LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION July 8, 2021

Pacheco High School Theatre

Mr. Martinez called the meeting to order at 6:00 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Martinez, Ms. Moran (6:05), Mr. Munoz, Mr. Parreira, Roll Call Ms. Smith. ABSENT: None

closed session was held at 6:00 P.M. Public Employee: Appointment/Discipline/Dismissal/Release/Reassignment (Section 54957) (No Action); Request for waiver from Physical Education graduation requirement, Los Banos High School student (Action)

Closed Session

The regular session was opened at 7:00 p.m. by Board President Ray Martinez.

Regular Session

The audience was led in the Pledge of Allegiance by Board Clerk, Margaret Benton,

Pledge of Allegiance

There were corrections to the agenda. Under Item VIII. Consent Calendar Item K. 4 Agreement, Community Science Network Stem Class the Board Reference Materials says LBE instead of RME. The accompanying contract was correct. Under item E. Donations, the donation acceptance form only listed the donation from Westside Community Foundation and not the two other donations listed on the agenda. It was decided that the Board would only be approving the donation that is listed on the Donation Acceptance Form and the other two would be submitted at the next regular Board Meeting. On a motion by Member Munoz seconded by Member Benton Trustees approved the agenda as amended. Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Approval of Agenda

There were no public comments.

Public Forum

There was no report from LBTA

LBTA Report

There was no report from CSEA

CSEA Report

Report:

Superintendent's

Dr. Marshall shared that he has been visiting sites that are offering summer programs and that Los Banos High School had 1100 students enrolled for the summer session and that the Elementary sites have had 150-200 students each. He mentioned that the programs were going very well. He thanked all the staff that it took to make them happen. He stated that the Pacheco Science wing project has broken ground and that San Luis High school had its exterior painted and that it looked great. He said that he met with the demographer to begin the process of reviewing our Trustee Boundaries to determine whether they are still compliant following the 2020 census data. He finished his report by stating that Advancement Via Individual Determination (AVID) will be offered at Los Banos High School and Creekside Junior High starting in the fall and that he was going to attend the trainings with staff on July 19.

Amer Iqbal, Assistant Superintendent of Administrative services gave an update on Facilities Report the open construction projects in the District. He stated that the modular bathroom project at Los Banos High School was near completion and should be done within a month and that they broke ground on the Pacheco new classroom wing and that the project should be complete in 10 months.

Trustee Reports

Marlene Smith said that she is excited about all the new opportunities and activities that will be available for students and that they were a long time coming. Gary Munoz had no report. Margaret Benton told everyone to enjoy their summer. She said that the graduation ceremonies great and that it was wonderful to see people in attendance being able to cheer on their graduates. Jessica Moran echoed the sentiments about graduations and thanked the staff at the school sites for all they did to make them happen. She said it was great to see the students excited in the drive through ceremonies as well as the in person ceremony that she attended. She is excited for all of the temporary positions that are being filled to start serving students. She remarked on the high numbers of students in the summer programs and is looking forward to the feedback from the students who attended. Anthony Parreira attended the PHS, LBHS and LBJH graduations since the last Board Meeting. He thanked all the staff for all that they put into organizing the events and that they ran smooth and without a hitch. He stated that he had a unique opportunity to serve as a panelist at a conference from the California Labor Management Initiative. It is an organization that works with the California Department of Education that helps Districts, Board Members and Labor groups work better together. He served on a breakout session and was asked about his role as a Board member in regards to Labor discussions. Ray Martinez said that he hoped everyone had a safe and relaxing 4th of July. He had a great time at the 4 graduations that he attended. He said that he was busy working on researching safe air options for the District and that he was also looking into added pathways for trades that students could start right out of high school. He is excited to be back to in person learning. He said the silver lining for COVID is that it brought extra funding to establish new programs and services for students. He gave staff kudos for everything they did in the past year and is hoping that everyone will embrace what is ahead.

On a motion by Member Benton and seconded by Member Parreira, the Board conducted a public hearing on the question of annexation of territory into its Community Facilities District No. 2 (Mitigation Agreement) ('CFD No. 2") and the levying of a special tax. The public hearing was opened for comments at 7:21 There were no comments and the hearing was closed at 7:22 Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent: 0. Motion carried.

Public Hearing on Question of Annexation

On a motion by Member Munoz, seconded by Member Smith, Trustees adopted Resolution No. 13-21 ("Resolution"), calling a special mailed-ballot election to submit the question of levying a special tax within the area proposed to be annexed ("Territory") into its Community Facilities District No. 2 (Mitigation Agreement) ("CFD No. 2"). Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent: 0. Motion carried.

Resolution #13-21 Calling Special Mailed **Ballot Election** On a motion by Member Munoz, seconded by Member Parreira, Trustees adopted No.14-21 ("Resolution"), declaring the results of the special mailed-ballot election regarding annexation of territory ("Territory") into its Community Facilities District No. 2 (Mitigation Agreement) ("CFD No. 2"). Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent: 0. Motion carried.

Resolution #14-21 Declaring Results of the Special Mailed Ballot Election

On a motion by Member Munoz seconded by Member Parreira, Trustees adopted No.15-21 ("Resolution"), ordering the annexation of territory ("Territory") into its Community Facilities District No. 2 (Mitigation Agreement) ("CFD No. 2 Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Resolution #15-21 Ordering the Annexation of Territory

The Board conducted a public hearing, it was opened at 7:31 and since there were no comments, the public hearing was closed at 7:31. On a motion by Member Parreira, seconded by Member Benton Trustees adopted Resolution #10-21, approving the Needs Analysis and establishing fees pursuant to Government Code Sections 65995.5 and 65995.7. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Resolution #10-21 Needs Analysis

On a motion by Member Parreira seconded by Member Moran, Trustees declared their intent to adopt BP 5145.3 Nondiscrimination/Harassment- Students"). Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Mandated Policy Changes (1st Read)

On a motion by Member Munoz, seconded by Member Moran, Trustees adopted Resolutions #16-21, #17-21, #18-21, #19-21, #20-21, #21-21, #22-21, #23-21, #24-21, #25-21, #26-21, #27-21, and #28-21 approving identified certificated staff to teach outside of their credential authorization per Education Code Section 44258.7 C&D T580020.4.1 (a), EC44263, T580005 (B(, EC 44256 (B) Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Resolutions #16-21 - #28-21; Authorization of Teaching Assignments

On a motion by Member Benton, seconded by Member Smith, Trustees approved the following Provisional Internship Permits: Cook, Drake – Mathematics, Pacheco High School; Toscano, Amelia – Science (Chemistry/Biology), Pacheco High School; Pacheco, Richard – Mathematics, Los Banos Junior High School: Hernandez, Laura – Mathematics, Pacheco High School Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent: 0. Motion carried.

Provisional Internship Permits

On a motion by Member Parreira, seconded by Member Benton, declared their intent to adopt the course Advanced Floral Design for the District. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

New Course Approval (1st Read)

On a motion by Member Munoz, seconded by Member Benton, Board approved the upgrade to the District's backup and recovery environment. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent:0. Motion carried.

Agreement: Spectrum Protect Upgrade and Cloud Storage

On motion by Member Benton seconded by Member Moran, Trustees approved the Consent Calendar as corrected Ayes: Benton, Martinez, Moran, Munoz, Parreira,

CONSENT CALENDAR Smith. Noes: 0; Absent: 0. Motion carried.

Trustees approved minutes of the: Special Meeting on June 2, 2021; Special Meeting Minutes Closed Session on June 2, 2021; Special Meeting on June 7, 2021; Regular Meeting on June 10, 2021; Special Meeting Closed Session on June 17, 2021; Special Meeting on June 17, 2021; Special Meeting on June 22, 2021.

Certificated Report: Appointments: Malfabon-Macias, Uriel - 2nd Grade Teacher, Personnel Actions Henry Miller Elementary - effective 8/10/2021; Cardoza, Kylee - 5th Grade Teacher, Miano Elementary - effective 8/10/2021; Wiley, Brittany- 2nd Grade Teacher, Henry Miller Elementary – effective 8/10/2021; Bettencourt, Debbie – 4th Grade Teacher, Grasslands Elementary – effective 8/10/2021; O'Keefe, Kimberly – 3rd Grade Teacher, Mercey Springs Elementary - effective 8/10/2021; Lopez, Melissa - Special Education Teacher, Westside Elementary - effective 8/10/2021; Coronel, Adrian - Agriculture Teacher, Pacheco High School - effective 8/10/2021; Macias, Jessica - Student Advocate, Creekside Junior High School - effective 8/1/2021; Flores, Sandra - Counselor, Los Banos Junior High School - effective 8/1/2021. Resigned: Health, Genevieve - Elementary Teacher, Grasslands Elementary - effective 6/30/2021; Duran, Staci - Elementary Teacher, Miano Elementary - effective 6/30/2021; Graves, Star - Mental Health Counselor effective 6/30/2021; Martinez, Adariana - Elementary Teacher, Grasslands Elementary - effective 6/30/2021; Perdomo, Monica - Elementary Teacher, Mercey Springs Elementary – effective 6/30/2021; Ipsen, Delanie – Math Teacher, Pacheco High School – effective 6/30/2021; Crivelli, Courtney – Special Education Teacher, Los Banos High School – effective 6/30/2021; Fernandez, Soledad – Counselor, Los Banos Junior High School – effective 6/30/2021. Extra Duty Appointments: Joey Barcellos - Athletic Director - LBHS; Charles Pikas, Jr. - Athletic Director - PHS; Joanne Patino -- Activities Director -- LBHS; Charles Pikas, Jr. -- Activities Director - PHS; Dustin Caropreso - Head Varsity Football Coach - LBHS; Jeremy Siemiller - Head Varsity Football Coach - PHS; Sue Shryock - Scholarship Advisor - PHS; Danielle Cavazos - Band Director - LBHS; Amanda Gieseke - Band Director -PHS; Brandi Lester-Tate - Head Varsity Spirit Team Advisor - LBHS; Lori Moore - Head Varsity Spirit Team Advisor - PHS; Joanne Patino - Theatre Director -LBHS; Anthony Tachella - Theatre Director - PHS; Kimberly McCullough -Yearbook Advisor - LBHS; Ila Nelson - Yearbook Advisor - PHS; Deaven Rodney - Band Director - LBJHS; Cliff Brand - Band Director - CJHS; Tony Robledo -Athletic Director - LBJHS; Damien Kennedy - Athletic Director - CJHS; Amanda Aguilar - Head FROSH Spirit Team Advisor - LBHS; Brittany Wiley - Head FROSH Spirit Team Advisor - PHS; Amanda Guerrero - Head JV Spirit Team Advisor - LBHS; Courtney Olivencia - Head JV Spirit Team Advisor - PHS; Manuel T. Faria – Choral Director – LBHS; Sarah Kline – Choral Director – PHS; Shirley Brand - Letter Girl Advisor - CJHS; Shirley Brand - Flag Team Advisor -CJHS; Amanda E. Smith - Memory Book Advisor - LBJHS; Christine Quevedo-Sorci - Memory Book Advisor - CJHS; Anthony Silva - Athletic Trainer/Equipment Manager - LBHS; Barry Reardon - Decathlon Coach - LBHS; Sharon Lewis - Decathlon Coach - PHS; Amanda E. Smith - Activities Director (Split)- LBJHS - Karen Norris - Activities Director (Split) - LBJHS; Kazy Gutierrez - Activities Director (Split) - CJHS; Efrain Ulloa - Activities Director (Split) - CJHS; Kathy Bartlett - Pentathlon Coach - CJHS; Aaron Cotta -Pentathlon Coach - LFE; Tammie Schultz - Pentathlon Coach - WUES.

Classified Report: New Hires: None. Appointments: None. Promotional: Ceja, Michelle - LBH; Office Specialist; Loretto, Nancy - FS; Child Nutrition Worker. Retired: None. Termination: None. Resigned Gonzales, Rafaela - SS, Behavior Support Assistant – Effective 6/30/2021; Willis, Terry – LEAP, Paraprofessional – Effective 6/30/2021.Leave of Absence: None

The monthly Fiscal Report was submitted for Board information.

Fiscal Report

Trustees approved the April/June Williams Complaint Summary.

Williams Quarterly Report

Trustees approved the donation Miano Elementary of \$1,000.00 from Westside Donations Community Foundations for a mural at the school site.

Trustees declared specific library books and textbooks as obsolete and approved of Obsolete Books their disposal in accordance with Board Policy #3270.

Trustees approved the removal and disposal of obsolete electronic equipment.

Obsolete Equipment

Trustees approved the 2021-22 Agricultural Career Technical Education Incentive Grant funding applications for Los Banos and Pacheco High Schools.

Agriculture Career Tech Gran

Trustees adopted Language Arts curriculum: CA Journeys 2017, Houton Mifflin, K-6th grades and English 3D, Houghton Mifflin, 4-6th grades.

Textbook Adoption (2nd Read)

Trustees approved course title changes to Native Speakers 1-2 to Spanish Heritage Course Title A and Native Speakers 3-4 to Spanish Heritage B

Change

Trustees approved the following Agreements: Karen Pivirotto, Independent Agreements/ Evaluations; MCOE, Meal Vending Contracts; Ethan Conrad, Crossroads Bldg Lease; Community Science Workshop, STEM class for RME; Benchmark Engineering, Inc., HME/FOT parking lot; Mangini Associates Inc., Loftin Track and Field; Davis Demographics, CVRA Mandated Trustee Area Review; Lozano Smith, Legal Services for 2021-22; Stonewall Private Security, Extra Security PHS/LBHS.

Contracts

Trustees approved the following overnight/out-of-state travel: PHS and LBHS FFA, Overnight/Out Washington DC National Convention, Oct 19-27, 2021.

of State Travel

Trustees approved the warrants for payment.

Warrants

On motion by Member Parreira, seconded by Member Benton, Trustees approved Reporting Closed for waiver from Physical Education graduation requirement, Los Banos High School Student. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Smith. Noes: 0; Absent: Munoz. Motion carried.

Session

There were no future agenda items. Member Parreira asked about all the Future Agenda/ correspondence the Board has received regarding UV lights and air filters. Board Discussion Items

President Martinez commented that he was hoping to form a committee to review the current air circulation/UV light situation to see if it needs to be improved upon. Member Parreira stated that it sounded like it should be handled by district staff. He also reminded everyone that the Board members are not managers, they are governance. Board President Martinez reiterated that he was looking into starting a "safe air" Committee and thanked Member Parreira for his questions.

The meeting was adjourned by Mr. Martinez at 8:04 P.M.

Adjournment

SECRETARY