

LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
January 10, 2019

City Hall
Council Chambers

Mr. Parreira called the meeting to order at 6:30 P.M.

Call to Order

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

Roll Call

A closed session was held. Student Discipline, Cases: #5502582, #2141981605, #4176816210, #4175664480, #174324764 (Action) Conference with Labor Negotiator (Section 54957.6) Agency Negotiators: Tammie Calzadillas, Paul Enos, Don Laursen, Mark Marshall and Paula Mastrangelo; Employee Organization: LBTA (No action). Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) (No action)

Closed Session

The audience was led in the Pledge of Allegiance by Director of Special Services, Yolanda Cork-Anthony

Pledge of Allegiance

It was noted by Mr. Parreira that there was one correction to the agenda, on the consent calendar on item L the date should be March 29-30. On a motion by Member Benton seconded by Member Smith, Trustees approved the agenda as corrected. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried.

Approval of Agenda

There was no public comment

Public Forum

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

Student Report

No Report

CSEA Report

No Report

LBTA Report

Dr. Marshall welcomed everyone back from the holidays. He mentioned that he was attending the Governor's budget workshop next week. Dr. Marshall said that construction on the new elementary school was moving forward and he again thanked the community for passing measure X. He stated that the first Citizens Oversight Committee Meeting will be held on January 23rd. The Drone class being offered by Merced College and Los Banos Unified is slated to start this semester. Dr. Marshall said that Los Banos Unified made progress on the District's Differentiated Assistance goal last year in regards to African American students and this year the focus is on Special Education.

Superintendent's Report:

Tom Worthy stated that they had six general contractors attend the pre-qualification meeting and that bids for the new elementary school would open on January 30th. The Ag Facility at Pacheco High School is completed and already housing animals. The SLHS portable project is moving forward. The Fire Alarm project at LBE is scheduled to start the day after school is out for summer break and will be complete the week prior to the first day of school. The WUES Fire alarm project is in the process of being approved by the DSA and upgrades may have to be completed before the project can begin. The intercom system for LBE and WUES are complete.

Facilities Report

Mr. Munoz had no report. Ms. Benton thanked the community for the donations of coats. They delivered 265 coats to Pre K-12th grade students and have 111 more to be given out. She also thanked everyone for the donation of canned foods for the Rotary's Feed the Need food drive. She stated that they send a backpack full of food home with 15 students every Friday. Mr. Martinez welcomed everyone back after the holidays. He let everyone know that he started visiting sites prior to the winter break and will be visiting all the school sites in the near future. He is researching attending a school safety conference in Sacramento. He also said that he was going to announce a city wide event that would be taking place in April. Ms. Smith wished everyone a happy New Year and invited everyone to attend the Martin Luther King walk that will be held on Monday, January 21st in front of City Hall at 10:00 a.m. and would be lead by the Buffalo Soldiers. Ms. Rodriguez welcomed everyone in attendance. She attended the El Esperanza Supermarket toy give away. She said that food and toys were given to families in attendance. She said that an essential food basket was given away to each family. There were 600 families served at that event. She attended Charleston Elementary's Christmas Caroling event. She thanked the school for putting on such a nice event. She is looking forward to a meeting with a grant writing firm at the end of the month.

Trustee Reports

It was recommended the Board accept the Audit Report as approved by the Finance Committee. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried.

2017-18 Audit Report

Pacheco High School FFA Officers, Ruby Munoz, Joshua Simas, Leonor Del Rio, Matthew Garcia, Zachary Machado, Karina Heredia, and Renee Hernandez reported on various FFA activities and events including the 2018 National FFA Convention and the Washington, D.C. leadership tour. They thanked the community and the board for the newly constructed Ag Facility at PHS.

FFA Annual Report

Assistant Superintendents Paul Enos and Paula Mastrangelo provided an informational report on Goals #1 and #6 of the Local Control Accountability Plan.

LCAP

On motion by Member Smith seconded by Member Benton, Trustees approved the 2018-19 School Plans for Student Achievement. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried.

2018-19 School Plans for Student Achievement

Mr. Parreira opened a public hearing at 7:53 p.m. on the disclosure of the estimated PERS Golden Handshake costs, no one came forward and the public hearing was closed at 7:54 p.m. On motion of Member Martinez, seconded by

Resolution #01-19 PERS Golden Handshake

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| Member Smith, Trustees adopted Resolution #01-19 granting a designated window period for eligible classified employees. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried. | Board Meetings |
| On motion by Member Benton, seconded by Member Munoz, Trustees approve moving the local holiday associated with July 4 th from the current date of July 3, 2019 to July 5, 2019 and the local holiday associated with Easter from April 19 th to April 22 nd the day after the Sunday Holiday. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried. | CSEA Memorandum of Understanding |
| On motion by Member Smith seconded by Member Benton, trustees approved the Consent Calendar as submitted. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried. | CONSENT CALENDAR |
| Trustees approved minutes of the: Regular/Organizational Meeting held on December 13, 2018. | Minutes |
| Certificated Report: Appointments: None; Resigned: None; Retiring: None; Extra Duty Appointments: Catherine Lopez-Theatre Director-PHS; Lerissa Mendoza-Asst. Wrestling Coach – LBHS; Resigned: None. | Personnel Actions |
| Classified Report: New Hires: None; Appointments: None; Promotional: Ceja, Michelle – LBHS, Office Assistant (8.0 Hrs), Gargano, Brad – LBHS, Head Custodian; Retired: None; Termination: Lalley, Erin – SS, Behavior Support Assistant – Effective 12/21/2018; Resigned: None; Leave of Absence: None. | |
| The monthly Fiscal Report was submitted for Board information. | Fiscal Report |
| Trustees approved the 2019-20 Budget Calendar as the first step in developing the District budget. | 2019-20 Budget Calendar |
| Trustees approved the October/December Williams Complaint Summary Report as submitted. | Williams Complaint Report |
| Trustees adopted the following mandated policy updates: BP 3515.21 Unmanned Aircraft Systems (Drones). | Policy Update/Changes |
| Trustees adopted the 2019-20 school calendars. | 2019-20 School Calendars |
| Trustees adopted the following new courses: <i>Advanced Small Engines, Ag Wood Construction II & Ag Wood Construction III</i> | New Course Adoptions |
| Trustees approved the 2017-18 SARC reports. | 2017-18 SARC Reports |
| Trustees approved the donations to the LBUSD Scholarship Fund from Jan. 1 through Dec. 31, 2018 | Donations |

Trustees approved the following agreements/proposals: School Facility Consultants, Facility Needs Preparation, California School Board Assoc., Governance Consulting, AALRR, Merced Legal Authority Agreement, Mitchell Air Quality Consulting, Volta CEQA Process (Page 69)

Agreements/
Contracts

Trustees approved the following overnight/out-of-state travel: PHS Softball, Reno, NV March 29-30, 2019, WUES, HME Principals, Imagine Learning Forum, Provo, UT February 6-8, 2019, LBHS Boys Varsity Tennis, Clovis, March 1-2, 2019.

Travel

Trustees approved the warrants for payment.

Warrants

On motion by Member Munoz seconded by Member Martinez, Trustees expelled students #5502582, and #4175664480 for the remainder of the 2018-19 School Year. Students #2141981605, #4176816210, and #174324764 were expelled for the remainder of the 2018-19 School Year and the fall semester 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 counseling. Pupils are referred to Valley Community Day School. Ayes: Benton, Martinez, Munoz, Parreira, Rodriguez, Smith; Noes: 0; Absent: Goin, Motion carried.

Reporting Closed
Session

There were no future agenda items or discussions.

Future Agenda/
Discussion Items

The meeting was adjourned by Mr. Parreira at 7:59 P.M.

Adjournment



SECRETARY