

# ***Warner Unified School District***

*P.O. Box 8, 30951 Highway 79, Warner Springs, CA 92086  
Phone (760) 782-3517 - FAX (760) 782-9117*



## **BOARD OF TRUSTEES MEETING**

### **REGULAR SESSION**

#### **AGENDA**

#### **TUESDAY**

**March 10, 2020**

**6:00 P.M.**

**LOCATION: WARNER**

**ELEMENTARY**

**MULTIPURPOSE ROOM**

#### **BOARD OF EDUCATION**

**JEANNEAN ROMBAL-PRESIDENT**

**MELISSA KROGH-VICE PRESIDENT**

**CAROLYN AUDIBERT-CLERK**

**PJ STONEBURNER-MEMBER**

**MELODY SEES-MEMBER**

**STUDENT MEMBER - Kimberly Venegas**



## Welcome to the Monthly Board of Trustees

### Meeting PUBLIC INPUT

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to (3) minutes per topic. If you wish to speak, complete a blue card located at the sign-in desk and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, state your name, address, and organization before making your presentation. By law, complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

### CONSENT AGENDA

All matters listed under Consent Agenda are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion on these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda items.

### CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

### AMERICANS WITH DISABILITIES ACT

"In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 782-3517. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability."

- A. CLOSED SESSION – [Superintendent’s Office at 5pm]**
- B. CALL TO ORDER**
- C. ROLL CALL**
- D. ACCEPTANCE OF CLOSED SESSION AGENDA**
- E. CLOSED SESSION**
  - 1. STUDENT MATTERS – The Governing Board will recess to closed session to consider student matters pursuant to Government Code Section 54954.5 and Education Code 35146. Education Code requires closed session.
  - 2. PERSONNEL MATTERS – The Governing Board will recess to closed session to consider personnel matters, including, but not limited to discipline, dismissals, releases, leaves, re-assignments, and resignations. Pursuant to Government Code 54957, 54957(b)(1), 54957(b) and 54957.6
  - 3. Conference with Labor Negotiators(Gov. Code section 54957.6) Represented Employees: CSEA, AWE. Agency Negotiators: David MacLeod and Andrea Sissons.
- F. CONVENE TO OPEN/ REGULAR SESSION [MultiPurpose Room at 6pm]**
- G. CALL TO ORDER**
- H. ROLL CALL**
- I. FLAG SALUTE**
- J. ACCEPTANCE OF OPEN AGENDA**
- K. REPORT OF ACTION TAKEN IN CLOSED SESSION**
- L. WELCOME-BOARD PRESIDENT**
- M. GENERAL BUSINESS**
- N. PUBLIC HEARINGS - Title 6 - Indian Education Funds**
- O. APPROVAL OF MINUTES**
  - 1. Minutes of Regular Board Meeting, February 11, 2020
- P. REPORTS**
  - 1. STUDENT BODY REPRESENTATIVE
  - 2. ASSOCIATION OF WARNER EDUCATORS
  - 3. CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
  - 4. PARENT TEACHER COMMUNITY CLUB
  - 5. SUPERINTENDENT’S REPORT
    - i. RECOGNITION:  
Student : Kalion Pantoja  
Staff : Tiffany Lenfers
    - ii. DISTRICT BRIEFING
    - iii. CHARTERS
    - iv. INDIAN ADVISORY COMMITTEE
  - 6. BUSINESS MANAGER’S REPORT
  - 7. BOARD REPORT



**Q. PUBLIC HEARINGS-HEARING OF PUBLIC ON NON-AGENDA ITEMS**

Non-agenda items: No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed thirty (30) minutes. If you have comments, please submit your request to be heard card prior to this section being discussed. No Governing Board action can be taken on items that are not on the agenda.

**R. SPECIAL PRESENTATION-**

1. All Tribes
2. Excel Academy
3. Sage Oak Charter
4. San Diego Mission Academy

**S. ACTION ITEMS**

1. Consider approval of an Inter-Selpa Agreement with Ramona Unified School District for the 2019-2020 school year.
2. Discussion and possible action to adopt community service as a graduation requirement.
3. Consider approval for the petition of a material revision for Sage Oak Charter School South.
4. Consider approval of initial proposals from the Association of Warner Educators (AWE) to the Warner Unified School District.
5. Consider approval of initial proposals from the Warner Unified School District to the Association of Warner Educators (AWE),
6. Consider approval of the Retirement Incentive Offer for the 2019-2020 school year.
7. Consider approval of the proposed 2020-2021 School District Calendar.
8. Consider approval to purchase a new school bus in the 2019-2020 school year.
9. Discussion and action for election to CSBA's Delegate Assembly for the San Diego County region.
10. Consider approval of the 2nd Interim Report.
11. Item for discussion only - Staff Appreciation Dinner in May, 2020.

**T. CONSENT AGENDA**

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Superintendent/Principal recommends approval of all Consent Agenda Items.

1. Commercial Warrants
2. Purchase Orders
3. Warrant Register
4. Consider approval of Alissa Cahill as a substitute teacher, pending pre-employment screening.
5. Consider approval of Roy Langford as a substitute teacher, pending pre-employment screening.
6. Consider approval of Roxana Rodriguez as a classified substitute, pending pre-employment screening.

**U. SECOND READING AND APPROVAL OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS, AND EXHIBITS.**

BP2121 BP4033 BP4351 BP5117 AR5118 BP5131.2 AR5141.21 BP6154  
 BP3600 BP4151 BPBP4218.1 AR5117 E5118 AR5131.2 BP6143 AR6174  
 AR4030 BP4251 AR4218.1 BP5118 AR5125 BP5141.21 AR6143 AR6175  
 BB9150

**V. INFORMATION ITEMS AND DISCUSSION**

**1. District Enrollment 2019-2020**

Preschool	August	September	October	November	December
	14	21	21	19	20
January	February	March	April	May	June
22	22	22			

Class	August	September	October	November	December
Elementary	117	111	109	109	117
Middle School	33	30	31	32	32
High School	56	56	59	61	63
Total		197	199	202	212

Class	January	February	March	April	May
Elementary	116	119	120		
Middle School	32	32	32		
High School	62	58	59		
Total	210	209	211		

Class	June
Elementary	
Middle School	
High School	
Total	

**2. Inter-District Attendance Permits: None**

- i.** New In – 0
- ii.** New Out – 0
- iii.** Renew In – 0
- iv.** Renew out - 0

**3. Williams Complaints: None**

**4. Activities Calendar**

**W. BOARD COMMUNICATION**

**X. ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT**

April 14, 2020

## **Minutes**

February 11, 2020

**WARNER UNIFIED SCHOOL DISTRICT**

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD**

**February 11, 2020**

- A. CLOSED SESSION** - [ Superintendent's Office at 5pm]
- B. CALL TO ORDER:** The meeting was called to order at 5:00 PM by Jeannean Rombal, President of the Governing Board.
- C. ROLL CALL:** Members present: Audibert, Krogh, Rombal and Stoneburner. Melody Sees was absent.
- D. ACCEPTANCE OF CLOSED SESSION AGENDA**
- E. RECESS / ADJOURN TO CLOSED SESSION:**
  - 1. STUDENT MATTERS** - Governing Board considered student matter pursuant to Government Code Section 54954.5 and Education Code 35146.
  - 2. PERSONNEL MATTERS** - The Governing Board will recess to closed session to consider personnel matters pursuant to Government Code 54957a9(b)(1), 54957(b) and 54957.6.
  - 3. CONFERENCE WITH LEGAL COUNSEL** - EXISTING LITIGATION (Gov. Code 54956.9)(d) (1) Koenig vs. Warner Unified School District, San Diego Superior Court, Case No. 37-2015-00015380-CU-CO-TL
- F. CONVENE TO OPEN / REGULAR SESSION:** [MultiPurpose Room 6 pm]
- G. CALL TO ORDER:** Open session was called to order by Jeannean Rombal, President of the Governing Board at 6:05 pm.
- H. ROLL CALL :** Members present: Audibert, Krogh, Rombal and Stoneburner.  
**ABSENT:** Sees.  
**EMPLOYEES PRESENT:** MacLeod, Sissons and Hill.  
**VISITORS:** Ozzie Main, Scarlet Main, Karla Willis, Michelle Parada, Jason List, William Shinoff, Sabrina Finn, Kelcy Sutton, Danielle Zurcher, Tom Silva and Robyn Hall.
- I. FLAG SALUTE**
- J. ACCEPTANCE OF OPEN AGENDA:** Motion passed to strike item numbers 11 and 13 of the agenda by unanimous vote, (4-0). Motion to accept Open Agenda was passed by unanimous vote, (4-0).
- K. REPORT OF ACTION TAKEN IN CLOSED SESSION:** None
- L. WELCOME - BOARD PRESIDENT:** Jeannean Rombal
- M. GENERAL BUSINESS:** None
- N. APPROVAL OF MINUTES:**
  - 1.** Minutes of the Regular Board meeting, January 14, 2019. Motion passed by unanimous vote, (4-0).
- O. REPORTS**
  - 1.** Student Body Representative: Kimberly Venegas reported that ASB would like to include Middle School more in organized events, and that they were going to hold a pep rally for them before their basketball tournament. It was also reported that All Tribes' seniors were going to participate in the same prom with Warner and Julian High at the Bahia on Mission Bay, San Diego.
  - 2.** Association of Warner Educators: Negotiations for Warner educators and classified staff is opening with the Union for next year. The Union will also be reviewing the proposed District calendar for the 2020-2021 school year.
  - 3.** California School Employees Association: None
  - 4.** Parent Teacher Community Club: Karla Willis was introduced as the newly elected President.
  - 5.** Superintendent's Report: Reported on Staff Development Day. Additionally, IAC has had a good turn out as of late.
    - i.** RECOGNITION: Ozzie Main was Student of the Month and Sabrina Finn was Employee of the Month.
    - ii.** DISTRICT BRIEFING: Superintendent MacLeod noted the increase in enrollment.
    - iii.** CHARTERS: Michelle Parada addressed the Board about All Tribes current affairs. She and Maryann are going to take a trip to another District to learn more about their program.
    - iv.** INDIAN ADVISORY COMMITTEE: Members are more confident; having a positive experience.
  - 6.** Business Manager's Report: Andrea Sissons is working on the second interim. She also mentioned that contract negotiations were opening on time this year.
  - 7.** Board Report: President Rombal was enjoying Senior night in the gym for basketball. Carolyn Audibert talked about plans for the shared prom and how each school will have it's own Court.



- P. PUBLIC HEARINGS-HEARING OF PUBLIC ON NON - AGENDA ITEMS:** Sabrina Finn talked about the ribbon cutting ceremony for the Think Big Reading Room.
- Q. SPECIAL PRESENTATION:** Kelcy Sutton and Danielle Zurcher talked about changes to curriculum and graduation requirements, including mandatory community service. Attorney, William Shinoff explained the current lawsuit against JUUL, and Jason List explained the proposed School Bond Measure.

**R. ACTION ITEMS**

1. Consider approval of Kimberly Venegas as our new Student Member to the Board. Motion passed by unanimous vote, (4-0).
2. Consider approval of an Inter-Selpa Agreement with Fallbrook Union High School for the 2019-2020 school year.  
Motion passed by unanimous vote, (4-0).
3. Consider approval of Shelby Sanders to teach 6th grade with a Short Term Staff Permit. Motion passed by unanimous vote, (4-0).
4. Consider Personnel Action for Employee ID No. 633125 - Release from Classified Probationary Employment. Motion passed by unanimous vote, (4-0).
5. Consider approval of Brigitte Spinks as a substitute teacher, pending pre-employment screening. Motion passed by unanimous vote (4-0).
6. Consider approval of Kristin Saatzer as a substitute teacher, pending pre-employment screening. Motion passed by unanimous vote, (4-0).
7. Consider approval of Peter Main as a classified substitute, pending pre-employment screening. Motion passed by unanimous vote, (4-0).
8. Consider approval of a new elective for the third trimester of the 2019-2020 school year; Career Exploration.  
Motion passed by unanimous vote, (4-0).
9. Consider approval of a new elective for the third trimester of the 2019-2020 school year; Hispanic Culture Through Dance.  
Motion passed by unanimous vote; (4-0).
10. Discussion and possible Action to change graduation requirements. Motion to strike action item and move to the March agenda. Motion passed by unanimous vote, (4-0). A discussion took place instead.
11. Consider approval of the proposed 2020-2021 School District Calendar. A motion was made to strike item from the agenda. Motion was passed by unanimous vote, (4-0).
12. Consider approval of the Schoolink MOU. Motion passed by unanimous vote, (4-0).
13. Consider approval of the Compromise and Release Agreement in the matter of Koenig v. Warner Unified School District, San Diego Superior Court, Case number 37-2015-00015380-CU-CO-TL, Court of Appeal Case No. D072463.  
Motion was made to strike this action item. Motion to strike was passed by unanimous vote, (4-0).

14. Consider approval of the MOA-ASES. Motion passed by unanimous vote, (4-0).

15. Consider approval of the contract with Merit J. Whitney, for transportation services, to train school bus drivers.

Motion passed by unanimous vote, (4-0).

16. Consider approval to enter into a contract with Frantz Law Group, APLC, in a class-action lawsuit against JUUL.

Motion passed by unanimous vote, (4-0).

17. Discussion and possible Action for a School Bond Measure. Motion to move this action item to number two on

the list of action items. Motion passed by unanimous vote, (4-0). Action Item passed by unanimous vote, (4-0).

#### **S. CONSENT AGENDA**

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Superintendent/Principal recommends approval of all Consent Agenda items. Motion passed by unanimous vote (4-0). Additionally, Andrea Sissons asked if all substitutes can be included in the consent agenda for one vote, and President Rombal agreed to that format.

1. Warrant Register - January 2020
2. Purchase Orders - January 2020

#### **T. FIRST READING OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS, AND EXHIBITS.**

#### **U. INFORMATION ITEMS AND DISCUSSION:**

##### **1. DISTRICT ENROLLMENT 2019 – 2020 : Discussed.**

Class	August	September	October	November	December
Preschool	14	21	21	19	20
Elementary	117	111	109	109	117
Middle School	33	30	31	32	32
High School	56	56	59	61	63
Total	206	197	199	202	212

Class	January	February	March	April	May
Preschool	22	22			
Elementary	116	119			
Middle School	32	32			
High School	62	58			
Total	210	209			

**2. Inter-District Attendance Permits:** None

- i. New-out-1
- ii. New-in-0
- iii. Renew-in-0
- iv. Renew-out-0

**3. Williams Complaints:** None

**4. Activities Calendar:** Viewed

**V. BOARD COMMUNICATION:** PJ Stoneburner discussed a presentation he made at an Elementary school in Temecula. Andrea asked if he would be willing to give a presentation to our Charters when they visit. Vice President Krogh asked about CSBA elections and when the Board will vote on them. She also voiced disappointment in a San Ysidro Board member who sent out letters to every San Diego County Board member at the expense of their school board. Policy meeting is scheduled on Thursday, Feb. 21 with Vice President Krogh and Admin.

**W. ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT:** Next meeting, March 10, 2020 at 6:00 PM. This meeting adjourned at 8:43 pm.

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Secretary of the Governing Board

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Clerk

**ACTION ITEM**

**1**

**TOPIC:** Consider approval of an Inter-Selpa Agreement with Ramona Unified for the 2019-2020 school year.

**DESCRIPTION:** Student, Special Education placement for the 2019-2020 school year.

**FISCAL IMPACT:** \$8,692.20

**RECOMMENDATION:** Recommend approval.

# IntraSELPA Tuition Agreement

Date:

February 12, 2020

## Memorandum of Understanding for the Tuition Calculation

This Memorandum of Understanding (MOU) is based on the process outlined in the Tuition Model for 2013-2014 approved by the Superintendent's Council September 26, 2013 where the District of Residence

Warner Springs agrees to pay the tuition identified in page 1 of this form to the District of Service

Ramona for services received from July 1 through June 30 of the fiscal year

2019-20

or until such time both parties agree to revise or terminate this MOU.

The student's current IEP must be included with this document. Any services listed in the Costs Over and Above section of the Tuition Calculation must concur with those listed in the attached IEP.

If Mental Health Services are provided, Tab 3 of this document must be completed and initialed by both Parties

Any Due Process filing related to this placement is solely the responsibility of the student's District of Residence (DOR).

Payments are to be made via auditors transfer a minimum of once annually and a maximum of twice annually at the discretion of the District of Service.

Please provide a copy of the fully approved 2 page agreement to NISER.

### District of Residence Approval

Warner Springs

Eileen D. Hagley 2/10/2020  
Special Education Director Date

[Signature] 2/12/2020  
Finance Director Date

### District of Service Approval

Ramona

James Proby 2/12/2020  
Special Education Director Date

Andrea Simon 2/12/20  
Finance Director Date

Jaime Tate-Symons 2/12/2020  
Jaime Tate-Symons, SELPA Director Date



## ACTION ITEM

2

**TOPIC:** Discussion and possible action to adopt community service as a graduation requirement.

**DESCRIPTION:** Shall students will be required to perform community service, beginning in the 2020-2021 school year.

**FISCAL IMPACT:** None

**RECOMMENDATION:** Recommend approval.

## ACTION ITEM

3

- TOPIC:** Consider approval for the petition of a material revision for Sage Oak Charter School South.
- DESCRIPTION:** Community Collaborative Virtual Schools is seeking a corporate name change to "Sage Oak Charter Schools," effective July 1, 2020, upon agreement by all CCVS-operated charter schools' respective charter authorizers.  
\*Complete Petition is available in the District office.
- FISCAL IMPACT:** N/A
- RECOMMENDATION:** Recommend approval.

## ACTION ITEM

4

**TOPIC:** Consider approval of initial proposals from the Association of Warner Educators (AWE) to the Warner Unified School District.

**DESCRIPTION:** AWE has submitted initial proposals to WUSD to begin the negotiation process.

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.

### 2020/2021 AWE Openers

For the 20-21 openers, AWE proposes to open all articles of the contract. In addition, we propose specific changes to the following articles:

\*Stipend List: Open/Revise stipend list

\*Pay for BTSA & Teacher Credential Renewal

\*Salary: 2% on Scale Raise

## ACTION ITEM

5

**TOPIC:** Consider approval of initial proposals from the Warner Unified School District to the Association Of Warner Educators (AWE).

**DESCRIPTION:** WUSD has submitted initial proposals to AWE to begin the negotiation process.

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.



# *Warner Unified School District*

P.O. Box 8, 30951 Highway 79, Warner Springs, CA 92086

Phone (760) 782-3517 - FAX (760) 782-9117



Date: March 6, 2020

To: Association of Warner Educators

From: Warner Unified School District

Re: Initial Proposals for 2020-2021

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## **WARNER UNIFIED PROPOSALS**

The Warner Unified School District proposes the following 2020-2021 openers for negotiations:

### **Article IX: Pay and Allowances**

WUSD Proposes no salary increases for the 2020-21 school year.

### **Article XI: Health and Welfare Benefits**

WUSD proposes no increase toward employee health insurance premiums. WUSD proposes that any increase to premiums would be passed to the employee.

### **Article XV Work Year**

WUSD proposes potential changes to the Certificated Work year.

## **ACTION ITEM**

**6**

- TOPIC:** Consider approval of the Retirement Incentive Offer for the 2019-2020 school year.
- DESCRIPTION:** The District proposes to offer a retirement incentive during the 2019-2020 school year to CSEA and AWE.
- FISCAL IMPACT:** The District will realize a savings in salaries over the next 3 years.
- RECOMMENDATION:** Recommend approval.

## **ACTION ITEM**

**7**

**TOPIC:** Consider approval of the proposed 2020-2021  
School District calendar.

**DESCRIPTION:** 2020-2021 District Calendar.

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.

School Month	Monday	Tuesday	Wednesday	Thursday	Friday	Holiday/Event	Date
July			1	2	3		Non Student Day
July	6	7	8	9	10		First Trimester
July	13	14	15	16	17		Second Trimester
July	20	21	22	23	24		Third Trimester
July/August	27	28	29	30	31		Teacher Work Day
August	3	4	5	6	7		Adverse Weather Day
August	10	11	12	13	14	Trimester 1 Begins	8/12/2020
August	17	18	19	20	21		No School-Classified Paid Holiday
August	24	25	26	27	28		
September	31	1	2	3	4		
September	7	8	9	10	11	Labor Day	9/7/2020
September	14	15	16	17	18		
September	21	22	23	24	25	Native American Day	9/25/2020
Sept/October	28	29	30	1	2		
October	5	6	7	8	9		
October	12	13	14	15	16		
October	19	20	21	22	23		
Oct./Nov.	26	27	28	29	30		
November	2	3	4	5	6	Trimester 1 Ends	11/5/2020
November	9	10	11	12	13	Veteran's Day Ober.	11/11/2020
November	16	17	18	19	20	Trimester 2 Begins	11/9/2020
November	23	24	25	26	27	Thanksgiving Break	
December	30	1	2	3	4		
December	7	8	9	10	11		
December	14	15	16	17	18		
December	21	22	23	24	25	Winter Break	
Dec./January	28	29	30	31	1		
January	4	5	6	7	8		
January	11	12	13	14	15		
January	18	19	20	21	22	MLK	1/18/2021
January	25	26	27	28	29		
February	1	2	3	4	5		
February	8	9	10	11	12	Lincoln's Bday	2/12/2021
February	15	16	17	18	19	Washington's Day	2/17/2021
February	22	23	24	25	26		
March	1	2	3	4	5	Trimester 2 Ends	3/3/2021
March	8	9	10	11	12	Trimester 3 Begins	3/8/2021
March	15	16	17	18	19		
March	22	23	24	25	26		
April	29	30	31	1	2		
April	5	6	7	8	9	Spring Break	
April	12	13	14	15	16		
April	19	20	21	22	23		
April/May	26	27	28	29	30		
May	3	4	5	6	7		
May	10	11	12	13	14		
June	17	18	19	20	21		
May	24	25	26	27	28		
May/June	31	1	2	3	4	Memorial Day	5/31/2021
June	7	8	9	10	11	Trimester 3 Ends	6/9/2021
June	14	15	16	17	18		
June	21	22	23	24	25		

## ACTION ITEM

8

**TOPIC:** Consider approval to purchase a new school bus  
In the 2019-2020 school year.

**DESCRIPTION:** Purchase an 82 passenger IC Bus model RE  
School Bus.

**FISCAL IMPACT:** 7 years at \$27,514.35 per year.

**RECOMMENDATION:** Recommend approval





Andrea Sissons &lt;andrea.sissons@warnerusd.net&gt;

## Fwd: Warner USD IC bus model RE3911 School Bus Quote and Piggyback Bid

Andrea Sissons <andrea.sissons@warnerusd.net>  
 Draft To: Rhonda Hill <rhonda.hill@warnerusd.net>

Mon, Mar 2, 2020 at 11:06 AM

Thanks,

Andrea Sissons

Chief Business Official

Warner Unified School District

(760) 782-3517 x215

Warner Unified School District is an equal opportunity employer/program and is committed to an active Nondiscrimination Program. Warner USD prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived ancestry, age, color, disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sex, sexual orientation, or association with a person or a group with one or more of these actual or perceived characteristics. For more information, please contact the Warner Unified School District at 30951 Highway 79, Warner Springs, CA 92086, 760.782.3517.

Begin forwarded message:

From: Mauro Bologna <MauroB@creativebussales.com>  
 Date: September 16, 2019 at 11:07:46 AM PDT  
 To: "polit.fms@gmail.com" <polit.fms@gmail.com>  
 Cc: Jason Hohalek <JasonH@creativebussales.com>  
 Subject: Warner USD IC bus model RE3911 School Bus Quote and Piggyback Bid

Mr. Politano,

Thank you for reaching out to us! Attached you'll find a quote package and piggyback bid for the 82 passenger IC Bus model RE School Bus. Also, we provide municipal equipment leasing options for the all the IC School Bus models. The lease payments are very affordable and are available with 3, 5 and 7 year options. There is a 10 year option available for multiple units. Here's a few examples of our lease payments....At the end of the lease you can own the bus for only \$1.

								Annual Payments			
Model	AC	Capacity	Quantity	Price/unit*	Total	Down Pmnt	Finance \$	Three years	Five years	Seven years	Ten Years
CE3402	Yes	76	1	\$ 158,000	\$ 158,000	\$ -	\$ 158,000	\$ 54,668.00	\$ 34,112.20	\$ 25,485.40	\$ 18,912.60
RE3911	No	82	1	\$ 170,579	\$ 170,579	\$ -	\$ 170,579	\$ 59,020.25	\$ 36,827.95	\$ 27,514.35	\$ 20,418.28
RE3911	Yes	82	1	\$ 195,500	\$ 195,500	\$ -	\$ 195,500	\$ 67,643.00	\$ 42,208.45	\$ 31,534.15	\$ 23,401.35

Please call me if you have any questions!

Thank you!

**Mauro Bologna | School Bus Sales**  
Creative Bus Sales, Inc.  
MauroB@creativebussales.com

O | 909-465-5528  
C | 951-235-9437

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3 attachments



image710401.png  
4K



Warner Usd Quote Package.pdf  
141K



Bid package - SCSSA 1819-SC11-01 - D - 82-pass Type D.pdf  
4503K



Creative Bus Sales

Creative Bus Sales  
14740 Ramona Avenue  
Chino, CA 91710

Phone: 909.465.5528  
Fax: 909.465.5529  
[www.creativebussales.com](http://www.creativebussales.com)

### Buyer's Order Contract

Date:	September 16, 2019	Unit #(s):	TBD
Customer Name:	Warner Unified School District		
Contact:	John Politano	Phone:	760-519-7017
Address:	30951 Highway 79	Fax:	
City, State, Zip:	Warner Springs, CA 92086	E-Mail:	<a href="mailto:polit.fms@gmail.com">polit.fms@gmail.com</a>
Sys2K Entity #:		Salesperson:	Mauro Bologna
Ship To Address:	Attn: John Politano - Warner Unified School District - 30951 Highway 79		
Ship To Address Cont'd:	Warner Springs, CA 92086		
Ship To Phone:	760-519-7017	Ship To Email:	<a href="mailto:polit.fms@gmail.com">polit.fms@gmail.com</a>
Finance Source:		Contact:	
Address:		Phone:	
City, State, Zip:		Fax:	
Description of Vehicle:	IC Bus model RE3911 Type D School Bus		
VIN #:	TBD		
Engine Type:	Diesel	FOB Terms:	Shipping
Number of Passengers:	82	Wheelchair Positions:	None
Estimated Delivery Date:	45 Days ARO	Payment Terms:	
Possession State:	CA	Unit Price	\$ 158,300.00
		Delivery	\$ -
		Incentive (Non-Taxable)	\$ -
		Rebates (Taxable)	\$ -
		Doc Prep Fee (Taxable)	\$ -
		Base Selling Price	\$ 158,300.00
		ADA Amount (Non Taxable)	\$ -
		Total Taxable Amount	\$ 158,300.00
		Sales Tax	\$ 12,268.25
7.750%	CA - Warner Springs		\$ -
			\$ -
			\$ -
Notes:		DMV Estimated Fees	\$ -
Sales tax is calculated based on the state or country in which customer takes possession of vehicle. Sales tax will be charged to customers taking possession in AZ, CA, CO, FL, IN, NM, NV, OK, OR, SC, TX, WA, Canada, and Mexico.		DMV Electronic Filing Fee	\$ -
All rebates and incentives will be signed over to Creative Bus Sales		Tire Fee	\$ 10.50
California State Tire Fee of \$1.75 per tire applies to all new vehicle purchase or leases.		Fees Sub-Total	\$ 10.50
		Total Price Per Unit	\$ 170,578.75
		Quantity	1
		Contract Total	\$ 170,578.75
		0.00	
		Customer Net Trade	\$ -
		Customer Deposit	\$ -
			\$ -
		Balance Due	\$ 170,578.75

**Remit To:** Creative Bus Sales, Inc. 14740 Ramona Ave, Chino CA 91710

**Terms:** The deposit if indicated above is due with this signed contract. The balance due indicated above is due before vehicle(s) will be released to the Customer. If the vehicle(s) is not accepted by the Customer, the vehicle will be available for sale to other customers. The vehicle(s) will not be titled to the Customer until the contract total indicated above plus any interest charges indicated herein are paid in full. There is no "cooling off" or other cancellation period for vehicle sales. Therefore, you cannot later cancel this contract without the agreement of the Dealership, or for legal cause. The tax and fees reflected on this agreement are based on the regulations applicable at the time of drafting this contract. The actual amounts due will be based on the regulations applicable at the time title for each vehicle transfer.

Buyer's Signature: \_\_\_\_\_

Creative Bus Sales:

Mauro Bologna

9/16/2019

CBS Signature: \_\_\_\_\_



## Creative Bus Sales

Quote to purchase IC Bus model RE3911

Capacity: Up to 82 passengers

Budget year 2019-2020

Line	Price Calculations	Bid Option	Per	1
		Reference #	Bus	Bus(es)
	South County Support Services Agency Bid #1819-SC11-01(D)	bid price	\$160,300.00	
	<i>Additional Approved Options...</i>			
1	Change to Bendix Wingman Advanced Collision Mitigation system	16	(\$2,000.00)	
	Sub-total		\$158,300.00	\$158,300.00
	Add sales tax	7.75%	\$12,268.25	\$12,268.25 *
	Total		\$170,568.25	\$170,568.25
	CA Tire Fee		\$10.50	\$10.50
	Total due		\$170,578.75	\$170,578.75
	Delivery date		45 Days ARO	45 Days ARO
	* Adjusted for non-taxable special needs equipment			
	Wheelchair lift door and lift accessories			
	Wheelchair lift			
	Wheelchair stations (three @ \$920 each)			
	A/C system			
	Total non-taxable items		\$0.00	

## ACTION ITEM

9

**TOPIC:** Discussion and action for election to CSBA's Delegate Assembly for the San Diego County region.

**DESCRIPTION:** The Board may vote for up to the number of vacancies in the region or subregion as indicated on the ballot.

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.





***REQUIRES BOARD ACTION***

**Due: Mon. Mar. 16—return ballot in enclosed envelope**

February 4, 2020

**MEMORANDUM**

To: Region 17 — CSBA Member Boards  
From: Jamille Peters, Director, Executive Office  
Re: 2020 Ballot for CSBA Delegate Assembly — **U.S. Postmark Deadline is Mon. March 16**

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Enclosed is the ballot material for election to CSBA's Delegate Assembly from your region or subregion. It consists of: 1) the corrected ballot (on yellow paper), the reverse side of which contains the names of ALL current members of the Delegate Assembly from your region or subregion; and 2) the required candidate biographical sketch form and, if submitted, a resume. In addition, provided is a copy of the ballot on white paper to include with your board agenda. **Only the corrected ballot on yellow paper is to be completed and returned to CSBA. It must be postmarked by the U.S. Post Office on or before Monday, March 16, 2020.**

Your Board may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies, the Board may vote for up to three candidates. However, your Board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery. Please write **DELEGATE ELECTION** prominently on the envelope along with the region or subregion number on the bottom left corner of the envelope (this number appears at the top of the ballot).

If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2020 – March 31, 2022. The next meeting of the Delegate Assembly takes place on Saturday, May 16 and Sunday, May 17 at the Hyatt Regency in Sacramento. The names of all Delegates will be available on CSBA's website no later than Wednesday, April 1. Please do not hesitate to contact CSBA's Executive Office at (800) 266-3382 should you have any questions.

Encs: Corrected Ballot on yellow paper and watermarked "copy" of ballot on white paper  
List of all current Delegates on reverse side of ballot  
Candidate(s)' required Biographical Sketch Forms and resumes, if provided  
CSBA-addressed envelope to send back ballots



## REQUIRES BOARD ACTION

This completed **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the U.S. post office no later than **MONDAY, MARCH 16, 2020**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.

*A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

CORRECTED OFFICIAL 2020 DELEGATE  
ASSEMBLY BALLOT REGION 17  
(San Diego County)

(Vote for no more than 9 candidates)

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*Delegates will serve two-year terms beginning April 1, 2020 – March 31, 2022*

*\*denotes incumbent*

<input type="checkbox"/> Barbara Avalos (National SD)*	<input type="checkbox"/> Eric Joyce (Oceanside USD)
<input type="checkbox"/> Maria Betancourt-Castaneda (National SD)	<input type="checkbox"/> Claudine Jones (Carlsbad USD)*
<input type="checkbox"/> Stacy Carlson (San Marcos USD)	<input type="checkbox"/> Gee Wah Mok (Del Mar Union SD)
<input type="checkbox"/> Brian Clapper (National SD)*	<input type="checkbox"/> Tamara Otero (Cajon Valley Union SD)
<input type="checkbox"/> Maria Dalla (National SD)	<input type="checkbox"/> Elva Salinas (Grossmont Union HSD)*
<input type="checkbox"/> Eleanor Evans (Oceanside USD)*	<input type="checkbox"/> Marla Strich (Encinitas Union ESD)*
<input type="checkbox"/> Katherine Fitzpatrick (Del Mar Union SD)	<input type="checkbox"/> Cipriano Vargas (Vista USD)*
<input type="checkbox"/> Humberto Gurmilan (San Ysidro SD)	

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*Provision for Write-in Candidate Name*

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*School District*

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*Signature of Superintendent or Board Clerk*

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*Title*

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*School District*

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*Date of Board Action*

*See reverse side for a current list of all Delegates in your Region.*

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**REGION 17 – 24 Delegates (18 elected/6 appointed◆)**

**Director: Debra Schade (Solana Beach ESD)**

**Below are the current Delegates and their terms (as of January 31, 2020).**

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**County: San Diego**

Barbara Avalos (National SD), term expires 2020  
Richard Barrera, (San Diego USD)◆, appointed term expires 2021  
Blanca Brown (Lemon Grove SD), term expires 2020  
Leslie Ray Bunker (Chula Vista ESD), term expires 2021  
Josh Butner (Jamul-Dulzura Union SD), term expires 2021  
Brian Clapper (National SD), term expires 2020  
Eleanor Evans (Oceanside USD), term expires 2020  
Andrew Hayes (Lakeside Union SD), term expires 2021  
Beth Hergesheimer (San Dieguito Union HSD), term expires 2021  
Laurie Humphrey (Chula Vista ESD), term expires 2020  
Claudine Jones (Carlsbad USD), term expires 2020  
Christi Knight (Escondido Union HSD), term expires 2021  
Michael McQuary (San Diego USD)◆, appointed term expires 2020  
Darshana Patel (Poway USD), )◆, appointed term expires 2021  
Dawn Perfect (Ramona USD), term expires 2021  
Barbara Ryan (Santee SD), term expires 2021  
Elva Salinas (Grossmont Union HSD), term expires 2020  
Nicholas Segura (Sweetwater Union HSD)◆, appointed term expires 2020  
Arturo Solis (Sweetwater Union HSD)◆, appointed term expires 2021  
Marla Strich (Encinitas Union ESD), term expires 2020  
Cipriano Vargas, (Vista USD), term expires 2020  
Sharon Whitehurst-Payne (San Diego USD)◆, appointed term expires 2021  
Vacant, term expires 2020

**County Delegate:**

Guadalupe Gonzalez (San Diego COE), term expires 2021

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<b>County</b>
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San Diego
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## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature: Barbara Avalos

Date: 1/2/2020

Name: Barbara Avalos

CSBA Region & subregion #: 17

District or COE: National School District

Years on board: 11

Profession: Pre Need Counselor Contact Number (please check ☒ Cell ☐ Home ☐ Bus.): 619-550-6856

\*Primary E-mail: barbaraava@hotmail.com

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 7 years

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

In my 11 years as a member of the Governing Board, I have been involved in the selection committee for the Superintendent, Assistant Superintendent, Director and Principal searches. I have attended many functions representing the District and Governing Board in the community as well as having attended program assemblies, open houses, and parent nights at each of the school sites. Furthermore, I have visited each classroom in the District each year I have been a Governing Board member. I have completed the Masters in Governance Program and have attended the annual conferences in which I have strengthened my abilities and understanding as a member of the Governing Board. I have been involved in several committees throughout the community (health care, immigration, NALEO, etc.). I have served on the committee for the City area plan, which includes affordable housing. I also serve on the Board of Directors for the San Diego Organization Project (SDOP). With the SDOP I worked to remove hazardous auto/body shops that were dangerously close to schools.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I am our Governing Board's liaison to the Delegate Assembly, where I have assisted several times on the validation committee for the Golden Bell Award. I have participated as Principal for a Day for the Sweetwater Union High School District. As Board Clerk, I represented our District on the South County Region Committee with the challenge of developing a common calendar. As Board President I worked with our community on the passing of a local bond to help with upgrading our schools. With the passing of the bond, our District was able to, on a very short timeline, complete electrical and technology upgrades as well as install air conditioning at several of our sites, with the completion of the remaining four schools in the summer of 2016. I have been involved in the development of our Strategic Plan as well as in the Local Control Accountability Plan. When re-elected, I shall continue to serve the diverse population of this region as well as the State that advocates for this region.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

There are three major challenges facing school boards in California. First the volatile funding mechanism that the State has in place for schools where we have good funding years and bad funding years. School boards are forced to make difficult decisions during tough economic times that often negatively impact students in the classroom. The second issue relates to the lack of statewide funding and support for the building and maintenance of school buildings. Over the past few years, the total cost and support for these types of initiatives have been solely placed on the local communities. This is a major issue, especially in low income communities where school districts are less able to raise the money than school districts in more affluent communities. The third issue relates to testing and accountability and the need to have clear and fair accountability systems in place that support and encourage maximum student achievement in the State. CSBA can act as a voice for change and as an advocate for districts.





## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: *Brian Clapper*

Date: 1/19/19

Name: <u>Brian Clapper</u>		CSBA Region & subregion #: <u>17</u>
District or COE: <u>National School District</u>		Years on board: <u>8</u>
Profession: <u>Retired</u>	Contact Number (please check <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.): <u>619-405-7217</u>	
*Primary E-mail: <u>bclapper@nsd.us</u>		
(*Communications from CSBA will be sent to primary email)		
Are you an incumbent Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   If yes, year you became Delegate: <u>2014</u>		

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I have enjoyed serving as a delegate for the past five years; and wish to continue serving in this leadership capacity. I believe I still have much work to do as a delegate, especially in relation to advocacy around Full and Fair Funding. As a Board member, I am extremely involved in my community and can bring a greater voice into our delegate discussions. I have a love for children and value the ability for all to receive an exceptional education. As a delegate, I am a strong advocate and believe that I can help bring about positive change through collaboration and teamwork.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I would describe myself as an extremely active Board member. I have served in all positions including President and Clerk. Each week I visit schools, both formally with the Superintendent as well as through staff invitations. I regularly attend CSBA's annual Legislative Action Day, and support Board efforts at both the State and local level. I make it a point to visit other Board meetings in my area; and participate in collaborative joint school board's meetings with other South County Boards. To compliment my work on the board, I serve as the Executive Director for the Chamber of Commerce as well as the First Vice District Governor for the Lion's 4L6. I am extremely proud of our signature One Sight Clinic and our Annual Spirit of the Holiday's Programs.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

I believe that Full and Fair Funding is the biggest challenge currently facing governing boards. We need to continue to advocate at the State level through our collective voice as local boards and delegates. Having CSBA provide opportunities for delegate collaboration and open doors to legislators across the state is key in achieving our mission. If I am selected to continue in my role as delegate, I will wholeheartedly support these efforts.

**Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.**



## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature:  Date: 11/29/19

Name: Cipriano Vargas CSBA Region & subregion #: 17

District or COE: Vista Unified School District Years on board: 3

Profession: Organizer Contact Number (please check ☐ Cell ☒ Home ☐ Bus.): 7602134498

\*Primary E-mail: cvargas.trustee@gmail.com

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 2017

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I have been a delegate since 2017, where I continue to serve and participate in various CSBA actions. I believe CSBA is an opportunity to learn from my colleagues and provide advocacy for the issues that impact all our children. I wish to continue my service and focus heavily on funding of public education.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I am involved in sub-committee of our district that include the dual language, project labor agreement negotiations, career highway, among others. I am also involved with the ACLU Next Gen Board, CSUSM Alumni Association, Democratic Party and Labor Council.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

CSBA just released a report on Special Education and the rising cost of services/litigation. This an opportunity for school districts to examine how we can better support SpEd Students and advocate at the state/federal level. In addition, we have many districts that have declining enrollment, these leads to budget cuts over time while trying to remain competitive with charter schools. AB 1505 was signed by the Governor for a stronger process, we need to continue to examine loopholes and push for the same level of accountability of charter schools. Finally, we have an election in 2020 that we can push for a state initiative to bring addition funding to K-12.



## Delegate Assembly Biographical Sketch Form for 2020 election

**DUE: Tuesday, January 7, 2020 – no late submissions accepted**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: Claudine Jones Date: 11/11/19

Name: <u>Claudine Jones</u>		CSBA Region & subregion #: <u>17</u>
District or COE: <u>Carlsbad Unified School District</u>		Years on board: <u>6 ys and 2 mos.</u>
Profession: <u>Board member</u>	Contact Number (please check <input type="checkbox"/> Cell <input type="checkbox"/> Home <input checked="" type="checkbox"/> Bus.): <u>760-331-5001</u>	
*Primary E-mail: <u>cjones@carlsbadusd.net</u>		
(*Communications from CSBA will be sent to primary email)		
Are you an incumbent Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No   If yes, year you became Delegate: <u>2014</u>		

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I have served on Region 17's executive board since 2014 as the legislative representative and most recently, as the board secretary. I have collaborated on important issues such as, lowering energy rate hikes, addressing the reserve cap, and advocating for additional funding to address growing pension liabilities and special education costs. With your vote, I would like to continue working with the Delegate Assembly team in Region 17 to represent the interests of our students, staff, and families in San Diego County. I have completed CSBA's Masters in Governance; and, I completed CASBO's certification in school finance and management at the University of Southern California.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am currently serving as the Clerk to the Board in Carlsbad Unified. I serve as the board representative on our district's audit committee, the California Association of Suburban School Districts, the School Services of California group, and the subcommittee on Community Choice Energy (CCE). I have served as a Golden Bell site validator for 3 years for CSBA. I am the secretary to the board of the San Diego County School Boards Association. In my community, I am the legislative representative for the Carlsbad High School PTSA. I am also the costume coordinator for the Carlsbad High School Choral Boosters.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I believe the biggest challenge facing boards will be the growing fiscal constraints that pension liabilities and the costs of special education will place on their budgets. Without any legislative plan in place to grow the base funding for LCFF, districts will continue facing difficult decisions of cutting the LCAP priorities their constituents want and core educational services. CSBA has a plan to help address the funding shortfall through a ballot measure being placed on the November 2020 ballot. There will be much work to do to educate voters about the measure so they know what their vote will mean to schools. CSBA must also continue to address the lack of commitment by the state and federal government to pay their fair share of the growing needs for special education.

Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.



## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: Eleanor Evans

CSBA Region & subregion #: 17

District or COE: Oceanside Unified School District

Years on board: 3

Profession: School Board Member

Contact Number (please check ☒ Cell ☒ Home ☒ Bus.): 760.5807208

\*Primary E-mail: Eleanor.Evans@oside.us

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 2017

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

High quality public education must be provided to all students. I will continue to advocate strongly for effective policies which protect education and promote your interest. My experiences are: elementary and secondary educator; College Adjunct Professor; Race/Human Relations Facilitator; State of California Commissioner for Common Core; Credentialing Proficiency Commission; school administrator; Teacher Corps Team Leader. Skills: collaborator, listener, problem-solver communicator, fund-raiser, organizer; Director for Youth Conservation Core; Master in Governance

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

Oceanside Unified School Board: President; Clerk of the Board; Superintendent Hiring; Ethnic Studies Committee; Prevented Teacher strike OUSD enroll in VEBA-budget reduced  
National Education Association Delegate Representative Assembly; Resolutions-ByLaws Committee;  
San Diego Education Association Board of Directors; California Teachers Association State Council Rep; SOGI Committee organize first Conference, Ethnic Minority Affairs Committee; County of San Diego Urban League-developed Costco Center Market Street; CSBA Delegate S.D. ByLaws Committee

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

Finance is the mother's milk in education and quality curriculum is the bread and butter for high quality public education which meets - no, exceeds the needs of ALL students regardless of zip code. FINANCE: Money in the budget for operating expenses, competitive salaries, step and column, benefits; update and construct facilities; school supplies TK and full day kindergarten; enrichment summer school. CURRICULUM: overcrowded classrooms; bullying; Social and Emotional Learning; STEAM/STEM and bilingual teachers; Ethnic Studies; Career Tech Education; Special Education. CSBA's ADDRESS: BE MORE PROACTIVE

Eleanor Evans  
2217 Valley Road  
Oceanside, California 92056

Cell #760.580.7208  
Email [Eleanor.Evans@oside.us](mailto:Eleanor.Evans@oside.us)

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<b>SUMMARY OF EXPERIENCES</b>	Educator: Secondary, Elementary, Adult Education, and Higher Education; Curriculum Writer; Professional Writer and Research; Interpersonal and Inter-Group Facilitator for Adults; Media Relations; Secondary Administrator; Staff Developer; Union Organizer; Director, Forestry Conservation Upper Management; Elected Public Official
<b>EDUCATION</b>	San Diego State University Bachelor of Arts, Social Science and Economics Master of Science, Counseling Education National Endowment for the Humanities (NEH) Fellow
<b>COMMUNITY</b>	County of San Diego Urban League Board of Director, Executive Committee, Chaired Committee to supervise design, finance and construct Gateway Industrial Parks (Costco and south Market Complex) Market Street, San Diego CA
<b>ASSOCIATIONS</b>	California School Board Association – Region 17, Delegate Assembly California Teachers Association State Council Representative Assembly San Diego Education Association Board of Directors National Education Association Representative Assembly National Education Association Resolutions and By-Laws Committee
<b>AWARDS</b>	North San Diego County National Association for the Advancement of Colored People (NSDC-NAACP) Life Time Achievement Award California Teachers Association State Human Rights Award California Teachers Association State Award “We Honor Our Own (WHO Award)” San Diego County California Teachers Association local “We Honor Our Own WHO Award” North County San Diego National Association for the Advancement of Colored People (NSDC-NAACP), Keynote Speaker for Martin Luther King Celebration 2015 National University Community Leadership Who’s Who of Black America Who’s Who of American Women



## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature: *Elva Salinas* Date: 12/17/19

Name: Elva Salinas CSBA Region & subregion #: 17  
District or COE: Grossmont Union High School District Years on board: 3  
Profession: College Professor Emeritus Contact Number (please V ☒ Cell ☐ Home ☐ Bus.): 619-962-2132  
\*Primary E-mail: boardmembersalinas@gmail.com  
(\*Communications from CSBA will be sent to primary email)  
Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 2018

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

My experience as a CSBA Delegate has helped me grow as an educational advocate by providing me the environment to learn more about legislation affecting education. My extensive experience as an educator, professional development coordinator and program coordinator at the Community College level makes me a valuable asset to CSBA. I am a retired community college professor with 34 years of experience, teaching Cosmetology (CTE) for 16 years and English/Chicano/a Studies for 18 years. I will be returning as Professor Emeritus to San Diego City College Spring 2020 so that my students can keep me informed about how our current educational system is effecting their learning experiences. Our students feed to us from the lowest socioeconomic regions in our city and are the most diverse population of any college in our region, so I know the importance of integrated student services and academic support programs, including student centered pedagogy/andragogy, and project based learning to ensure student success. For the last 15 years I have coordinated PD programs, ensuring the conscientious implementation of multiple state mandated initiatives and federal, and state grants. As a CSBA Delegate I would support and advocate for more PD for all staff members, culturally relevant and experiential education for our students; and most importantly, adequate funding for our schools.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have attended every CSBA Conference since I was elected to office in 2016 and I advocated for education at the CSBA Legislative Action Day. Working alongside CSBA leadership, our Superintendent, his staff and seasoned board members, I educate myself on the most important educational issues and serve as a staunch promoter of legislative change. I met with many legislators here in San Diego, including Lorena Gonzalez and Ben Hueso. I attend SDCSBA regional meetings regularly. In my district, I have attended events at or toured all 13 high schools and other sites, officiated numerous graduations, attended many award ceremonies and represented our board on the District English Learner Advisory Committee. I participate in and advocate for clear pathways from high school to college through the East County Educational Alliance; this coalition was created by the Grossmont-Cuyamaca Community College District and the Grossmont Union High School District to provide East County high school students a more direct path to college and a career. In the community, The San Diego Performing Arts League awarded me with the *Star Award* for bringing more than 3000 underserved students to the La Jolla Playhouse. Most recently I was included in the book *Chicana Tributes: Activist Women of the Civil Rights Movement-Stories for the New Generation* for the work I have done in the immigrant rights communities.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The biggest challenge facing governing boards is the lack of public school funding to provide first-rate education that prepares our students for a culturally diverse, technologically sophisticated and global society. Our teachers, staff and administrators are being asked to do more and more with fewer and fewer resources. Accountability to the state is high and fiscal support is very low. In our district, inadequate charter schools are taking resources sorely needed by our schools; stricter regulation is needed. State funding timelines and monetary fluctuations, always a guessing game, makes it impossible to create a solid 5-year education plan or fiscal consistency. It is imperative that CSBA advocates for an increase and adequate revenue for public education, and charter school accountability through upcoming legislation.

Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.





## Delegate Assembly Biographical Sketch Form for 2020 election

**DUE: Tuesday, January 7, 2020 – no late submissions accepted**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

1-6-2020

Name: Eric Joyce

CSBA Region & subregion #: 17

District or COE: Oceanside Unified School District

Years on board: 1

Profession: Special Educator Contact Number (please v ☒ Cell ☐ Home ☐ Bus.): 804-647-4920

\*Primary E-mail: eric.joyce@oside.us

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☐ Yes ☒ No | If yes, year you became Delegate: \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

The CSBA delegation leads the policy discussion among district leadership and I am interested in being a voice in that conversation because policy is the most direct expression of our moral imperatives. As an educator, parent and board member, I can bring forth multiple perspectives. One skill I think is valuable to this work is focused patience. We cannot solve all of the flaws in our education system at once, but we can put our resources to bear on leverage points within the system to create change.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

On a local level, I work to be as connected to the community as I can. I attend local constituent meetings including NAACP, neighborhood associations and cultural events. Whenever possible, I report out on the district's progress, needs, and celebrations. We are working through many transitions in our community, so I am there to be an active community partner. I have also strived to develop relationships with other local officials to foster future collaborations on behalf of our students and families.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The biggest challenge facing governing boards is the erosion of public trust. This challenge manifests in a number of ways across diverse communities. In some areas, we find parents searching for private, charter and alternative schools due to a general distrust of community schools. We see this distrust in our traditionally underserved communities where we are combating the realities of our day and the echoes of yesterday's inequity.

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## Delegate Assembly Biographical Sketch Form for 2020 election

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*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: Gee Wah Mok

Date: 1/7/2020

Name: Gee Wah Mok

CSBA Region & subregion #: 17

District or COE: Del Mar Union School District

Years on board: 1

Profession: Attorney

Contact Number (please v ☒ Cell ☐ Home ☐ Bus.): (619) 767-8327

\*Primary E-mail: gmok@dmusd.org

(\*Communications from CSBA will be sent to primary email)

Are you an Incumbent Delegate? ☐ Yes ☒ No | If yes, year you became Delegate: \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I would like to become a Delegate because I am a strong advocate for public education. I have an interest in helping shape policy to strengthen California's educational system so that every student can have the highest quality education possible. By profession, I am an attorney with degrees from UC Berkeley and Cornell Law School and I have worked as a business litigator for a number of years. I offer an analytical and strategic way of thinking to solve problems, and an understanding of how to collaborate with numerous interests in order to reach larger goals.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I am newly appointed to my school board this past year. I serve as our board's clerk and as the representative to the North Coastal Consortium for Special Education. I came to the board after helping to lead my community's campaign efforts in passing our local school bond measure which secured \$186 million that will be used in part to build a new school in my immediate neighborhood and rebuild another school in the district. I am also active as a volunteer in my son's kindergarten class and as a patient companion for hospice patients.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The major challenge I see facing local boards is the lack of resources and stable funding. California school districts need additional, dependable funding to provide the essential student services, modern facilities and breadth of educational programming needed for student success. As funding has fallen behind, student performance has suffered. CSBA can continue to advocate for the state government to invest in public education and to inform the public about the necessity of having full and fair funding of our public schools. CSBA can also continue to provide resources to member boards that can be disseminated into our local communities.

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## Delegate Assembly Biographical Sketch Form for 2020 election

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**Signature:** Humberto Gurmilan Jr.

**Date:** 01-03-2020

**Name:** Humberto Gurmilan

**CSBA Region & subregion #:** 17

**District or COE:** San Diego

**Years on board:** 1

**Profession:** College Professor **Contact Number (please v ☐ Cell ☐ Home ☐ Bus.):** (619) 250-2291

**\*Primary E-mail:** humberto.gurmilan@sysdschools.org

(\*Communications from CSBA will be sent to primary email)

**Are you an incumbent Delegate?** ☐ Yes ☒ No | **If yes, year you became Delegate:** \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I would like to represent the nearly 4500 students and other members of our district and community so that their needs are met and we have the best opportunity to succeed. I believe there is a lack of representation at CSBA from our south San Diego region and I would like to provide that representation.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have been on the SYSD governing board for the past year and have immersed myself in my role by actively participating in district events, engaging consistently with stakeholders and preparing myself through professional development in the form of Masters of Governance course, CSBA AEC and other resources.

I am the founder of the Gurmilan Foundation and actively participate in my community.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The biggest challenges we face are declining enrollment, higher pension costs and higher Special Education costs. These huge issues are impacting our districts ability to provide fair and equal opportunity to all students. Other areas that need significant attention include social services and behavioral support for students, homelessness and deteriorating facilities.



**Humberto Gurmilan**  
(619) 250-2291 - hgurmilan@gmail.com  
158 Blando Ct. San Ysidro, Ca. 92173  
[www.humbertogurmilan.com](http://www.humbertogurmilan.com)

## **Education**

2008-2009 National University

San Diego, CA

### ❖ **M.A., Strategic Communication**

- Developed comprehensive strategic marketing plan for a healthcare organization.
- Conducted PR training for physicians at Sharp Healthcare.

2000-2003 San Diego State University

San Diego, CA

### ❖ **B.A., Communication**

## **Professional Involvement**

**Entravision Corp., XHAS Telemundo 33, Sports Producer/Anchor**

2003-2017

- Oversee development and production of Spanish language segments for San Diego, Las Vegas and Palm Springs.
- Produce appealing and dynamic sports segments focused on increasing audience.
- Produce and cover local and international sporting events for live shots and post-produced materials.
- Manage department with two field photographers focused on newsgathering on both sides of the US/Mexico border.

**San Ysidro School District Governing Board, President**

2018-Present

- Fiscal and overall oversight of district's 60 million budget
- Collaboration with Superintendent
- Set vision and direction for district

**Gurmilan Foundation, Director/Founder**

11/2015-Present

- Founded the Gurmilan Foundation to help people with disabilities in underserved communities.
- Development of a strategic plan for the institution to help expand services and increase consumers.
- Day-to-day operation of administrative duties as well as programs in the community.

## **Teaching Experience**

**San Diego City College, Oral Communication Adjunct Lecturer**

2011-Current

- Planned and facilitated over 25 sections of COMS 103 Oral Communication.
- Developed Introduction to Broadcasting course – RTVF 149
- Blackboard and Canva training

**Southwestern College, Adjunct Lecturer**

2017-Current

- 103 Oral Communication
- 151, 171 Journalism
- 200 Communication

**Southern New Hampshire University, Online Adjunct Lecturer**

2017-Current

- 212 Intro to Public Speaking (Online course)
- 127 Intro to Communication
- 227 Public Relations

## **Awards**

2016	NATAS PSW Emmy Award for Best Documentary, "Una Vez Más".
2014	"Inspirational Leader of the Year" Nominee, San Diego Latinos Making a Difference Awards
2013	"Southwestern College Sun Award of Achievement"
2012	"Remarkable Citizen" The Consulate General of Mexico in San Diego
2012	"No Limits Awards" Nominee for overcoming adversity.
2001	CCNMA La Pluma Award for best feature writing.
1997	Eagle Spirit Award of Achievement Sharp Healthcare

## DISTRICT Appointed Delegate Assembly Biographical Sketch Form

**DUE: Tuesday, January 7, 2020**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. E-mail: [nominations@csba.org](mailto:nominations@csba.org).

*Your signature indicates your consent to serve as a Delegate.*

Signature: [Handwritten Signature] Date: 1/6/2020

Name: <u>Katherine Fitzpatrick</u>		CSBA Region & subregion #: <u>17</u>
District or COE: <u>Del Mar Union Elementary</u>		Years on board: <u>1</u>
Profession: <u>Teacher/Counselor</u>	Contact Number (please v <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.): <u>858-525-1344</u>	
*Primary E-mail: <u>kfitzpatrick@dmusd.org</u>		
(*Communications from CSBA will be sent to primary email)		
Are you an incumbent Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   If yes, year you became Delegate: _____		

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am passionate about education on all levels, from global to local, and within my own home, where I am a mother to three children, ages 4, 3, and 1. I believe in education's power to transform, enhance, and empower lives and would like to contribute my voice to the discussion on how schools can best access this potential. My husband and I are both teachers. I have taught in a variety of settings throughout both San Diego County and Mexico, which has expanded my worldview and understanding of student needs and best educational practices.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am a member of the local Legislative Action Network to discuss educational policy and reform with local legislative representatives. I have attended two CSBA Educational Conferences and the 2019 Legislative Action Day in Sacramento. I participate in monthly school site visits and school bond planning community sessions. I am also a member of a regional school board book club that meets to discuss local trends, issues, and policy. Beginning this year, I plan to enroll and begin the Masters in Governance course series.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The biggest challenge I see that governing boards face is prioritizing and allocating limited resources while balancing the many and varied needs within the district. CSBA has a powerful voice across the state. School board members represent children, who are unable to vote, so we must act on their behalf and do our best to ensure they are receiving the highest quality education we can provide. CSBA can advocate for full and fair funding, along with policy reforms, that create more equity and expand educational opportunities for all students throughout California. CSBA has the ability to be a model for other states to follow.

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## Delegate Assembly Biographical Sketch Form for 2020 election

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Signature: Maria Betancourt-Castañeda

Date: 1/7/2020

Name: Maria Betancourt-Castañeda

CSBA Region & subregion #: 17

District or COE: National School District

Years on board: Five

Profession: Parent/Self Employed

Contact Number (please V ☐ Cell ☐ Home ☒ Bus.): 619-495-8563

\*Primary E-mail: mbcastaneda@nsd.us

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☐ Yes ☒ No | If yes, year you became Delegate: \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

As a board member, I believe my role is to empower and advocate for the students, staff, and parents that I serve. I feel honored to support the community where I also grew up. I am hard working, organized, reflective, and reliable; and believe that these are strong skills needed to be an effective delegate. My reputation is one who will provide a voice for all stakeholders, and one who is not afraid to ask difficult questions. I am proud of the growth that we have achieved at the local level since I have been on the Board, and would love to contribute at an even greater level as a Delegate for Region 17.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

Serving as Board President for 2018, and Board Clerk for 2017, have provided me valuable leadership experience. I would characterize my involvement as an active Board member at meetings, visible at our school sites, and connected with the community. I am a CSBA Master's in Governance graduate, and regularly participate in CSBA workshops, Legislative Action Days, as well as the annual conference. In addition, I am an involved member of the National Association for Latino Elected Officials, and stay well connected with our local legislators. I've also held president and Board positions for the local youth football and cheer program, school PTO, and my neighborhood homeowners association.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The biggest challenge facing Governing Boards is securing fair funding from the State. Boards constantly have to balance expenditures for mandates and laws, with local initiatives and programs. Special education and pension increases are just two areas where the state needs to allocate adequate funding to meet mandates. Without fair funding, Boards are forced to find ways to cut programs in order to pay for these requirements. CSBA can continue to support local Boards with this effort by suggesting resolutions and policies, expanding the PACER program, facilitating Legislative Action Days, and supporting improved delegate communication throughout each region.



## Delegate Assembly Biographical Sketch Form for 2020 election

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***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature: Maria Dalla

Date: 1/7/2020

Name: Maria Dalla

CSBA Region & subregion #: 17

District or COE: National School District

Years on board: Five

Profession: Retired

Contact Number (please check ☒ Cell ☐ Home ☐ Bus.): 619-318-4031

\*Primary E-mail: mdalla@nsd.us

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☐ Yes ☒ No | If yes, year you became Delegate: \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I am seeking to become a California School Boards Delegate because I want to participate in the policy making process to ensure that the California School Boards Association reflects the interests of the National School District and all school districts and county offices throughout the state. I have completed the California School Boards Association Masters in Governance Program and will continue to gain insight by seeking every opportunity to be informed and continuing to learn. I believe that I am a strong communicator, and would be well-suited to provide two-way communication between the Delegate Assembly and local board members. I am ready to fulfill a critical governance role within the Association as a delegate.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

Community involvement and a fierce desire to advocate for the students of the National School District is my main motivation for having sought election to the National School District Governing Board. Now in my sixth year as a school board member, I continue to invest a great deal of time educating myself and gaining skills that will help me make informed decisions for the betterment of our students and our district. I have served both as president and clerk of my local Board; and regularly participate in district functions. Each year I engage in CSBA's Annual Education Conference as well as Legislative Action Day.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

I see the allocation of school districts' limited resources as the biggest challenge facing most governing boards. There are many additional programs and projects that would benefit our students, but there is only "one pot of money" and many essential financial responsibilities pertaining to running a district that must be considered. CSBA can help governing boards by continuing to foster effective relationships with the Legislature, the Governor's office, Congress, the White House, administrative agencies and educational organizations to provide us the latest news and facts so that we can render effective local policy decisions that affect our districts.



## 2018 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Sunday, January 7, 2018**

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: [nominations@csba.org](mailto:nominations@csba.org).

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature: Marla Strich Date: December 21, 2019

Name: <u>Marla Strich</u>	CSBA Region-subregion #: <u>17</u>
District or COE: <u>Encinitas Union ESD</u>	Years on board: <u>21</u>
Profession: <u>Sales</u>	Contact Number: (please v <input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.) <u>760-519-7882</u>
*Primary E-mail: <u>marla.strich@eusd.net</u>	
(*Communications from CSBA will be sent to primary email)	
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>3 years</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

It continues to be an honor to serve as a CSBA delegate, helping to formulate policy for the association, as well as assisting school boards throughout California in their vital work. I am a passionate advocate for public education, having traveled numerous times to Sacramento with CSBA, and to Washington, DC with NSBA to advocate on behalf of public education. I am a "big picture" thinker, and make decisions within that context in order to ensure that our actions benefit the greatest number of students. I am an articulate speaker, and have experience in dealing with the media. This year I was privileged to participate on CSBA's Nominating Committee, ensuring that the association has the best possible leadership as it moves into the future.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have served on the EUSD Board for 21 years. During my tenure I have been Board President five times. As noted above, I have attended legislative advocacy sessions as part of both CSBA and NSBA. I am a continuous learner, having completed the Masters in Governance program, and look forward to continuing my learning with CSBA's new online platform. I have consistently attended CSBA's AEC, as well as numerous NSBA Conferences, and have presented at both. I have also attended both of CSBA's Leadership Conferences.

I have a long history of leadership in my community, serving as EUSD's school bond campaign co-chair, school site council chair, PTA Legislative Vice President, and SDA Foundation President

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

We must continue to defend and promote public education as the keystone of a democratic society. We must ensure that public education is fully and fairly funded in California, so we can provide the world class, forward-looking education that our children deserve. Our advocacy efforts and educational efforts are critical in making this happen.



## Delegate Assembly Biographical Sketch Form for 2020 election

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Signature: \_\_\_\_\_ Date: 12/19/20

Name: Stacy Carlson CSBA Region & subregion #: 17  
District or COE: San Marcos Unified Years on board: 5  
Profession: Business Owner/ Parent Contact Number (please v ☐ Cell ☐ Home ☐ Bus.): 760-492-1883  
\*Primary E-mail: stacyncarlson@yahoo.com  
(\*Communications from CSBA will be sent to primary email)  
Are you an incumbent Delegate? ☐ Yes ☐ No | If yes, year you became Delegate: \_\_\_\_\_

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

As a mother of a school aged child, I am strongly interested in protecting and improving public education in California. I am particularly interested in legislative processes and procedures and will be completing my Master's in Public Affairs from UC Berkeley in May. I enjoy bridging the gap between education and politics in order to help adults be better advocates for our kids.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

In my 5 years on the board, I have been board president twice and participate in the annual CSBA legislative action day. I am passionate about issues of equity and inclusion and am committed to working to bridge the achievement gap. I am a classroom and community volunteer and was awarded the 2018 Spirit of the Community award for my work as a social justice advocate.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

The biggest challenge governing boards face is the lack of adequate funding. In addition, Boards are also faced with challenges concerning student achievement and school facilities. I am very interested in working more with CSBA to leverage it's more than 5000 elected board members' voices to effectively advocate for better fiscal, educational, and facilities policy.





## Delegate Assembly Biographical Sketch Form for 2020 election

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*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: Tamara Otero

Date: 12/12/19

Name: Tamara Otero

CSBA Region & subregion #: 17

District or COE: Cajon Valley Union School District

Years on board: 10

Profession: Business Owner

Contact Number (please check ☒ Cell ☒ Home ☒ Bus.): 619-244-8138

\*Primary E-mail: oterot@cajonvalley.net

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 2014

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I have been a delegate for the last several years. I was the President of San Diego Co. School Boards Assoc. and Vice President of CSBA. I have spent time in Region 17 bringing districts together to collaborate on current issues. We have used our meetings as a place to share ideas, hear presentations, and problem solve. I am a team player.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have been Board President on my local board for five years serving three different times. I have been intricately involved with legislation and worked to secure the CalNew grant for school districts with large refugee populations. I have spoken at multiple education conferences, presented multiple times at CSBA AEC, and continue to advocate for ALL students. I have attended Leg Action day for the last five years, and have my MIG Alumni pin. I am respected as a leader for education in my area.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

Along with funding, the biggest challenges facing Boards is the challenge to meet student needs in world that is constantly changing. We must look at our current system of education and realize that it no longer fits in today's world. We need the funding to make changes necessary to become facilitators for students who we are preparing for the workplace of tomorrow. We need to let Sacramento know that adding more mandates is rapidly diminishing our already outdated funding base.

**Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.**

**TAMARA OTERO**  
**Board President, Cajon Valley Union School District**  
**Biography**

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## **CSBA Service**

- Served as an elected Trustee for 10 years.
- Masters in Governance completed in 2013
- Served as President of CVUSD Board for 7 years
- Served as a Delegate to Region 17 for 6 years
- Currently serving second year as President of Region 17 SDCSBA
- Committee member of CSBA Annual Education Conference committee (2years)
- Committee Member of the Legislative Committee
- Committee Member of Policy and Platform Committee
- Committee Member Finance Committee
- Committee Member Board Development
- Attended Leg Action Day multiple times
- Presenter at CSBA AEC multiple times
- Met with Governor Newsom to talk about education funding
- Attended NSBA Advocacy Institute in Washington DC
- Attended NSBA AEC in Nashville and in Philadelphia
- Spent all of 2019 at Vice President of CSBA

## **School Board Service/Community Service**

### **(past and present)**

- Testified before the House Assembly Education Committee on funding for student refugees, which resulted in a \$10 million set aside budget that is currently being awarded to Districts with a high refugee population through a grant process with the Dept. of Social Services.
- Co-Authored the book "From The Boardroom to The Classroom"
- Presenter at Digital Promise, League of Innovative Schools, Baltimore, MD
- Presenter at National Conference on Digital Convergence, Jacksonville, Fla
- Presenter at Learn It Education Conference in London 2019
- Hosted a workshop at TED Summit, Banff, Canada
- Attended TED Global, Geneva, Switzerland
- Licensed Co-Organizer of TEDx Kids at El Cajon for multiple years
- School Board Member of the Year for SD County 2017
- PTA President 4 terms for a total of 8 years.
- PTA Board Member (multiple positions) for 23 years
- Chair of San Diego - East County Host Town for the Special Olympics World Games
- Chair of the Citizens Oversight Committee for Bonds at CVUSD
- Led the charge for 1:1 Technology in our District
- Hosted hundreds of dignitaries in Education from around the world at CVUSD

## **ACTION ITEM**

**10**

**TOPIC:** Consider approval of the 2nd Interim Report.

**DESCRIPTION:** Budget report

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.



## ACTION ITEM

11

**TOPIC:** Discuss the possibility of hosting a Staff Appreciation Dinner in May, 2020.

**DESCRIPTION:** Discussion item only.

**FISCAL IMPACT:** N/A

**RECOMMENDATION:** Recommend approval.

## **Consent Agenda**

## Commercial Warrants



**Commercial Warrant Detail February 2020**

Date	Reference	Name 1	Fund	Inv Amount
2/4/2020	14644335	ALL STATE PROPANE	0100	2892.58
2/4/2020	14644336	ROMAN'S TRUCK BODY & PAINT	0100	6747.81
2/4/2020	14644337	DAVID MACLEOD	0100	30.00
2/4/2020	14644337	DAVID MACLEOD	0100	8.61
2/4/2020	14644338	JENNIFER RUDLOFF	0100	13.00
2/4/2020	14644339	CONDOR VISUAL MEDIA	0100	625.00
2/4/2020	14644340	DANNIS WOLIVER KELLEY	0100	422.50
2/4/2020	14644341	KELCY SUTTON	0100	84.64
2/4/2020	14644342	BLANCA SANCHEZ	0100	73.66
2/4/2020	14644343	T-MOBILE	0100	1444.67
2/4/2020	14644344	ORANGE COUNTY DEPT. OF EDUCATION	0100	10.05
2/4/2020	14644345	TIFFANY LENFERS	0100	29.85
2/4/2020	14644346	DION INTERNATIONAL TRUCKS	0100	720.30
2/4/2020	14644347	OREILLY AUTOMOTIVE STORES	0100	93.58
2/4/2020	14644347	OREILLY AUTOMOTIVE STORES	0100	157.50
2/4/2020	14644348	RAMONA DISPOSAL	0100	508.22
2/4/2020	14644349	AT&T	0100	143.44
2/4/2020	14644350	DONALD HOLT	0100	122.72
2/4/2020	14644351	SMALL SCHOOL DISTRICTS ASSOC.	0100	40.00
2/6/2020	14645829	JASMINE PAYNE	0100	247.94
2/6/2020	14645830	PIVA EQUIPMENT SERVICES INC	0100	1565.84
2/6/2020	14645831	MELISSA RIZZO	0100	1700.40
2/6/2020	14645832	VERIZON WIRELESS	0100	3857.37
2/6/2020	14645833	ARNTZ DISTRIBUTING COMPANY	1300	612.88
2/6/2020	14645834	BOARD OF EQUALIZATION	0100	28.52
2/6/2020	14645835	WARNER UNIFIED SCHOOL DISTRICT	0100	848.00
2/6/2020	14645835	WARNER UNIFIED SCHOOL DISTRICT	0100	400.00
2/7/2020	14646537	Merl Johnson - WSM	0100	523.75
2/7/2020	14646538	PATRICK C. HUMPHREY	0100	63.54
2/11/2020	14647523	ALL STATE PROPANE	0100	559.05
2/11/2020	14647524	Borrego Springs Bottled Water	0100	349.26
2/11/2020	14647525	BEN WITTY	0100	52.20
2/11/2020	14647525	BEN WITTY	0100	29.00
2/11/2020	14647526	PARKHOUSE TIRE, INC.	0100	439.15
2/11/2020	14647527	STAPLES CREDIT PLAN	0100	261.42
2/11/2020	14647528	RICOH USA, INC.	0100	41.00
2/11/2020	14647528	RICOH USA, INC.	0100	654.18
2/12/2020	14648499	PATRICK C. HUMPHREY	0100	109.00
2/14/2020	14649785	ANDREA SISSONS	0100	530.12
2/14/2020	14649786	ERIC HALL & ASSOCIATES	0100	2000.00
2/14/2020	14649787	SHANNON STEIN	0100	193.85
2/14/2020	14649788	JOHN J. POLITANO	0100	8784.13
2/14/2020	14649789	HATCH & CESARIO	0100	156.00
2/14/2020	14649790	Borrego Springs Bottled Water	0100	174.63
2/14/2020	14649791	WILLIAM JONES	0100	500.00

2/14/2020	14649792	SAN DIEGO COUNTY SPEECH PATHOLOGY SRVCS,	0100	1987.50
2/14/2020	14649793	JAN KRASOWSKI	0100	16.15
2/14/2020	14649794	BLANCA SANCHEZ	0100	57.00
2/14/2020	14649795	RICARDO LARA	0100	57.00
2/14/2020	14649796	SOUTHWEST SCHOOL SUPPLY	0100	285.37
2/14/2020	14649797	DION INTERNATIONAL TRUCKS	0100	3088.28
2/14/2020	14649798	MCKINLEY ELEVATOR CORPORATION	0100	720.00
2/14/2020	14649799	BANK OF AMERICA BUSINESS CARD	0100	465.13
2/14/2020	14649800	ARNTZ DISTRIBUTING COMPANY	1300	241.96
2/14/2020	14649801	US FOODSERVICE	1300	103.68
2/14/2020	14649802	SYSCO SAN DIEGO	1300	247.12
2/18/2020	14650030	ALL STATE PROPANE	0100	1308.65
2/19/2020	14650511	DION INTERNATIONAL TRUCKS	0100	217.27
2/20/2020	14651048	MERIT J WHITNEY	0100	2231.25
2/20/2020	14651049	COAST SEWING & VACCUM CENTER	0100	930.69
2/25/2020	14652750	FIREFLY COMPUTERS, LLC	0100	172.36
2/25/2020	14652751	SPECIALIZED THERAPY SERVICES	0100	849.75
2/25/2020	14652752	SANDRA CORTEZ	1200	117.12
2/25/2020	14652753	EWING IRRIGATION PRODUCTS INC	0100	371.13
2/25/2020	14652754	LLOYD PEST CONTROL	0100	395.00
2/25/2020	14652755	AT&T	0100	454.74
2/26/2020	14653492	CURRICULUM ASSOCIATES	0100	1500.00
2/27/2020	14654127	JULIE OSUNA	0100	113.04
2/27/2020	14654128	HOME DEPOT CREDIT SERVICES	0100	118.46
2/27/2020	14654128	HOME DEPOT CREDIT SERVICES	0100	550.58
2/27/2020	14654129	AT&T	0100	143.44
2/27/2020	14654130	STANDARD INSURANCE COMPANY	0100	375.02
2/28/2020	14654691	SOUTHERN COUNTIES LUBRICANTS LLC	0100	2021.52
2/28/2020	14654692	SYNCB/AMAZON	0100	58.05
2/28/2020	14654692	SYNCB/AMAZON	0100	243.59
2/28/2020	14654692	SYNCB/AMAZON	0100	105.45
2/28/2020	14654692	SYNCB/AMAZON	0100	203.65
2/28/2020	14654692	SYNCB/AMAZON	0100	450.67
2/28/2020	14654692	SYNCB/AMAZON	0100	524.37
2/28/2020	14654693	WILLIAM JONES	0100	375.00
2/28/2020	14654694	KELCY SUTTON	0100	67.74
2/28/2020	14654695	EWING IRRIGATION PRODUCTS INC	0100	998.15
2/28/2020	14654696	ERIN O. MARSANO	0100	1175.00
2/28/2020	14654697	CLINICAL LABORATORY	0100	280.00
2/28/2020	14654698	SAN DIEGO GAS & ELECTRIC	0100	5029.19
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	819.64
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	108.40
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	850.00
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	394.70
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	535.56
2/28/2020	14654699	BANK OF AMERICA BUSINESS CARD	0100	98.40
2/28/2020	14654700	ARNTZ DISTRIBUTING COMPANY	1300	735.30
2/28/2020	14654701	RICOH USA, INC.	0100	217.23

## Purchase Orders



**WUSD PO LIST PERIOD COVERED 2/1/2020-2/29/2020**

DATE	VENDOR NAME	PO#	AMOUNT
2/3/2020	WEST COAST VACUUM	19-66111	\$930.69
2/4/2020	EWING	19-66112	371.24
2/7/2020	EWING	19-66113	998.15
2/13/2020	EWING	19-66114	448.61
2/14/2020	NEW EGG	19-66115	828.88
2/25/2020	PADRE	19-6616	671.54
2/27/2020	SDCOE	19-66117	100.00
2/27/2020	SOUTHWEST SCHOOL SUPPLY	19-66118	287.58

**Warrant Register**  
**Handout**

## Activities Calendar





# WARNER UNIFIED SCHOOL DISTRICT

*Student-focused in the decisions we make.*

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DISTRICT // DISTRICT CALENDAR

## Warner Info

[Today](#)

March 2020 ▼

Print [Week](#) [Month](#) [Agenda](#) ▼

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Mar 1	2	3	4	5	6	7
	Dr. Seuss Day 6am Polling set u 5pm Dr. Seuss C	Middle School f Wear a Fun Ha 5:45am Polls open	AG Community Ocean Fishing Wear Wacky Cl 5:45pm Resource	Author Visit Wear Pajamas	No School	
8	9	10	11	12	13	14
			5:45pm Resource	Cross Country Perfect Attenda 8am 2nd, 3rd an	5pm Talent Show	Native Pride Tr
15	16	17	18	19	20	21
	CSULB & CSUF	Julian Transiti	Fishing Club 5:45pm Resource		St Pattys Dance	
22	23	24	25	26	27	28
		5:45pm Resource				
29	30	31	Apr 1	2	3	4
		5:45pm Resource			Elementary Eas	

Events shown in time zone: Pacific Time - Tijuana

Calendar

## MENU

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## CONTACT

District

30951 Highway 79

Warner Springs, CA

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