

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
April 11, 2019

City Hall
Council Chambers

Mr. Parreira called the meeting to order at 6:00 P.M.

Call to Order

PRESENT: Ms. Benton, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith.
ABSENT: Ms. Goin, Ms. Rodriguez

Roll Call

A closed session was held. Student Discipline: Cases: #5501424, #5512008, and #9761079857 (Action). Leave Extension Request, classified employee (Section 54957) (Action). Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Paul Enos, Don Laursen, Mark Marshall and Paula Mastrangelo; Employee Organization: LBTA/CSEA/Non Represented Groups (No Action)

Closed Session

The regular meeting was called to order at 7:00 p.m.

Regular Meeting

The audience was led in the Pledge of Allegiance by Los Banos Unified School District Preschool Classes.

Pledge of
Allegiance

The Los Banos Pre-School sang a song in celebration of "The Week of the Young Child".

Pre-School
Performance

There were a few changes to the agenda on item E under New Business the calendar for San Luis High School and Cross Roads was not included in the back up on the agenda; under Consent Calendar: Item B number 2, an updated Report of Certificated Employment, Item D the list of eligible staff was from the past year. The updates items were handed out to the board and made available to the public in attendance. Item I number 4 on the Consent Calendar should say PHS not LBHS, the BRM in the packet is correct. On a motion by Member Benton seconded by Member Martinez, Trustees approved the agenda as corrected. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried.

Approval of
Agenda

Rhonda Lowe spoke about the Los Banos Youth Business Expo that will be held on August 10th at Los Banos Junior High and that it is open to students in grades 6-12. She thanked the School District and Dr. Marshall for their support. Jamelinn Batres President of the LULAC Club at Pacheco told everyone in attendance that their 9th Annual conference would be held on July 23, 2019. The theme would be "Get Counted". Senator Anna Caballero is going to be the key note speaker. Alexandra Bautista from LULAC let everyone know that they would be having a candy fundraiser. Patricia Ramos-Andersen, president of the local LULAC Council 3072 talked about the importance of college tours for both parents and students so that they could see what is possible. That the seed needs to be planted with the parent of what their children can achieve and that it is possible for them to obtain college educations

Public Forum

for their children. She stressed that there needs to be a level playing field for grants available. Mr. De La Cruz, teacher at Pacheco High School thanked the Board for allowing his students to attend the meeting and to see a government body in action.

The Graduates from the Merced County Parent Leadership Training Institute were recognized. Genisa Salinas, a Junior at Pacheco High School was recognized for scoring in the top 2.5% on the PSAT of all Hispanic/Latino test takers nationwide. Kayla Kalisz, PHS Student Representative to the Board was recognized for her service.

Recognitions/
Introductions

Los Banos High School Student Representative, Kayla Kalisz, reported on the many activities at Pacheco and Los Banos High Schools.

Student Report

Jennifer Wilkin, Co-President of LBTA said the collaboration between LBTA and LBUSD was strong and showed in the fact that 457 members voted yes in favor of the tentative agreement that was on the agenda for Board Approval. She thanked the district for the Labor Management forum that was organized and that the informal lunch meetings that they have had with the Superintendent have been very productive.

LBTA Report

No Report

CSEA Report

Dr. Marshall greeted everyone and said that he was working on his April message and would be sending it out in the following week. He mentioned that some of the principals were not in attendance because they were attending the Academic Pentathlon Awards. He said that he enjoyed reading to the preschool class at Miano Elementary during "Week of the Young Child". Dr. Marshall stated that he had a great deal of respect for teachers of the younger students. He said that enjoyed attending the Kitchen Sink Performance by the Los Banos Junior High and High School Bands. He told everyone about his lunch with staff series in which he visits various sites and has lunch with staff and talk in a relaxed setting. He talked about the Young Entrepreneurs Program that the District was co-sponsoring with Rhonda Lowe.

Superintendent's
Report:

Don Laursen reported on the current projects taking place throughout the District. The grounds at the new elementary school site is being prepped and we should see noticeable changes taking place in the very near future. He said that someone from the project will be attending future Board Meetings to give updates. The Fire Alarm project at LBE has been bid and that the District is waiting on the contract to be signed. The Fire Alarm project at WUES has not been bid out yet. The San Luis High Modular project was put out to bid and we did not receive any bids so the District is contacting companies for proposals. The Volta Modular project staff completed a site walk through and the bid day will be soon.

Facilities Report

Anthony Parreira attended the lighting of the new LBE sign board. He thanked Morning Star for donating the funds for this project. He participated in the Pacheco High School ROP mock interviews. He read to the Pre School classes during "Week of the Young Child" He also attended the Kitchen Sink performance at Los Banos Junior High and talked about the origins of the event. He stated that he also had the

Trustee Reports

pleasure of acting as Master of Ceremonies for the 3rd Annual “All District Band Concert” there were 500 students that participated from the all of the District band programs. He congratulated the students who participated. Ray Martinez thanked everyone for attending the meeting. He attended the San Luis High School Diversity Day and gave kudos to Principal Chan Meas for such a great event. He said he has been reviewing scholarship packets and studying personal Governance information. He read to the preschool students at WUES and visited various school sites. He congratulated the students for all of the achievements and accomplishments. Marlene Smith thanked and congratulated Genisa Salinas from PHS for her accomplishments. She thanked Mr. De La Cruz and his students for attending. She reported that she worked at a NAACP fundraiser that raised money for student scholarships. She thanked the community for their support and thanked Ila Nelson, teacher at PHS for her support with the scholarship program. She attended the Community Café at Volta Elementary that was presented by The High Speed Rail Project. She expressed her excitement about the project and told the students that they are fortunate that they will have access this type of transportation in their lifetime. She attended the CSBA Spring Dinner in Livingston and commented about their new kindergarten class rooms that they were able to tour. Margaret Benton attended the Family Latino Literacy Program graduation at Henry Miller Elementary. Parents in attendance read to their children in English and Spanish reinforcing both languages for parents and students. She participated in the ROP interviews. She also attended the San Luis Diversity Day and read the “Wonkey Donkey” to the pre-school students at Volta. She wished everyone in attendance a happy break. Gary Munoz said ditto to what most of the other board members presented. He visited WUES, SLHS and the Parent Leadership Graduation.

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| Brian Rocha from 1Life Fully Lived, Dare2Dream shared a video from the program that took place at both Los Banos and Pacheco High Schools. | 1Life Fully Lived
Dare2Dream |
| Dan Martin gave an update on the attendance recovery program Saturday A+ Academy. | Saturday A+
Academy |
| On a motion by Member Munoz seconded by Member Smith, Trustees declared their intent to adopt Agricultural Department Courses: Honors Ag Chemistry, Ag Physics and Ag Systems Management. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. | Course Adoptions |
| On a motion by Member Benton seconded by Member Munoz Trustees approved a Memorandum of Understanding (MOU) between the Los Banos Teachers Association (LBTA) and Los Banos Unified School District postponing the April 15 th contract distribution date by ten working days to April 30, 2019. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. | Memorandum of
Understanding
LBTA/LBUSD |
| Mr. Parreira opened a public hearing on the negotiated Tentative Agreement between LBTA and LBUSD at 8:27 P.M., no one came forward and the public hearing was closed at 8:27 P.M. On motion by Member Martinez, seconded by Member Munoz, Trustees ratified the negotiated settlement between LBTA and LBUSD: Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. | LBTA/LBUSD
Negotiated
Tentative
Agreement |

Motion carried.

On a motion by Member Smith seconded by Member Martinez, Trustees approved the reclassification of three classified employees. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. Reclassification of classified employees

On a motion by Member Smith seconded by Member Benton, Trustees authorized staff to begin investigating the Loftin Remodel Project. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. Loftin Remodel

On a motion by Member Benton seconded by Member Munoz, Trustees authorized the Superintendent to form a committee to select a name for the New Elementary School. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. Naming Committee for New Elementary School

On a motion by Member Benton seconded by Member Smith, trustees approved the Consent Calendar as amended. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried. CONSENT CALENDAR

Trustees approved the minutes of the: Regular Meeting held on March 14, 2019. Minutes

Certificated Report: Appointments: Rosales, Antonio – Principal, New Elementary School – effective 7/1/2019, Brady, Laura – Principal, Lorena Falasco Elementary – effective 7/1/2019. Resigned: Castaneda, Fernando – Science Teacher, Creekside Junior High – effective 6/30/2019, Dunne, Dominique – Special Education Teacher, Lorena Falasco Elementary – effective 6/30/2019. Retiring: Isom, Marlene – Kindergarten Teacher, RME – effective 6/30/2019. Extra Duty Appointments: Peter Costello-8th Grade Head Softball Coach-CJHS (moved from 7th grade to 8th), Paulina Taylor-8th Grade Asst. Softball Coach-CJHS (moved from 7th grade to 8th), Ronnie Barton Jr. – 7th Grade Head Softball Coach-CJHS, Jesse Bellinger-Head Baseball Coach, 8th Grade-LBJHS, Jalen Bourbon-Asst. Baseball Coach – 7th Grade-CJHS, Barry Reardon-Varsity Golf Coach, Boys-PHS Resignations: None. Personnel Actions

Classified Report: New Hires: Garcia, Joel – TR, Bus Driver (6.0 Hrs), Appointments: None. Promotional: Eguia, Susan – SLHS, Administrative Assistant (8.0 Hrs). Retired: Ellison, Laura – FS, Child Nutrition Site Specialist – Effective 6/8/2019, Escobar, Laura – PHS, Custodian – Effective 6/30/2019, Laursen, Don – DO, Asst. Superintendent/Admin Services – Effective 6/28/2019, Millsap, Jean – CE, Office Assistant – Effective 6/28/2019, Rodriguez, Gloria – LBJH, Campus Security – Effective 6/30/2019, Rodriguez, Yolanda – VE, Custodian – Effective 6/30/2019, Sanchez, Delia – MSE, Office Assistant – Effective 6/30/2019 Stiles, Jeffrey – PHS, Campus Security – Effective 8/7/2019. Termination: None. Resigned: None. Leave of Absence: Garcia, Joseph – 39 Month Rehire – Effective 4/5/2019.

Trustees approved the list of certificated staff to be offered contracts for 2019-20. Certificated Contracts 2019-20

Trustees approved permanent status to eligible staff as submitted. Permanent Employees 2019/20

The monthly Fiscal Report was submitted for Board information.	Monthly Fiscal Report
Trustees approved the Williams Quarterly Complaint Summary for January-March 2019.	Williams Quarterly Report
Trustees approved the following Mandated Policy Changes/Updates: BP 0450 Comprehensive Safety Plan; Philosophy, Goals, Objectives and Comprehensive Plans; BP 1240 Volunteer Assistance, Community Relations; AR 1240 Volunteer Assistance, Community Relations; BP 1250 Visitors/Outsiders, Community Relations; BP 1312.3 Uniform Complaint Procedures, Community Relations; AR 1312.3 Uniform Complaint Procedures, Community Relations ; AR 1312.4 Williams Uniform Complaint Procedures, Community Relations; E 1312.4 Williams Uniform Complaint Procedures, Community Relations.	Mandated Policy Changes/Updates (second reading)
Trustees approved the following agreements/proposals: Agreement, Brandman University, Supervised Internships; Agreement, Concordia University, Supervised Internships; Proposal, Jim Womack Inspector – LBE Fire Alarm Project; Proposal, Jim Womack Inspector –WUES Fire Alarm Project; Proposal, Jim Womack Inspector –VE Modularity Project; Proposal, Jim Womack Inspector –SLHS Modular Project; Proposal, Technicon Engineering Services–VE Modularity Project; Proposal, Technicon Engineering Services –SLHS Modular Project; Agreement, Pivot Learning Partners, Analytical Services EL Students; Proposal, California Consulting, Per Grant Option, Grant Writing Services.	Agreements/Contracts
Trustees approved the following overnight/out-of-state travel: LFE 6 th Graders, Jack L. Boyd Outdoor School, March 2-6, 2020; MSE 6 th Graders, Jack L. Boyd Outdoor School, May 11-15, 2020; LBHS Boys’ Basketball Team, Cougar Summer Classic, Sparks/Reno NV, June 21-23, 2019; PHS Band and Color Guard, Disney Performing Arts Workshop, Buena Park, CA April 26-28, 2019; PHS Choir, Columbia Studios World Strides, April 26-28, 2019; MSE Teacher, EDU Learn the International Conference, Spain, July 1-3, 2019; CJH Teacher, EDU Learn the International Conference, Spain, July 1-3, 2019; LBHS Counselors, American School Counseling Annual Conference, Boston, June 28-July 3, 2019.	Out of State/Overnight Travel
Trustees declared specific library books and/or textbooks from RM Miano Elementary School as obsolete and dispose of in accordance with Board Policy #3270.	Obsolete Books
Trustees approved the warrants for payment.	Warrants
On motion by Member Benton seconded by Member Martinez, Trustees expelled student #5501424 for the remainder of the 2018-19 School Year and the fall semester of the 2019-20 School Year; student #5512008, Pupil was expelled for one calendar year; student #9761079857 Pupil is expelled for the current trimester and the 1 st trimester of the 2019-20 school year. Students are to contact the Office of Student Discipline for possible readmission to the District following the period of expulsion for a review of attendance, credits and/or grades, behavior and recommended	Reporting Closed Session

counseling. Pupils are referred to Valley Community Day School. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried.

On motion by Member Benton seconded by Member Martinez, Trustees approved leave extension requests for two classified employees. Ayes: Benton, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: Goin, Rodriguez. Motion carried.

There were no future agenda items or discussions.

Future Agenda/
Discussion Items

The meeting was adjourned by Mr. Parreira at 8:38 P.M.

Adjournment


SECRETARY