

NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT

AGENDA

Board of Education

Regular Meeting

December 9, 2019

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

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Newman-Crows Landing Unified School District, 1223 Main Street, Newman, CA, between the hours of 8:00 and 4:00 Monday through Friday, excluding holidays. All documents provided by staff members and others to the board at the meeting will be available after the meeting from the Executive Assistant to the Superintendent.

CALL TO ORDER/ROLL CALL

ACTION ITEMS

1. Election of President of the Board
2. Election of Clerk of the Board
3. Appoint Superintendent as Secretary of the Governing Board
4. Election of Trustee Representative of the Governing Board
5. Authorize Superintendent, Director of Human Resources, President, and/or Clerk to sign all warrants and orders in the name of the Board
6. Appoint Standing Committee Representatives
 - LCAP
7. Approve Calendar of Board Meetings for 2020

PUBLIC COMMUNICATION – CLOSED SESSION ITEMS

Any member of the audience desiring to comment on a Closed Session item may do so when the Board President asks for public comments. Please step to the podium and state your name. It would be appreciated if you would limit your comments to three minutes.

Per Board Policy BB9323, individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

CLOSED SESSION

Government Code 54957

Employment of Personnel

Government Code 54957

Public Employee Discipline/Dismissal/Release

Government Code 54954.5

Expulsion Case Number 19-20/01 and 19-20/02

Government Code 54957.6

Negotiations -Conference with Labor Negotiations
NCLTA and CSEA

RECONVENE TO REGULAR SESSION

FLAG SALUTE

REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

Any person wishing to comment on agenda and non-agenda items may do so. Please step to the podium and state your name. It would be appreciated if you would limit your comments to three minutes. California Law prohibits the School Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

Per Board Policy BB9323, individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

APPROVAL OF AGENDA

INFORMATION/DISCUSSION ITEMS

1. Healthy Choices Art Contest- Jim De Martini will present the following students awards: Sophia Arpea 4th grade, Barrington, Brody Guynes, 2nd Barrington, Andy Pham, 4th Barrington, Javier Abrica, 1st Bonita, Shelby Roper, 1st Bonita, Miranda Garcia, 5th grade Barrington, Crystal Lopez, 6th grade Yolo
2. School of the Month: Orestimba and Choosing Civility Student: Melany Garcia **(LCAP GOAL 1 & 2)**
3. Student Representative Report **(LCAP GOAL 1)**
4. Board Self Evaluation **(LCAP GOAL 2)**
5. Attendance Awards **(LCAP GOAL 2)**

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 \$220,120.32
- b. Approve minutes from November 18, 2019
- c. Second Reading and approval of AR and BP 0460 Local Control And Accountability Plan, BP 0520 Intervention For Underperforming Schools, BP 0520.1 Comprehensive And Targeted Support And Improvement, AR 3514 Environmental Safety, BP 3540 Transportation, BP and AR 4116 Probationary/Permanent Status, BP 4216 Probationary/Permanent Status, BP

4119.22 Dress And Grooming, AR 5113.1 Chronic Absence And Truancy, AR 5113.11 Attendance Supervision, BP 5113.2 Work Permits, BP & AR 5116.1 Intradistrict Open Enrollment, BP and AR 5117 Interdistrict Attendance, BP 5125 Student Records, BP 5131.8 Mobile Communication Devices, BP 5132 Dress And Grooming, AR 5132 Dress And Grooming , BP 5142 Safety, BP 6142.6 Visual And Performing Arts Education, AR and BP 7140 Architectural And Engineering Services, and BB 9323 Meeting Conduct

- d. Approve MOU with Cal State Teach
- e. Approve the Attached List of Employment and Employment Changes

Roll Call: Mr. Bazar ___ Mrs. Conforti ___ Mrs. Hurst___ Mr. Snodderly __ Mr. Wallace___

- 2. Approve 1st Interim Budget (**LCAP GOAL 1 & 2**)

Roll Call: Mr. Bazar ___ Mrs. Conforti ___ Mrs. Hurst___ Mr. Snodderly __ Mr. Wallace___

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

Roll Call: Mr. Bazar ___ Mrs. Conforti ___ Mrs. Hurst___ Mr. Snodderly __ Mr. Wallace___

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

Roll Call: Mr. Bazar ___ Mrs. Conforti ___ Mrs. Hurst___ Mr. Snodderly __ Mr. Wallace___

FUTURE AGENDA ITEMS

- School of the Month- Alternative Education
- VTD Audit Report
- Single Plan for Student Achievement

SUPERINTENDENT'S REPORT

BOARD REPORTS

Mr. Bazar
Mrs. Hurst
Mr. Snodderly
Mr. Wallace
Mrs. Conforti

ADJOURNMENT

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code §12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 862-2933 x 12. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting. Hearing Assistance is available upon request.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Newman-Crows Landing Unified School District School Board meetings are conducted in English and translation to other languages is not provided unless the District is notified 72 hours in advance that an interpreter is necessary. Please contact the superintendent's office at (209) 862-2933 x 12 should you need a translator for this meeting.

Las Juntas de la Mesa Directiva del Distrito Escolar Unificado de Newman-Crows Landing se llevan a cabo en Inglés y la traducción a otros idiomas no se ofrece a menos que el Distrito es notificado con 72 horas de antelación de que un intérprete es necesario. Por favor, póngase en contacto con la oficina del superintendente al (209) 862-2933 x 12 si necesita un traductor para esta reunión.

Newman-Crows Landing Unified School District
Human Resources
Employment and Employment Changes
November 18, 2019

Name	Site	Status	Job Title
John Pavia	HES	Hired	Low Performing Block Grant Tutor
Rocky Coey	BES	Changed Position	Lead Custodian
Coral Munoz	OHS	Hired	Choreographer for Play
Carol Moore	VRE	Resignation	Low Performing Block Grant Tutor