

**NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT**

**MINUTES**

Board of Education

Regular Meeting

January 13, 2020

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**

5:04 PM All 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 54954.5

Expulsion Case Number 19-20/03

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**

Nanci Loza Lopez 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 19-20/03

Motion by Board Member Paul Wallace and seconded by Board Member Tim Bazar:

It is moved that the Board of Education find there is cause to expel Student No. 23324 from all schools in the District for violation of Education Code

- EC 48900(c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, a controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Student No. 23324 shall be expelled from the schools of the District for the remainder of the spring semester of the 2019-2020 school year and fall semester of the 2020-2021 school year. It is further recommended that student 23324 may enroll in Newman-Crows Landing Unified School District at the beginning of the spring semester of the 2020-2021 school year.

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace - Aye

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

None

### **APPROVAL OF AGENDA**

Add Action Number 5 Resolution #19-20/05 District Superintendent to Act, on behalf of the District, to Transact All Business Necessary to Finalize and Close Escrow

Wallace/Bazar

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace – Aye

### **INFORMATION/DISCUSSION ITEMS**

1. District Musical Performance- The Wedding Singer (LCAP GOAL 2)
2. School of the Month- Alternative Education and Choosing Civility Student Nanci Loza Lopez (LCAP GOAL 1 and 2)
3. Student Representative Report (LCAP GOAL 1) Miss Bazar reported on winter sports FFA, Winter home coming and Interact
4. First Student- Mark Frith and Brigg Summers reported on the incident in December with a substitute bus driver.
5. Board Self Evaluation
6. Board Governance Handbook
7. Bond Information
8. First Reading of BP and AR 5131 Conduct, BP 0460 Local Control And Accountability Plan, AR and BP 3515 Campus Security, BP 7140 Architectural And Engineering Services, AR and BP 4218 Dismissal/Suspension/Disciplinary Action, BP 1431 BP Waivers, and AR 5141.26 Tuberculosis Testing
9. Attendance Awards (LCAP GOAL 2)  
Bonita- Student Attendance, Barrington-least chronic absent, and Barrington- Staff Attendance

### **ACTION ITEMS**

1. Consent Calendar
  - a. Approve warrants in the amount of \$807,263.55
  - b. Approve minutes from December 9, 2019
  - c. Accept Donation from DATT Compost
  - d. Accept Williams Settlement Uniform Complaint Report for October-December 2019
  - e. Approve the Attached List of Employment and Employment Changes

Wallace/Hurst

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace – Aye

2. Accept VTD Audit Report (LCAP GOAL 2)

Wallace/Bazar

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace – Aye

3. Accept Building Fund (Measure P) Financial and Performance Audits (LCAP GOAL 1 and 2)

Hurst/Snodderly

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace - Aye

4. Consideration and Acceptance of Newman- Crows Landing Unified School District (NCLUSD) Initial “Sunshine” Proposal to CSEA Chapter #551 (LCAP GOAL 1)

Snodderly/Hurst

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace – Aye

5. Resolution #19-20/05 District Superintendent to Act, on behalf of the District, to Transact All Business Necessary to Finalize and Close Escrow

Hurst/Snodderly

Mr. Bazar – Aye Mrs. Conforti – Aye Mrs. Hurst- Aye Mr. Snodderly – Aye Mr. Wallace – Aye

**FUTURE AGENDA ITEMS**

Governor’s Budget Release

Review Facilities Plan

Every Student Succeeding

SARC Reports

Single Site Plan for Student Achievement

**SUPERINTENDENT’S REPORT:**

Mr. Fillpot thanked Vicki Felber and Angie Mackovich for their work on the Dig Pink event and being first in the state for the 4<sup>th</sup> year in a row, WASC mid-year visit, CSBA Legislation day will be held on March 17, 2020.

**BOARD REPORTS**

Mr. Bazar- No report


Mrs. Hurst- congratulated Mr. Gonzalez for all of the success at Alternative Education, looking forward to the Wedding Singer, lighted Christmas parade, Kudos to the OHS band and Mr. Clark, and Wreaths across America

Mr. Snodderly – Yolo middle School construction looks good, campus looks good, kudos to the Maintenance Staff, and asked for the next agenda to include drug testing for our school bus drivers

Mr. Wallace- Legislation Action Day, NCLUSD has hard working staff and great kids

Mrs. Conforti- Happy New Year

**ADJOURNMENT**

  
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Clerk of the Board

2/10/2020  
Date

**Newman-Crows Landing Unified School District  
Human Resources  
Employment and Employment Changes  
January 13, 2020**

<b>Name</b>	<b>Site</b>	<b>Status</b>	<b>Job Title</b>
Rhiannon Davison	DW	Hired	Home & Hospital Teacher
Virginia Benavides	HES	Hired	Low Performing Block Grant Tutor
Anthony Orozco	DW	Hired	Custodian
Brittney Clark	YMS	Hired	Low Performing Block Grant Tutor
Veronica Fernandes	HES	Change in Position	Instructional Aide
Jeremy Panelli	OHS	Hired	Campus Supervisor
Elizabeth Souza	BES	Hired	Low Performing Block Grant Tutor
Rick Sequeria	YMS	Volunteer	Boys Basketball Coach
Ana Martinez	BES	Resignation	Instructional Aide
Gail Dudley	HES	Retirement	Teacher