

NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

Minutes

Board of Education

Regular Meeting

December 10, 2018

Organizational Meeting: 4:00 p.m. 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

4:15 pm All members present

ACTION ITEMS

1. Oath of Office: Paul Wallace and Vern Snodderly
2. Election of President of the Board

Hurst/Bazar Janice Conforti 5-0

3. Election of Clerk of the Board- Paul Wallace
Hurst/Conforti 5-0

4. Appoint Superintendent as Secretary of the Governing Board

Snodderly/Bazar 5-0

5. Election of Trustee Representative of the Governing Board: Snodderly

Bazar/Hurst 5-0

6. Authorize Superintendent, Director of Human Resources, President, and/or Clerk to sign all warrants and orders in the name of the Board

Hurst/Bazar 5-0

7. Appoint Standing Committee Representatives
• LCAP: Vern and Rose

Wallace/Bazar 5-0

8. Approve Calendar of Board Meetings for 2019

Wallace/Bazar 5-0

PUBLIC COMMUNICATION – CLOSED SESSION ITEMS

None

CLOSED SESSION

Government Code 54957

Employment of Personnel

Government Code 54957

Public Employee Discipline/Dismissal/Release

Government Code 54956.9

Possible Litigation

Government Code 54954.5

Expulsion Case Number 18-19/03

Government Code 54957.6

Negotiations -Conference with Labor Negotiations
NCLTA and CSEA

RECONVENE TO REGULAR SESSION

6:02 PM

FLAG SALUTE

FFA students led us in the flag salute

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

A. Fact-finding Hearing Conducted by Administrative Review in Case Number 18-19/03

Motion by Board Member Hurst and seconded by Board Member Bazar:

It is moved that the Board of Education find there is cause to expel Student No. 23501 from all schools in the District for violation of Education Code

- EC 48915(B) Possession of any knife or other dangerous object of no reasonable use to the pupil.
- EC 48900 (c) Possession, use, sale or under the influence of controlled substance/intoxicant.

Panel Recommendation

1. Student No. 23501 shall be expelled from the schools of the District for the remainder of the fall and spring semester 2018-2019 school year. It is further recommended that student 23501 may enroll at Orestimba High School at the beginning of the 2019-2020 school year.

Bazar/Hurst 5-0

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

The Newman Lions Club shared about the partnership they have with the Newman FFA. Newman FFA will be building a BBQ for the Lions Club.

APPROVAL OF AGENDA

Wallace/Snodderly 5-0

INFORMATION/DISCUSSION ITEMS

1. Healthy Choices Art Contest- Jim De Martini will present the following students awards: Kaliah Resendis – 1st grade/ Hurd Barrington, Luis Armando Torres – 1st grade/ Hurd Barrington, Dulce Miranda – 2nd grade/ Hurd Barrington, Isael Lopez – 2nd grade/ Hurd Barrington, and Julian Aleman – 5th grade/ Hurd Barrington (**LCAP GOAL 2**)
2. Recognition of Retiree Mark Chamberlin (**LCAP GOAL 2**)

3. School of the Month: Alternative Education (**LCAP GOAL 1 & 2**) Angelina Lopez was recognized as the student of the Semester. Mr. Gonzalez gave an update on Alternative Education.
4. OHS Greenhouse Presentation (**LCAP GOAL 1**)
5. Student Representative Report (**LCAP GOAL 1**) **Starlina reported on donations from Newman Rotary for Peace Poles, OHS has applied to be a Model School, Holiday parade, HYLIC rang bells for Salvation Army, campfire donations**
6. Footsteps2Brilliance Update (**LCAP GOAL 1**) **we had already hit our goal of 8 million words and Mr. Fillpot is resetting the goal to 16 million words!**
7. First Reading of BP 4114 Transfers, BP and AR 5111.1 District Residency, BP 0410 Nondiscrimination In District Programs And Activities, BP and AR 5145.13 Response To Immigration Enforcement, BP 1340 Access To District Records, BP 3514.1 Hazardous Substances, BP 1240 Volunteer Assistance, BP and AR 1312.3 Uniform Complaint Procedures and AR and BP 1250 Visitors/Outsiders (**LCAP GOAL 1 & 2**)
8. Board Self Evaluation (**LCAP GOAL 2**)
9. Attendance Awards (**LCAP GOAL 2**) **Staff: Von Renner Students: Von Renner Least Chronic: Von Renner**

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 \$ 857,449.70
- b. Approve minutes from November 5, 2018
- c. Second Reading and approval of BB 9110 Terms Of Office, BP 1100 Communication With The Public, BP 3290 Gifts, Grants And Bequests, AR 3320 Claims And Actions Against The District, BP and AR 5141.6 School Health Services, BP and AR 5144.1 Suspension And Expulsion/Due Process, BP 6142.3 Civic Education, BP and AR 6145.2 Athletic Competition, BP and AR 6152.1 Placement In Mathematics Courses, BP 6170.1 Transitional Kindergarten, BP and AR 6178 Career Technical Education, BP 6190 Evaluation Of The Instructional Program, BP 4114 Transfers, BP and AR 5111.1 District Residency, BP 0410 Nondiscrimination In District Programs And Activities, AR 5145.13 Response To Immigration Enforcement, BP 1340 Access To District Records, BP 3514.1 Hazardous Substances, BP 1240 Volunteer Assistance, AR and BP 1250 Visitors and Outsiders, BP and AR 1312.3 Uniform Complaint Procedures and BB 9310 Board Policies
- d. Approve Overnight Senior Graduation Trip to Universal Studios and Disneyland May 22-24, 2019
- e. Acceptance of gift from Von Renner PTO
- f. Approve disposal of obsolete textbooks from Orestimba High School
- g. Approve the Attached List of Employment and Employment Changes

Wallace/Hurst 5-0

2. Approve 1st Interim Budget (**LCAP GOAL 1 & 2**)
Snodderly/Bazar 5-0

3. Approval of the Annual and 5-Year Developer Fee Report for the year 2017-2018
(**LCAP GOAL 1 & 2**)
Bazar/Hurst 5-0

4. Consideration and Acceptance of CSEA Chapter #551 "Sunshine" proposal to Newman
– Crows Landing Unified School District (**LCAP GOAL 1**)
Wallace/Snodderly 5-0

5. Consideration and Acceptance of Newman- Crows Landing Unified School District
(NCLUSD) Initial "Sunshine" Proposal to CSEA Chapter #551 (**LCAP GOAL 1**)
Hurst/Wallace 5-0

6. Consideration and Acceptance of NCLTA "Sunshine" proposal to Newman – Crows
Landing Unified School District, for the 2019-2020 school year (**LCAP GOAL 1**)

Wallace/Bazar 5-0

7. Consideration and Acceptance of Newman Crows Landing Unified School District
(NCLUSD) Initial "Sunshine" Proposal to NCLTA for the 2019-2020 school year
(**LCAP GOAL 1**)
Hurst/Bazar 5-0

8. Approve Single Plan for Student Achievement for Orestimba High School, Alternative
Education, Yolo Middle School, Bonita Elementary, Hurd Barrington Elementary, Hunt
Elementary, and Von Renner Elementary (**LCAP GOAL 1**)

Wallace/Hurst 5-0

9. Select CSBA Delegate Assembly Nominee (**LCAP GOAL 2**)
Nomination: Paul Wallace
Conforti/Hurst 5-0

FUTURE AGENDA ITEMS

- School of the Month- Yolo Middle School
- VTD Audit Report
- Strategic Action Plan
- Nutrition Service

SUPERINTENDENT'S REPORT

Mr. Fillpot reported on the Dashboard and the next meeting he will bring more information,
Facilities discussion at the next meeting

BOARD REPORTS

Mr. Bazar- None

**Newman-Crows Landing Unified School District
Human Resources
Employment and Employment Changes
December 10, 2018**

Name	Site	Status	Job Title
Michael Phillips	YMS	Hire	Academic Recovery Teacher
Beronica Esquivel	YMS	Hire	Academic Recovery Teacher
Sandra Hernandez	HES	Hire	Temporary Site Coordinator
Joel Veloz	HES	Change in positions	From Custodian to Lead Custodian
Mayra Hernandez	YMS	Hire	Secretary II
Darcel Ross	VRE	Hire	Custodian
Yesenia Vazquez	BES	Hire	Yard Duty
Jessica Hernandez	YMS	Hire	ASP Leader
Lesley Delgado	VRE	Hire	ASP Leader
Keith Brum	HES	Change in positions	From Custodian (OHS) to Custodian (HES)
Harold Peeples	OHS	Hire	Frosh Basketball Coach
Ronda Mar	OHS	Hire	Cheerleader Advisor Coach
Brent Azevedo	OHS	Hire	Varsity Boys Basketball Coach
Scott Ball	OHS	Hire	Varsity Boys Soccer Coach
Robert Daugherty	HBE	Transfer	Lead Custodian
Melissa Pena	OHS	Resignation	Instructional Aide
Alexandra Riddle	YMS	Resignation	Math Teacher

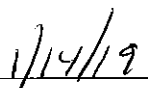
Mrs. Hurst- FFA, Merry Christmas and happy New Year
Mr. Snodderly- Kuddos to Newman Lions FFA students, and School Nurse. Merry Christmas
Mr. Wallace- attended CSBA Conference, teacher housing, Merry Christmas, and thank you to
Yolo students for attending
Mrs. Conforti- thank you to Mrs. Williams for hosting Parent University, Happy Holidays

ADJOURNMENT

7:22 PM Vern/Paul 5-0



Clerk of the Board



Date