

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
August 8, 2019

City Hall
Council Chamber

Mr. Parreira called the meeting to order at 7:03 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Castro, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Rodriguez, Ms. Smith (Attending remotely via Face time). ABSENT: None

Roll Call

The audience was led in the Pledge of Allegiance by C. Sean Richey, Ed.D., Chief Academic Officer of Los Banos Unified School District.

Pledge of Allegiance

On a motion by Member Munoz and seconded by Member Benton the Agenda was approved as submitted. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried. Board President Anthony Parreira stated that since Member Smith was attending remotely that all votes would be roll call votes.

Approval of Agenda

No one from the public came forward.

Public Forum

Superintendent Marshall introduced the new Dean of Merced College Los Banos Campus, Dr. Lonita Cordova. She spoke about the continuing partnership with Merced College and the District. Christie Hendricks, Assistant Superintendent of Early Education from MCOE, was introduced. She and Linda Kaercher, Head Start Director, spoke about the program and the changes coming to the Los Banos Centers. Dr. Tammie Calzadillas introduced the newest members of the Los Banos Unified School District Administrative team. She introduced, Amer Iqbal, Alejandra Garibay, Richard Lust, Dr. Sean Richey, Zeldia Dias-Harper, Laura Atkins-Brady, Tami Keller, Rebecca Salinas, and Dalila Hernandez. She gave background information on all of the new administrators and welcomed them to the District.

Recognitions/
Introductions

No Report

LBTA Report

No Report

CSEA Report

Dr. Marshall greeted everyone. He spoke about the LULAC event that took place on July 23rd at Pacheco High School. He stated that he attended a PLC training on August 6th with District Leadership teams. He congratulated Mason Ferreira, student at Creekside Junior High on winning the Youth Business Expo at the City Council Meeting held on August 7th. He invited all the Board Members to attend the Welcome Back Breakfast that was being held at Pacheco High School on Friday, August 9th.

Superintendent's Report:

Tom Worthy, Director of Facilities gave an update on the projects currently in process. The LBE Fire Alarm project is complete except for one item but it is functional and up and running. The portable project at Volta is complete except for

Facilities Report

landscaping. The San Luis Project is moving forward with electrical work and the sewer portion of the job is complete. The project is nearing completion. The WUES fire alarm project started much too late and the construction team is now going to work from 4:00 p.m. until midnight as to not disrupt students. Jim Womack, Project Inspector for the New Elementary School Project, said that things are moving along and that the project is on schedule and slated to be finished in time. Antonio Rosales, Planning Principal of the new elementary school, gave a presentation on the progress of the building of the school and stated that the naming committee would be bringing their recommendations for the name of the new school to the October Board Meeting.

Gary Munoz read a recruitment flyer from the Parent Leadership Training Institute and shared information regarding the Merced County Family Resource Council and that he planned on taking the classes that they offered. Anahi Rodriguez offered prayers for the victims of all the events that had recently occurred. She said she attended an Annual Tax conference. She attended the LULAC Youth Leadership Conference. She thanked all involved at the La Esperanza Festival and to all who donated to the collection of school supplies for students in our district. She said she was looking forward to all of the Meet the Teachers events. Marg Benton thanked everyone for the well wishes and supportive calls that she has recently received. She wished everyone the best for the new year and welcomed all the new staff. She stated she appreciated them and was excited about the upcoming school year. Marlene Smith welcomed Dr. Cordova and all of the new administrative hires that were introduced. Luis Castro attended the LULAC conference and he saw the value in the event. He said that the important representatives from the city and State showed the students that they are valued and that we care. Ray Martinez said that he also attended the LULAC event and that there were great presentations from leaders and agencies and that is was a great benefit to the students in attendance. He acknowledged the teachers and Administrative staff that were in attendance. Anthony Parreira gave thanks to the classified staff that feed our students, get them to school safely and clean up after them and to the secretaries who are in the front line in the school offices and get yelled at by parents. He said the LULAC conference was great. He welcomed the new hires, the newly promoted staff and everyone back for the new year.

Trustee Reports

On a motion by Member Munoz seconded by Member Martinez Trustees approved the Nutrition Services Production Supervisor-Classified Management position/job description. Ayes: Benton, Castro, Munoz, Parreira, Rodriguez, Smith; Noes: Martinez; Absent: 0. Motion carried.

New Job
Description/
Nutrition Services
Production
Supervisor

On a motion by Member Munoz seconded by Member Benton, Trustees approved the salary schedule to accompany the new position of Nutrition Services Production Supervisor. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.

Salary Schedule/
Nutrition Services
Production
Supervisor

On a motion by Member Munoz seconded by Member Castro, Trustees approved the Provisional Internship Permit for Kevin Smothers, Math/Los Banos High School. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.

Provisional
Internship Permit

<p>On a motion by Member Munoz seconded by Member Martinez, Trustees adopted Resolutions #16-19, #17-19, #18-19, #19-19, #20-19, #21-19, #22-19, #23-19, #24-19, #25-19, #26-19, #27-19, #28-19, #29-19, #30-19 and #31-19 approving identified certificated staff to teach outside of their credential authorization per Education Code #44258.3 and Section #44258.7 C & D. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.</p>	<p>Resolutions #16-19 to #31-19 Authorization of Teaching Assignments</p>
<p>On a motion by Member Martinez seconded by Member Benton, Trustees approved the Variable Term Waiver Request in order to fill the open math position at Los Banos High School. A Variable Term Waiver was requested for: Marysol Martinez – Foundational Math, Los Banos High School. Ayes: Benton, Castro, Munoz, Parreira, Rodriguez, Smith; Noes: Martinez; Absent: 0. Motion carried.</p>	<p>Variable Term Waiver Request</p>
<p>On a motion by Member Benton seconded by Member Rodriguez, Trustees approved the Addendum to the 2019-20 Local Control Accountability Plan. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.</p>	<p>LCAP Addendum</p>
<p>On a motion by Member Martinez seconded by Member Munoz, Trustees adopted Resolution #14-19; Support of Application Requesting Grant Funding for the New Construction Projects. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.</p>	<p>Resolution #14-19 Support of Application Requesting Grant Funding</p>
<p>On a motion by Member Munoz seconded by Member Rodriguez, Trustees adopted Resolution #15-19; approving Dr. Mark Marshall, Superintendent and Mr. Amer Iqbal, Assistant Superintendent-Administrative Services as authorized signatures for School Facility Program related documents. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.</p>	<p>Resolution #15-19 Authorization to Sign Applications</p>
<p>On a motion by Member Benton seconded by Member Rodriguez, Trustees approved Memorandum of Understanding between Los Banos Unified School District (LBUSD) and UC Merced Center for Educational Partnerships (UCM CEP). Ayes: Benton, Castro, Munoz, Parreira, Rodriguez, Smith; Noes: Martinez; Absent: 0. Motion carried.</p>	<p>MOU UC Merced Center for Educational Partnerships/ LBUSD</p>
<p>Board President Anthony Parreira asked that Item D-1 on the Consent Calendar be pulled for further discussion. On a motion by Member Martinez seconded by Member Munoz the Consent Calendar was approved as amended. Ayes: Benton, Castro, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: 0. Motion carried.</p>	<p>CONSENT CALENDAR</p>
<p>Trustees approved the minutes of the: Regular Meeting held on July 11, 2019 and the Special Meeting held on July 17, 2019.</p>	<p>Minutes</p>

Certificated Report: Appointments: Shepherd, Rachel – Academic Counselor-PHS; Personnel Actions
 Martinez Cisneros, Claudia – Student Advocate – PHS; Acevedo, Jennifer – Mental
 Health Counselor – PHS; Martinez, Marysol – Math – LBHS; Smothers, Kevin –
 Math – LBHS; Bailey, Irma – Inclusion Specialist – MSE; Retired: None. Resigned:
 Martinez Cisneros, Claudia – Mental Health Counselor – PHS. Extra Duty
Appointments: Melgar, Leila – Auxiliary Units Advisor – LBHS; Anaya, Sandra –
 Head Volleyball Coach, 8th Grade – CJHS; Cicairos, Mark - Asst. Football Coach,
 Varsity – LBHS; Cook, John – Asst. FROSH Football Coach –LBHS; Painter, John –
 Asst. JV Football Coach – LBHS; Alvarez, Gregory – FROSH Football Coach –
 LBHS; Nelson, Ila – Yearbook Advisor – PHS; Nelson, Ila – Scholarship Advisor –
 PHS; Olds, Lindsey – Pentathlon Coach – MSE; Curry, David – Varsity Cross
 Country Coach – PHS; Tartt, Kiana – JV Spirit Team Advisor – PHS; Mentz, Garrett
 – Asst. Varsity Football Coach – LBHS; Thomas, Demond – Head JV Football
 Coach – PHS; Santos, Anthony – Asst. Varsity Football Coach – LBHS; Barcellos,
 Lynn – Girls Tennis Coach – LBHS; Saechao, Sandlin – Head FROSH Football
 Coach – PHS; Rodriguez, Carlos – Asst. Varsity Football Coach – LBHS.

Classified Report: New Hires: Aleman, Cindy – SS, Behavior Support Assistant (6.0
 Hrs); Chang, Sang – MSE, Computer Technician (8.0 Hrs); Deges, Taylor – SS,
 Behavior Support Assistant (6.0 Hrs); Doubek, Shannan – SS, Behavior Support
 Assistant (6.0 Hrs); Garibay, Alejandra – DO, Director of Fiscal Services; Gonzales,
 Johnny – LBJH, Campus Security (6.0 Hrs); Maciel, Laura – PHS, Custodian (8.0
 Hrs); Miramontes, Alicia – SS, Behavior Support Assistant (6.0 Hrs); Mondragon,
 Alyssa – HME, Paraprofessional (3.25 Hrs); Waldron, Heather – SS. Board Certified
 Behavioral Analyst Appointments: None. Promotional: Incaprera, Amparo – PHS,
 Office Assistant (8.0 Hrs). Retired: None. Termination: None. Resigned: Felix,
 Shannon – SS, Behavior Support Specialist – Effective 7/22/2019. Leave of Absence:
 None.

- | | |
|---|-------------------------------|
| The monthly Fiscal Report was submitted for Board information. | Monthly Fiscal Report |
| Trustees approved the following agreements/proposals: MCOE, Parent Leadership Training Institute; MCOE, Head Start Ground Lease; MCOE, Media Contract Addendums; Jake Randall, M.S., Independent Evaluation; The Stepping Stones Group, Speech Therapy Services; 360 Degree Customer Inc., Speech Therapy Services. | Agreements/ Contracts |
| Trustees approved the following overnight/out-of-state travel: Disney World Varsity Leadership Cheerleading Trip Nov. 21-26, 2019; LBHS Varsity Girls Volleyball, Reno/Sparks NV Aug 29-31, 2019. | Out of State/Overnight Travel |
| Trustees declared specific library books and/or textbooks as obsolete and to dispose of in accordance with Board Policy #3270. | Obsolete Books |
| Trustees approved the warrants for payment. | Warrants |
| Board President Anthony Parreira asked to discuss item D-1 from the Consent Calendar. He questioned why we were paying for interns and asked for further | MCOE, IMPACT Intern Program |

information. Dr. Calzadillas, Assistant Superintendent of Human Resources said that we have not paid for interns in the past and that this was a new program started at MCOE and she was going to do some research and bring this back to the board at a later date with more information.

There were no future agenda items or discussion.

Future Agenda/
Discussion Items

The meeting was adjourned by Mr. Parreira at 8:04 P.M.

Adjournment



SECRETARY