

POSTED: 06/13/23

**LOS BANOS UNIFIED SCHOOL DISTRICT
GOVERNING BOARD OF EDUCATION
SPECIAL MEETING
Los Banos Unified School District Boardroom
1717 S. 11th Street, Los Banos, CA 93635
Thursday, June 15, 2023
5:00 P.M.**

AGENDA

I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call of Board Members Present

Lori Gattuso	Anthony Parreira
Gene Lieb	Marlene Smith
Jessica Moran	Dayna Valadao
Gary Munoz	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion by _____ Seconded by _____
Proposed Action: Approve Agenda

IV. NEW BUSINESS

A. 2023-24 Budget Adoption (Pg 4)

It is recommended the Board adopt the 2023-24 Budget.

Motion by _____ Seconded by _____
Proposed Action: Approve Budget

B. 2023-24 LCAP Approval (Pg 5)

It is recommended the Board approve the final draft of the Local Accountability Plan (LCAP)

Motion by _____ Seconded by _____
Proposed Action: Approve LCAP

C. 2023-24 LCFF Local Indicators (Pg 6)

It is recommended the Board approve the LBUSD LCFF Local Indicators for 2023-24 California Schools Dashboard.

Motion by _____ Seconded by _____

Proposed Action: Approve LCFF Local Indicators

D. Excess of Minimum Reserve Requirements (Pg 24)

It is recommended the Board approve the Balances in Excess of Minimum Reserve Requirements form.

Motion by _____ Seconded by _____

Proposed Action: Approve

E. Resolution #17-23 Designating Certain General Funds (Pg 26)

It is recommended the Board adopt Resolution #17-23 designating certain general funds as committed fund balance.

Motion by _____ Seconded by _____

Proposed Action: Adopt Resolution – ROLL CALL VOTE

F. New Job Description – Director of Student Services, Certificated Management (Pg 29)

It is recommended that the Board approve the Director of Student Services – Certificated Management position/job description.

Motion by _____ Seconded by _____

Proposed Action: Approve job description.

G. New Job Description – Coordinator of Assessment and Accountability, Certificated Management (Pg 32)

It is recommended that the Board approve the Coordinator of Assessment and Accountability – Certificated Management position/job description.

Motion by _____ Seconded by _____

Proposed Action: Approve job description.

H. Classified Staff Reclassification Requests (Pg 35)

It is recommended that the Board approve the reclassification requests for the following classified employees: Eric Cascia, Ray Boles, Ruben Hernandez, and Brett Gallichio

Motion by _____ Seconded by _____

Proposed Action: Approve Reclassification's

I. Transportation Supervisor Salary Range Update (Pg 48)

It is recommended the Board approve the salary range change for the Transportation Supervisor from 20 to 22.

Motion by _____ Seconded by _____

Proposed Action: Approve Salary Range update

J. Memorandum of Understanding (MOU) Los Banos Unified School District (LBUSD) and Los Banos Teachers Association (LBTA) (Pg 51)

It is recommended the Board approve the updated MOU between LBUSD and LBTA addressing the revised Exhibits C & D.

Motion by _____ Seconded by _____

Proposed Action: Approve MOU

K. Revised Employee Salary Schedule (Pg 57)

It is recommended the Board approve the revised salary schedule for Exhibits C & D of the MOU between LBUSD and LBTA.

Motion by _____ Seconded by _____

Proposed Action: Approve revised salary schedules.

L. Loftin Stadium – New Concessions, Restrooms and Athletic Team Buildings – Change Order Request No. 6 (Pg 64)

It is recommended that the Board of Trustees approve Change Order No. 6 with BMV Construction Group, Inc., for the construction of Loftin Stadium New Concessions, Restrooms and Athletic Team Buildings.

Motion by _____ Seconded by _____

Proposed Action: Approve Change Order

V. **CONSENT CALENDAR**

The Consent Calendar represents routine items acted upon in one motion by roll call vote. The recommendation is for adoption, unless otherwise specified. Any item can be removed for discussion upon request.

A. Student Overnight Travel

1. LBJH FFA Students (6-8), Officer Retreat, Shaver Lake, July 17-19, 2023 (Pg 76)

Motion by _____ Seconded by _____

Proposed Action: Approve Consent Calendar -ROLL CALL VOTE

VI. **ADJOURNMENT**

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-2135 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to insure equal access to Los Banos Unified School District programs and events.