LOS BANOS UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION October 8, 2020

Via ZOOM

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

Call to Order

PRESENT: Ms. Benton, Mr. Castro, Mr. Martinez (7:01), Mr. Munoz, Mr. Parreira, Roll Call Ms. Rodriguez (7:07), Ms. Smith ABSENT: None

Board President Anthony Parreira led the audience in the Pledge of Allegiance

Pledge of Allegiance

There was one correction on the agenda. Under VII. Consent Calendar, Item I number one the Board Reference Material had the incorrect year of 2011. It should have stated 2021. The year on the actual agreement was correct. On a motion by Member Benton seconded by Member Munoz, the agenda was approved as corrected. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent:0. Motion carried.

Approval of Agenda

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

Public Forum

There was no report

LBTA Report

There was no report

CSEA Report

Dr. Marshall started his report by congratulating Madelyn Savage, a 6th grader at Mercey Springs Elementary who won 1st place in the 5th/6th grade division for the State of California in the California Teachers Association Scholarships Essay Contest. He shared that Mr. Sergio de Alba, teacher at Miano Elementary, has won the 2020 Gilder Lehrman National History Teacher of the Year Award. Mr. de Alba will accept this award at a ceremony in his honor in New York City at the Yale Club. He gave kudos to Kristen Odell, 8th grade ELA teacher at Creekside who received a \$1500.00 grant from the Dollar General Literacy Foundation. He said that Pacheco High School (PHS) continues to stand solid in the Advanced Placement Testing (AP) program. PHS had over 160 students take AP exams in May with a 68.1% passage rate. He congratulated all of the AP students and AP teachers at PHS. He finished his report by recognizing that October 2, 2020 was National Custodial Worker's Recognition Day. This day was set aside to show appreciation to the men and women who keep the schools clean and running smoothly. He commented about the many great things that are happening in the District.

Superintendent's Report:

Amer Igbal, 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. Mr. Parreira asked about the new lights in the Los Banos High School Parking lot. Amer stated that we are slowly

replacing all the lights at all the sites with more efficient LED lighting.

Margaret Benton had no report. Marlene Smith congratulated Madalyn Savage and her teacher at MSE, Mrs. Roark, on the award for the essay contest. She also thanked the custodians for all that they do. Gary Munoz had no report. Luis Castro had no report. Ray Martinez gave a shout out to Mr. de Alba for winning the National History Teacher of the year award. He also congratulated Madelyn Savage on her award. Anahi Rodriguez had no report. Anthony Parreira also congratulated Madelyn and said she made the District look good. He congratulated Sergio de Alba on his honor of being named National History Teacher of the Year. He also congratulated ELA Teacher at Creekside Junior High, Kristen O'Dell on being the recipient of a \$1500.00 grant from the Dollar General Literacy Foundation. He congratulated the students and teachers at PHS for doing so well on the AP exams.

Trustee Reports

On a motion by Benton and seconded by Smith, Trustees approved the fourth Superintendents addendum to the Employment agreement between the Los Banos Unified School District and Superintendent, Dr. Mark Marshall. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes:0; Absent:0. Motion carried. (ROLL CALL VOTE)

Contract

On a motion by Member Martinez and seconded by Member Munoz, Trustees approved resolution #41-20 which authorizes the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Chief Academic Officer, Assistant Superintendent of Administrative Services, and the Director of Fiscal Services as authorized signatories for orders drawn on District funds. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent:0. Motion carried. (ROLL CALL VOTE)

Resolution #41-20 Signatures on Warrant Registers

On a motion by Member Smith, seconded by Member Rodriguez, Trustees approved the Superintendent, Assistant Superintendent of Human Resources, Assistant Superintendent of Elementary Education, Chief Academic Officer, Assistant Superintendent of Administrative Services, and the Director of Fiscal Services as authorized signatures for the District Revolving Funds, Clearing Account and Children's Welfare Fund. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)

Authorized Signatures on Bank Accounts

On a motion by Member Benton, seconded by Member Smith, Trustees approved the Side Letter Agreement between Los Banos Teachers Association (LBTA) and Los Banos Unified School District (LBUSD) that represents the resolution reached over the interpretation of Article V1.F in the collective bargaining agreement. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)

Side Letter Agreement LBUSD/LBTA

On a motion by Member Martinez seconded by Member Munoz Trustees approved the Memorandum of Understanding between LBUSD and LBTA regarding time frames in which IEP meetings could be held. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)

Memorandum of Understanding LBUSD/LBTA

The Board Reference Material for the Agreement with Cyberchool had the wrong CALENDAR date. It listed 2011 and should have been 2021. On a motion by Member Benton and seconded by Member Martinez, the Consent Calendar was approved as corrected. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)

Minutes

Trustees approved the minutes of the: Regular Meeting, September 10, 2020, Special Meeting, September 17, 2020, Special Meeting, September 24, 2020, and of the Special Meeting, September 26, 2020.

Personnel Actions

Certificated Report: Appointments: Brazil, Zachary – Study Skills Teacher, Pacheco High School - effective 9/13/2020; Carter, Marrick - Study Skills Teacher, Los Banos High School - effective 9/13/2020; Cavaletto, Brittany - Study Skills Teacher, Los Banos High School - effective 9/23/2020; Cates, Kaylie - Study Skills Teacher, Pacheco High School - effective 9/30/2020. Resigned: None: Extra Duty Appointments: None.

Classified Report: New Hires: Delgado, Carla - LBHS, Paraprofessional; Fregoso Flores, Yvette – VE, Paraprofessional; Moreno Jr., Rodolfo – LBHS, Custodian Rogers, Travis - CE, Computer Technician; Silva, Michelle - PS, Paraprofessional Zermeno Flores, Lisandra - LEAP, Paraprofessional. Appointments - None. Promotional: Jones, Mayra – FS, Child Nutrition Worker; Munoz, Rebecca – FOT, Administrative Assistant. Termination: None; Resigned: None; Retired: None. Leave of Absence: None.

Certificated

Trustees approved the list of certificated staff to advance horizontally on the Advancement certificated salary schedule for the 2020-21 school year.

Monthly Fiscal Report

The monthly Fiscal Report was submitted for Board information.

Annual Developer Fee Collection

Report

MCSBA Dues

Trustees approved payment to the Merced County School Board Association (MCSBA) for the 2020-21 dues.

The annual Developer Fee report was submitted for informational purposes.

Trustees approved the third quarter Williams Complaint Summary as submitted.

Williams Complaint Summary

Trustees approved the updated list of student organizations/clubs for 2020-21 at Los Banos High School, Pacheco High School, Los Banos Junior High School and Creekside Junior High School.

Annual Student Organizations & Club Review

Donations

Trustees approved the donation from Dollar General Literacy Foundation in the amount of \$1500.00 to Creekside Junior High to use for purchasing educational materials.

Trustees approved the following Contracts, Agreements and Proposals: Cyberschool by I.E.S., Web Hosting/Mobile App Services and IES, to redesign the new mobile responsive Cyberschool layout.

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.

Absent: Castro. Motion carried.

Warrants

There were no Future Agenda/Discussion Items.

Future Agenda/ Discussion Items

On motion by Member Benton seconded by Member Martinez the request for petition of early graduation for Crossroads Alternative Education Student #5502985 was granted. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0;

Reporting of Closed Session

The meeting was adjourned by Mr. Parreira at 7:23 PM

Adjournment

SECRETARY

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