

**NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT
MINUTES**

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

CALL TO ORDER/ROLL CALL

4:00 All Members present

ACTION ITEMS

1. Election of President of the Board

Janice Conforti Moved by Rose Lee Hurst Second by Tim Bazar 5-0

2. Election of Clerk of the Board

Paul Wallace Moved by Rose Lee Hurst Second by Tim Bazar 5-0

3. Appoint Superintendent as Secretary of the Governing Board

Moved by Tim Bazar Second by Vern Snodderly 5-0

4. Election of Trustee Representative of the Governing Board

Tim Bazar Moved by Vern Snodderly second by Paul Wallace 5-0

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

Moved by Paul Wallace Second by Vern Snodderly 5-0

6. Appoint Standing Committee Representatives

- LCAP- Vern Snodderly

Moved by Rose Lee Hurst Second by Paul Wallace 5-0

7. Approve Calendar of Board Meetings for 2020

Moved by Rose Lee Hurst Second by Vern Snodderly 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 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

6:00 PM

FLAG SALUTE

OHS 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 19-20/01

Motion by Board Member Bazar and seconded by Board Member Snodderly: Passed 5-0

It is moved that the Board of Education find there is cause to expel Student No. 19616 from all schools in the District for violation of Education Code

- EC 48900(a)(2) Willful use of force or violence, except in self-defense.
- EC 48900 (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

1. Student No. 19616 shall be expelled from the schools of the District for the remainder of the fall and spring semester 2019-2020 school year. It is further recommended that student 19616 may enroll in Newman-Crows Landing Unified School District at the beginning of the 2020-2021 school year.

B. Fact-finding Hearing Conducted by Administrative Review in Case Number 19-20/02

Motion by Board Member Bazar and seconded by Board Member Snodderly: (passed 5-0)

It is moved that the Board of Education find there is cause to expel Student No. 20073 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.

Panel Recommendation

1. Student No. 20073 shall be expelled from the schools of the District for the remainder of the fall and spring semester 2019-2020 school year. It is further recommended that student 20073 may enroll at Orestimba High School at the beginning of the 2020-2021 school year.

PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS

None

APPROVAL OF AGENDA

Moved by Paul Wallace Second by Vern Snodderly 5-0

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) Staff- Barrington Student and least chronic- Von Renner**

ACTION ITEMS

1. Consent Calendar
 - 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

Moved by Tim Bazar Second by Rose Lee Hurst 5-0

2. Approve 1st Interim Budget (**LCAP GOAL 1 & 2**)
Moved by Rose Lee Hurst Second by Paul Wallace 5-0

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

Moved by Paul Wallace Second by Vern Snodderly 5-0

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

Moved by Paul Wallace Second by Rose Lee Hurst 5-0

FUTURE AGENDA ITEMS

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

SUPERINTENDENT'S REPORT

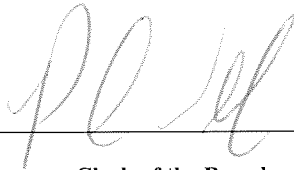
Holiday events at sites. Just finished Footsteps2brilliance campaign following a football playoff model. All classes TK- 3 that participated did well with over 44 Million words read. Championship T-shirts heading to Mrs. Van Dyke's class at Barrington. Test scores are only one part of student success, but tonight we saw students who are excelling at other areas not evaluated in standardized test.

BOARD REPORTS


Mr. Bazar- Admiration of the enthusiasm in students for their teachers and programs
Mrs. Hurst- Lions eye tests for 850 students and referred 180 students for vision correction. Have a safe holiday.
Mr. Snodderly- Good job by computer department
Mr. Wallace- early release of very long board documents for prior review
Mrs. Conforti- Reclassification ceremonies, and the students were excited and the joy of bilingualism.

ADJOURNMENT

7:40 PM



Clerk of the Board



Date

**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