

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
REGULAR/ORGANIZATIONAL MEETING**

**Los Banos City Council Chambers
520 J Street – Los Banos, CA 93635**

**Thursday, December 13, 2018
6:00 P.M. - First Interim Report Study Session
6:30 P.M. – Closed Session
7:00 P.M. – Regular Meeting**

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

B. First Interim Report Study Session (6:00 P.M.)

C. Closed Session (6:30 P.M.)

1. Student Discipline: Cases #5505162, #2157497515, & #6171003314 (action)
2. Request for waiver from Physical Education graduation requirement, Pacheco High School student #5507795 and #5513127. Los Banos High Student #3000824 (action)
3. Parental Request for Early Graduation for a San Luis High School student (action)
4. Conference with Labor Negotiator (Section 54957.6) Agency Negotiators:
Tammie Calzadillas, Paul Enos, Don Laursen, Mark Marshall and Paula Mastrangelo;
Employee Organization: LBTA/CSEA (No Action).
5. Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957)
(No Action)

II. OPEN REGULAR MEETING (7:00 P.M.)

A. Oath of Office

The Superintendent will administer the *Oath of Office of Trustee* to 2018 elected trustees: Ray Martinez, Anthony Parreira, Anahi Rodriguez and Marlene Smith

B. Roll Call of Board Members Present

| | |
|-----------------|------------------|
| Margaret Benton | Anthony Parreira |
| Megan Goin | Anahi Rodriguez |
| Ray Martinez | Marlene Smith |
| Gary Munoz | Celeste Gobeia |

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 7)

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 8)

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 10)

It is recommended the Board adopt Resolution #45-18 authorizing the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Assistant Superintendent of Secondary Education, 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. **RECOGNITION/INTRODUCTIONS**

Mr. Dennis Areias will be recognized for his 21 years of service to the Students of Los Banos Unified School District as a Board Member.

The Los Banos Unified School District winners of the Merced County Spelling Bee will be recognized.

VII. **PUBLIC HEARING**

Public Presentations:

Members of the public may request an item be placed on the agenda of a regular meeting by submitting a request in writing, with all supporting documents, if any, to the Superintendent at least two weeks before the scheduled meeting date. [BB 9322(a)]

General Public Comment:

Individuals wishing to address the Board on items not on the agenda may do so by approaching the podium. Once recognized, individuals shall identify themselves and make their statement. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per non-agenda item. [BB 9323]

Public Comment on Agenda Items:

Members of the community may address specific items on the agenda as they are taken up by the Board in open session or prior to the Board going into closed session. The Board President will recognize individuals who wish to speak. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per agenda item. Once public comment on the agenda item is concluded and the Board begins deliberations or recesses to closed session, no further public comment shall be permitted on the agenda item. [BB 9323]

VIII. **REPORTS**

- A. Student Representative Report
- B. California School Employees Association Report
- C. Los Banos Teachers Association Report
- D. 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:
- E. Facilities Report
- F. Board Member Reports

IX. **NEW BUSINESS**

- A. **First Interim Budget Report** (Pg 12)

5 Min.

The First Period Budget Interim Report requires the Board to certify the financial condition of the District twice each year.

Motion By _____ Seconded By _____

Proposed Action: Approve Interim Report and certify District can meet its financial obligations for the current year and two subsequent years.

- B. FFA Report (Pg 13) **5 Min.**
- Los Banos High School FFA representatives will report on various FFA activities, the 2018 National FFA Convention and the Washington, D.C. leadership tour.
- C. 2018 Dashboard Local Indicators Report (Pg 14) **5 Min.**
- Paul Enos and Paula Mastrangelo will provide an informational report on Dashboard Local Indicators for Reporting to California Department of Education Dashboard.
- D. California English Learner Roadmap (Pg 15) **5 Min.**
- Nancy Velador, District English Language Coordinator will provide information on the California Education for a Global Economy.
- E. Schedule of 2019 Board Meetings (Pg 16) **5 Min.**
- It is recommended the Board adopt the schedule for 2019 Board meetings as submitted.
- Motion By: _____ Seconded By: _____
- Proposed Action:** Adopt
- F. Course Adoptions (First Reading) (Pg 18) **5 Min.**
- It is recommended the Board declare its intent to adopt the following
Course: *Advanced Small Engines, Ag Wood Construction II & Ag Wood Construction III*
- Motion By _____ Seconded By _____
- Proposed Action:** Declare Intent to Adopt
- G. 2019-2020 School Calendars (First Reading) (Pg 25) **5 Min**
- It is recommended the Board declare their intent to adopt the 2018-19 school calendar.
Pending LBTA Approval.
- Motion By _____ Seconded By _____
- Proposed Action:** Declare Intent to Adopt
- D. Board Policy (First Read) (Pg 27) **5 Min.**
- It is recommended the Board declare intent to adopt the following board policy:
- BP 3515.21 Unmanned Aircraft Systems (Drones)
- Motion By _____ Seconded By _____
- Proposed Action:** Declare Intent to Adopt

X. CONSENT CALENDAR

The Consent Calendar represents routine items acted upon in one motion by roll call vote. The recommendation is for adoption, unless otherwise specified. Any item can be removed for discussion upon request.

A. Approval of Minutes

1. Regular Meeting, November 8, 2018 (Pg 31)
2. Special Meeting, November 19, 2018 (Pg 36)

B. Personnel Actions

1. Report of Certificated Staffing Actions (Pg 37)
2. Report of Classified Staffing Actions (Pg 38)

C. Monthly Fiscal Report (Pg 39)

The monthly Fiscal Report is provided for Board information.

D. Contracts/Agreements/Proposals

1. Agreement, School Services of California, School Finance Services (Pg 48)
2. Agreement, Karen Pivrotto, Independent Evaluation (Pg 51)
3. Agreement, Eric Hall & Assoc., Facilities Master Plan (Pg 54)

E. Overnight/Out of State Travel

1. LBHS Senior Grad Nite, Disneyland, June 4-5, 2019 (Pg 62)
2. LBHS Boys' Varsity Golf Team, AT&T Pro-Am Pebble Beach, Feb. 6-10, 2019 (Pg 63)
3. LBJH MESA Students/Advisor College Tour, and Catalina Island Marine Institute March 24-30, 2019 (Pg 64)
4. LBHS Teacher, Human Anatomy and Physiology Conference, Portland OR May 22-25, 2019 (Pg 65)
5. PHS Teacher NSTA National Conference, St. Louis, MO April 11-14, 2019 (Pg 66)
6. VE Teachers, Rehab Seminars Conference, Seattle, WA March 5-7, 2019 (Pg 67)
7. RME Teacher NSTA National Conference, St. Louis, MO, April 10-15, 2019 (Pg 68)

F. Disposal of Obsolete Electronic Equipment (Pg 69)

It is recommended the Board approve the removal and disposal of obsolete electronic equipment.

G. Approval/Ratification of Warrants

Motion By _____ Seconded By _____
Proposed Action: Approve Consent Calendar as listed. **(ROLL CALL VOTE)**

XI. REPORTING CLOSED SESSION ACTION

The Board will report on action taken at the closed session held prior to the meeting.

XII. **DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS** (Board/Superintendent)

XIII. **CLOSED SESSION** (If needed)

XIV. **REPORTING CLOSED SESSION ACTION** (If needed)

The Board will report on action taken at the closed session.

XV. **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: **2019 Election of Board Officers**

REQUESTED ACTION: Elect Officers

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board elect officers for 2019 - 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 13, 2018

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 13, 2018



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 8½" X 11" page, one sided and legible.

New Filing ☐

Update ☒

(Office Use Only)

Legal name of Public Agency: Los Banos Unified School District

Nature of Update: Elections

County: Merced

Official Mailing Address: 1717 S. Eleventh Street, 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: Margaret Benton Address: 1634 W I Street, Los Banos, CA 93635

Name: Megan Goin Address: 534 Ranchwood Drive, Los Banos, CA 93635

Name: Ray Martinez Address: 2357 S. Fallbrook Drive, 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: 1415 Badger Flat Rd., Ste B., Los Banos, CA 93635

Name: Marlene Smith Address: 209 Orange Avenue, Los Banos, CA 93635

RETURN ACKNOWLEDGMENT TO: (Type or Print)

December 13, 2018

Date

NAME

Tina Accardo

ADDRESS

1717 S. Eleventh Street

CITY/STATE/ZIP

Los Banos, CA 93635

Signature

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 #45-18 authorizing the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Assistant Superintendent of Secondary Education, 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 13, 2018

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

RESOLUTION #45-18

It is RESOLVED, that warrants shall be honored by the County Superintendent of Schools and the County Auditor with authorization by 1 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, Assistant Superintendent of Secondary Education, 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)

Mark Marshall

Tammie Calzadillas

Paula Mastrangelo

Paul Enos

Don Laursen

Amer Iqbal

IN WITNESS WHEREOF, we the Governing Board of the Los Banos Unified School District of Merced County do hereby adopt this resolution at a regular meeting of said Board the 13th day of December, 2018

The foregoing is signatures are hereby verified.

Ayes _____

Noes _____

Absent _____

Abstain _____

Secretary, Board of Education
Los Banos Unified School District

Board Reference Material

SUBJECT TITLE: **2018-19 1st Interim Report**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the 1st Interim Report and certify that the District can meet its obligations for the current year, and two subsequent years.

BACKGROUND INFORMATION:

Current law requires the Board to certify the financial condition of the District twice each year. Attached is the 1st Interim Report for the period ending October 31, 2018. The report shows a positive certification of the budget.

The report will be distributed under separate cover.

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: Amer Iqbal, Director, Fiscal Services

Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **Los Banos High School FFA Report**

REQUESTED ACTION: None, report only.

Action_____

Discussion/Information__X__

RECOMMENDATION:

Los Banos High School FFA representatives will report on various FFA activities, the 2018 National FFA Convention and the Washington, D.C. Leadership Tour.

BACKGROUND INFORMATION:

Each year FFA students from Los Banos & Pacheco High Schools travel to the National Convention followed by a Leadership Tour of Washington D.C. FFA students also participate in numerous events throughout the year; this report will highlight these events as well as the 2018 National Convention and Leadership Tour.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This activity supports Board Goal #3: Create and sustain inspirational learning environments that are safe, drug free and conducive to learning.

-

ALTERNATIVES/IDENTIFIED OPPOSITION:

None

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

N/A

ORIGINATOR: Veli Gurgen, Principal, Los Banos High School.
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **2018 Dashboard Local Indicators Report**

REQUESTED ACTION: Report Only

Action_____

Discussion/Information___X___

RECOMMENDATION:

No action required; report only

BACKGROUND INFORMATION:

Staff will share the initial data that was reported on the Spring 2018 Dashboard for the District.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal #1 - Promote the educational success of all students by closing the achievement gap between groups of students by using best practices to attain proficiency or better by all students in reading and mathematics.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

N/A

ORIGINATOR: Paula Mastrangelo & Paul J. Enos, Assistant Superintendents
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: California English Learner Roadmap Policy

REQUESTED ACTION: Support

Action _____

Discussion/Information X

RECOMMENDATION:

It is recommended the Board support the California English Learner Roadmap Policy.

BACKGROUND INFORMATION:

- CA Education for a Global Economy Initiative
Information regarding the California Education for a Global Economy (Ed.G.E.) Initiative (Proposition 58). In November 2016, California voters approved Proposition 58, also known as the California Education for a Global Economy (CA Ed.G.E.) Initiative. The purpose of the CA Ed.G.E. Initiative is to ensure that all children in California public schools receive the highest quality education, master the English language, and access high-quality, innovative, and research-based language programs that prepare them to fully participate in a global economy.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal #10. Develop and maintain an effective communications system to inform the Board, staff and community about the District's academic progress, facility needs and annual budget.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

N/A

ORIGINATOR: Nancy Velador, English Language Coordinator
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **2019 Board Meetings Schedule**

REQUESTED ACTION: Adopt

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board adopt the 2019 Board meetings schedule.

BACKGROUND INFORMATION:

All regular Board meetings are proposed for the second Thursday of each 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 13, 2018

**LOS BANOS UNIFIED SCHOOL DISTRICT
2019 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 10, 2019
Thursday, February 14, 2019
Thursday, March 14, 2019
Thursday, April 11, 2019
Thursday, May 9, 2019
Thursday, June 13, 2019
Thursday, July 11, 2019
Thursday, August 8, 2019
Thursday, September 12, 2019
Thursday, October 10, 2019
Thursday, November 14, 2019
Thursday, December 12, 2019**

SPECIAL MEETINGS

**Thursday, May 23, 2019
Budget Study
5:00 p.m. – LBUSD Boardroom**

**Thursday, June 20, 2019
LCAP/Budget Approval
5:00 p.m. – LBUSD Boardroom**

Board Reference Material

SUBJECT TITLE: **Advanced Ag Small Engines, Ag Wood Construction II, & Ag Wood Construction III (First Reading)**

REQUESTED ACTION: Declare Intent to Adopt

Action X

Discussion/Information

RECOMMENDATION

It is recommended the Board adopt the Agricultural Department courses *Advanced Ag Small Engines, Ag Wood Construction II, and Ag Wood Construction III* for the District.

BACKGROUND INFORMATION:

These courses have been approved to be added to A-G.

The District Secondary Curriculum Council, at its November 8, 2018 meeting reviewed and approved the courses.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Goal #3: Create and sustain inspirational learning environments that are safe, drug-free, and conducive to learning...

ALTERNATIVES/IDENTIFIED OPPOSITION:

There is no identified opposition.

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

Instructional Materials; No cost to the district

ORIGINATOR: Paul J. Enos, Asst. Superintendent – Secondary Education
DATE: December 13, 2018

FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

| | | | |
|---|----------------------------|-----------------------|------|
| Course Title: | Advanced Ag Small Engines | | |
| Grade Level: | 10-12 | Course Number: | 5011 |
| Principal or Designee Approval Date: | Veli Gurgen / Nov 5, 2018 | | |
| Type of Credit / What Department: | Elective/ Agriculture | | |
| Credential Required / Available: | Agriculture/ Ag Specialist | | |

| | |
|--------------------------------|-----------------------------|
| Originating School: | Los Banos High School |
| Originating Department: | Los Banos Agriculture Dept. |
| Originating Teacher: | Jason Bretz |

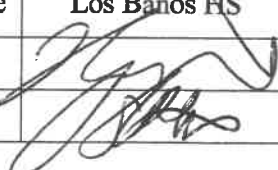


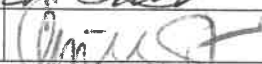
This action involves a:

☒ New course
 ☐ Course content revision
 ☐ Course deletion
☐ Textbook Approval
☐ Title change


Rationale for action:

To add a sequential course in the power mechanics section to allow students a continuing pathway for ag mechanics/ power mechanics. Students will be able to now have three sequential courses in the Power mechanics pathway.

Signatures: In order to eliminate course duplication and to ensure full district communication, applicable signatures are required before course is submitted to Curriculum Council.

| Signature/Date | Los Banos HS | Los Banos Junior HS | Pacheco HS | San Luis HS |
|----------------|---|---------------------|--|-------------|
| Principal |  | |  | |
| Dept. Chair |  | |  | |

Curriculum Council Approval:

 Date 11/19/18
 Secondary Area Administrator

Board Approval:

Date _____

FORM A-2

LOS BANOS UNIFIED SCHOOL DISTRICT Course Eligibility Criteria

1. Course Identification

| | | | |
|--|--|---|-------|
| Course Title: | Advanced Ag small engines | Grade Level: | 10-12 |
| Course length/Credits: <input type="checkbox"/> 1 semester (5 credits) <input checked="" type="checkbox"/> 1 year (10 credits) <input type="checkbox"/> 2 years (20 credits) <input type="checkbox"/> Other: | | Seeking "Honors" Distinction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Multiple Credit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Weighted GPA (Advanced Placement or International Baccalaureate course)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Max. Credits: | | Submitting for UC A-G? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No Subject area requirement: _____ Specify Letter and Subject Area | |
| Department Area <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | | Graduation Requirement <input checked="" type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | |
| Prerequisites: | Passing Grade of "C" or better in Ag Small Engines and Teacher Approval. | | |
| Co-requisites: | | | |
| <i>for office use only</i> | | | |
| SIS Course # | | Board of Education Approval Date | |
| Transcript Title/Abbreviation | | | |

FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

| | | | |
|---|--------------------------|-----------------------|------|
| Course Title: | Ag. Wood Construction II | | |
| Grade Level: | 10-12 | Course Number: | 5202 |
| Principal or Designee Approval Date: | Veli Gurgun | | |
| Type of Credit / What Department: | Agriculture | | |
| Credential Required / Available: | Agriculture | | |

| | |
|--------------------------------|-----------------------|
| Originating School: | Los Banos High School |
| Originating Department: | Agriculture |
| Originating Teacher: | Veli Gurgun |

This action involves a:

☒ **New course**

 ☐ **Course content revision**

 ☐ **Course deletion**




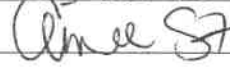
 ☐ **Textbook Approval**

 ☐ **Title change**

Rationale for action:

This course fits into the Agriculture Pathway set up by many other schools in the state. Currently students are only able to enroll in a single course for 4 years. With this course it allows those continuing students to get credit for the new skills and knowledge gained.

Signatures: In order to eliminate course duplication and to ensure full district communication, applicable signatures are required before course is submitted to Curriculum Council.

| Signature/Date | Los Banos HS | Los Banos Junior HS | Pacheco HS | San Luis HS |
|----------------|---|---------------------|--|-------------|
| Principal |  | |  | |
| Dept. Chair |  | |  | |

Curriculum Council Approval:


 Date 11/19/18
 Secondary Area Administrator

Board Approval:

Date _____

FORM A-2

LOS BANOS UNIFIED SCHOOL DISTRICT Course Eligibility Criteria

1. Course Identification

| | | | |
|--|---|---|-------|
| Course Title: | Ag. Wood Construction I | Grade Level: | 10-12 |
| Course length/Credits: <input type="checkbox"/> 1 semester (5 credits) <input checked="" type="checkbox"/> 1 year (10 credits) <input type="checkbox"/> 2 years (20 credits) <input type="checkbox"/> Other: | | Seeking "Honors" Distinction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Multiple Credit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Weighted GPA (Advanced Placement or International Baccalaureate course)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Max. Credits: | | Submitting for UC A-G? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No Subject area requirement: _____ Specify Letter and Subject Area | |
| Department Area <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | | Graduation Requirement <input checked="" type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | |
| Prerequisites: | Students must pass the Wood I course with a D or better, and must have the approval of the Wood I instructor. | | |
| Co-requisites: | | | |
| <i>for office use only</i> | | | |
| SIS Course # | | Board of Education Approval Date | |
| Transcript Title/Abbreviation | | | |

FORM A-1

LOS BANOS UNIFIED SCHOOL DISTRICT Course Outline Approval Form

| | | | |
|---|---------------------------|-----------------------|------|
| Course Title: | Ag. Wood Construction III | | |
| Grade Level: | 11-12 | Course Number: | 5203 |
| Principal or Designee Approval Date: | | | |
| Type of Credit / What Department: | Agriculture | | |
| Credential Required / Available: | Agriculture | | |

| | |
|--------------------------------|-----------------------|
| Originating School: | Los Banos High School |
| Originating Department: | Agriculture |
| Originating Teacher: | Veli Gurgun |

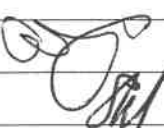
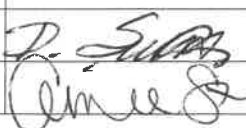
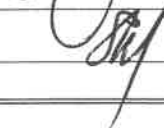
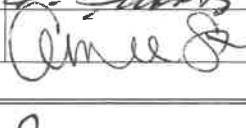
This action involves a:

☒ New course
 ☐ Course content revision
 ☐ Course deletion
☐ Textbook Approval
☐ Title change

Rationale for action:

This course fits into the Agriculture Pathway set up by many other schools in the state. Currently students are only able to enroll in a single course for 4 years. With this course it allows those continuing students to get credit for the new skills and knowledge gained in a 3rd year of Ag. Wood Construction.

Signatures: In order to eliminate course duplication and to ensure full district communication, applicable signatures are required before course is submitted to Curriculum Council.

| Signature/Date | Los Banos HS | Los Banos Junior HS | Pacheco HS | San Luis HS |
|----------------|---|---------------------|--|-------------|
| Principal |  | |  | |
| Dept. Chair |  | |  | |

Curriculum Council Approval:


 Date 11/19/18
 Secondary Area Administrator

Board Approval:

Date _____

FORM A-2

LOS BANOS UNIFIED SCHOOL DISTRICT Course Eligibility Criteria

1. Course Identification

| | | | |
|--|--|---|-------|
| Course Title: | Ag. Wood Construction III | Grade Level: | 11-12 |
| Course length/Credits: <input type="checkbox"/> 1 semester (5 credits) <input checked="" type="checkbox"/> 1 year (10 credits) <input type="checkbox"/> 2 years (20 credits) <input type="checkbox"/> Other: | | Seeking "Honors" Distinction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Multiple Credit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Weighted GPA (Advanced Placement or International Baccalaureate course)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Max. Credits: | | Submitting for UC A-G? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No Subject area requirement: _____ Specify Letter and Subject Area | |
| Department Area <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Business <input type="checkbox"/> English <input type="checkbox"/> Family & Consumer Science <input type="checkbox"/> Foreign Language <input type="checkbox"/> History-Social Science <input type="checkbox"/> Industrial Technology <input type="checkbox"/> Mathematics <input type="checkbox"/> Non Departmental <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | | Graduation Requirement <input checked="" type="checkbox"/> Elective <input type="checkbox"/> English <input type="checkbox"/> Foreign Language <input type="checkbox"/> Health <input type="checkbox"/> History-Social Studies <input type="checkbox"/> Mathematics <input type="checkbox"/> Physical Education <input type="checkbox"/> Science <input type="checkbox"/> Visual & Performing Arts <input type="checkbox"/> Other: | |
| Prerequisites: | Must have passed Ag. Wood Construction II with a C or better and have approval of the instructor of Ag. Wood Construction II | | |
| Co-requisites: | | | |
| <i>for office use only</i> | | | |
| SIS Course # | | Board of Education Approval Date | |
| Transcript Title/Abbreviation | | | |

Board Reference Material

SUBJECT TITLE: **2019-20 School Calendars (First Reading)**

REQUESTED ACTION: Approval

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the 2019-20 school calendars.

BACKGROUND INFORMATION:

The 2019-2020 calendar reflects a traditional schedule of 180 instructional days with the first day of school beginning on August 12, 2019 for secondary grades and August 13, 2019 for elementary grades; ending June 4, 2020 and June 5, 2020 respectively. This calendar also reflects three (3) staff development days on August 6-8, 2019.

The calendar for San Luis High School and Crossroads also reflects a traditional schedule of 180 days with the first day of school on July 16, 2019. San Luis High School and Crossroads operate on a six-week cycle.

The calendars were developed by a committee comprised of LBTA representatives and District Office Administrators.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

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

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

SPECIFIC FINANCIAL IMPACT:

N/A

ORIGINATOR: Tammie Calzadillas, Ed.D., Assistant Superintendent, Human Resources
DATE: December 13, 2018

LOS BANOS UNIFIED SCHOOL DISTRICT

2019-2020 School Calendar

All Wednesdays Are Minimum Days for all Elementary Schools

| Su | M | Tu | W | Th | F | Sa |
|----|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| Su | M | Tu | W | Th | F | Sa |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| Su | M | Tu | W | Th | F | Sa |
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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
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| 23 | 24 | 25 | 26 | 27 | 28 | 29 |

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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

- Elementary Teacher Prep
- All District Teacher Prep
- Secondary Teacher Prep
- Secondary First/Last Day of School
- Elementary First/Last Day of School
- Elementary Parent Teacher Conferences
- Holidays
- Elementary Minimum Day - Teacher Prep
- Elementary Minimum Day
- Secondary Minimum Day
- All District Minimum Day
- Elementary PLC
- High School PLC
- Jr. High PLC
- Staff Development Days
- Classified Staff Holidays

Holidays
 September 2
 November 2
 November 25-29
 Dec. 23 - Jan. 10
 January 20
 February 10
 February 17
 March 23-27
 April 10-13
 May 1
 May 25

Labor Day
 Veteran's Day
 Thanksgiving Break
 Winter Break
 Martin Luther King Day
 Lincoln Day
 Washington Day
 Spring Break
 April Recess
 May Day
 Memorial Day

Report Card Periods
 Grades TK-6
 1st Trimester Ends - October 31 (59)
 2nd Trimester Ends - February 28 (60)
 3rd Trimester Ends - June 5 (61)
 Grades 7-8
 1st Trimester Ends - October 31 (60)
 2nd Trimester Ends - February 28 (60)
 3rd Trimester Ends - June 4 (60)
 High Schools
 1st Quarter Ends - October 11 (46)
 2nd Quarter Ends - December 20 (43)
 3rd Quarter Ends - March 20 (46)
 4th Quarter Ends - June 4 (45)

Kindergarten Registration
 February 24 thru 28, 2019

Graduations
 Pacheco High School - June 5 - 8:00 PM
 Los Banos High - June 5 - 8:00 PM

Board Adopted:
 vertex42 calendar

Board Reference Material

SUBJECT TITLE: **Mandated Policy Changes/Updates-First Reading**

REQUESTED ACTION: Declare Intent to Adopt

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board declare its intent to adopt the following mandated updates:

BP 3515.21(a) Unmanned Aircraft Systems (Drones) -NEW-

BACKGROUND INFORMATION:

These Board Policies, Administrative Regulations and have been updated to meet current legal and state mandated requirements. The changes are mandated by law and the District must take action to update these policies.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This activity is operational in nature, and does support a specific Board Goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

Mandated policies must be acted upon; optional policies are recommended, but are adopted at the discretion of the Board.

SPECIFIC FINANCIAL IMPACT:

None.

ORIGINATOR: Dr. Mark Marshall, Superintendent

DATE: December 13, 2018

Los Banos USD

Board Policy

UNMANNED AIRCRAFT SYSTEMS (DRONES)

(for board approval)

BP 3515.21(a)

Business and Noninstructional Operations

BP 3515.21(a)

The Governing Board recognizes that unmanned aircraft or aerial systems (drones) may be a useful tool to enhance the instructional program and assist with District operations. In order to avoid disruption and maintain the safety, security, and privacy of students, staff, and visitors, any person or entity desiring to use a drone on or over District property shall submit a written request for permission to the Superintendent or Designee.

(cf. 1330 - Use of School Facilities)

(cf. 1330.1 - Joint Use Agreements)

(cf. 5142 - Safety)

A small *unmanned aircraft system* or drone is an aircraft weighing less than 55 pounds that is operated remotely without the possibility of direct human intervention from within or on the aircraft and the associated elements, including communication links and controls, required for the pilot to operate the aircraft safely and efficiently. It does not include model aircraft or rockets such as those which are radio controlled and used only for hobby or recreational purposes. (49 USC 40101 Note; 14 CFR 107.3)

The Superintendent or Designee may grant permission to District employees and students for the use of drones only if the planned activity supports instructional, co-curricular, extracurricular, athletic, or operational purposes. Such uses may include, but are not limited to, instruction in science, technology, engineering, and math (STEM), the arts, or other subjects; maintenance of grounds and facilities; and campus security. When used for instructional purposes, there shall be a clear and articulable connection between drone technology and the course curriculum. Students shall only operate a drone on or over District property under the supervision of a District employee as part of an authorized activity.

The Superintendent or Designee may grant permission to other persons or entities under terms and conditions to be specified in a memorandum of understanding.

Any person or entity requesting to operate a drone on or over District property, including a District employee, shall provide a description of the type of operation requested, flight location, date and time of the planned flight, anticipated duration, and whether photos and/or video will be taken. As applicable, the applicant shall also present a copy of his/her Certificate of Waiver or Authorization or exemption issued by the Federal Aviation Administration.

Any person or entity, other than a District employee or student, who is requesting or operating a drone on or over District property shall agree to hold the District harmless from any claims of harm to individuals or property resulting from the operation of the drone and provide proof of adequate liability insurance covering such use.

(cf. 3530 - Risk Management/Insurance)

In determining whether to grant permission for the requested use of a drone, the Superintendent or Designee shall consider the intended purpose of the activity and its potential impact on safety, security, and privacy. The decision of the Superintendent or Designee shall be final.

Any person authorized to use a drone on District property shall sign an acknowledgment that he/she understands and will comply with the terms and conditions of the District's policy, federal law and regulations, state law, and any local ordinances related to the use of drones.

When any use of drones is authorized, the Superintendent or Designee shall notify the drone operator of the following conditions:

1. The operator is responsible for complying with applicable federal, state, and/or local laws and regulations, including federal safety regulations pursuant to 14 CFR 107.15-107.51 which include, but are not limited to, requirements that the drone not be flown at night, above 400 feet in altitude, or over any people unless they are in a covered structure or stationary vehicle. The operator shall maintain the visual line of sight with the drone at all times.
2. The drone shall be kept away from any area reasonably considered private, including, but not limited to, restrooms, locker rooms, and individual homes.
3. The District reserves the right to rescind the authorization for use of drones at any time.

The Superintendent or Designee may remove any person engaged in unauthorized drone use on District property and/or may confiscate the drone. He/she may also shut down the operation of any authorized drone use whenever the operator fails to comply with the terms of the authorization or the use interferes with District activity, creates electronic interference, or poses unacceptable risks to individuals or property.

(cf. 3515.2 - Disruptions)

Any student or staff member violating this policy shall be subject to disciplinary action in accordance with District policies and procedures.

(cf. 4118 - Dismissal/Suspension/Disciplinary Action)

(cf. 4218 - Dismissal/Suspension/Disciplinary Action)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process))

Legal Reference: (see next page)

BP 3515.21(c)

UNMANNED AIRCRAFT SYSTEMS (DRONES) (continued)

Legal Reference:

UNITED STATES CODE, TITLE 49

40101 Note Unmanned aircraft systems

CODE OF FEDERAL REGULATIONS, TITLE 14

107.1-107.205 Small unmanned aircraft systems, especially:

107.12 Requirement for a remote pilot certificate with a small UAS rating

107.15-107.51 Operating rules; safety

107.53-107.79 Remote pilot certification

Management Resources:

FEDERAL AVIATION ADMINISTRATION PUBLICATIONS

Educational Use of Unmanned Aircraft Systems (UAS), Memorandum, May 4, 2016

WEB SITES

Federal Aviation Administration: <https://www.faa.gov/uas>

Policy: LOS BANOS UNIFIED SCHOOL DISTRICT
adopted: , Los Banos, California

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
November 8, 2018

City Hall
Council Chambers

| | |
|---|-----------------------------|
| Mr. Parreira called the meeting to order at 5:00 P.M. | Call to Order |
| PRESENT: Mr. Areias, Ms. Benton, Mr. Martinez(5:04), Mr. Munoz , Mr. Parreira, Ms. Smith (5:01). Absent: Ms. Goin. | Roll Call |
| A study session was held at 5:00 p. m. by Megan Macy from Lozano Smith LLC to discuss and answer questions regarding different construction delivery methods. | Study Session |
| A closed session was held at 5:45 p.m. to discuss Student Discipline: Cases #2179962865, #5503160, #8033045668, #5902301788 #5157642532 (Action) Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Paul Enos, Don Laursen, Mark Marshall and Paula Mastrangelo; Employee Organization: LBTA/CSEA (No Action). Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) (No Action) | Closed Session |
| The regular meeting was opened by Mr. Parreira at 7:07 P.M. | Regular Meeting |
| The audience was led in the Pledge of Allegiance by Kayla Kalisz PHS Student Representative to the Board. | Pledge of Allegiance |
| There was a correction to the agenda. Under New Business on Item B there is a 'Touchstone Message" form that was added and the salary schedule under Item I in New Business had a correction to the number of days on the revised salary schedule. On a motion by Member Benton, seconded by Member Munoz, Trustees approved the agenda as ammended. | Approval of Agenda |
| Geneva Brett from Century 21 talked about the change in the weather and that there were students in our district that could use a coat. She said Century 21 was holding its annual Coats for Kids drive and encouraged everyone to donate a coat. | Public Forum |
| The winners from the Young Patriot Essay contest from Los Banos Junior High along with their teacher were recognized. Pacheco High Student Representative to the Board, Kayla Kalisz was introduced. | Recognition / Introductions |
| Pacheco High Student Representative to the Board, Kayla Kalisz, reported on the many activities at Pacheco and Los Banos High Schools. | Student Report |
| Jeff Miller, LBTA Co-President gave a report on LBTA activities. He said that nine members attended the Region II Leadership conference in Reno. He and co-president Jennifer Wilkin will be attending the peer assistance and review training at the District office on November 28 th . He ended his report by recognizing the Veterans on behalf of LBTA and thanking them for their service. | LBTA Report |
| No Report | CSEA Report |

Dr. Marshall again recognized the students and staff from the Junior High as an example of all of the positive things happening in the District. He attended the City Council meeting for November and was surprised to a number of our schools being recognized for their participation in the Veterans Parade, Henry Miller, Pacheco High School and Los Banos Junior High all won awards for their float entries. The TAP and Band program were also recognized. He shared the first draft of a newsletter that he was working on and stated that he was also sending the feedback comments from the Community Café.

Superintendent's
Report

Mr. Tom Worthy, Director of Facilities, Maintenance and Transportation, came forward and provided an update on facility projects.

Facilities Report

Mr. Martinez thanked the students from Los Banos Junior High that placed in the County "Young Patriot" Essay Contest for their hard work. He stated that he has been vigorously working on his re-election campaign. He attended the LBHS Drug Awareness Program, and attended the Community Café at Creekside Junior High and he judged the poetry contest at Mercey Springs Elementary. Ms. Smith went to the Community Café held at Creekside Junior High and said that she liked that the District Office Administration all got up and introduced themselves and let the public know what their roles were. She attended the Multi-Cultural event at Pacheco High School. She also stopped in at a DELAC meeting and she was impressed with the parents working in groups talking about parent involvement, family support and problem solving. She attended the Veterans parade and was impressed with all the schools that took part. Mr. Areias stated like Mr. Martinez, he too was very busy with his re-election campaign. He also attended the Multi-Cultural event at Pacheco High School. He attended the fundraiser held at the DES for the Baseball and Volleyball teams. He wished both the Tigers and the Panthers good luck in their play off matches on Friday. He was planning to attend the Veterans Flag raising ceremony at Volta Elementary on Friday. He judged the poetry contest at Mercey Springs. He reminded everyone in attendance that Sacramento still owed the district 35.8 Million. He plans on attending the California School Board conference at the end of the month and will see what needs to be done so we can have those funds returned to the District. He thanked everyone for their support. Mr. Munoz thanked Teacher, Mrs. Ritchie at Los Banos Elementary for inviting him to help chaperone her class to see a play in Modesto. He helped judge the Red Ribbon Week poster contest at Westside Elementary. He also attended "Challenge Day" at both Los Banos Junior High and Creekside Junior High. He attended the Parent Leadership Training held at Miano Elementary and said there were still 25-30 parents still participating in both Spanish and English. He gave a presentation on campaigning on running for school board to the parents in attendance. Ms. Benton attended the CAASPP student recognition BBQ at Pacheco High School and judged the Poetry Contest at Mercey Springs Elementary. For the two days prior to the meeting she attended "Challenge Days" at both Los Banos Elementary and Creekside Junior High and it was very eye opening to see what our students are going through. She said that she is working with Rotary on Henry Millers "Feed he Need" program. They send 15 students home on Fridays with food in their backpacks to get them through the weekends. They are looking for donations of small food items that will fit into students backpacks that they can bring home. She said that food can be dropped off at Century 21. She stated that she was happy to see the HAWK system up and running at the intersection of 11th and Pacheco. Mr. Parreira also helped judge the Poster Contest at Westside Elementary, he said there were some very

Trustee Reports

creative posters. He read to kindergarteners at Mercey Springs Elementary and helped judge the Los Banos Elementary Spelling Bee, he commented how impressed he was with how prepared the students were.

A presentation was given by Merced County School Superintendent, Dr. Steve Tietjen, who was representing the Merced County Literacy Coalition on their group's initiative to promote county-wide literacy. Merced County Literacy Coalition

Representatives from Passantino Andersen gave a brief presentation on the public relations services that they are providing to the district. Passantino Andersen

Merced County Schools Superintendent, Dr. Steve Tietjen, presented the annual Williams Report Williams Report

On motion of Member Areias, seconded by Member Benton, trustees adopted Resolution #43-18 enabling the eligibility for the Lease-Leaseback (LLB) process for the District. Ayes: Areias; Benton, Martinez, Parreira, Smith; Noes: Munoz; Absent: Goin. Motion carried. Resolution #43-18 Eligibility for Lease-Leaseback process

On a motion of Member Areias, seconded by Member Smith, Trustees approved December 13, 2018, 7:00 P.M., as the date and time of its annual organizational meeting. Ayes: Mr. Areias; Benton Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried Annual Organizational Meeting

Mr. Parreira opened a public hearing on the initial bargaining proposal from LBTA at 8:29 P.M., no one came forward and the public hearing was closed at 8:29 P.M. On motion by Member Benton, seconded by Member Munoz Trustees accepted the initial bargaining proposal from LBTA. Ayes: Mr. Areias; Benton Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried. Public Hearing: LBTA Initial Bargaining Proposal

Mr. Parreira opened a public hearing on the initial bargaining proposal from LBUSD at 8:30 P.M., no one came forward and the public hearing was closed at 8:30 P.M. On motion by Member, Martinez seconded by Member Munoz, Trustees accepted the initial bargaining proposal from LBUSD. Ayes: Mr. Areias; Benton Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried Public Hearing: LBUSD Initial Bargaining Proposal

On motion of Member Areias, seconded by Member Benton, Trustees approved the job description for a Student Advocate Counselor. Ayes: Mr. Areias; Benton Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried New Job Description Student Advocate Counselor

On motion by Member Areias, seconded by Member Martinez, Trustees approved the Salary schedule as presented to accompany the new job description for Student Advocate Counselor. Ayes: Areias; Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried. Addition to the Administrative Salary Schedule

On motion by Member Smith, seconded by Member Areias, Trustees approved the Consent Calendar as submitted. Ayes: Areias; Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried. CONSENT CALENDAR

The Consent Calendar Consisted of:

Trustees approved minutes of the: Special Meeting held on October 4, 2018, and the Regular Meeting held on October 11, 2018.

Minutes

Certificated Report: New Hires :Luduevena De Fernandez, Maria – Counselor, Los Banos Junior High School – effective 10/22/2018; Resignations: None ; Extra Duty Appointments: **Shelby Cotta**-Head Basketball Coach, 7th grade girls-CREEKSIDE JUNIOR HIGHS; **Peter Costello**-Head JV Basketball Coach, Girls-PHS and Head Softball Coach, 7th Grade - CREEKSIDE JUNIOR HIGHS; **Bernardo V. Trevino**-Head JV Soccer Coach, Girls-LBHS; **Christopher Helbling IV** – Choral Director, HS-PHS; **Marianna Garcia**-Head FROSH Spirit Team Advisor-PHS; **Shane Rogers** – Asst. Basketball Coach, JHS 7th Grade Boys-LBJHS and Asst. Baseball Coach, JHS 7th Grade – LBJHS; **Erica Franco** – Head Softball Coach, JHS, 8th Grade-LBJHS and Asst. Soccer Coach, JHS-LBJHS and Head Basketball Coach, JHS, 8th Grade Girls; **Barry Reardon**-Decathlon Coach-LBHS; **Earnest Willhite**-Asst. Track Coach-LBHS and Head FROSH Basketball Coach, Girls-LBHS; **Charles Pikas Jr.** – Head Varsity Softball Coach-PHS; **DeMond Thomas**-Head Varsity Basketball Coach , Girls –PHS; **Kelly Todd** – Asst. Basketball Coach, 8th Grade Girls-CREEKSIDE JUNIOR HIGHS; **Manuel Rico**-Asst. Wrestling Coach, HS-LBHS; **Lorinda Sanchez**-Head Varsity Basketball Coach, Girls-LBHS; **Gonzalo Rodriguez**-Head JV Basketball Coach, Boys-LBHS; **Jordan Macias** – Asst. Wrestling Coach, HS-PHS;

Personnel Actions

Classified Report: New Hires: Bondi Antonetti, Dianne – TK, Paraprofessional (4.0 Hrs), Fernandes, Bailey – TK Center, Paraprofessional (4.5 Hrs),Gargano, Katie – FS, Child Nutrition Worker (1.5 Hrs), Gonzales, Maribel – TK, Paraprofessional (4.5 Hrs), Magana, Ana – FS, Child Nutrition Worker (1.5 Hrs), Ortiz, Cabrina – FS, Child Nutrition Worker (1.5 Hrs), Staats, Ada – FS, Child Nutrition Worker (1.5 Hrs), Promotional:Arambel, Kelly – RME, Head Custodian (8.0 Hrs), Delgado, Alva – TK, Paraprofessional (4.5 Hrs), Garcia, Michael – MSE, Custodian (8.0 Hrs), Jimenez, Vanesssa – FS, Child Nutrition Worker (7.0 Hrs), Lemos, Michael – PHS, Campus Security (8.0 Hrs), Lisotto, Deborah – WESTSIDE ELEMENTARY, Administrative Secretary (8.0 Hrs), Olivares, Nancy – LBHS, Secretary, Young, Kasondra – DO, Accounting Specialist (8.0 Hrs), Resigned: Zepeda, Martha– Pre-School, Paraprofessional – Effective 10/31/2018

The monthly Fiscal Report was submitted for Board information.

Fiscal Report

The June 30, 2018 County Treasury Quarterly Investment Report was submitted for Board Information.

Quarterly
Investment Report

Trustees approved the updated list of student organizations/clubs from Los Banos High School to include the addition of the “Los Banos High School Hispanic Heritage Club”.

Student
Organization
Review/Approval
Agreements/
Contracts

Trustees approved the following agreements/proposals: Agreement: Teter, LLP for the Westside Fire Alarm Project; Agreement: Teter, LLP for the San Luis Modular Project; Agreement; Teter, LLP for the Volta Elementary Modulares Project;

Travel

Agreement: Between Friends/Entre Amigos-Ad for Magazine; Agreement: Pacific Valley Roofing Inc, District Office roof.

Trustees approved the following overnight/out-of-state travel: LBHS Marching Band/Colorguard April 24-26 Disneyland, Anaheim CA; LBHS Varsity Boys' Wrestling Dec.28-29, 2018: The Bash, Santa Maria, Jan.18-19, 2019: CIT, Morro Bay, Jan. 25, 2019: Sac-Joaquin Section Div. IV Dual Team Championship, Stockton, Feb. 7-8, 2019: Boys' Divisional, Foothill High School, Feb.14-15, 2019: Sac-Joaquin Sections Masters, Stockton, Feb. 20-23, 2019: CIF State Championship, Bakersfield; LBHS Varsity Girl's Wrestling, Jan. 4-5, 2019: Napa Valley Girls Classic, Napa, Feb. 8-9, 2019: Sac-Joaquin Girls Regionals, Location TBD, Feb. 15-16, 2019: Sac-Joaquin Girls Masters, Stockton, CA, Feb. 20-23, 2019: Girls CIF State Wrestling Championships: Bakersfield.

The Board declared specific library books and/or textbooks as obsolete and dispose of in accordance with Board Policy #3270

Obsolete Books

Trustees approved the warrants for payment.

Warrants

On motion by Member Areias, seconded by Member Munoz Trustees expelled student case # Cases #2179962865, #5503160, #8033045668, #5902301788 #5157642532 for remainder of the 2018-19 school year. 2018-19. Students are to contact the Office of Student Discipline for possible readmission to the District following the period of expulsion for a review of attendance, credits and/or grades, behavior and recommended counseling. Pupils are referred to Valley Community Day School. Ayes: Areias; Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin. Motion carried.

Reporting Closed Session

There were no future agenda items.

Future Agenda Items

The meeting was adjourned in honor of all Veterans by Mr. Parreira at 8:36 P.M.

Adjournment

SECRETARY

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
November 19, 2018
5:00 P.M.**

District Office
Boardroom

Mr. Parreira called the meeting to order at 5:00 P.M.

Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith.

Roll Call

ABSENT: None

A Closed session was held for:

Closed Session

1. Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Paul Enos, Don Laursen, Mark Marshall and Paula Mastrangelo; Employee Organization: LBTA/ CSEA (No action).
2. Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) (No Action).

The Open session of the meeting was called back to order at 6:10 P.M.

Open Session

The audience was led in the Pledge of Allegiance by Mr. Anthony Parreira.

Pledge of
Allegiance

On motion by Member Areias, seconded by Member Munoz, Trustees approved the agenda as submitted

Approval of
Agenda

No one came forward

Public Forum

The Facilities Sub Committee met on November 15th and brought forth a recommendation to the Board to use Lease-Lease Back as the Construction Delivery Method for the building of the B Street Elementary School. Ayes: Areias, Benton, Goin, Martinez, Munoz, Parreira, Smith. Noes: 0, Absent: 0

Construction
Delivery Method

All items were non action so there is no report

Report Closed
Session

The meeting was adjourned at 6:30 P.M.

Adjournment

Secretary

LOS BANOS UNIFIED SCHOOL DISTRICT

DIVISION OF HUMAN RESOURCES

REPORT OF CERTIFICATED EMPLOYMENT FOR BOARD APPROVAL – December 13, 2018

Tammie Calzadillas, Assistant Superintendent

APPOINTMENT:

Heath, Genevieve, Los Banos Elementary – effective 01/7/2018

RESIGNED

Hitchcock-Enos, Brittany – Science Teacher, Pacheco High School – effective 11/26/2018

RETIRING

Boucher, Richard – History Teacher, Los Banos Junior High – effective 06/30/2019

EXTRA DUTY

APPOINTMENTS:

Brittnie Cooksey-Head FROSH Basketball Coach – Girls –PHS; Michael Perkins – JV Soccer Coach-Boys-PHS; Christine Quevedo-Sorci-Memory Book –CJHS; Samantha Brand – Head JV Soccer Coach, Boys – LBHS; Isaac Samaniego – Head FROSH basketball coach –LBHS; Frances Vargas – Letter Girl Advisor, JHS-CJHS; Kimberly Mize- Head JV Soccer Coach-Girls-PHS; Carlos Rodriguez-Head FROSH Basketball Coach, Boys-PHS; Carla Cazares-Head Soccer Coach, Girls-LBJH and Asst. Basketball Coach, 8th Grade Girls –LBJH; Brian Lockett-Asst. Basketball Coach, 8th Grade Boys-CJHS and Head Basketball Coach, 7th Grade Boys-CJHS; Javier Rioux Guevara-Asst. Band Director-LBHS; Dayna Watkins-Pentathlon Coach –LBJH; Kelly Todd-Head Basketball Coach-8th Grade Girls – CJHS; Darryl Barger-Head Basketball Coach, 7th Grade Boys-LBJH; Troy Fifield-Head Baseball Coach JHS, 7th Grade-CJHS;

RESIGNED

NONE

LOS BANOS UNIFIED SCHOOL DISTRICT

DIVISION OF HUMAN RESOURCES

REPORT OF CLASSIFIED EMPLOYMENT FOR BOARD APPROVAL – December 13, 2018

Tammie Calzadillas, Assistant Superintendent

New Hires:

Camberos, Victor – PHS, Campus Security (5.5 Hrs)
Contreras, Jessica – PS, Paraprofessional (4.0 Hrs)
Garcia, Laura – RME, Paraprofessional (1.5 Hrs)
Magana, Ana – FS, Child Nutrition Worker (1.5 Hrs)

Appointments:

Promotional:

Martinez, Claudia – RME, Office Assistant (8.0 Hrs)
Morales, Enedelia – RME, Paraprofessional (3.25 Hrs)

Retired:

Termination:

Resigned:

Esquivel, Jesse – LBHS, Head Custodian, Effective 12/14/2018
Esquivel, Ruth – LBHS, Office Assistant, Effective 12/31/2018

Leave of Absence:

Board Reference Material

SUBJECT TITLE: **Monthly Fiscal Report**

REQUESTED ACTION: None—report only

Action _____

Discussion/Information ___X___

RECOMMENDATION:

The attached reports are provided for informational purposes only.

BACKGROUND INFORMATION:

- Board Financial Summary Report, General Fund
- Enrollment Graphs
- Developer Fee Collection Report (summary only)

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

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

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

N/A

ORIGINATOR: Amer Iqbal, Director of Fiscal Services
Date: Decemberr 13, 2018

UNRESTRICTED/RESTRICTED COMBINED

FUND: 01 GENERAL FUND/COUNTY SSF

| OBJECT NUMBER | DESCRIPTION | ADOPTED BUDGET | BUDGET ADJUSTMENTS | CURRENT BUDGET | INCOME/ EXPENSE | BUDGET BALANCE | BUDGET % USED |
|------------------|-------------|-------------------|-----------------------|-------------------|--------------------|-------------------|------------------|
|------------------|-------------|-------------------|-----------------------|-------------------|--------------------|-------------------|------------------|

REVENUE DETAIL

| | | | | | | |
|-------------------------------|----------------------|----------------|------------------|-----------------|-----------------|-------|
| REVENUE LIMIT SOURCES : | 113,778,785.00 | 511,571.00 | 114,290,356.00 | 37,141,478.47 | 77,148,877.53 | 32.49 |
| FEDERAL REVENUES : | 5,487,500.00 | 4,956,213.00 | 10,443,713.00 | 1,772,415.17 | 8,671,297.83 | 16.97 |
| OTHER STATE REVENUES : | 15,200,891.00 | 41,863.00 | 15,242,754.00 | 3,675,603.26 | 11,567,150.74 | 24.11 |
| OTHER LOCAL REVENUES : | 851,802.00 | 353,380.00 | 1,205,182.00 | 458,683.69 | 746,498.31 | 38.05 |
| <hr/> | | | | | | |
| * TOTAL YEAR TO DATE REVENUES | * * 135,318,978.00 * | 5,863,027.00 * | 141,182,005.00 * | 43,048,180.59 * | 98,133,824.41 * | 30.49 |

EXPENDITURE DETAIL

| | | | | | | |
|-----------------------------------|----------------------|----------------|------------------|-----------------|-----------------|-------|
| CERTIFICATED SALARIES : | 52,793,069.00 | 382,141.00 | 53,175,210.00 | 21,071,296.76 | 32,103,913.24 | 39.62 |
| CLASSIFIED SALARIES : | 17,485,493.00 | 595,186.00 | 18,080,679.00 | 7,655,846.07 | 10,424,832.93 | 42.34 |
| EMPLOYEE BENEFITS : | 37,719,861.00 | 371,516.00 | 38,091,377.00 | 13,094,807.82 | 24,996,569.18 | 34.37 |
| BOOKS AND SUPPLIES : | 10,575,960.00 | 3,434,849.33 | 14,010,809.33 | 2,155,381.30 | 11,855,428.03 | 15.38 |
| SERVICES, OTHER OPER. EXPENSE: | 8,604,900.00 | 2,956,263.20 | 11,561,163.20 | 5,022,540.25 | 6,538,622.95 | 43.44 |
| CAPITAL OUTLAY : | 1,912,000.00 | 1,876,259.00 | 3,788,259.00 | 2,148,677.10 | 1,639,581.90 | 56.71 |
| OTHER OUTGOING : | 1,730,000.00 | 11,000.00- | 1,719,000.00 | 562,563.00 | 1,156,437.00 | 32.72 |
| DIRECT SUPPORT/INDIRECT COSTS: | 351,742.00- | 37,767.00- | 389,509.00- | .00 | 389,509.00- | 0.00 |
| PRIOR YEAR EXPENDITURE : | 987,288.00 | | 987,288.00 | 613,720.82 | 373,567.18 | 62.16 |
| <hr/> | | | | | | |
| * TOTAL YEAR TO DATE EXPENDITURES | * * 131,456,829.00 * | 9,567,447.53 * | 141,024,276.53 * | 52,324,833.12 * | 88,699,443.41 * | 37.10 |

OTHER FINANCING SOURCES (USES)

| | | | | | | |
|--------------------------------------|------------------|----------------|----------------|-------|----------------|---------|
| INTERFUND TRANSFERS - OUT : | 3,515,000.00- | 1,550,000.00 | 1,965,000.00- | .00 | 1,965,000.00- | 0.00 |
| CONTRIB.- RESTRICTED PROGRAMS: | .00 | | .00 | .00 | .00 | NO BDGT |
| <hr/> | | | | | | |
| * TOTAL YEAR TO DATE OTHER FINANCING | * 3,515,000.00-* | 1,550,000.00 * | 1,965,000.00-* | .00 * | 1,965,000.00-* | 0.00 |

monthly Board report

UNRESTRICTED/RESTRICTED COMBINED

FUND: 01 GENERAL FUND/COUNTY SSF

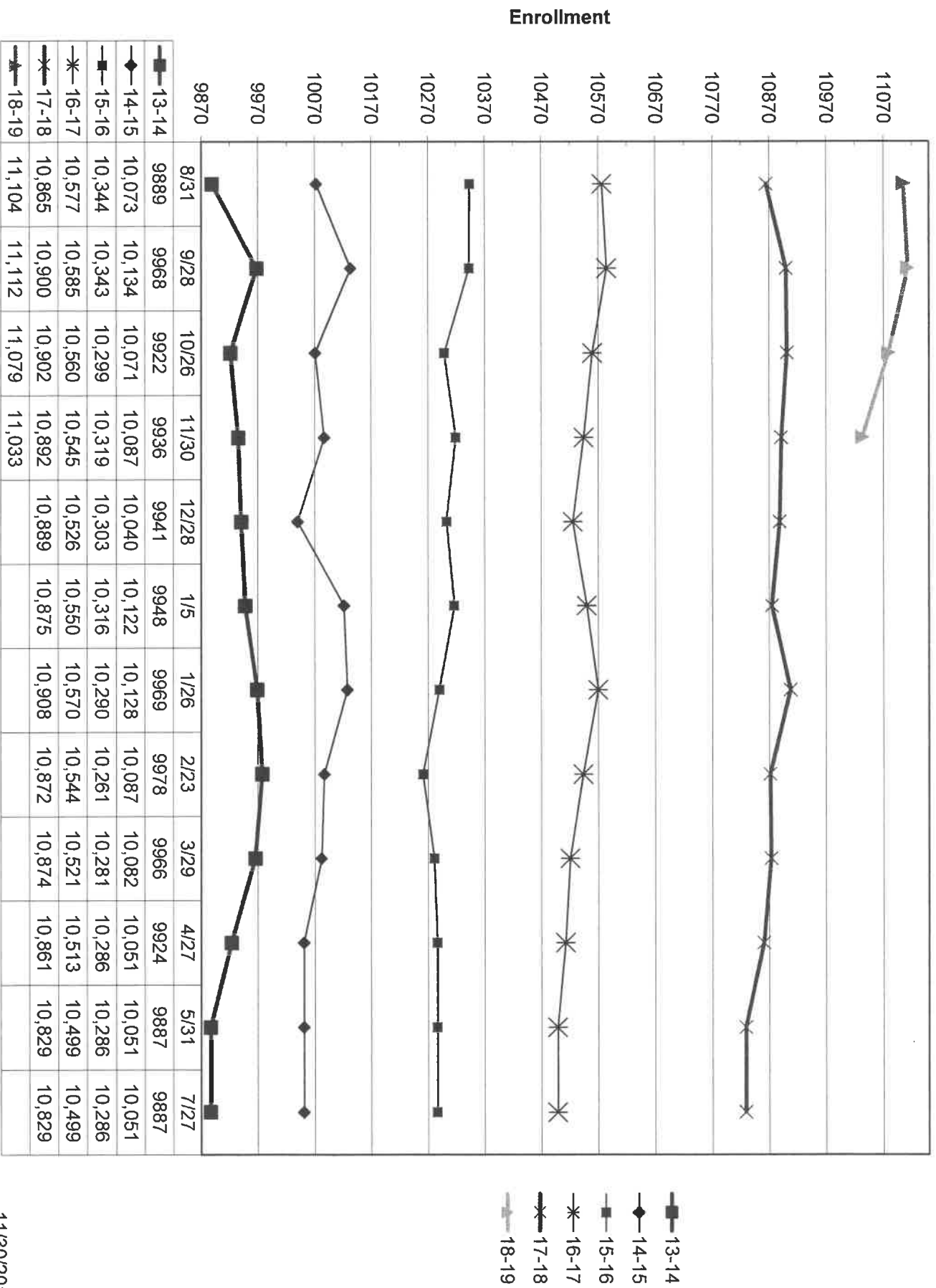
| OBJECT | | BEGINNING | YEAR TO DATE | ENDING |
|----------------------------------|--------------------------------|-----------------|----------------|----------------|
| NUMBER | DESCRIPTION | BALANCE | ACTIVITY | BALANCE |
| ----- | | | | |
| FUND RECONCILIATION | | | | |
| ASSETS AND LIABILITIES : | | | | |
| 9110 | CASH IN COUNTY TREASURY | 21,505,129.16 | 11,845,568.16- | 9,659,561.00 |
| 9130 | REVOLVING CASH ACCOUNT | 25,000.00 | 200.00 | 25,200.00 |
| 9135 | CASH W/ FISCAL AGENT | | 31.24- | 31.24- |
| 9210 | ACCOUNTS RECEIVABLE PRIOR YEAR | 1,826,141.05 | 691,785.16- | 1,134,355.89 |
| 9310 | DUE FROM OTHER FUNDS | 380,245.66 | 682,139.55- | 301,893.89- |
| 9319 | DUE FROM OTHER FUNDS - SET UP | | 252,056.00 | 252,056.00 |
| 9340 | OTHER CURRENT ASSETS | 2,250.00 | .00 | 2,250.00 |
| 9509 | ACCOUNTS PAYABLE SET UP | | 54,979.80- | 54,979.80- |
| 9510 | ACCOUNTS PAYABLE CURRENT LIAB | 2,370,788.03- | 1,804,199.67 | 566,588.36- |
| 9522 | STRS REF EXCESS CONTRIBUTION | 863.90- | 360.06- | 1,223.96- |
| 9550 | USE TAX LIABILITY | 4,052.00 | 30,902.22- | 26,850.22- |
| 9553 | REPAY | 996.83- | 767.43 | 229.40- |
| 9554 | INSURANCE | | 22,244.58 | 22,244.58 |
| 9555 | 125 DEP CARE & MED REIMBURSE | | 11,020.22- | 11,020.22- |
| 9556 | MISC DISTRICT VOL-DEDS (1) | | 81,293.22- | 81,293.22- |
| 9557 | Refunds of PERS, STRS, SS, MED | | 1,026.86- | 1,026.86- |
| 9563 | STRS TAX DEFERRED REPAYMENT | | 979.40- | 979.40- |
| 9564 | RETIREE LIABILITY | 99,766.31- | 99,714.38 | 51.93- |
| 9567 | INSURANCE MISCELLANEOUS | | 106,385.87- | 106,385.87- |
| 9610 | DUE TO OTHER FUNDS | 17,827.46- | 18,265.99 | 438.53 |
| 9650 | UNEARNED (DEFERRED) REVENUE | 2,032,371.18- | 2,032,371.18 | .00 |
| ----- | | | | |
| * NET YEAR TO DATE FUND BALANCE | * * | 19,220,204.16 * | 9,276,652.53-* | 9,943,551.63 * |
| ----- | | | | |
| * EXCESS REVENUES/(EXPENDITURES) | * * | 19,220,204.16 * | 9,276,652.53-* | 9,943,551.63 * |

UNRESTRICTED/RESTRICTED COMBINED

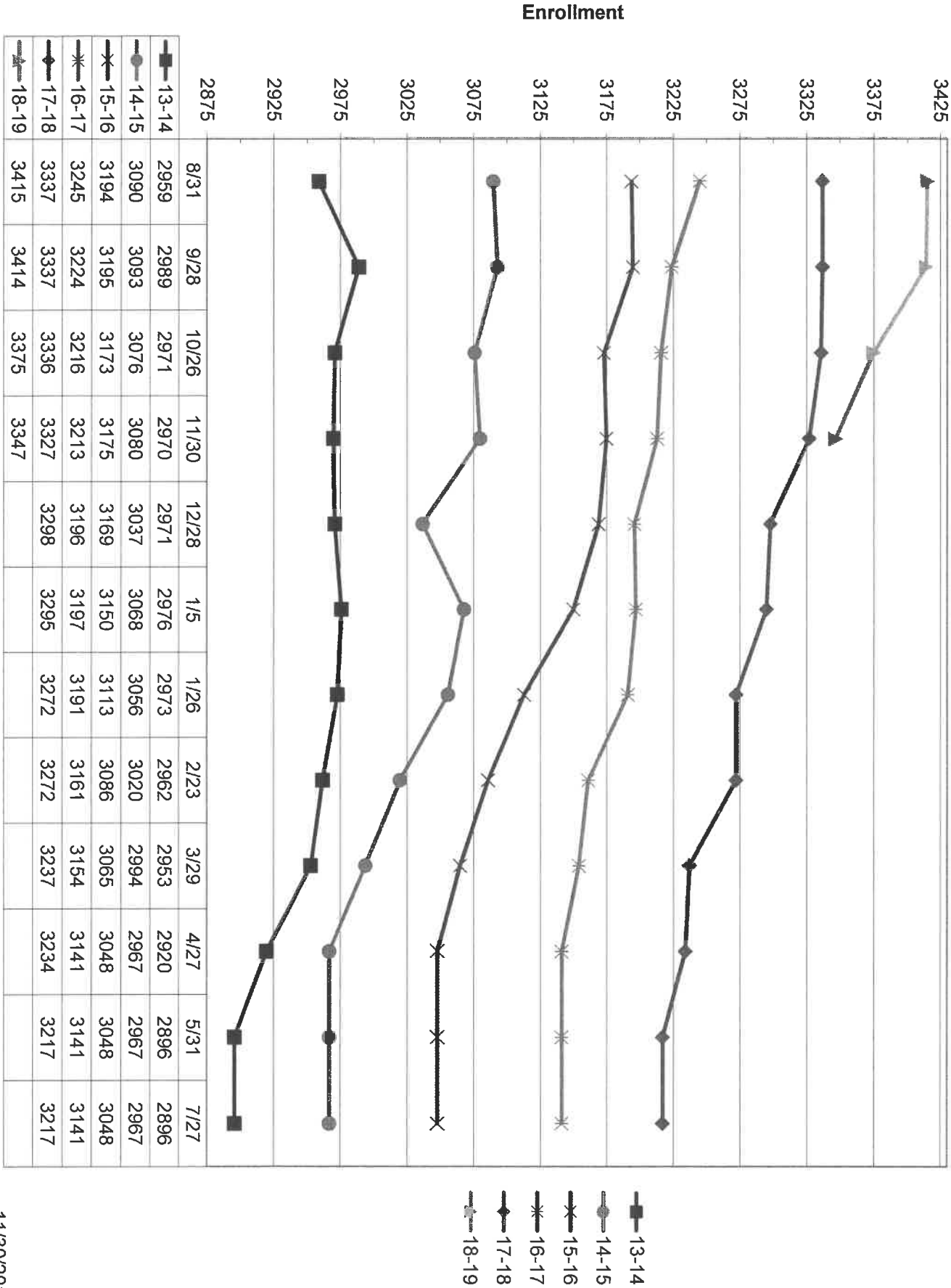
FUND: 01 GENERAL FUND/COUNTY SSF

| OBJECT NUMBER | DESCRIPTION | ADOPTED BUDGET | BUDGET ADJUSTMENTS | CURRENT BUDGET | INCOME/ EXPENSE | BUDGET BALANCE | BUDGET % USED |
|---|----------------------------------|-------------------|-----------------------|-------------------|--------------------|-------------------|------------------|
| REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE | | | | | | | |
| A. | REVENUES | 135,318,978.00 | 5,863,027.00 | 141,182,005.00 | 43,048,180.59 | 98,133,824.41 | 30.49 |
| B. | EXPENDITURES | 131,456,829.00 | 9,567,447.53 | 141,024,276.53 | 52,324,833.12 | 88,699,443.41 | 37.10 |
| C. | EXCESS REVENUES (EXPENDITURES) | 3,862,149.00 | 3,704,420.53- | 157,728.47 | 9,276,652.53- | 9,434,381.00 | 0.00 |
| D. | OTHER FINANCING SOURCES (USES) | 3,515,000.00- | 1,550,000.00 | 1,965,000.00- | .00 | 1,965,000.00- | 0.00 |
| E. | NET CHANGE IN FUND BALANCE | 347,149.00 | 2,154,420.53- | 1,807,271.53- | 9,276,652.53- | 7,469,381.00 | 513.29 |
| F. | FUND BALANCE : | | | | | | |
| | BEGINNING BALANCE (9791) | .00 | .00 | .00 | .00 | .00 | NO BDGT |
| | AUDIT ADJUSTMENTS (9793) | .00 | .00 | .00 | .00 | .00 | NO BDGT |
| | OTHER RESTATEMENTS (9795) | .00 | .00 | .00 | .00 | .00 | NO BDGT |
| | ADJUSTED BEGINNING BALANCE | .00 | .00 | .00 | .00 | .00 | NO BDGT |
| G. | ENDING BALANCE | 347,149.00 | 2,154,420.53- | 1,807,271.53- | 9,276,652.53- | 7,469,381.00 | 513.29 |

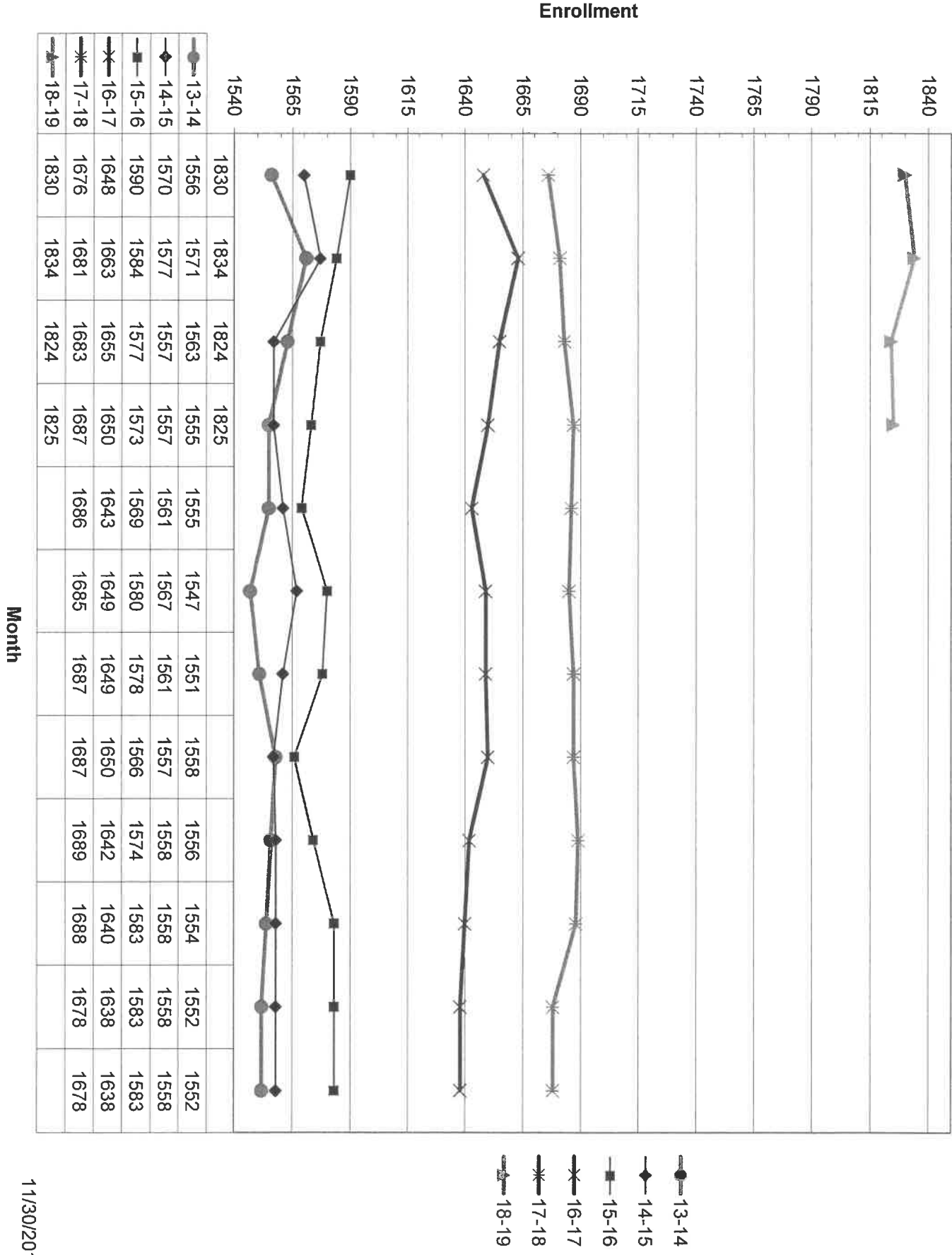
K-12 Enrollment (including SDC) by Month



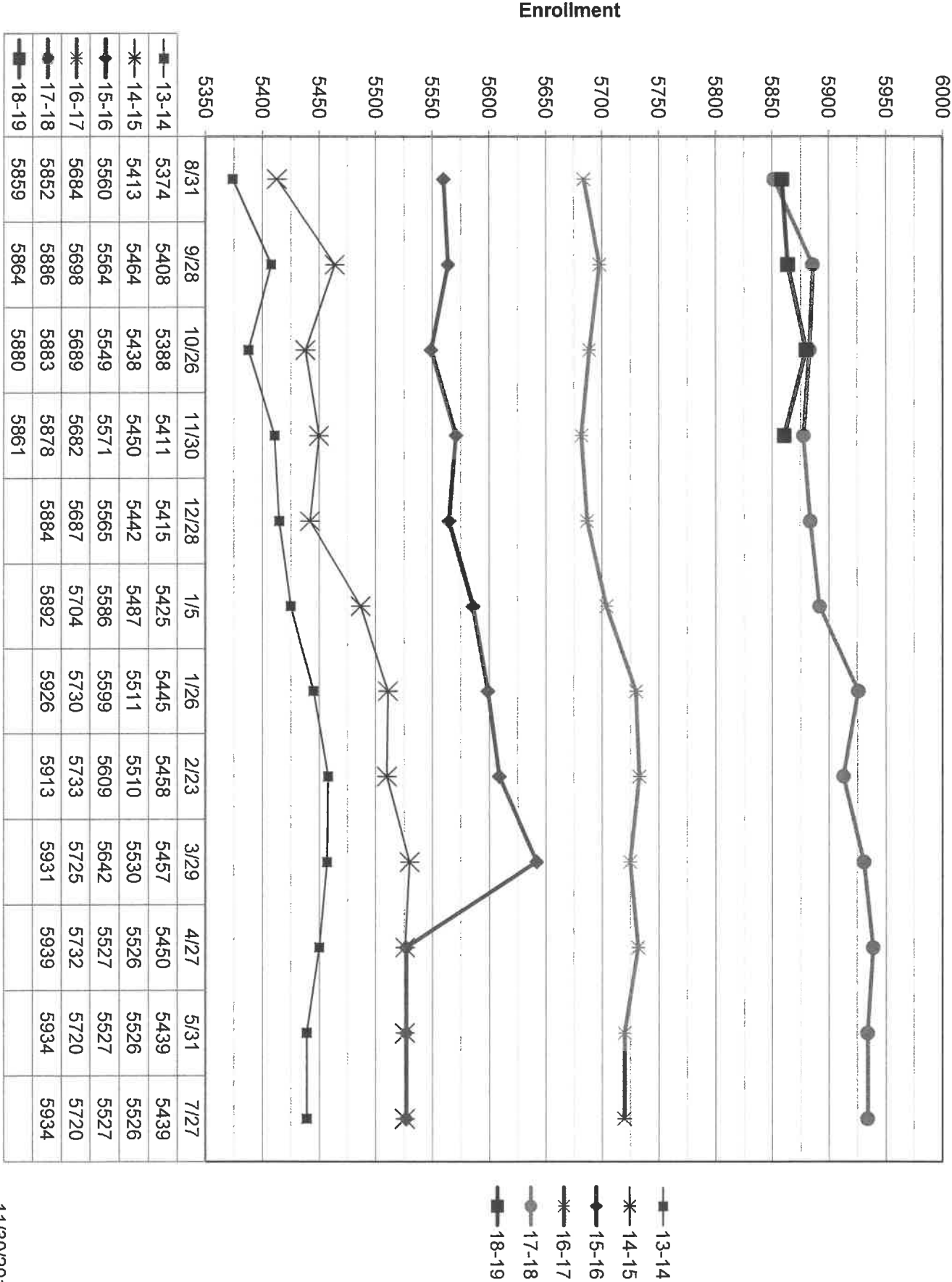
9-12 Enrollment (including SDC)



7-8 Enrollment (including SDC)



K-6 Enrollment (including SDC) by Month



Los Banos Unified School District
2018-2019 Developer Fees

| | 2015-16 | Monthly % | Cumulative | 2016-17 | Monthly % | Cumulative % | 2017-18 | Monthly % | Cumulative % | 2018-19 | Monthly % | Cumulative % |
|-------|----------------|-----------|------------|----------------|-----------|--------------|----------------|-----------|--------------|----------------|-----------|--------------|
| JUL | \$109,941.25 | 7.48% | 7.48% | \$5,731.20 | 0.25% | 0.25% | \$274,667.79 | 8.01% | 8.01% | \$309,617.57 | 29.43% | 29.43% |
| AUG | \$105,310.08 | 7.17% | 14.65% | \$26,649.18 | 1.16% | 1.41% | \$208,796.85 | 6.09% | 14.10% | \$281,495.00 | 26.76% | 56.19% |
| SEP | \$37,320.27 | 2.54% | 17.19% | \$47,479.74 | 2.07% | 3.48% | \$275,404.32 | 8.03% | 22.13% | \$102,499.83 | 9.74% | 65.93% |
| OCT | \$19,825.11 | 1.35% | 18.54% | \$51,686.41 | 2.25% | 5.74% | \$218,715.47 | 6.38% | 28.50% | \$89,323.29 | 8.49% | 74.42% |
| NOV | \$28,945.89 | 1.97% | 20.51% | \$186,628.12 | 8.14% | 13.88% | \$197,943.82 | 5.77% | 34.28% | \$269,092.36 | 25.58% | 100.00% |
| DEC | \$82,174.85 | 5.59% | 26.11% | \$60,503.79 | 2.64% | 16.51% | \$217,111.35 | 6.33% | 40.61% | | 0.00% | 100.00% |
| JAN | | 0.00% | 26.11% | \$365,848.48 | 15.95% | 32.47% | \$635,341.43 | 18.53% | 59.13% | | 0.00% | 100.00% |
| FEB | \$61,428.06 | 4.18% | 30.29% | \$273,114.28 | 11.91% | 44.38% | \$247,502.17 | 7.22% | 66.35% | | 0.00% | 100.00% |
| MAR | \$111,836.09 | 7.61% | 37.90% | \$165,196.51 | 7.20% | 51.58% | \$66,820.53 | 1.95% | 68.30% | | 0.00% | 100.00% |
| APR | \$304,266.24 | 20.71% | 58.61% | \$145,515.82 | 6.35% | 57.93% | \$278,641.73 | 8.12% | 76.42% | | 0.00% | 100.00% |
| MAY | \$436,037.69 | 29.68% | 88.29% | \$787,362.62 | 34.34% | 92.27% | \$549,872.46 | 16.03% | 92.45% | | 0.00% | 100.00% |
| JUN | \$171,996.03 | 11.71% | 100.00% | \$177,319.04 | 7.73% | 100.00% | \$258,832.61 | 7.55% | 100.00% | | 0.00% | 100.00% |
| TOTAL | \$1,469,081.56 | 100.00% | | \$2,293,035.19 | 100.00% | | \$3,429,640.53 | 100.00% | | \$1,052,028.05 | 100.00% | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

Board Reference Material

SUBJECT TITLE: **Agreement: School Services of California**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board renew the contract with School Services of California, Inc. to provide assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues.

BACKGROUND INFORMATION:

School Services of California serves most of California's school districts in meeting their management, governance, and fiscal responsibilities. The firm's primary mission is the effective administration of California's public schools, while playing an integral role in the development and implementation of education policy at both the state and local levels.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is operational and not related to a specific goal.

ALTERNATIVES/IDENTIFIED OPPOSITION:

No alternatives identified.

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

\$3,300 for the period of January 1, 2019 through December 31, 2019, and has been included in the budget.

ORIGINATOR: Don Laursen, Assistant Superintendent-Administrative Services
Date: December 13, 2018

AGREEMENT FOR SPECIAL SERVICES
Fiscal Budget Services

This is an Agreement between the **LOS BANOS UNIFIED SCHOOL DISTRICT**, hereinafter referred to as "Client," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of January 1, 2019.

RECITALS

WHEREAS, the Client needs assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues; and

WHEREAS, the Consultant, is professionally and specially trained and competent to provide these services; and

WHEREAS, the authority for entering into this Agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

NOW, THEREFORE, the parties to this Agreement do hereby mutually agree as follows:

1. Consultant agrees to perform such duties relating to issues of school finance, including:
 - a. Delivery of "one copy" of each edition of the *Fiscal Report* containing information on issues of school finance, budgets, or practices that impact school district fiscal policies, and one copy of the *Analysis of the Governor's Proposals for the State Budget and K-12 Education*
 - b. Option of receiving information on Consultant's website regarding major school finance and policy issues
 - c. An analysis of all major school finance/fiscal legislation and reports on its legislative/executive branch progress
 - d. Eight (8) hours of service annually as the Client directs on fiscal issues, including: analysis of specific revenue or expenditure issues, analysis of specific legislative or regulatory issues, and a "quick query" service to provide telephone response to specific fiscal questions of the Client.

Services for which the base service hours may not be used, include: mandate questions, Client-specific economy, efficiency, or management consulting services, including, but not limited to, efficiency or management studies, demographic or school facility studies; special education studies; fiscal health analysis, and/or an in-depth budget review, direct collective bargaining or factfinding assistance; legislative representation or advocacy; fiscal analysis for purposes of collective bargaining, appearance as an expert witness, provision of depositions or declarations for district legal issues; major customized research projects or studies; or, on-site speeches or presentations.

- e. Preliminary school district revenue calculation using the online tools available on the Consultant's website for use in determining the projected revenue funding level soon after the budget is adopted based on the major annual school finance legislation

- f. Participation at the Consultant's school finance conferences and workshops at the Consultant's client rate
2. The Client agrees to pay to Consultant for services rendered under this Agreement:
 - a. \$3,300 annually, plus expenses, or payable at \$275 per month, plus expenses, for the services listed in Item 1 above, upon billings from Consultant
 - b. For all requested services in excess of eight (8) direct service hours as indicated in Item 1d above in a 12-month period, the applicable hourly rate for the person(s) performing the services shall apply
 - c. "Hours" are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client's site
 - d. "Expenses" are defined as actual, out-of-pocket expenses, such as travel, meals, shipping, and duplication of materials
3. The term of this contract shall be for the period of one year, beginning January 1, 2019, and terminating December 31, 2019. Agreement may be terminated prior to December 31, 2019, by either party on thirty (30) days' written notice. In the event that the Client elects to terminate services at the end of the Agreement, the Client shall give a 30-day written notice of nonrenewal. Consultant will provide continuing services for 90 days after the expiration date of the Agreement or until the Client provides written notice. The Client is responsible for these accrued charges and Consultant may bill these additional days. In case of cancellation, the Client shall be liable for any costs accrued to the date of cancellation under Item 2 above.
4. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the Client.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as indicated below:

BY: _____

DATE: _____

Print Name

Job Title

Los Banos Unified School District

BY: _____

JOHN D. GRAY

President

School Services of California, Inc.

DATE: November 15, 2018

Board Reference Material

SUBJECT TITLE: Agreement: Karen Pivrotto, Independent Evaluation

REQUESTED ACTION: Approve

Action X

Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve the consultant agreement between the District and Karen Pivrotto, in order to complete an Independent Education Evaluation (IEE).

BACKGROUND INFORMATION:

Parents of a special education student have requested an independent Psycho educational evaluation for their child. The District is obligated to provide the evaluation.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

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

ALTERNATIVES/IDENTIFIED OPPOSITION:

None, at this time.

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

The District shall pay the consultant the total amount not to exceed \$4,500.00 for services rendered.

ORIGINATOR: Yolanda Cork-Anthony, Director of Special Services

Date: December 13, 2018

4. Consultant assures District that criminal background or fingerprint checks have been conducted and completed on Consultant in accordance with applicable state and federal law before Consultant has any contact with Student. Consultant will submit to District a photocopy of the criminal background or fingerprint check reports for Consultant prior to Consultant having contact with Student. Consultant assures District that an examination for tuberculosis has been conducted and completed on Consultant and/or Consultant has completed a TB Risk Assessment Questionnaire in accordance with the requirements of California Education Code section 49406 before Consultant has contact with Student under this Agreement. Consultant shall provide the District with a completed TB Risk Assessment Questionnaire and/or Tuberculosis Test clearance for Consultant as required under applicable state and federal law, before starting the assessment of Student under this Agreement. Consultant shall provide District with the verified dates of fingerprint clearance, Department of Justice clearance, and Tuberculosis Test clearance for Consultant prior to Consultant starting assessment of Student. Consultant shall immediately, and in no circumstances longer than three (3) calendar days, provide to District updated information regarding the status of Consultant's licenses, certifications, credentials, permits and/or other documents of any known changes.

5. Consultant, if an employee of another public agency, certifies that Consultant will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.

6. The District may at any time for any reason terminate this Agreement and compensate Consultant only for services rendered to the date of termination. Written notice by the District's Superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received by Consultant or no later than three (3) days after the day of mailing, whichever is sooner.

Consultant agrees to and shall hold harmless and indemnify the District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:

Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage or expense sustained by the Consultant or any person, firm or corporation employed by the Consultant upon or in connection with the services called for in this agreement except for liability for damages referred to above which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this Agreement, whether said injury or damage occurs either on or off school district property, except for liability or damages which result from the sole negligence or willful misconduct of the District, its officers, employees or agents.

The Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment that

may be rendered against the District, its officers, agents, or employees in any action, suit, or other proceedings as a result thereof.

This Agreement is not assignable without written consent of the parties hereto.

IN WITNESS WHEREOF, The District and Consultant have executed this Agreement as of the date first written above.

“DISTRICT”

“CONSULTANT”

**LOS BANOS UNIFIED SCHOOL DISTRICT
SCHOOL DISTRICT**

Karen Pivrotto

By: _____

By: _____

Board Reference Material

SUBJECT TITLE: Agreement: Eric Hall & Associates for the Facilities Master Plan Project

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the agreement with Eric Hall & Associates for the Facilities Master Plan Project.

BACKGROUND INFORMATION:

The Project includes the development of a District-wide Facilities Master Plan. This will integrate District-wide student capacity and maintenance needs balanced with the available funding and timing to accomplish the work.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This directly supports Board Goal #6: Maintain an updated ten-year Facilities Master Plan that includes identified funding and revenue generated by mitigation agreements.

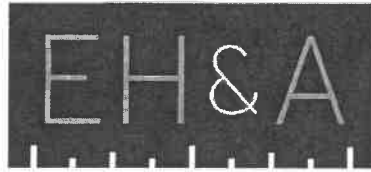
ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

\$64,500 from Developer Fee Fund 25.

ORIGINATOR: Don Laursen, Assistant Superintendent-Administrative Services
Date: December 13, 2018



HELPING SCHOOL DISTRICTS MEASURE UP

Professional Services Agreement
Los Banos Unified School District

This Agreement for consulting services is entered into on the 14th day of September, 2018, by and between the Los Banos Unified School District herein referred to as the “District” and Eric Hall & Associates, a California Limited Liability Company, referred to as the “Consultant,” who agrees to provide services to the District under the terms, conditions and scope of services as described herein.

SCOPE OF SERVICES

Consultant promises and agrees to furnish all labor, materials, tools, equipment, services and incidental and customary work necessary to fully and adequately supply the professional consulting services necessary for the services as more particularly described as the work plan and scope of services in Exhibit A, attached hereto and incorporated herein by reference. The Consultant and District agree that the work performed as identified in Exhibit A is of a highly specialized nature, does not require any Associate or Consultant to possess a credential issued by the California Commission on Teacher Credentialing. The Consultant and District agree that employees in the District are not experienced or qualified to perform these tasks and as such the work performed qualifies as an independent contractor assignment and is not subject to earnings limitations and the time is not reportable to CalPERS or CalSTRS. The District declares that the work of EH&A is free from District control and direction and that the scope of services is outside the usual course of the District’s expertise and that EH&A is an independently established business providing services to local educational agencies.

TOBACCO-FREE FACILITY

The District and its facilities are tobacco-free environments. Tobacco use is prohibited at all times on all District properties.

FUND AVAILABILITY

Funding of this Agreement is contingent upon appropriation and availability of funds. Work performed in advance of contract approval shall be done at the sole risk of Consultant.

COMPENSATION/COSTS AND PAYMENT SCHEDULE

Consultant shall receive compensation, including reimbursements, for all services rendered under this Agreement at the rates set forth in Exhibit B, attached hereto and incorporated herein by reference. With prior approval of the District, the Consultant may sub-contract with other firms for specific legal, financial, demographic or other support, as necessary. Consultant shall be reimbursed directly for subcontractor’s costs including a 10% fee for processing contract and invoice documents and coordinating approvals and modifications of sub-contractors.

The District shall pay Consultant promptly. Consistent with the Prompt Payment Act, payment of an invoice will be paid within 30 days of receipt to the office referenced in this agreement. A penalty of 0.25 percent per calendar day shall be applied until payment in full is received. Penalties may not be waived, altered or limited by the District. Penalties and interest shall accrue to Consultant until invoice is paid.

CONFIDENTIALITY OF SERVICES OR WORK

All correspondence and dialogue between the parties, as well as documentation prepared by either party in conjunction with services performed under this Agreement shall remain confidential.

OWNERSHIP OF DOCUMENTS OR WORK

All documents prepared by Consultant pursuant to the scope of services of this Agreement shall be the property of the District. Consultant may use the content and form of such documents for other work performed by Consultant for other parties, so long as references to the District are only included upon express written consent of the District.

CONSULTANT & DISTRICT CONTACT NAMES & ADDRESSES

FOR THE CONSULTANT:

Eric J. Hall
President
Eric Hall & Associates
5245 Avenida Encinas, Suite A
Carlsbad, CA 92008
(760) 602-9352
eric@ehanda.com

FOR THE DISTRICT:

Dr. Mark Marshall
Los Banos Unified School District
1717 S. 11th Street
Los Banos, CA 93635
(209) 826-3801
mmarshall@losbanosusd.k12.ca.us

TERMINATION

This Agreement may be terminated by either party with a thirty (30) day written notice. In the event that the Agreement is terminated prior to the completion of the work as identified in Exhibit A, the Consultant shall be compensated for the work completed on a prorated basis.

INDEPENDENT CONTRACTOR

It is expressly understood that at all times, while rendering the services described herein, and in complying with any terms and conditions of this Agreement, the Consultant is acting as an independent contractor and not as an officer, agent or employee of the District. The Consultant shall not be required to keep specific work hours, equipment or a specific office, and shall use independent means and methods for performing the tasks as identified in the scope of services.

HOLD HARMLESS

Consultant agrees to hold harmless, defend and to indemnify the District, its officers, agents and employees against all claims, demands and causes of action by Consultant, employees or third parties on account of personal injuries or death or on account of property damages arising out of the work to be performed by the Consultant as identified in the scope of this Agreement and resulting from the negligent act or omissions of the Consultant, its agents, employees or subcontractors.

AUDIT

Consultant agrees to maintain and preserve, until three (3) years after termination of the Agreement with the District and to permit the State of California or any of its duly authorized representatives, to have access to and to examine and audit any pertinent financial documents, books, papers and records related to this Agreement.

NON-SOLICITATION

District agrees that during the term of this Agreement and for a period expiring one (1) year after the date of termination of this Agreement, District will not directly or indirectly solicit, hire or contract with any employees or independent contractors of Consultant for District's own benefit, or for the benefit of any other party. This one-year period shall be tolled for any time period that District is in violation of this paragraph.

The parties agree that the District will be liable to Consultant for liquidated damages for each violation of this paragraph, as follows: District shall pay the Consultant an amount equal to the greater of (a) one hundred percent (100%) of the gross amounts paid to the employee or independent contractor who was involved in the violation of this paragraph during the one-year period commencing as of the date the employee or independent contractor first receives payment as a result of District's violation of this paragraph or (b) one hundred percent (100%) of the gross revenues for the one-year period preceding the termination of this Agreement.

The parties agree that these measures of damages are reasonable compensation for Consultant's interest and investment in its business, employees, independent contractors and proprietary information. The provisions of this paragraph shall survive the termination of this Agreement.

INSURANCE REQUIREMENTS

Consultant shall maintain and shall cause each subcontractor to maintain General Liability and Property Damage Insurance to protect them and the District from all claims for personal injury, including accidental death, as well as from all claims for property damage arising from the operations under this Agreement. The minimum amounts of such insurance shall be as hereinafter set forth.

Amounts of Insurance:

| | |
|---|----------------------------|
| Commercial General Liability | \$2,000,000 per occurrence |
| Professional Liability | \$2,000,000 per occurrence |
| Auto Liability for owned and non-owned vehicles | \$2,000,000 per occurrence |

Upon request by the District, the Consultant shall provide, Certificates of Insurance indicating a thirty-day (30) cancellation notice and naming the District as an additional insured.

GOVERNING LAW/VENUE

In the event of litigation, the Agreement and related matters shall be governed by and construed in accordance with the laws of the State of California. Venue shall be with the appropriate State or Federal court located in San Diego County.

COMPLIANCE WITH LAW

Consultant shall be subject to, and shall comply with, all Federal, State and local laws and regulations applicable with respect to its performance under this Agreement including, but not limited to: licensing, employment, purchasing practices, wages, hours and conditions of employment, including nondiscrimination.

FINAL APPROVAL

This Agreement is of no force or effect until approved by the Board of Trustees of the District and executed by a District official delegated the responsibility by the Board.

ENTIRE AGREEMENT

This Agreement represents the entire Agreement and understandings of the parties hereto and no prior writings, conversations or representations of any nature shall be deemed to vary the provisions hereof. This Agreement may not be amended in any way except by a writing duly executed by both parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be duly executed, such parties acting by their representatives being thereunto duly authorized.

DISTRICT: Los Banos Unified School District

CONSULTANT: Eric Hall & Associates

By: Dr. Mark Marshall

By: Eric J. Hall, President



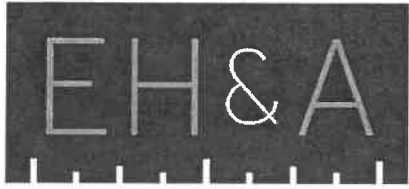
Print Name: _____

Print Name: Eric J. Hall

Date: _____

Date: August 22, 2018

Tax Payer Identification # 20 464 1725



HELPING SCHOOL DISTRICTS MEASURE UP

***Los Banos Unified School District
Long Range Facilities Master Plan
Exhibit A***

Scope of Services and Work Plan

Eric Hall & Associates (EH&A) proposes to develop a Long-Range Facilities Master Plan (LRFMP) for the Los Banos Unified High School District (District), outlining, expressing and communicating facility needs and priorities. The plan will include a review of demographics and enrollment projection study, classroom inventory, capacity analysis and a prioritized list of projects to fit the District's financial resources. The LRFMP will be developed working closely and collaborating with the Superintendent, Assistant Superintendent of Administration Services, Director of Fiscal Services and Director of Facilities, Operations and Transportation to generate a draft and final report and a plan that meets the District's needs. The LRFMP will also include a project list which identifies the priority and timing of projects.

1. Enrollment Projections

EH&A will review District-wide historical enrollment trends for the past 10 years, by grade level and by school site, using District and State information. EH&A will utilize existing enrollment projections for identification of facility needs and to serve as a foundation for District decision-making on school facilities.

2. Classroom Capacity Analysis

EH&A will work closely with District staff to collect information and develop an inventory of District classrooms by school site and identify permanent and portable classroom spaces and their use. State standards for State School Facility Program eligibility determination will be applied and District standards for loading classrooms will also be utilized.

3. Facility Condition Assessments

EH&A will work closely with the District staff and utilize the results of any needs assessments to categorize District facility needs by location, school site and program areas. EH&A will work with the District to create and facilitate a *Superintendent's Facilities Advisory Committee* (SFAC) and assist the District in defining the membership which may include school staff and community members. The SFAC would assist the District in identifying and defining facility needs from the sites' perspective. Projects previously identified by the District Architects, Maintenance and Operations and Technology Departments or by District staff can be incorporated to initiate the discussions. EH&A will use this information to populate and develop *Site Profile Sheets* to assist the building District capacity and community understanding regarding facility needs. The SFAC will review the initial list of projects and facility needs, provide suggestions for additional projects, assist in the prioritization of projects and provide recommendations to the Superintendent.

4. Summary of Capital Facility Funds

EH&A will assist in development of a Capital Facilities Funding Plan – researching any and all available resources including potential State Facility Program resources as matching funds to local resources for modernization, growth and other programs for improving, expanding, renovating or modernizing District facilities.

5. Cost Estimates

EH&A will work with the District staff and its Architects and/or Construction Manager to obtain updated cost estimates for projects to include both hard and soft costs; contingencies; as well as factors for inflation and escalation. With District approval and reimbursement, EH&A may subcontract with a third party estimating firm to provide cost estimates; and will refine project descriptions and scope to obtain the most accurate and reliable project cost estimates.

6. Prioritizing Projects

EH&A will facilitate a decision-making process and obtain input and support as necessary to enable the Board, Superintendent and staff to develop a recommended list of project priorities and phasing plans for the LRFMP. EH&A will work with the District and assist in the prioritization and phasing processes.

7. Maximization and Timing of Capital Facility Funds

EH&A will coordinate with the District's bond team on timing and phasing of funding. Local funding sources will be identified including potential developer fees or community support projects; the District's General Obligation Bond authority will be researched and included; Federal and State funding resources will also be explored to determine if the District is eligible and if funds are available for specific projects. EH&A may, if requested under separate contract, assist the District with State funding eligibility to include completion of the applications; tracking approvals; and providing liaison services with the State Office of Public School Construction; the State Allocation Board; the California Department of Education; and the Division of State Architect.

8. Summary of Capital Facility Funds and Timing of Available Resources:

EH&A will develop a Capital Facilities Implementation Plan (CIP). This plan will include a list of all funding sources and the uses of all facility funds. These Sources and Uses in the CIP shall include the amounts of all funding sources; projected timing on the receipt of such funds; the projected uses of funds by projects identified as priority; the projected dates of project expenditures; and cash flow requirements.

The CIP will include:

- a. Potential State Facility Program funding to identify resources as matching funds to local resources for modernization, growth and other programs for improving, expanding, renovating or modernizing District facilities;
- b. Historical developer fee collections and levels of revenues projected that may be available as a resource to improve or expand facilities;
- c. All funding sources that may be available for Joint Use projects or other community resources available and known to the District;
- d. Federal funds that may be available;
- e. Local Bond Proceeds and projected issuance dates and amounts of each tranche of bond sales.



***Los Banos Unified School District
Long Range Facilities Master Plan
Exhibit B***

Compensation and Payment Terms

Compensation and Payment Terms

EH&A shall be compensated a contract price and flat fee of \$64,500 for services as defined in the scope of services and work plan. This price includes all the expenses and time of all EH&A Associates and all travel and materials as required to perform the scope of services and work plan. To include one electronic version of the draft and final plan and two hard copies of each.

The contract price shall be paid in two installments as follows:

1. Payment 1 shall be \$ 38,700 and shall be paid upon approval of an agreement and notice from the District to proceed; and,
2. Payment 2 shall be \$ 25,800 and shall be paid upon delivery of the draft master plan report.

Board Reference Material

SUBJECT TITLE: **Student Overnight Travel**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the overnight fieldtrip for Los Banos High School's Senior Grad Nite at Disneyland on June 4-5, 2019.

BACKGROUND INFORMATION:

Going to Disney's Senior Grad Nite has been a long standing tradition at Los Banos High School. Seniors will leave for the trip on the morning of Tuesday, June 4th, 2019 and return on the following morning of Wednesday, June 5th, 2019. The trip will consist of 4-5 charter buses carrying approximately 200 students, 10 teacher chaperones, and 1 administrator. The students and chaperones will be transported in charter busses provided by Golden Eagle Charter out of Fresno, CA.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Disney's Senior Grad Nite does not support a specific Board goal, but it does celebrate and promote graduating high school. Board approval is needed for all overnight travel involving students.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None.

SPECIFIC FINANCIAL IMPACT:

Each student will need to pay for Grad Nite. Cost is \$185 with an ASB card and \$195 without an ASB card. For every 20 students, Disneyland gives a free chaperone ticket. The money goes towards a one-day park hopper pass and charter buses for the trip.

ORIGINATOR: Veli Gurgun, Principal, Los Banos High School

DATE: December 13, 2018

Board Reference Material

SUBJECT TITLE: LBHS Boys' Golf Overnight Travel to AT&T Pro-Am at Pebble Beach

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended that the Board approve overnight travel for the LBHS Boys' Varsity Golf Team to volunteer at the AT&T Pro-Am professional golf tournament in Pebble Beach, CA on February 6 – 10, 2019.

BACKGROUND INFORMATION:

The Boys' Varsity Golf Team may be called upon to volunteer at the AT&T Pro-Am professional golf tournament at Pebble Beach. They will be staying overnight at a hotel in the Monterey area if approved.

The golf teams at LBHS used to volunteer in this fashion in the early 1990's and resumed during the 2013-2014 school year. This opportunity came up again this school year and would be an outstanding opportunity for our team.

Boys' golf team athletes would receive a remarkable opportunity to learn about the business and logistics of running a major sporting event. Their volunteer capacity would be in the area of food/hospitality and/or golf-related duties.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal. All student overnight travel requires prior Board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

Transportation (1 suburban) is paid by Athletics.
Overnight lodging is paid by the Golf team Student Body account.
Golf ASB will be reimbursed by AT&T Volunteer program.

ORIGINATOR: Veli Gurgun, Principal, Los Banos High School
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **Student Over-Night Travel LBJH MESA**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the travel and participation of the Los Banos Jr. High School MESA students and advisor(s) for the following activities: A College Road Trip and Catalina Island Marine Institute during the week of March 24-March 30, 2019.

BACKGROUND INFORMATION:

This is the 13th year of MESA (Math, Engineering, and Science Achievement) at Los Banos Jr. High. Our program continues to grow district-wide. Los Banos Junior High currently offers 3 sections of the MESA elective class and an after-school enrichment group with a combined enrollment of one-hundred active participants, including several 6th grade students from within the district.

Approximately 30-40 students, one MESA advisor, along with school employees, counselor intern(s) and/or parent chaperones will attend the Southern California College Road Trip (formerly scheduled to take place on November 19-21, 2018, but due to the southern California wildfires in November was postponed to March during our spring break) which will include tours tentatively scheduled to take place at UCLA, the Getty Museum, CSU, San Marcos, UC, San Diego, the California Science Center, and UC, Santa Barbara. As college campuses confirm the tour dates and times, Mrs. Mascorro will submit a finalized itinerary to the site administration prior to the departure date of the college road trip. The participants for the MESA CRT will depart Los Banos at 4:00 a.m. on March 28th and return the evening of March 30th.

Approximately 15-20 MESA students, one LBJH MESA teacher/advisor, and 2-3 adult chaperones (school district employee(s), LBJH teacher(s), and district approved/cleared volunteers) will attend the Catalina Island Marine Institute (CIMI) trip on March 24-27, 2019. CIMI trip participants will depart Los Banos at 1 p.m. on the first day of the trip and return late night on March 27, 2019. Ms. Christiansen/Mrs. Mascorro will submit a detailed itinerary regarding the CIMI trip to the Los Banos Junior High administration prior to the departure date. There will be a handful of CIMI students who will also participate in the College Road Trip. The designated student participants attending both trips will remain under the direct supervision of the LBJH MESA advisor and/or LBJH staff at all times.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None Identified.

SPECIFIC FINANCIAL IMPACT:

The cost of the College Road Trip is \$250 per student and the cost of the CIMI trip is \$350 per student. Both trips are voluntary for MESA participants and paid through fundraising efforts by the MESA students, parents, and advisors. LBJH families/students facing financial hardships will coordinate fundraising efforts with Mrs. Mascorro in our efforts to offer financial assistance to all students. The impact on the site budget to participate in the College Road Trip and Catalina Island (CIMI) trip is minimal as the overnight trips take place on non-instructional days and the sole expense to the site is the district transportation cost.

ORIGINATOR: Deolinda Brasil, Principal and Valentina Mascorro, MESA Advisor
Los Banos Junior High School
Date: December 13, 2018 – revision due to November CRT being postponed to March

Board Reference Material

SUBJECT TITLE: Travel LBHS Teacher -Human Anatomy & Physiology Society Conference

REQUESTED ACTION:

Action X Discussion/Information

RECOMMENDATION:

It is recommended the Board approve overnight, out-of-state travel for Los Banos High School Science instructor Maria D. Fajardo Mendez to attend a conference in Portland, Oregon on the dates of May 22 – 25, 2019.

BACKGROUND INFORMATION:

The 2019 Human Anatomy & Physiology Society Conference is a Professional Development Activity necessary for proper and efficient teaching by the instructor in her Science classes at Los Banos High School. The conference provides a wide variety of workshops, professional development, and speakers on the cutting edge of technology, design and Science education.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

Board Goal #3: Create and sustain inspirational learning environments that are safe, drug-free, and conducive to learning by providing:

- Tools and strategies that include best practices and the effective integration of technology into classrooms.
- Access to local resources in order to develop responsible citizens who participate in and care for their community.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None are identified.

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

Los Banos Teachers' Association will provide \$1,800.00 towards the trip. Mr. Gurgen will provide the necessary funds to cover the rest.

ORIGINATOR: Veli Gurgen, Principal, Los Banos High School
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: Travel Teacher PHS 67th NSTA National Conference on Science Education

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve Pacheco High School Science teacher, Justin Broussard, traveling to the 67th NSTA National Conference on Science Education conference on April 11-14, 2019, in St. Louis, Mo.

BACKGROUND INFORMATION:

NSTA conferences offer the latest in science content, teaching strategy, and research to enhance and expand professional growth. This conference allows teachers the opportunity to take advantage of a unique opportunity to collaborate with science education leaders and peers. Each year, NSTA hosts a national conference on science education (in the spring), three area conferences (in the fall), and a STEM Forum & Expo. This conference will help our science teachers develop instructional delivery methodology for the new Next Generation Science Standards (NGSS) and SBAC preparation.

HOW DOES THIS ACTIVITY SUPPORT A BOARD GOAL?

This activity supports LBUSD Board Goal

#9 - Recruit, hire, train and retain administrative, instructional and classified staff that will provide the best educational environment for the students of Los Banos Unified School District.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

Conference fees, lodging, and transportation for this activity will be covered by LBTA Conference Funds. Mr. Broussard will be using his compensatory time to attend the conference.

ORIGINATOR: Daniel Sutton, Principal Pacheco High School
Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **Out of State Travel**

REQUESTED ACTION: Approve

 Action X

 Discussion/Information _____

RECOMMENDATION:

It is recommended the Board approve Volta Elementary School Intervention Support Instructor, Marjorie Terranova, and Volta Inclusion Specialist, Pam Vera, traveling to Seattle, Washington, for a Rehab Seminars Conference March 5-7, 2019.

BACKGROUND INFORMATION:

At this conference, Ms. Terranova and Mrs. Vera will learn the latest information in social-emotional learning, culturally responsive classroom practices, growth mindsets and student achievement, and learning disabilities and executive function. Upon their return, these teachers will be able to share their knowledge with the rest of the Volta staff.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This activity supports the following Board goals.

1. Promotes the educational success of all students by closing the achievement gap between groups of students by using best practices to attain proficiency or better by all students in reading.
9. Recruit, hire, train and retain administrative, instructional and classified staff that will provide the best educational environment for the students of Los Banos Unified School District.

ALTERNATIVES/IDENTIFIED OPPOSITION:

N/A

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

Los Banos Teachers Association (LBTA) conference funds will be used to pay all costs of the trip, including transportation, lodging, and meals.

ORIGINATOR: Matthew Thomas, Principal – Volta Elementary

Date: December 13, 2018

Board Reference Material

SUBJECT TITLE: **Teacher Out-of-State Travel**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve Mr. Sergio de Alba to travel to St. Louise, Missouri to attend the National Conference on Science Education (NSTA) on April 10-12, 15, 2019

BACKGROUND INFORMATION:

The 67th Annual NSTA National conference on Science Education provides knowledge in shifting science educators' focus from simply teaching science ideas to helping students figure out solutions is exciting. In their learning, students must use all three dimensions of the NGSS or NRC Framework in an integrated fashion in order to make sense of phenomena or design solutions to problems. Classrooms incorporating three-dimensional learning have students build models, design investigations, develop explanations, and argue using evidence, all of which allow students to develop important 21st-century skills such as problem solving, critical thinking, communication, collaboration, and self-management.

HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?

This is an operational activity and does not support a specific Board goal. All teacher out-of-state travel requires prior Board approval.

ALTERNATIVES/IDENTIFIED OPPOSITION:

None identified.

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

LBTA conference funds will be used to cover the cost up to \$1,800.00. Any excess amount will be covered by the employee.

ORIGINATOR: Paula Mastrangelo, Assistant Superintendent, Elementary Education

DATE: December 13, 2018.

Board Reference Material

SUBJECT TITLE: **Disposal of Obsolete Electronic Equipment**

REQUESTED ACTION: Approve

Action X

Discussion/Information

RECOMMENDATION:

It is recommended the Board approve the removal and disposal of obsolete electronic equipment.

BACKGROUND INFORMATION:

District staff has indicated that numerous computers and other electronic equipment has become inoperable and/or obsolete and are no longer being used by the District. A list of the obsolete equipment is attached.

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):

Monies received from the disposal of surplus property shall be placed in the General Fund.

ORIGINATOR: Garth Gomes, Information Systems Manager
Date: December 13, 2018

Site: _____

Date: _____

| TYPE | DESCRIPTION (MAKE & MODEL) | SERIAL # | QTY | DIST. # | STATUS* |
|--------------|----------------------------|------------|-----|---------|---------------|
| EX. Copier | Minolta EP 4320 | 3113122 | 1 | 07302 | Beyond Repair |
| 1 Laptop | HP Elitebook 8560p | 5CB2081DMS | 1 | 9913 | Water Damage |
| 2 Laptop | HP Elitebook 8560p | 5CB2081DMR | 1 | 9914 | Beyond Repair |
| 3 All In One | Profile 6 | 38675901 | 1 | 6878 | Obsolete |
| 4 All In One | Profile 6 | 39023386 | 1 | 6958 | Obsolete |
| 5 All In One | Profile 6 | 39023379 | 1 | 6954 | Obsolete |
| 6 Laptop | model e 265m | 40350381 | 1 | 9048 | Obsolete |
| 7 Laptop | model m255 e | 38677101 | 1 | 6875 | Obsolete |
| 8 Printer | HP Laserjet 4200 N | | 1 | 8364 | Obsolete |
| 9 All In One | Profile 6 | 39023378 | 1 | 6879 | Obsolete |
| 10 Printer | HP Laserjet 600 M601 | CNBCD9W12F | 1 | | Obsolete |
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*STATUS:

GOOD

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BEYOND REPAIR