA and CSEA
Government Code 54957	Public Employee Performance Evaluation, Superintendent

**RECONVENE TO REGULAR SESSION**

6:08 PM

**FLAG SALUTE**

Von Renner students led us in the flag salute

**REPORT OUT OF ACTION TAKEN IN CLOSED SESSION**

None

**PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS**

None

**APPROVAL OF AGENDA**

Hurst/Snodderly 5-0

**INFORMATION/DISCUSSION ITEMS**

1. School of the Month- Von Renner recognized Mia Murillo for Choosing Civility, the first DLI class shared about their experiences from Kindergarten – 5<sup>th</sup> grade, Mrs. Vargas shared PBIS and Mrs. Williams reported on Strong Kids, Check in /Check out system, and Intervention programs.
2. Student Representative Report- Alex reported Occupational Olympics, Warrior Showcase, and Student Walkout including staff speakers and staff support. On campus structured walkout. 17 minutes to represent 17 lives lost at Marjory Stoneman Douglas High School, Parkland, FL

3. Safety Plans/ Threat Assessments/ Response to Intruders- Mr. Wallace asked if we train on social media.
4. Strategic Action Plan Accomplishments
5. First Reading of AR 0420.4 Petition Signatures, BP 0420.4 Charter School Authorization, BP 1312.3 Uniform Complaint Procedures, BP 1325 Advertising And Promotion, BP 3100 Budget, and BP 3515.7 Firearms On School Grounds
6. Attendance Awards
 

HBE	ADA
Bonita	Least Chronic
OHS	Staff Attendance

### **ACTION ITEMS**

1. Consent Calendar
  - a. Approve warrants in the amount of \$364,490.80
  - b. Approve minutes from February 12, 2018
  - c. Accept Bonita Donation
  - d. Second reading and approval of BP 1312.3 Uniform Complaint Procedures
  - e. Accept letters of resignation from Guadalupe Rodriguez-District- Receptionist, Janette Springer- Principal, Nalleli Magana- Counselor TK-5, David Babadalair – Learning Director, and Kim Mendonca-District-Secretary III
  - f. Accept Retirement letter from Janice Linhares-Barrington-Teacher
  - g. Approve leave of absence for Christine Freitas for the 2018-2019 School Year
  - h. Approve employment of Curriculum & Special Education Technician-DO
  - i. Approve employment of District Office Specialist-DO
  - j. Approve employment of Intern Teacher-TBD
  - k. Approve employment of Intern Spanish Teacher-OHS
  - l. Approve employment of Short Term Staff Permit-Sp. Ed. Teacher Mild/Moderate-Hunt
  - m. Approve employment of Instructional Aide-Hunt
  - n. Approve employment of JV Baseball-OHS
  - o. Approve employment of JV Softball-OHS
  - p. Approve Volunteer Coach Track-OHS

Hurst/Snodderly 5-0
2. Approve 2<sup>nd</sup> Interim Budget Report  
Wallace/Bazar 5-0
3. Approve Resolution 17-18/15 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects  
Hurst/Wallace 5-0
4. Approve Resolution No. 17-18/17 Certificated Lay-off  
  
Snodderly/Bazar 5-0
5. Approve Food Service Contract with Sodexo  
Bazar/Snodderly 5-0
6. Approve NCLTA/NCLUSD 2017-2018 & 2018-2019 contract agreement

Snodderly 5-0

7. Approve Resolution NO. 17-18/24 approval of the issuance of a second series of GO Bonds pursuant to Measure P (Nov 2016) in the principal amount of \$5.580M for the purpose of providing additional financing for voter-approved projects

Snodderly/Bazar 5-0

8. Accept Career Technical Education Advisory Committee Certification for the Hurd Barrington Library Project

Wallace/Hurst 5-0

9. Approve Resolution NO. 17-18/25 : Authorization to File New Construction Applications for Hurd Barrington Elementary and/or potential Modernization Applications

Hurst/Snodderly 5-0

### **FUTURE AGENDA ITEMS**

School of the Month: Bonita  
Administrative Professionals' Day  
School Nurse's Day  
Classified Employee Week  
Day of the Teacher

### **SUPERINTENDENT'S REPORT**

Mr. Fillpot reported on Spring Friday starting March 30<sup>th</sup>, Future Chefs final,

### **BOARD REPORTS**

Mr. Bazar- nothing

Mrs. Conforti- Congratulations to Mr. Wallace completing Masters in Governance.

Congratulations to the following winners in the Mistlin Art Gallery Young at Art show:

Brian Swalley 1st place in 2D Media, Koren Allen 1st place in 3D Media, Gabrielle Villarreal Best of Show

The "young at art show" will be on display at the Mistlin Gallery in Modesto until March 24<sup>th</sup>.

Mrs. Hurst- Lions Speech Contest

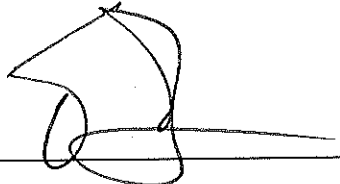
Mr. Snodderly- Two on Two meetings, Future building including roads

Mr. Wallace Congratulations to bargaining teams on 2 year agreement, completed Masters in Governance, attending Legislation Action Day tomorrow

### **ADJOURNMENT**

7:57 PM

Bazar/ Hurst 5-0



Clerk of the Board

4/16/18

Date