

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
January 9, 2020

City Hall
Council Chamber

Mr. Parreira called the meeting to order at 5:30 P.M.	Call to Order
PRESENT: Ms. Benton, Mr. Castro, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Rodriguez, Ms. Smith. ABSENT: None	Roll Call
Eric Hall and Sandy Hannah from Eric Hall & Associates presented the Draft Facility Master Plan that was developed for the District.	Study Session
A closed session was held at 6:00 P.M. for: A Parental Request for Early Graduation for a Crossroads Alternative Education Student #4174249140 (Action). 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). Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) (No action).	Closed Session
The audience was led in the Pledge of Allegiance by Deo Brasil, Principal of Los Banos Junior High.	Pledge of Allegiance
There was one correction to the agenda. The back up to Item B (page 27) on the Consent Calendar, Classified Staffing Report was incorrect. The correct copy was provided to the Board and Copies were available to the public. On a motion by Member Smith seconded by Member Benton, Trustees approved the agenda as corrected. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	Approval of Agenda
No one from the Public came forward to speak.	Public Forum
Los Banos High School Student Representative, Lizbeth Ku reported on the many activities at Los Banos and Pacheco High Schools.	Student Report
No Report	CSEA Report
No Report	LBTA Report
Dr. Marshall reported on the Loftin demolition project and that they were saving the planters with WUHS stamped in front. He said that they were getting ready to start the construction on the shade structures at Creekside Junior High and Lorena Falasco Elementary. He showed the draft copies of the newsletter that will be sent out soon. He stated that he is looking forward to the rest of the school year. He finished his report thanking the School Resource Officers and Los Banos Police Department in honor of National Law Enforcement Appreciation Day.	Superintendent's Report:

Tom Worthy gave an update the various projects that were in progress or being wrapped up soon. San Luis High is in the final phase of the project. They are just completing the punch list. The alarm project at WUES is also in the punch list phase. The Loftin demolition is going well and they are slated to be done on time. Jim Womack, Project Inspector spoke about the construction progress of Grasslands Elementary. They are working on the curbs and gutters and waiting on PGE so that they can get power to the buildings.	Facilities Report
Ray Martinez welcomed everyone and wished those in attendance a happy New Year. He reminded everyone to keep students in mind when decisions are being made. Luis Castro had no report. Marlene Smith had no report. Margaret Benton had no report. Anahi wish everyone a happy New Year. Gary Munoz had no report. Anthony Parreira had no report.	Trustee Reports
After a brief presentation from Jeanette L. Garcia from the auditing firm of the same name, the Board Facilities Committee recommended to accept the Audit Report. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	2018-19 Audit Report
Nancy Velador, District EL Coordinator and DELAC parent representatives gave a report on the Reclassification Forms and new ELPAC Criteria.	DELAC Report
On a motion by Member Martinez, seconded by Member Rodriguez, Trustees approved the Purchase and Sale Agreement for property bounded by M Street and Pacheco Blvd as a future parking space of Henry Miller Elementary School and FOT department. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	Purchase of Real Property
Mr. Parreira opened a public hearing on the initial bargaining proposal of the California School Employees Association (CSEA) at 7:26 P.M., no one came forward and the public hearing was closed at 7:26 P.M. On motion by Member Munoz, seconded by Member Smith, Trustees adopted the proposal: Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	Initial Bargaining Proposal CSEA
Mr. Parreira opened a public hearing on the initial bargaining proposal of the Los Banos Unified School District (LBUSD) to the California School Employees Association (CSEA) at 7:27 P.M., no one came forward and the public hearing was closed at 7:27 P.M. On motion by Member Benton, seconded by Member Smith, Trustees adopted the proposal: Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	Initial Bargaining Proposal LBUSD
On motion by Member Smith seconded by Member Martinez, Trustees declared its intent to adopt the 2020-21 school calendar for San Luis High School and Cross Roads with an anticipated adoption at the February 13, 2020 Regular Board meeting. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	2020-21 SLHS Cross Roads Calendars (First Read)

On motion by Member Rodriguez, seconded by Member Benton, Trustees approved the Consent Calendar as corrected. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.	CONSENT CALENDAR
Trustees approved minutes of the: Special Meeting held on December 2, 2019, the Special Meeting held on December 9, 2019, the Regular Meeting held on December 12, 2019, and the Special Organizational Meeting held on December 16, 2019.	Minutes
Certificated Report: Appointments: DeGrace, Zachary – Social Science Teacher, Pacheco High School – effective 12/13/2019; Abandoned Position: Sanchez, Yvette – ELD Teacher, Los Banos Junior High School – effective 12/13/2019; Resigned: None; Extra Duty Appointments: Ramirez, Christopher – Asst. Wrestling Coach – LBHS, De Alba, Sergio– Pentathlon Coach – RME.	Personnel Actions
Classified Report: New Hires: Alfaro, Viviann – LBHS, Paraprofessional (6.0 Hrs); Appointments: None; Promotional: Incaprera, Amparo – LFE, Library Media Specialist; Retired: Frost, Laura – TR, Bus Driver – Effective 12/6/2019; Termination: None; Resigned: Parra, Shavon – VE, Paraprofessional – Effective 1/13//2020; Leave of Absence: Preciado, Susan – 39 Month Rehire – Effective 12/18/2019.	
The monthly Fiscal Report was submitted for Board information.	Fiscal Report
Trustees approved the 2019-20 Budget Calendar.	2019-20 Budget Calendar
Trustees approved the October/December Williams Complaint Summary.	Williams Complaint Summary
Trustees adopted the 2020-21 school calendar.	2020-21 School Calendars (Second Read)
Trustees adopted the following courses: <i>Books to Movies and AP Physics</i> .	Course Adoptions (Second Read)
Trustees adopted the course title change from <i>Native Speakers 1-2</i> to <i>Native Speakers 2</i> .	Course Title Change (Second Read)
Trustees approved the 2018-19 SARC reports.	School Accountability Report Cards
Trustees approved the Amendment to the Citizens Oversight Committee By-Laws changing the day and times of the meetings.	Citizens Oversight Committee By- Laws

Trustees approved the donations to the LBUSD Scholarship Fund for 2019 and to RME for \$500.00 from Fidelity Charitable Donor Advised Grants.

Donations

The annual Community Facilities District (CFD) #2 report was provided.

CFD #2 Report

Trustees approved the following Agreements: Goodfellow Occupational Therapy, Independent Evaluation; Madera County Superintendent of Schools, Medi-Cal Billing; Jake Randall, M.S., Independent Evaluation; Western Governors University, Supervised Internship Program; Fresno Pacific University, Supervised Internship Program; MCOE Special Ed Classroom land lease at RME.

Agreements/
Contracts

Trustees approved the following overnight/out-of-state travel: Staff Out of State Travel: CE 10 teachers to attend the Professional Learning Institute, Las Vegas NV, June 8-11, 2020; WUES 8 teachers to attend the Professional Learning Institute, Las Vegas NV, June 8-11, 2020.

Overnight/ Out
of State Travel

Trustees approved the warrants for payment.

Warrants

On a motion by Member Martinez and seconded by Member Benton, Trustees approved the Parental Request for Early Graduation for a Crossroads Alternative Education Student #4174249140. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith. Noes: 0; Absent: 0. Motion carried.


Reporting Closed
Session

There were no future agenda items or discussion items.

Future Agenda/
Discussion Items

The meeting was adjourned by Mr. Parreira at 7:31 P.M.

Adjournment



SECRETARY