LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

November 12, 2020

Via ZOOM

Mr. Parreira called the meeting to order at 6:30 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Castro (6:32), Mr. Martinez, Mr. Munoz, Mr. Parreira, Roll Call Ms. Smith ABSENT: Ms. Rodriguez.

A study session regarding the current enrollment numbers in the District was Study Session presented by Children's Welfare Coordinator, Dan Martin

Board President Anthony Parreira led the audience in the Pledge of Allegiance. After Pledge of the Pledge, Mr. Parreira asked that everyone remain standing and asked for a moment of silence in honor of Kathy Sartor, a retired teacher from Los Banos Unified School District who recently passed away.

Allegiance

There was one correction to the agenda. Item VIII., B,1, had an updated Certificated Report. The Board members received the updated report and it was posted to the District Website prior to the meeting. On a motion by Member Smith, seconded by Member Castro, the agenda was approved as amended. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez. Motion carried.

Approval of Agenda

There were no comments from the Public that were received prior to the deadline.

Public Forum

Board President Anthony Parreira read the report from Jennifer Wilkin, LBTA President. It started by stating that teachers are doing their very best to provide top notch education for our students while keeping themselves and their families safe. It said that they are grateful that the District has made improvements but they still have many questions about what LBUSD is doing to keep them safe. She wrote that LBUSD and LBTA have been working in a very collaborative manner but listed many concerns as to why they thought November 30th was too soon to bring students back. It also stated that there is no reason to put additional staff and students in danger. She wrote that others Districts across the state are postponing bring students back until January and asked that the board be leaders and not bring back students until it is safe.

LBTA Report

Board President Anthony Parreira read the report from Lisa Souza, CSEA President. CSEA Report It started by stating that CSEA has been an advocate for having students return to school and providing a safe supportive environment for the children in the community to get the education they deserve. She wrote that workloads for classified have doubled, schedules have changed and some have been relocated and repurposed. but that they remain resilient. She explained what the various classifications have currently being doing to prepare schools for students to return and what they have been dealing since March. She stated they although she has been working hard at staying positive, the last couple of weeks have been hard and that the classified staff are tired. She said they are supporting the district and all the changes that have come with COVID since March and wants to shine light on those who continue to work with anticipation of seeing the students return.

Dr. Marshall started his report by congratulating Justin Vargas, Senior at Los Banos High School, for placing first in the Congressional Art Competition and that his artwork will be exhibited in the halls of Congress. He announced that the District received a grant in the amount of \$483,398 as part of the Learning Communities for School Success Program. He stated there have been many questions about the reopening process and there will be two informational webinars that will be hosted by the Executive Cabinet on Wednesday, November 18th at 4:00 for staff and 5:30 for parents and the LBUSD School Community.

Superintendent's Report:

Amer Iqbal, Assistant Superintendent of Administrative Services, shared that the Facilities Report shade structures for Lorena Falasco and Creekside Junior High were in the final phases of approval with the Office of the State Architect and as soon as the approval is granted, construction will begin. He stated that they are working with the construction company to get the Traffic light at B and Place road started. They are also working with PGE to get the electrical set up. He stated that the issues with the concrete at Grasslands Elementary were being worked out.

Gary Munoz had no report. Margaret Benton had no report. Marlene Smith had no report but she wanted to congratulate the students and staff for all of their accomplishments even during the pandemic. Ray Martinez thanked Dr. Marshall for his report, then thanked all the staff for all their work during this tough time. Luis Castro had no report. Anthony Parreira congratulated Justin Vargas for his award. He stated that was nice to hear great things that students and staff are accomplishing during these tough times. He thanked the teaching, administrative, and classified staff for all that they have and continue to do throughout the pandemic. He finished his report by sharing some history about Kathy Sartor, retired teacher who recently passed away.

Trustee Reports

John Magneson, Assistant Superintendent of Educational Services at MCOE, presented the annual Williams Report

Williams Settlement Report

On a motion by Member Munoz, and seconded by Member Benton, Trustees adopted Resolution No. 42-20 entitled: Resolution Declaring Intention to Annex Territory to Los Banos Unified School District Community Facilities District No. 2 (Mitigation Agreement) and to Levy a Special Tax to Pay For Certain Public Facilities (Annexation No. 3). Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez. Motion carried. (ROLL CALL VOTE)

Resolution #42-20 Annexation of Territory into Community Facilities District No. 2

On a motion by Member Benton, seconded by Member Munoz, Trustees approved Thursday, December 17, 2020, 7:00 P.M., via Zoom, as the date, time, and place of its annual organizational meeting. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez. Motion carried. (ROLL CALL VOTE)

Annual Organizational Meeting

Anthony Parreira asked that Item B, #1 – Certificated Report be pulled to discuss CONSENT separately. On a motion by Member Munoz, and seconded by Member Smith, the Consent Calendar was approved as ammended Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez, Motion carried. (ROLL CALL VOTE)

CALENDAR

Trustees approved the minutes of the: Regular Meeting, October 8, 2020, Special Meeting, October 8, 2020, Special Meeting, October 15, 2020, and the Special Meeting, October 29, 2020.

Minutes

Classified Report: New Hires: Cobos Amanda - PS, Secretary; Lazaro Chavez, Personnel Alicia - PS, Paraprofessional; Novoa, Berenice - TR, Bus Driver. Appointments -None. Promotional: None. Termination: Ruiz, Lorena – SS, Translator – Effective 10/20/2020. Resigned: Platt, Emily - RME, Library Media Assistant - Effective 10/6/2020; Saavedra, Linda - PS, Community Liaison - Effective 10/30/2020. Retired: None. Leave of Absence: None.

Actions

The monthly Fiscal Report was submitted for Board information.

Monthly Fiscal

Report

The annual CFD #2 report is provided for Board information.

Annual Report-Community **Facilities District**

#2

Trustees approved the following Contracts/Agreements: Fresno Pacific University., Supervised Internship; Devereux Advanced Behavioral Health Georgia, Non-Public School.

Contracts/ Agreements

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

Obsolete Books

Trustee approved the removal, disposal or sale of an obsolete vehicle.

Obsolete Vehicle

Trustees approved the warrants for payment.

Warrants

Board President Parreira asked Dr. Calzadillas to explain the process of hiring the new Principal for Los Banos High School. Dr. Calzadillas explained the process from the posting of the position to the very end of the interview process. On motion by Member Smith, and seconded by Member Benton, Trustees approved the Certificated Report as submitted. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Rodriguez. Motion carried. (ROLL CALL VOTE)

Certificated Repor

There were no Future Agenda/Discussion Items.

Future Agenda/ Discussion Items

At 7:49 p.m. Trustees went into closed session to discuss: Conference with Labor Closed Session Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Amer Iqbal, Mark Marshall, Paula Mastrangelo, and C. Sean Richey; Employee Organization: CSEA/LBTA (No action).

The meeting was adjourned by Mr. Parreira at 8:23 PM

Adjournment

SECRETARY