

**NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT**

**Minutes**

Board of Education

Regular Meeting

January 14, 2019

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

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

Local Control Accountability Plan (LCAP)

Goal 1: - Prepare All Students For College & Career

Goal 2: - Increase Parent, Student and Community Engagement

**CALL TO ORDER/ROLL CALL**

Conforti- present, Bazar- present, Wallace- present, Hurst- present, and Snodderly absent

**PUBLIC COMMUNICATION – CLOSED SESSION ITEMS**

None

**CLOSED SESSION**

Government Code 54957

Employment of Personnel

Government Code 54957

Public Employee Discipline/Dismissal/Release

Government Code 54957.6

Negotiations -Conference with Labor Negotiations  
NCLTA

CSEA Chapter 551

Chief Negotiator: Mr. Ryan Smith

Government Code 54957

Public Employee Performance Evaluation,  
Superintendent

**RECONVENE TO REGULAR SESSION**

6:00 PM

**FLAG SALUTE**

Yolo Student Council led us in the flag salute

Mrs. Conforti asked that we have a moment of silence for CPL. Singh and all the officers

**REPORT OUT OF ACTION TAKEN IN CLOSED SESSION**

Government Code 54957 Public Employee Performance Evaluation, Superintendent was tabled until all board members are present.

**PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS**

None

**APPROVAL OF AGENDA**

Wallace/Hurst adding Action item six an FFA overnight fieldtrip

## **INFORMATION/DISCUSSION ITEMS**

1. District Musical Performance- Newsies (LCAP GOAL 2)
2. School of the Month- Yolo Middle School (LCAP GOAL 1 and 2) Ms. Luna introduced Jacqueline Aguilar as the Choosing Civility student of the month.
3. Student Representative Report (LCAP GOAL 1) Starlina reported OHS PHAST will be working with Yolo students, Helping Hands, Rotary Speech Contest will be this week
4. School Board Self Evaluation (LCAP GOAL 2)
5. Nutrition Service (LCAP GOAL 2) Mrs. Mendoza shared a comparison and recommends that we not renew our contract with Sodexo and add a Nutrition Service Director, would like to have staff attend more professional development such as conferences, there would be one-time costs, and would like more creative control
6. Facilities (LCAP GOAL 2)
7. Strategic Action Plan (LCAP GOAL 1 and 2)
8. Assessment Results (LCAP GOAL 1)
9. First Reading of AR 3541 Transportation Routes And Services, AR and Exhibit 6183 Home And Hospital Instruction (LCAP GOAL 1 and 2)
10. Attendance Awards (LCAP GOAL 2) Staff: Barrington, Students: OHS, and Least Chronic: Von Renner

## **ACTION ITEMS**

1. Consent Calendar
  - a. Approve warrants in the amount of \$724,710.59
  - b. Approve minutes from December 10, 2018
  - c. Accept Williams Settlement Uniform Complaint Report for October-December 2018
  - d. Approve Public Relations/Grant Writing Coordinator job description
  - e. Approve 2018-2019 Classified Supervisor Salary Schedule
  - f. Approve the Attached List of Employment and Employment ChangesWallace/ Bazar 4-0-1 absent
  
2. Approve SARC Reports from Alternative Education, Orestimba High School, Yolo Middle School, Bonita Elementary, Hunt Elementary, Von Renner Elementary, and Hurd Barrington Elementary (LCAP GOAL 1 and 2)  
Hurst/ Bazar 4-0- 1 absent
  
3. Accept VTD Audit Report (LCAP GOAL 2)  
Bazar/Hurst 4-0-1 absent
  
4. Accept Building Fund (Measure P) Financial and Performance Audits (LCAP GOAL 1 and 2)  
  
Bazar/Hurst 4-0 1 absent
  
5. Approve Board Governance Handbook (LCAP GOAL 2)  
  
Hurst/Bazar 4-0 1 absent

6. Approve FFA overnight fieldtrip to Modesto, Ca on February 8, 2019

Hurst/Bazar 4-0 1 absent

**FUTURE AGENDA ITEMS**

Governor's Budget Release  
Review Facilities Plan  
Every Student Succeeding  
School of the Month Hunt

**SUPERINTENDENT'S REPORT:**

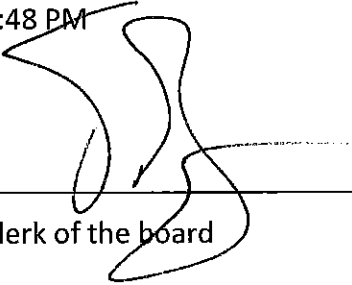
Mr. Fillpot reported on the Footsteps2Brilliance NCLUSD has reached 14.5 million words


**BOARD REPORTS**

Mr. Bazar- nothing to add  
Mrs. Hurst- Lions Club speech contest on February 6, March 6 will be round 2, CPR classes, and Safe Sitter Baby Sitting Clinic  
Mr. Snodderly – Absent  
Mr. Wallace- CIR, trust, looking and thinking about mental health and we don't want to step on the county's toes, and evaluations Mrs. Conforti- Thank everyone for coming , thank you to our parents, thank you to board for completing the survey, Thank you Mrs. Fox for everything you do.

**ADJOURNMENT**

8:48 PM

  
\_\_\_\_\_  
Clerk of the board

  
\_\_\_\_\_  
date

**Newman-Crows Landing Unified School District**  
**Human Resources**  
**Employment and Employment Changes**  
**January 14, 2019**

<b>Name</b>	<b>Site</b>	<b>Status</b>	<b>Job Title</b>
Candice Collins-Grady	HES	Hire	Intern-Teacher 5 <sup>th</sup> Grade
Skylar Loo	OHS	Hire	Choreographer for Play
Susanna Rempel	DW	Hire	Substitute Teacher
Vanessa Cerna	HES	Hire	Temporary Health Clerk
Melanie Gomes	OHS	Hire	Instructional Aide
Coral Munoz	OHS	Hire	Choreographer for Play
Edmond Romero	YMS	Hire	8 <sup>th</sup> Grade Boys Basketball Coach
Dwain Bell	YMS	Hire	6/7 Grade Boys Basketball Coach
Rick Sequeira	YMS	Volunteer	8 <sup>th</sup> Grade Boys Basketball Coach
Monique Hadley	HBE	Resignation	ASP Leader
Priscilla B. Moreno	OHS	Resignation	Health Clerk
Cynthia Mauricio	HBE	Resignation	ASP Leader
Lorena Martinez	YMS	Resignation	Yard Duty