

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
December 17, 2020

Via Zoom

Mr. Parreira called the meeting to order at 7:00 P.M.

Call to Order

Dr. Marshall administered the Oath of Office to Trustees Ms. Margaret Benton, Ms. Jessica Moran and Mr. Gary Munoz.

Oath of Office

PRESENT: Ms. Benton, Mr. Martinez, Ms. Moran, Mr. Munoz, Mr. Parreira, Ms. Rodriguez. Ms. Smith. ABSENT: None

Roll Call

The audience was led in the Pledge of Allegiance by Mr. Parreira. Following the Pledge, Board President Anthony Parreira asked for a moment of silence in remembrance of Ms. Stacey Levingston, TK Teacher who recently passed away

Pledge of
Allegiance

On a motion by Member Martinez seconded by Member Benton, Trustees approved the agenda as submitted. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.

Approval of
Agenda

Election of
Officers:

Nominations for Board President were opened by Dr. Marshall, Superintendent. Ray Martinez was nominated by Anahi Rodriguez. Gary Munoz seconded the nomination. Anthony Parreira was nominated by Margaret Benton and Marlene Smith seconded the nomination. Votes for Ray Martinez were cast by Ray Martinez, Jessica Moran, Gary Munoz, and Anahi Rodriguez. Votes for Anthony Parreira were cast by Margaret Benton, Anthony Parreira and Marlene Smith. Mr. Martinez was elected President

President

Nominations for Board Vice President were opened by Board President Ray Martinez. Gary Munoz was nominated by Anahi Rodriguez. Margaret Benton was nominated by Marlene Smith. Margaret Benton respectfully declined the nomination. Votes in favor of Gary Munoz were cast by Ray Martinez, Jessica Moran, Gary Munoz and Anahi Rodriguez.

Vice President

Nominations for Board Clerk were opened by Board President Ray Martinez. Gary Munoz nominated Anahi Rodriguez.

Clerk

Board President Ray Martinez, appointed Superintendent Dr. Mark Marshall as Secretary to the school board.

Secretary to the
Board

On a motion of Member Smith, seconded by Member Benton, Trustees approved the <i>Statement of Facts</i> for filing with the State of California as per Government Code Section 53051. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Statement of Facts
On a motion by Member Moran, seconded by Member Munoz, Trustees adopted Resolution #41-20 authorizing Dr. Mark Marshall, Dr. Tammie Calzadillas, Amer Iqbal, Paula Mastrangelo, Dr. C. Sean Richey and Alejandra Garibay as authorized signatories for orders drawn on District funds. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Resolution #41-20 Signatures on Warrant Registers
Mr. Luis Castro outgoing Trustee from Area 2 was recognized for his service on the Board. Madalyn Savage, 6 th Grader from Mercey Springs Elementary was recognized for winning 1st place in the statewide California Teachers Association Scholarships Essay Contest 5th/6th grade division. Justin Vargas, a senior at Los Banos High School was recognized for placing first in the Congressional Art Competition. His artwork will hang in the halls of Congress.	Recognition/ Introductions
There was one public comment received regarding COVID Safety Protocols. Board Members were all sent the comments and it was posted to the School District Website prior to the meeting.	Public Comment
CSEA President Lisa Souza reported that the past 9 months have been the longest in her 24-year tenure with the District. Her report focused on hope and peace for the upcoming new year and that during the holiday season there is a deepened sense of gratitude for life, family and friends. She pointed out the successes of the classified enrichment pods and how classified staff are helping run the Special Program pods and are working with small groups of students with all of the proper PPE in place. She stated that these pods are giving the students a small sense of normalcy. She said that the upcoming holiday break is the most anticipated break that classified staff has ever needed. She closed by welcoming Ms. Moran to the board and wished everyone a Merry Christmas and Happy New Year.	CSEA Report
LBTA – No Report	LBTA Report
Dr. Marshall appointed Board members to the following Superintendent Subcommittees: <u>Facilities</u> : Ms. Benton, Mr. Martinez, and Mr. Parreira; <u>Finance</u> : Mr. Parreira, Ms. Rodriguez and Ms. Smith; <u>2x3</u> : Mr. Martinez, Ms. Moran, and Mr. Parreira; <u>LBUSD Scholarship</u> : Mr. Munoz and Ms. Smith; <u>Elementary Curriculum Council Representative</u> : Ms. Rodriguez; <u>Secondary Curriculum Council Representative</u> : Ms. Benton; <u>City of Los Banos Recreation Commission</u> : Mr. Munoz.	Superintendent's Report: Committee Assignments
Mr. Amer Iqbal, Assistant Superintendent presented the facilities report for Mr. Tom Worthy, Director of Facilities, Operations and Maintenance. He stated the concrete was being tested at Grasslands, the traffic light at Place and B is progressing and that the shade structures and LFE and CJH will start construction in January.	Facilities Report

Anthony Parreira wished everyone Happy Holidays, Kwanza, Hanukkah and a Happy and Healthy New Year. Anahi Rodriguez stated that she attended the Annual CSBA virtual conference and was presented with a lot of information. She said that during this time parents have to have a lot of patience, and that we all have to reinvent ourselves during these times of change. She stated that we need to provide teachers with all of the tools that they need to teach students during this time. She thanked everyone for their efforts. She reminded everyone not to lose spirit and then wished everyone a Merry Christmas and a Happy New Year. Margaret Benton congratulated Madalyn Savage on her essay award and acknowledged Madalyn's brother James who has set many swimming records. She also congratulated Justin Vargas on his art award. She wished everyone a Happy Holidays. Gary Munoz also attended the CSBA conference and stated that it was very informative. He was very impressed with the recipient of the School Board Member of the Year who spoke about "Where Should We Be? How Can We Unite as a Team?". He stated the MCSBA conference would either be held on March 5-7, 2021 or postponed to October 8-10, 2021. Marlene Smith welcomed Jessica Moran to the Board. She reminded everyone to be mindful of the CORONA virus and that there were many new cases in Los Banos. She reminded everyone to be safe and to wear masks. She encouraged everyone to get the vaccine and to help stop the spread. She reminded everyone that the virus is real and to keep our elderly population safe. She wished everyone a Merry Christmas and Happy New Year. Jessica Moran stated that she was honored to serve on the board. She stated that she was a Los Banos native and was a by-product of the Los Banos Unified School District, she attended Charleston Elementary, Los Banos Junior High and was a graduate of Los Banos High School. She is looking forward to visiting classrooms and being an asset. She is also looking forward to serving the community alongside everyone else. She commended the hard work that the board has done. She thanked CSEA President, Lisa Souza for welcoming her to the Board. She wished everyone a Happy Holiday. Ray Martinez said that he attended the CSBA AEC and concurred with everyone else said. He said he is looking forward to pressing forward and onward. He wished everyone a Merry Christmas and Happy New Year and reminded everyone to stay focused.

On a motion by Member Rodriguez and seconded by Member Smith a public hearing on the question of annexation of Territory into its Community Facilities District No. 2 and the levying of a special tax was opened at 7:44 PM and there were no written protests that were received and the public hearing was closed at 7:45 PM.

Public Hearing on
Question of
Annexation

On a motion by Member Munoz and seconded by Member Smith, Trustees adopted Resolution No. 45-20, ordering the annexation of territory into its Community Facilities District No. 2 (Mitigation Agreement) ("CFD No. 2"). Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.

Resolution
#45-20
Ordering
Annexation

On a motion by Member Smith and seconded by Member Benton, Trustees adopted Resolution No. 46-20, calling a special mailed-ballot election to submit the question of levying a special tax within the area proposed to be annexed into its Community Facilities District No. 2. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried

Resolution
#46-20
Calling Special
Mailed ballot
Election

On a motion by Member Munoz and seconded by Member Smith, Trustees adopted Resolution No. 47-20 declaring the results of the special mailed-ballot election regarding annexation of territory into its Community Facilities District No. 2. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Resolution #47-20 Declaring Results of Election
On a motion by Member Benton seconded by Member Moran, Trustees adopted the schedule of 2021 Board meetings as corrected. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Board Meetings
On a motion by Member Smith seconded by Member Munoz Trustees declared their intent to adopt the 2021-22 school calendars. Final approval is expected at the January 14, 2021 meeting. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	2021-22 School Calendars (First Reading)
On a motion by Member Munoz seconded by Member Smith, Trustees approved the 2019-2021 District English Learner Master Plan. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	English Learner Master Plan.
On a motion by Member Benton seconded by Member Munoz, Trustees approved the Memorandum of Understanding (MOU) between the California School Employees Association (CSEA) and Los Banos Unified School District (LBUSD). Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Memorandum of Understanding Between LBUSD /CSEA
On a motion by Member Rodriguez seconded by Member Munoz, Trustees approved Change Order No. 01 from TBS Contractors for work on the B Street and Place Road Intersection Improvements. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried.	Change order for B St. and Place Rd. Intersection
On a motion by Member Munoz, and seconded by Member Moran the Consent Calendar was approved as submitted. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0. Motion carried	CONSENT CALENDAR
Trustees approved the minutes of the Regular Meeting, November 12, 2020, the Special Meeting, Closed Session November 19, 2020, and the Special Meeting, Open Session November 19, 2020.	Minutes
Certificated Report: New Hires: None, Appointments: None, Resigned: None, Released: None, Extra Duty Appointments: Shyrock, Sue – Scholarship Advisor, PHS	Personnel Actions
Classified Report: New Hires: Esparza, Alma Estela – SS, Translator; Martinez, Margarita – GE, Paraprofessional; Rosas Rios, Martha – RME, Paraprofessional; Sekhon, Simerjit – GE, Paraprofessional; Silva, Sandra – GE, Paraprofessional Appointments – Arambula, Lilyan – FS, Child Nutrition Worker (2.0 Hrs); Flores,	

Lucila – GE, Paraprofessional (3.25 Hrs); Gargano, Katie – FS, Child Nutrition Worker (1.0 Hr); Mendoza, Milisa – FS, Child Nutrition Worker (1.5 Hrs); Morales, Karina – FS, Child Nutrition Worker (1.0 Hr); Rivas, Alicia – FS, Child Nutrition Worker (1.0 Hr). Promotional: Contreras, Jessica – PS, Community Liaison. Retired: Cardoza, Marla – HME, Paraprofessional – Effective 12/10/2020. Termination: None. Resigned: Ornelas, Angie – WUES, Behavior Support Assistant - Effective 12/4/2020; Piasta, Adrienne – FS, Child Nutrition Worker - Effective 11/27/2020. Leave of Absence: Zarate, Deborah – 39 Month Rehire – Effective 11/6/2020

The monthly Fiscal Report was submitted for Board information.

Monthly Fiscal Report

Trustees designated Jason Waltman, LBHS Principal; Joseph Barcellos, LBHS Athletic Director; Ms. April Latta, LBHS Assistant Principal; as the District's California Interscholastic Federation (C.I.F.) league representatives for Los Banos High School for the 2020-21 school year.

Designation of C.I.F. League Representatives

Trustees approved the donation from the Buckley Moss Foundation to RM Miano.

Donations

Trustees adopted the following mandated policy updates: BP6173 Education for Homeless Children, Instruction; AR 6173 Education for Homeless Children, Instruction

Mandated Policy Updates (Second Reading)

Trustees approved the following Contracts/Agreements: Brandman University., Supervised Internship: Parent Institute for Quality Education(PIQE), Parent Workshops.

Contracts/Agreements

Trustees declared specific library books and textbooks obsolete and dispose of consistent with BP 3270.

Obsolete Books

Trustees approved the warrants for payment.

Warrants

On motion by Member Benton, seconded by Member Munoz Trustees denied the claims against the District from Cubix Construction. Ayes: Benton, Martinez, Moran, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent 0; Abstain 0.

Closed Session

There were no Future Agenda/Discussion Items.

Future Agenda/
Discussion Items

The meeting was adjourned by Mr. Martinez at 8:08 PM

Adjournment



SECRETARY