

Please Note
This meeting is recorded.
Aviso:
Esta junta se grabará en cinta.

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
SPECIAL ANNUAL ORGANIZATIONAL MEETING**

**Los Banos Unified School District Boardroom
1717 South 11th St., Los Banos
Monday, December 16, 2019
5:00 P.M.**

AGENDA

The District welcomes Spanish speakers to Board meetings. Anyone planning to attend and needing an interpreter should call 826-3801, 48 hours in advance of the meeting, so arrangements can be made for an interpreter.
El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretación llame al 826-3801, 48 horas antes de la junta, para poder hacer arreglos de interpretación.

I. OPENING BUSINESS

A. Call Public Session to Order

II. OPEN REGULAR MEETING

A. Roll Call of Board Members Present

Margaret Benton Anthony Parreira
Luis Castro Anahi Rodriguez
Ray Martinez Marlene Smith
Gary Munoz

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

Motion by _____ Seconded by _____
Proposed Action: Approve Agenda

V. ANNUAL ORGANIZATIONAL BUSINESS

A. Election of Officers: (Pg 3)

1. President

Motion By _____ Seconded By _____
Proposed Action: To elect _____ President of the Board.
(President presides for remainder of the meeting).

2. Vice-President

Motion By _____ Seconded By _____
Proposed Action: To elect _____ Vice-President of the Board.

3. Clerk

Motion By _____ Seconded By _____
Proposed Action: To elect _____ Clerk of the Board.

4. Secretary to the Board

Motion By _____ Seconded By _____

Proposed Action: Name Mark Marshall as Secretary to the Board.

B. Statement of Facts (Pg 4)

It is recommended the Board approve the *Statement of Facts* for filing with the State of California as per Government Code Section 53051.

Motion By _____ Seconded By _____

Proposed Action: Approve

C. Signatures on Warrant Registers (Pg 6)

It is recommended the Board adopt Resolution #43-19 authorizing the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Chief Academic Officer, Assistant Superintendent of Administrative Services, and the Director of Fiscal Services as authorized signatories for orders drawn on District funds.

Motion By _____ Seconded By _____

Proposed Action: Adopt Resolution (ROLL CALL VOTE)

VI. REPORTS

Superintendents Report

1. Superintendents Facilities Subcommittee:
2. Superintendents Finance Subcommittee:
3. Superintendents 2x3 Subcommittee:
4. Superintendents Scholarship Committee:
5. Elementary Curriculum Council Representative:
6. Secondary Curriculum Council Representative:
7. Recommendation to the Recreation Commission:

VII. NEW BUSINESS

A Schedule of 2020 Board Meetings (Pg 8)

5 Min.

It is recommended the Board adopt the schedule for 2019 Board meetings as submitted.

Motion By: _____ Seconded By: _____

Proposed Action: Adopt

VIII. ADJOURNMENT

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-3801 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to insure equal access to Los Banos Unified School District programs and events.

Board Reference Material

SUBJECT TITLE: **2020 Election of Board Officers**

REQUESTED ACTION: Elect Officers

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board elect officers for 2020 - President, Vice-President, and Clerk and appoint the Secretary to the Board.

BACKGROUND INFORMATION:

Each year Trustees nominate and elect officers to serve a one year term on the Board. As per Education Code, the Superintendent serves as Secretary to the Board.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does support a specific Board Goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

None

ORIGINATOR: Mark Marshall, Ed.D., Superintendent

Date: December 16, 2019

Board Reference Material

SUBJECT TITLE: **Statement of Facts**

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended that the Board approve the *Statement of Facts* for filing with the State of California as per Government Code Section 53051.

BACKGROUND INFORMATION:

Government Code Section 53051 requires public agencies file a *Statement of Facts* to verify school board members reside within the boundaries of the school district they represent, and to update any new information.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board Goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

None

ORIGINATOR: Mark Marshall, Ed.D., Superintendent

Date: December 16, 2019



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code section 53051)

Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942870, Sacramento, CA 94277-2870 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8 1/2" X 11" page, one sided and legible.

New Filing [] Update [x]

(Office Use Only)

Legal name of Public Agency: Los Banos Unified School District

Nature of Update: Governing Board Officer Update

County: Merced

Official Mailing Address: 1717 S. Eleventh St., Los Banos, CA 93635

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: Address:

Secretary or Clerk (Indicate Title): Clerk

Name: Address:

Members:

- Name: Margart Benton Address: 1634 West I St., Los Banos, CA 93635
Name: Luis Castro Address: 730 Bordeaux Ct., Los Banos, CA 93635
Name: Ray Martinez Address: 2357 S. Fallbrook Dr., Los Banos, CA 93635
Name: Gary Munoz Address: 348 Louie Ave., Los Banos, CA 93635
Name: Anthony Parreira Address: 1024 Jackson Ave., Los Banos, CA 93635
Name: Anahi Rodriguez Address: 2286 Assisi Ct., Los Banos, CA 93635
Name: Marlene Smith Address: 209 Orange Ave., Los Banos, CA 93635

RETURN ACKNOWLEDGMENT TO: (Type or Print)

December 16, 2019

Date

NAME [Tina Accardo]

ADDRESS 1717 S. Eleventh Street

Signature

CITY/STATE/ZIP [Los Banos, CA 93635]

Mark E. Marshall, Ed.D., Superintendent

Typed Name and Title

Board Reference Material

SUBJECT TITLE: Signatures on Warrant Registers

REQUESTED ACTION: Adopt Resolution

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board adopt Resolution #43-19 authorizing the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Chief Academic Officer, Assistant Superintendent of Administrative Services, and the Director of Fiscal Services as authorized signatories for orders drawn on District funds.

BACKGROUND INFORMATION:

This action is an annual requirement from the Merced County Office of Education.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not directly support a specific Board goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None.

SPECIFIC FINANCIAL IMPACT (Include impact on School District Facilities):

None.

ORIGINATOR: Mark E. Marshall, Ed.D., Superintendent
Date: December 16, 2019

LOS BANOS UNIFIED SCHOOL DISTRICT
1717 S. Eleventh Street
Los Banos, California 93635

RESOLUTION #43-19

It is RESOLVED, that warrants shall be honored by the County Superintendent of Schools and the County Auditor with authorization by signature on the warrant register. Said signatures have been delegated by the Governing Board to be the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Chief Academic Officer, Assistant Superintendent of Administrative Services and the Director of Fiscal Services to sign in its name. (Education Code 42362)

Signatures of authorized personnel to sign orders on the funds of this district in the name of the Board of Trustees: (Education Code 42363)

<u>Mark Marshall</u>	_____
<u>Tammie Calzadillas</u>	_____
<u>Alejandra Garibay</u>	_____
<u>Amer Iqbal</u>	_____
<u>Paula Mastrangelo</u>	_____
<u>C Sean Richey</u>	_____

IN WITNESS WHEREOF, we the Governing Board of the Los Banos Unified School District of Merced County do hereby adopt this resolution at a Special meeting of said Board the 16th day of December 2019.

The foregoing signatures are hereby verified.

Ayes _____

Noes _____

Absent _____

Abstain _____

Secretary, Board of Education
Los Banos Unified School District

Board Reference Material

SUBJECT TITLE: **2020 Board Meetings Schedule**

REQUESTED ACTION: Adopt

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board adopt the 2020 Board meetings schedule.

BACKGROUND INFORMATION:

All regular Board meetings are proposed for the second Thursday of each month. Except for December which will be held on the third Thursday of the month.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS:

This is an operational activity and does support a specific Board Goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):

None

ORIGINATOR: Mark Marshall, Ed.D., Superintendent

Date: December 16, 2019

**LOS BANOS UNIFIED SCHOOL DISTRICT
2020 BOARD OF EDUCATION MEETINGS
2nd THURSDAY OF EACH MONTH (unless otherwise noted)
7:00 P.M.
Los Banos City Hall Council Chambers**

REGULAR MEETINGS

**Thursday, January 9, 2020
Thursday, February 13, 2020
Thursday, March 12, 2020
Thursday, April 9, 2020
Thursday, May 14, 2020
Thursday, June 11, 2020
Thursday, July 8, 2020
Thursday, August 13, 2020
Thursday, September 10, 2020
Thursday, October 8, 2020
Thursday, November 12, 2020
Thursday, December 17, 2020**

SPECIAL MEETINGS

**Thursday, May 28, 2020
Budget Study
5:00 p.m. – LBUSD Boardroom**

**Thursday, June 18, 2020
LCAP/Budget Approval
5:00 p.m. – LBUSD Boardroom**