

NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

Minutes

Board of Education

Regular Meeting

February 11, 2019

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Local Control Accountability Plan (LCAP)

Goal 1: - Prepare All Students For College & Career

Goal 2: - Increase Parent, Student and Community Engagement

McConnell Adult Education Center, 1348 Patchett Drive, Newman, CA

CALL TO ORDER/ROLL CALL

5:01 PM Janice Conforti- present, Vern Snodderly- present, Tim Bazar- present, Rose Lee Hurst- present, Paul Wallace- absent

PUBLIC COMMUNICATION – CLOSED SESSION ITEMS

None

CLOSED SESSION

- | | |
|-----------------------------|--|
| 1. Government Code 54957 | Employment of Personnel |
| 2. Government Code 54957 | Public Employee Discipline/Dismissal/Release |
| 3. Government Code 54957.6 | Conference with Labor Negotiations
NCLTA and CSEA |
| 4. Government Code 54957 | Public Employee Performance Evaluation,
Superintendent |
| 5. Government Code 54956.95 | Liability Claim
Claimant: Emma and Amber Palmtag
Agency Claimed Against: Newman-Crows
Landing Unified School District |

RECONVENE TO REGULAR SESSION

6:00 PM

FLAG SALUTE

Colton led us in the flag salute

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

In Closed Session, on a motion made by Vern Snodderly, and seconded by: Tim Bazar, the Board of Trustees voted 4 to 0 to reject the Claim against Newman-Crows Landing Unified School District identified on the Agenda as Closed Session Item 5.

TRUSTEES VOTING TO REJECT THE CLAIM:

1. Janice Conforti
2. Paul Wallace
3. Rose Lee Hurst
4. Tim Bazar

Paul Wallace Absent

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

None

APPROVAL OF AGENDA

Hurst/Snodderly 4-0 1

INFORMATION/DISCUSSION ITEMS

1. Every Student Succeeding- Mrs. Robles recognized Addison Martins
2. School of the Month- Hunt Mrs. Williams recognized Emileey Castro for Choosing Civility and Hunt students presented on Character Traits
3. Student Representative Report- Starlina reported on OHS being selected as a Model School, Senior project has been announced, girls basketball placed second in the league, TOSCA applications are now open for Seniors, Newsies play, College Awareness Night at OHS, and PHAST club
4. Governor's Budget Release – Mrs. Mendoza shared a power point presentation on the budget
5. Nutrition Service Contract – Mrs. Mendoza met with Sodexo about concerns. Sodexo has proposed a contract to meet the concerns. Looking at developing a contract extension for next year.
6. Yolo Middle School – Ms. Luna reported on a block schedule possibility at Yolo Middle School and backpack concerns. For the most part students do not carry the traditional textbooks.
7. Low Performing Students Block Grant
8. First reading of AR and BP 0420 School Site Councils, AR and BP 0450 Development and Review of Comprehensive School Safety Plan , BP and AR 0460 Goals and Actions Addressing State and Local Priorities, and AR 1220 Committee Charge
9. Attendance Awards (LCAP GOAL 2) Staff Attendance for the month of January goes to Barrington Elementary and Von Renner gets both apples for ADA and the least chronic absenteeism

ACTION ITEMS

1. Consent Calendar

The Consent Calendar items are routine in nature and usually do not require Board discussion. Individual items may be removed by Board members and presented for discussion and separate action. The Consent Calendar will be adopted by a roll call vote.

- a. Approve warrants in the amount of \$773,919.07
- b. Approve Minutes from January 14, 2019
- c. Approve Out of State Conference- Model Schools 6/23/19 – 6/27/19 in Washington, DC
- d. Second Reading and approval of AR 3541 Transportation Routes And Services, AR and Exhibit 6183 Home And Hospital Instruction (LCAP GOAL 1 and 2)
- e. Approve the Attached List of Employment and Employment Changes
- f. Approve attached list of Hurd Barrington Elementary Surplus Items
- g. Approve attached list of Orestimba High School Surplus Items
- h. Approve attached list of Yolo Middle School Surplus Items

Bazar/Snodderly 4-0-1

Roll Call: Mr. Bazar: AYE Mrs. Conforti: AYE Mrs. Hurst: AYE Mr. Snodderly: AYE Mr. Wallace: Absent

2. Select CSBA Delegate Assembly (LCAP GOAL 2)

Paul Wallace Cynthia Lindsey
Snodderly/Hurst

Roll Call: Mr. Bazar: AYE Mrs. Conforti: AYE Mrs. Hurst: AYE Mr. Snodderly: AYE Mr. Wallace: Absent

3. Approve Low Performing Students Block Grant (LCAP GOAL 1)

Hurst/Snodderly

Roll Call: Mr. Bazar: AYE Mrs. Conforti: AYE Mrs. Hurst: AYE Mr. Snodderly: AYE Mr. Wallace: Absent

4. Approve 2019-2020 School Calendar (LCAP GOAL 1)

Hurst/Bazar Version 1 4-0-1

Roll Call: Mr. Bazar: AYE Mrs. Conforti: AYE Mrs. Hurst: AYE Mr. Snodderly: AYE Mr. Wallace: Absent

5. Approve E-Rate Year 22 6 Sites Wireless Network Upgrade (LCAP GOAL 1)

AMS

Snodderly/Bazar 4-0-1

Roll Call: Mr. Bazar: AYE Mrs. Conforti: AYE Mrs. Hurst: AYE Mr. Snodderly: AYE Mr. Wallace: Absent

FUTURE AGENDA ITEMS

School of the Month- Bonita
Approve non-reelect of employees
Approve Second Interim Budget Report
Classified Layoff Resolution

SUPERINTENDENT'S REPORT

Mr. Fillpot- Mr. Wallace had an emergency and was unable to attend. We are over 23 Million words on Footsteps2Brilliance, and AASA conference

BOARD REPORTS

Mr. Bazar- Nothing for tonight
Mrs. Hurst- Newsies
Mr. Snodderly – Very impressed with the Hunt Character Trait Book, OHS reclassification recognition, and School campuses look good
Mr. Wallace- Absent
Mrs. Conforti- Reclassification, Newsies, Thank you Mr. Reeves for all of your hard work, Mrs. Robles such a great STEAM Family Night, and National History Day at Bonita

ADJOURNMENT

7:04 PM



Clerk of the Board

3/11/19

Date

**Newman-Crows Landing Unified School District
Human Resources
Employment and Employment Changes
February 11, 2019**

Name	Site	Status	Job Title
Mary Ramirez	HBE	Hire	Teacher 3 rd Grade
Victoria Silva	HES	Hire	Clerk
Liza Ramirez	VRE	Hire	Clerk
Magdalena Lopez	HBE	Hire	Clerk
Erendira Vazquez Haro	HBE	Hire	ASP Leader
Angelina Ruiz	DW	Hire	ASP Leader
Morgan Wilkinson	YMS	Hire	Yard Duty
Kimberly Mercado	VRE	Hire	Yard Duty
Rocky Coey	DW	Hire	Substitute Custodian/Maintenance/Groundskeeper
Carmen Flanders	DW	Hire	ELPAC Tester
Eduvia Guzman	DW	Hire	ELPAC Tester
Araceli Alvarez	DW	Hire	ELPAC Tester
Joaquin Marroquin	OHS	Hire	JV Softball Coach
Anthony Casillas	OHS	Volunteer	Wrestling Coach
Liza Ramirez	VRE	Resignation	Yard Duty
Jeanne Kierst	OHS	Resignation	Instructional Aide
Kristy Lopez	YMS	Resignation	ASP Leader
Anthony Guida	DW	Resignation	Custodian