

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
September 10, 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, Mr. Munoz, Mr. Parreira, Ms. Rodriguez, Ms. Smith ABSENT: None

Roll Call

Board President Anthony Parreira led the audience in the Pledge of Allegiance. After the flag salute the board took a moment of silence in honor of the passing of retired Los Banos High School Physical Education Teacher and Head Football Coach, Joseph Bondi

Pledge of Allegiance

There was one change to the agenda, under VIII, Consent Calendar, item D, the Gann Limit Resolution was left out of the packet. It is available on the website and was provided to the Board Members prior to the meeting. On a motion by Member Munoz seconded by Member Smith, the agenda was approved as amended. 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

Anthony Parreira read the report from LBTA President, Jennifer Wilkin. It stated that school in Los Banos has begun and that Teachers all over town are excited to be working with their students and doing the job they love. It said that they are very grateful to parents and caregivers who are working hard to ensure that their children are engaged every day in learning. They know this is not an easy job for anyone.

LBTA Report

There was no report

CSEA Report

Dr. Marshall started his report by commending everyone for a great first couple of weeks. He stated that since he lives in Los Banos he gets to talk with many in the community that recognize that the District is putting forth their best effort to serve students. He thanked the local businesses who have been providing lunch for the staff at various sites. He said that he will be starting a series of virtual chats with the school community. These will be basic conversations designed to give us feedback on how we are doing. He shared that on Friday the 11th he was starting a series of videos that will highlight the great things that the District is doing with Distance Learning. Dr. Marshall said to access the District website and social media platforms for them soon. He announced that Los Banos High School and the Child Nutrition Department are teaming up with Memorial Hospital Los Banos to present a COVID-19 Wellness Campaign for the community. It will occur on September 14th and September 21st. He shared that LBUSD is one of three districts in Merced County that will participate in a National Education Partnership. This provides the District the opportunity for access to a National Network in public education. He reminded everyone that the next day was the 19th anniversary of the events that occurred on September 11, 2001.

Superintendent's Report:

Amer Iqbal, Assistant Superintendent of Administrative Services gave an update of various projects throughout the district. He said that Grasslands Elementary was in the final stages of the punch list phase. The plans for the Lorena Falasco Elementary and the Creekside Junior High Shade structures are with the Division of the State Architects office and when they are approved, construction can begin. The LBHS modular restroom plans were approved but before construction can begin there are minor projects that need to be completed such as ADA accessibility. Board President Anthony Parreira asked about the problems with the sidewalk at Grasslands Elementary and Mr. Iqbal said that was one of the items on the punch list that was being addressed.

Facilities Report

Anahi Rodriguez had no report. Luis Castro had no report. Ray Martinez thanked the teachers and administration for getting things worked out and thanked them for their patience. Marlene Smith said she has talked to many community members that are giving thanks to the teachers and now have a better understanding of what they deal with daily and they are hoping to have their children back at school soon. She stated that COVID-19 is still in Los Banos and reminded everyone to protect themselves. She stated that Memorial Hospital Los Banos was having a drive through flu vaccine clinic on September 28th and October 16th and 30th. She reminded everyone to be safe. Gary Munoz had no report. Margaret Benton thanked all the staff and teachers. She said that even though there was an internet crash on the first day everyone worked hard to get it resolved. Ms. Benton said she took a walk around the Grasslands Elementary Campus and it was beautiful. She reminded everyone to stay safe. Anthony Parreira talked to many teachers of all levels and said that this has been the hardest type of teaching that they have ever done. He thanked the teachers, Administration, IS staff, Classified and Child Nutrition staff for all that they have done. He shared that the Child Nutrition staff is passing out seven days' worth of breakfast and lunches to all families with children between the ages of 1 and 18 regardless if they are students of the District. He said to check out the District Website for more information.

Trustee Reports

A presentation was given on the Unaudited Actuals Report by Fiscal Services Director, Alejandra Garibay. On a motion by Member Munoz and seconded by Member Smith, trustees adopted the 2019-20 Unaudited Actuals Financial Report as presented. Ayes: Benton, Castro, Martinez, Parreira, Rodriguez, Smith; Noes: Munoz; Absent:0. Motion carried. (ROLL CALL VOTE)

Unaudited Actuals


On a motion by Member Benton and seconded by Member Rodriguez, Trustees approved resolution #40-20 which provides the District standby authority to borrow from themselves in case it is necessary to cover short term cash needs. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent:0. Motion carried. (ROLL CALL VOTE)

Resolution #40-20 Cash Borrowing

A Public Hearing was opened at 7:43 p.m. No comments were received and the Public Hearing was closed at 7:43 p.m. On a motion by Member Benton, seconded by Member Smith Trustees adopted Resolution #24-20 Adequacy of Pupil Textbooks for the 2020-21 School Year. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)

Resolution #24-20 Sufficiency of Instructional Materials

On a motion by Member Munoz seconded by Member Benton, Trustees adopted #25-20, #26-20, #27-20, #28-20, #29-20, #30-20, #31-20, #32-20, #33-20, #34-20, #35-20, #36-20, #37-20, #38-20 and #39-20 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, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)	Resolutions #25-20 to #39-20 Authorization of Teaching Assignments
On a motion by Member Munoz and seconded by Member Castro, the Consent Calendar was approved as corrected. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. (ROLL CALL VOTE)	CONSENT CALENDAR
Trustees approved the minutes of the: Special Meeting, Closed Session, August 13, 2020, Regular Meeting, August 13, 2020 Special Meeting, August 19, 2020, Special Meeting, August 25, 2020, and of the Special Meeting #2, August 25, 2020.	Minutes
Certificated Report: Appointments: Blackwood-Estrada, Shelley – Special Education Teacher, Henry Miller Elementary - effective 8/25/2020; Salcido, Jeffrey – 6 th Grade Teacher, Miano Elementary School - effective 8/25/2020; Martinez, Adriana – 5 th Grade Teacher, Grasslands Elementary School - effective 8/25/2020; Godinez, Susana – 4 th Grade Elementary Teacher Grasslands Elementary School – effective 8/25/2020; Neeb, Micaela – 1 st Grade Teacher Grasslands Elementary School – effective 8/25/2020. Resigned: None; Extra Duty Appointments: None.	Personnel Actions
Classified Report: Eguia III, Antonio – TK, Custodian; Rojas, Cecilia – DO, Accounting Technician; Ruiz, Lorena – SS, Translator; Zepeda, Erika – SS, Translator. Appointments – None. Promotional: Lopez, Esther – PHS, Library Media Specialist; Rasberry, Cecilia – PHS, Accounting Assistant; West, Leann – DO, Accounting Specialist. Termination: None; Resigned Aguilar, Abigail – PS, Paraprofessional – Effective 8/17/2020, Erreca, Dana – LFE, Behavior Support Assistant – Effective 8/31/20, Martinez, Veronica – CJHS, Behavior Support Assistant – Effective 9/11/2020, Watson, Amanda – CE, Computer Technician – Effective 8/17/2020. Retired: None. Leave of Absence: None.	
The monthly Fiscal Report was submitted for Board information.	Monthly Fiscal Report
Trustees adopted Resolution #22-20 approving the Gann Appropriations Limit for 2019-20 and 2020-21.	Resolution #22-20 Gann Limit
Trustees adopted Resolution #23-20 designating Amer Iqbal as the District's representative and Alejandra Garibay as alternate to the Merced County School's Insurance Group.	Resolution #23-20 MCSIG Representative
Trustees approved the donations from San Benito County of a Judge's Bench to Los Banos High School to be used for mock trials.	Donations
Trustees adopted the following Board Policies and approved resolutions #20-20 and #21-20 that accompanied them: BP 3471 Initial and Continuing Disclosure Policy	Board Policies (Second Read)

for Public Debt Obligations: Business and Non-Instructional Operations; BP 3472 Post Issuance Tax Compliance Policy for Tax Exempt Debt Obligations: Business and Non-Instructional Operations.	Resolutions #20-20 and #21-20
Trustees approved the following Contracts, Agreements and Proposals: University of California TES, Transcript Evaluation Services; Ceres Unified School District, Adult Transition Program: Merced Community College District, Adult Education Program; Parchment e-Transcript Services, Transcript processing; Seesaw Learning Inc., TK-3 online learning platform; Newsela Inc., TK-12 online curriculum; Screencastify Inc., online video creation/editing software; Make Music Inc., Grades 7-12 online music education program; Labster Inc., Grades 9-12 online science laboratories and curriculum; Apex Learning Inc., Grades 6-12 online curriculum and training; Merced County Office of Education, Admin Keys; Zoom Video Communications, District License.	Contracts/ Agreements
Trustees approved the removal and disposal of obsolete electronic equipment.	Obsolete Equipment
Trustees approved the warrants for payment.	Warrants
There were no Future Agenda/Discussion Items.	Future Agenda/ Discussion Items
Trustees went into closed session at 7:48 to discuss: Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Amer Iqbal, Mark Marshall, Paula Mastrangelo and C. Sean Richey; Employee Organization: LBTA, CSEA (No Action).	Closed Session
The meeting was adjourned by Mr. Parreira at 8:03 PM 	Adjournment
SECRETARY	