

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

MINUTES
15-20-21

REGULAR BOARD MEETING
Farmdale Elementary School Multipurpose Room

WEDNESDAY, JUNE 9, 2021

1. Call to Order

Board President Hose called the meeting to order at 5:39 p.m.

Roll Call of Trustees

The following Trustees were present at Roll Call:

Jennifer Bertuccio; Harry Hose; Louis Smith; Karen Wallace

The following Trustees were not present at Roll Call:

Rodrigo Flores

2. Approval of Agenda

On a motion by Trustee Bertuccio, seconded by Trustee Smith and carried by a vote of 4 - 0 - 0 - 1; the Board of Trustees approved the Agenda with the following amendments:

Addition of the following items:

Action Items

13. G. Disciplinary Hearing for Student ID # 77292

13. H. Disciplinary Hearing for Student ID# 80422

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 5:52 p.m. and adjourned at 6:52 p.m. to discuss the following items:

Student Matters

i. Disciplinary Hearing for Student ID# 77292

ii. Disciplinary Hearing for Student ID# 80422

5. Meeting reconvened at approximately 7:04 p.m.

6. Flag Salute

Board President Hose led the Pledge of Allegiance.

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

Inez Avila, Linda Barbour, Charlie Bennett, Nellie Chavez, Sonia Contreras, Sophia Curie, Jenae Day, Mayra Garcia, Elijah Gong, Theresa Hargrove, Jenny Hidalgo, Kristy Hughes, Laura Isiordia, Juanita Jimenez, Aricelia Larson, Aaron S. Lee, Michal Lomeli, Pamela Merritt-Bennett, Jennie Miranda, Zuleika Quiralte, Edward Regalado, Tisha Robinson, Laura Soto, Jackie Spielman, Teresa Strube, Thang Vang, Elias Villa, Melba Weber, Mike Weber, Kim Wood, Da Xiong, Judy Xiong

8. Request to Address Items on the Agenda

There were no requests to address items on the Agenda.

9. Future Agenda Items Requested by the Public

There were no requests from the public for future agenda items.

10. Public Comment

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.

The following members of the Public addressed the board regarding Non-Agenda items:

- a. Certificated Employee Sophia Curie addressed the Board regarding the ELD stipend.
- b. Certificated Employee Teresa Strube addressed the Board regarding communication issues with respect to notice of agenda amendments and WETA negotiations.

11. Minutes

Regular Board Meeting of May 12, 2021

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 3 - 0 - 1 - 1; the Board of Trustees approved the minutes from the May 12, 2021 meeting.

12. Special Items

Recognition of service by the Board of Trustees of the Weaver Union School District of retiring Weaver Union School District Employees

Superintendent Curry presented the following employees with plaques in recognition of their years of service to the students, staff and parents of the Weaver Union School District:

- i. Classified Employees
 1. Janet Linden - 13 years of service
 2. Rita Huggins - 20 years of service

3. Sheila Partida - 30 years of service
 4. Magdaleno Napoles-Jimenez - 25 years of service
 5. Jenny Miranda - 32 years of service
 6. Inez Avila - 27 years of service
 7. Michael Byus - 9 years of service
- ii. Certificated Employees
1. Jay Johnson - 16 years of service
 2. Sherry O'Brien - 15 years of service
 3. Brenda Jones - 16 years of service
 4. Noreen Bianchi - 16 years of service
 5. Xai (Peter) Xiong - 28 years of service

On a motion by Trustee Wallace, seconded by Trustee Bertuccio and carried by a vote of 4-0-0-1; the Board of Trustees approved recessing the meeting to hold a short reception for the retiring employees listed above.

13. California Junior Scholarship Federation (CJSF) - Certificated Employee Jackie Brummell

Principal Elias Villa presented to the Board of Trustees on behalf of Certificated Employee Jackie Brummell CJSF's "Teacher of the Month" to Certificated Employee Edward Regalado for May 2021.

14. Excellence Report - Melba Weber, ELA Coordinator

ELA Coordinator Melba Weber gave a report on the annual ELPAC language assessment. She reported that 97% of all students required were tested.

15. Consent Action Items

a. Employee - Certificated

i. Transfers (District-Initiated / Employee-Initiated)

1. Elijah Gong
From: Vice Principal at Weaver Middle School
To: Vice Principal at Farmdale Elementary School
Effective: July 1, 2021
2. Laurie Bays
From: Teacher / 6th grade at Weaver Middle School
To: Teacher / 3rd grade at Farmdale Elementary School
Effective: July 1, 2021

3. Joshua Downey
From: Teacher / Science at Weaver Middle School
To: Teacher / 4th grade at Farmdale Elementary School
Effective: July 1, 2021
- ii. Reassignments (District-Initiated / Employee-Initiated)
 1. Sabrina Butler
From: Teacher / 3rd grade
To: Teacher / 1st grade
Location: Pioneer Elementary School
Effective: July 1, 2021
 2. Nicole Lalumiere-Weaving
From: Teacher on Special Assignment / Academic Curriculum Coach
To: Teacher on Special Assignment / PBIS
Location: Weaver Middle School
Effective: July 1, 2021
 - iii. Retirements
 1. Xai (Peter) Xiong
Position: Teacher / TK
Location: Pioneer Elementary School
Last Day: June 4, 2021
- b. Employee - Classified
- i. New Hires
 1. Leeandra Hamilton
Position: Yard Duty Supervisor
Location: Weaver Middle School
DOH: July 19, 2021
 - ii. Reassignments
 1. Donnie Xiong
Position: Night Lead Custodian
Location: Pioneer Elementary School
Effective: July 1, 2021
 2. Jesus Torres
Position: Yard Maintenance
Location: District Office / Weaver Middle School
Effective: July 1, 2021
 3. Linda Thao
Position: Teacher / Preschool
Location: Preschool
Effective: July 1, 2021

4. Ashley Goodman
Position: Teacher / Preschool
Location: Preschool
Effective: July 1, 2021
- iii. Transfers (Voluntary)
 1. Vanessa Gutierrez Rodriguez
From: Instructional Aide at Pioneer Elementary School
To: Instructional Aide at Farmdale Elementary School
Effective: July 1, 2021
- iv. Transfers (Involuntary)
 1. Keara Vanover
From: SLPA at Weaver Middle School
To: SLPA at Farmdale Elementary School
Effective: July 1, 2021
- v. Resignations
 1. Sandy Syharath
Position: Instructional Aide / Special Education
Location: Pioneer Elementary School
Last Day: June 4, 2021
 2. Breanna Valencia
Position: Instructional Aide
Location: Preschool
Last Day: June 1, 2021
 3. Lorena Perez
Position: Instructional Aide
Location: Pioneer Elementary School
Last Day: April 1, 2021
- vi. Retirements
 1. Jerome Hawks, Jr.
Position: Instructional Aide
Location: Pioneer Elementary School
Last Day: June 4, 2021
- vii. Rescinding of Retirement
 1. Steve Ybarra
Position: Custodian
Location: Pioneer Elementary School
- c. Fundraisers
 - i. Preschool
 1. Will be selling Kona Ice on June 8 and June 9, 2021 to raise funds (\$200) for the Preschool PAC.

d. Warrants - May 2021

On a motion by Trustee Wallace, seconded by Trustee Flores and carried by a vote of 4 - 0 - 0 - 1; the Board of Trustees approved the consent items.

16. Board Action Items

- a. Administration is requesting Board adoption of Resolution Number 14-20-21 certifying that Trustee Bertuccio was absent from the regular monthly Board Meeting of May 12, 2021, due to family related business and Board Policy Section 9250.1 allows Board Members to receive the monthly stipend for meetings missed as outlined in Board Policy Section 9250.1.

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 3 - 0 - 1 - 1; the Board of Trustees adopted Resolution Number 14-20-21.

- b. Public Hearing - Preliminary review of the Weaver Union School District Budget for fiscal year 2021 - 2022.

i. Summary for review and discussion

ii. Public Hearing

Public comments on the preliminary review of the Weaver Union School District Budget for the 2021 - 2022 school year.

Commenced: 7:42 p.m.

Adjourned: 8:01 p.m.

- c. Public Hearing - Preliminary review of the Weaver Union School District Local Control Accountability Plan (LCAP) for 2021 - 2024.

i. Summary for review and discussion

ii. Public Hearing

Public comments on the Local Control Accountability Plan (LCAP) for 2021 - 2024. This document shall be used to provide details regarding local educational agencies' (LEAs) actions and expenditures to support pupil outcomes and overall performance pursuant to Education Code sections 52060, 52066, 47605, 47605.5 and 47606.5.

Commenced: 8:07 p.m.

Adjourned: 8:17 p.m.

- d. Administration is requesting Board approval for the Consolidated Application for funding from the California Department of Education for fiscal year 2021 - 2022.

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 4-0-0-1; the Board of Trustees approved the Consolidated Application for funding from the California Department of Education for fiscal year 2021 - 2022.

- e. Administration is requesting Board approval for the Agreement for Child Development Services (Preschool) from the California Department of Education for fiscal year 2021 - 2022.

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 4-0-0-1; the Board of Trustees approved the Agreement for Child Development Services (Preschool) from the California Department of Education for fiscal year 2021 - 2022.

- f. Administration is requesting Board adoption of Resolution Number 15-20-21 authorizing the Governing Board to enter into transaction with the California Department of Education for the purpose of providing child care services and development services for Weaver Union School District and to authorize the designated personnel to sign contract documents for fiscal year 2021 - 2022.

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 4-0-0-1; the Board of Trustees adopted Resolution Number 15-20-21 authorizing the Governing Board to enter into transaction with the California Department of Education for the purpose of providing child care services and development services for Weaver Union School District and to authorize the designated personnel to sign contract documents for fiscal year 2021 - 2022.

- g. Student Disciplinary Action for Student ID # 77292

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 3-1-0-1; the Board of Trustees expelled Student ID # 77292 from the District for the 2021 - 2022 school year and suspended the expulsion with stipulations.

- h. Student Disciplinary Action for Student ID # 80422

On a motion by Trustee Bertuccio, seconded by Trustee Wallace and carried by a vote of 3-1-0-1; the Board of Trustees expelled Student ID# 80422 from the District for the remainder of the 2020 - 2021 school year.

17. Non-Action Items

- a. Board Policies

- i. 4218.72 - Human Resources Assistant (Job Description)

- b. Reports

- i. Weaver Educational Teachers' Association (WETA) - Tersa Strube, President

WETA President Teresa Strube gave a speech congratulating the Weaver Union School District teachers on completing the school year during a global pandemic and the challenges that posed.

- ii. Principal's Report

- 1. Elias Villa - Principal, Weaver Middle School

Principal Villa reported there are currently 965 students enrolled at Weaver Middle School. There were 287 students that graduated from the 8th grade and 91 of those graduated with a 3.5 or higher grade point average.

- 2. Michal Lomeli - Principal, Pioneer Elementary School

Principal Lomeli reported that 245 students are currently enrolled for summer school. Theme based learning covering grade level standards has been implemented and the school is networking with UC Merced STEAM for curriculum and activities.

3. Jackie Spielman - Principal, Farmdale Elementary School

Principal Spielman reported that 179 students are currently enrolled for summer school. Theme weeks will be: Stars & Camping, Safari, Storybook STEAM and Under the Sea & Water.

c. Superintendent's Report, John Curry

i. Board Recognition

Superintendent Curry presented each Board Trustee with a lapel pin in recognition of their continued support to the district, staff and students.

ii. Summer School Update

Superintendent Curry did not give a summer school update because each principal gave an update during their report.

18. Identification of Future Agenda Items by the Board

Trustee Smith requested a Special Board Meeting to further review and discuss the LCAP and budget prior to their approval.

19. Establishment of the Next Board Meeting Date and Location

a. Special Board Meeting

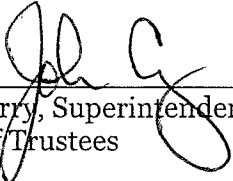
June 23, 2021 @ 5:30 p.m. at Farmdale Elementary School Multipurpose Room / 2021 - 2022 Budget approval, 2021 - 2024 LCAP approval, and update on land purchase

20. Adjournment

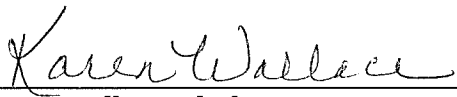
On a motion by Trustee Smith, seconded by Trustee Wallace and carried by a vote of 4-0-0-1; the Board of Trustees adjourned the meeting at 8:51 p.m.

Respectfully Submitted:

Certification of Minutes:



John Curry, Superintendent
Board of Trustees



Karen Wallace, Clerk
Board of Trustees

6/23/2021

Date

6/23/2021

Date