

NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

Minutes

Board of Education
Regular Meeting

March 11, 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

5:00 All Board Members present

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	Conference with Labor Negotiations NCLTA and CSEA
Government Code 54957	Public Employee Performance Evaluation, Superintendent

RECONVENE TO REGULAR SESSION

6:00 PM

FLAG SALUTE

Lead by Bonita Students

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

At the March 11, 2019, Meeting the Board of Trustees, the trustees and superintendent met and discussed Mr. Fillpot's Job performance.

The Board found an intensive performance review was done in 2018 as part of revising the superintendent contract; and there is a good rapport between Board Members and Superintendent, such that concerns are expressed and addressed as they occur; therefore, we completed this year's evaluation tonight.

Mr. Fillpot's plans as articulated in the newly revised Strategic Plan Initiative, were discussed.

Each member of the board was given the opportunity to express any performance concerns they hold.

The consensus at the end of the discussion was: "Mr. Fillpot has earned a positive performance review, and is due the 1 year contract extension."

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

LaRoy MacDonald, City Council Member for Newman-Crows Landing Unified School District. Mr. Fillpot has done a tremendous job and I have enjoyed working with him. Thank you Mr. Fillpot for your diligent work.

APPROVAL OF AGENDA

Snodderly/Hurst 5-0

INFORMATION/DISCUSSION ITEMS

1. School of the Month- Bonita (LCAP Goal 2) Mynie Ocampo was recognized as the choosing civility student.
2. Student Representative Report (LCAP Goal 2) Starlina reported on girls basketball and soccer both made it to playoff, Rally, Winter Formal, SAT, Phast Club visit to Yolo, we raised over \$700 for pennies for patients, and credit recovery program.
3. First Reading of AR 5111.2 Nonresident Foreign Students, AR 5112.2 Exclusions From Attendance, AR & BP 5113 Absences And Excuses, BP 5113.1 Chronic Absence And Truancy, AR 5113.12 District School Attendance Review Board, AR & BP 5113.2 Work Permits, E 9270 Conflict Of Interest, and AR 3311.1 Uniform Public Construction Cost Accounting Procedures
4. Attendance Awards (LCAP GOAL 2)
Staff- Orestimba High School
ADA-Hunt Elementary
Least % of chronic absenteeism- 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 \$813,817.46
- b. Approve minutes from February 11, 2019
- c. Accept donation of basketballs to Yolo Middle School
- d. Accept donation from Cover's Landscaping to Orestimba High School
- e. Second reading and approval 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
- f. Approve the Attached List of Employment and Employment Changes
- g. Approve 60% leave of absence for Christine Freitas for the 2019-2020 School
- h. Approve Maintenance and Operations Supervisor Job Description

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

Name	Site	Status	Job Title
Kristy Cordeiro	HBE	Hire	Substitute Teacher
Trisha Chandler	OHS	Hire	After School Credentialed Teacher for Tutoring
Cathleen Trayer	OHS	Hire	Instructional Aide
Celena Rodriguez	VRE	Hire	Yard Duty
Tim Lagrutta	OHS	Hire	Custodian
Rocky Coey	DW	Hire	Custodian
Jon Cruickshanks	DW	Hire	Custodian
Anthony Orozco	DW	Hire	Substitute Custodian
Lesley Oliveira Delgado	YMS	Hire	ASP Leader
Christine Bringazi	HBE	Hire	ASP Leader
Eric Medeiros	OHS	Volunteer	Softball Coach
Derek Thibodeau	OHS	Volunteer	Softball Coach
Angelina Ruiz	DW	Resignation	ASP Leader
Linda Jo Stayton	OHS	Resignation	BICM/BCBA
Arely Virgen	YMS	Resignation	Track Coach
Bertha A. Marquez	BES	Resignation	Teacher
Candice Collins-Grady	HBE	Resignation	Teacher
Nicole Hartzog	HBE	Resignation	Teacher
Alejandro Ramirez	HBE	Resignation	Teacher

Catherine Quittmeyer	OHS	Retirement	Teacher
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Wallace/Snodderly 5-0

2. Approve 2nd Interim Budget Report (LCAP GOAL 1 &2)

Bazar/Snodderly 5-0

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

Hurst/Bazar 5-0

4. Approve Resolution #18-19/03 Classified Layoff

Wallace/Hurst 5-0

FUTURE AGENDA ITEMS

School of the Month: OHS
Administrative Professionals' Day
School Nurse's Day
Classified Employee Week
Day of the Teacher

SUPERINTENDENT'S REPORT

Mr. Fillpot reported on Stride features in the Modesto Bee, News station will be out to do an interview on our credit recovery program, OHS selected as a Model School, and that we are over 34 Million Words and over 78% comprehension. We are in the beginning stages of our Reading Madness.

BOARD REPORTS

Mr. Bazar- FFA program doing very well, great articles highlighting FFA in the local paper, and I am very impressed with the program

Mrs. Conforti- Read art Barrington on Read Across America, Future Chef Contest, Senior Interviews

Mrs. Hurst- thanks to Gino Farenelli and his students for making BBQ for the Lions Club. Very impressed with Bonita's presentation, National History Day, and Free Safe Sitter Class 6/15/19.

Mr. Snodderly- Cover Landscaping we appreciate your donation and for basketball donation for Yolo middle school. Life is good and the school district is good.

Mr. Wallace- CSBA, going to Legislative Day in Sacramento tomorrow, Thank you Mr. Fillpot for another good year.

ADJOURNMENT

6:56 PM



Clerk of the Board

4/8/19

Date