

**LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
June 15, 2023**

District Office
Board Room

The meeting was called to order at 5:00 P.M. by Board President, Anthony Parreira.	Call to Order
PRESENT: Mrs. Gattuso, Mr. Lieb, Mr. Munoz, Mr. Parreira, Ms. Smith, Ms. Valadao. ABSENT: Ms. Moran.	Roll Call
The audience was led in the Pledge of Allegiance by Anthony Parreira.	Pledge of Allegiance
On motion by Member Lieb, seconded by Member Gattuso, Trustees approved the agenda as submitted. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	Approval of Agenda
On a motion by Member Valadao, seconded by Member Munoz, Trustees adopted the 2023-24 Budget. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	2023-24 Budget Adoption
On a motion by Member Smith, seconded by Member Munoz, Trustees approved the 2023-24 Local Accountability Plan. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	Local Control Accountability Plan
On a motion by Member Gattuso, seconded by Member Lieb, Trustees approved the LBUSD LCFF Local Indicators for 2023-24. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	2023-24 LCFF Local Indicators
On a motion by Member Lieb, seconded by Member Valado, Trustees approved the Balances in Excess of Minimum Reserve Requirements form. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	Excess of Minimum Reserve Requirements
On a motion by Member Munoz, seconded by Member Gattuso, Trustees adopted Resolution #17-23 designating certain general funds as committed fund balance. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried. (ROLL CALL VOTE)	Resolution #17-23 Designating Certain General Funds
On a motion by Member Smith, seconded by Member Munoz, Trustees approved the Director of Student Services – Certificated Management position/job description. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.	New Job Descriptions

On a motion by Member Munoz, seconded by Member Smith, Trustees approved the Coordinator of Assessment and Accountability – Certificated Management position/job description. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

On a motion by Member Valadao, seconded by Member Gattuso, Trustees approved the reclassification requests for the following classified employees: Eric Cascia, Ray Boles, Ruben Hernandez, and Brett Gallichio. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

Classified Staff
Reclassification
Requests

On a motion by Member Smith, seconded by Member Lieb, Trustees approved salary range change for the Transportation Supervisor from 20 to 22. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

Transportation
Supervisor Salary
Range Update

On a motion by Member Gattuso, seconded by Member Valadao, Trustees approved the updated MOU between LBUSD and LBTA addressing the revised Exhibits C & D. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

Memorandum of
Understanding
LBUSD and LBTA

On a motion by Member Smith, seconded by Member Munoz, Trustees approved the revised salary schedule for Exhibits C & D of the MOU between LBUSD and LBTA. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

Revised Employee
Salary Schedule

On a motion by Member Valadao, seconded by Member Gattuso, Trustees approved Change Order No. 6 with BMY Construction Group, Inc., for the construction of Loftin Stadium New Concessions, Restrooms and Athletic Team Buildings. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried.

Change Order –
Loftin Phase I

On a motion by Member Lieb, seconded by Member Gattuso, Trustees approved the Consent Calendar as submitted. Ayes: Gattuso, Lieb, Munoz, Parreira, Smith, Valadao. Noes: 0; Absent: Moran. Motion Carried. (ROLL CALL VOTE)


CONSENT
CALENDAR

Trustees approved Student Overnight Travel for: LBJH FFA Students (6-8), Officer Retreat, Shaver Lake, July 17-19, 2023.

Student Overnight
Travel

The meeting was adjourned by Mr. Parreira at 5:19 P.M.

Adjournment


Secretary