

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
April 11, 2017**

MINUTES

- Members Present:*** Mmes. Jennifer Miyakawa and Terriann Zeek.
Messrs. David Collins and George Rawe.
- Members Absent:*** Mmes. Cynthia Lindsey
- District Administration Present:*** Debra Hendricks, Velma Beck, Yvonne Perez, Laura Wharff, Sharon Roddick, Didi Peterson, John Patten, Marti Reed, Laura Granger and Mitch Wood.
- Audience Present:*** Gary Miller, Nancy Davis, Kathy Friedmann, Deanne Andrade-Freitas, Audry Garza, Donna Tigrett, Michele Calton, Barbara Allen, Michael Hargis, Kelly Bergman, Susan Tanis, Nikki Codromac, Jennifer Berry, Deirdre Blocher, Alison Morrison, Irving Milbury, Juliet McDaniel, Rene Zuniga, Sally Parrott, Margaret Lehr, Daneal Valouch, Karen Bolles, Susan Brady, Monica Aranda, Melinda Baker, Grant Salha and about ten other people.
- Call to Order:*** The meeting was called to order at 6:15 p.m.
- Adjourn to Closed Session:*** The meeting adjourned to Closed Session for the following:
- a. CONFERENCE WITH LEGAL COUNSEL – ANITCIPATED LITIGATION
Number of Cases: One (2)**
 - b. CONFERENCE WITH LABOR NEGOTIATOR
Title: Employee Organizations: All Groups**
- Reconvene to Open Session:*** The meeting reconvened to Open Session at 7:05 p.m.
- Board President Announcement:*** Mrs. Zeek advised all attendees that in accordance with Board Policy, tonight’s Board Meeting was being recorded. She also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.
- Report Out of Closed Session:*** Mrs. Zeek reported that direction was given to staff regarding all matters.

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Adoption of Agenda:

The motion was made by Mrs. Miyakawa, seconded by Mr. Collins adopting the Agenda.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Pledge of Allegiance:

Mrs. Zeek welcomed everyone to the meeting. Mrs. Nancee Davis, principal at Woodrow Elementary School, introduced EJ Montelongo a fifth grader, who has been selected to lead the Pledge of Allegiance.

EJ led the audience in the Pledge of Allegiance.

Mrs. Davis shared that fifth grade student EJ was selected to be recognized at tonight's Board meeting because he comes to school each day with a positive attitude and the eagerness to learn. EJ has been a Woodrow Wildcat since kindergarten. EJ is currently the student council president and plays the saxophone in the school band. EJ enjoys playing soccer, boxing, baseball and basketball. Mrs. Davis stated that EJ has a bright future ahead of him and is looking forward to learning about Robotics in Middle School.

Mrs. Zeek presented EJ with a certificate for her accomplishment.

Recognition Presentation:

The school selected to be recognized at the Board meeting was Woodrow Elementary School. Mrs. Davis introduced Woodrow staff members Barbara Allen, Michael Hargis, Kelly Bergman and Susan Tanis. Mrs. Allen, Mr. Hargis, Mrs. Bergman and Mrs. Tanis provided an end of year perspective on their experiences with collaboration and their professional learning communities. Staff shared that the PLC process has helped them meet "our" student goals, because at Woodrow, *all means all!* Staff continues to feel more determined as they work together to help their students achieve their academic goals. Woodrow continues to take great strides in the right direction as they move forward through their PLC journey.

Communications:

COMMUNICATIONS

Written Communication:

- a. Mrs. Hendricks shared the following information with the Board:

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COMMUNICATIONS Continued

- Stanislaus County Office of Education Letter: regarding the District's positive certification/Second Interim Report.
- Stanislaus County Office of County Clerk/Recorder & Registrar of Voters Elections Division: regarding the candidate nomination period which begins Monday, July 17, 2017, and ends Friday, August 11, 2017
- MID Easement Request and Easement Drawing

Public Participation:

- b. Kathy Friedmann, president of Sylvan Educators Association, shared SEA's concerns regarding negotiations for 2016-17 as well as 2017-18.

INFORMATION AND DISCUSSION

Supt's Update:

a. Superintendent's Update – 2017 Retirement Celebration:

Mrs. Hendricks shared that staff has given much thought to the 2017 Retirement Celebration and has decided to have a Retiree Recognition Reception preceding the May 9th Board meeting. The boardroom will be festive and refreshments will be served. The 2017 Retirement Celebration is open to all staff, family members, colleagues and the community. We look forward to honoring retirees of the district.

2016-2017 Governance Goals Update:

b. 2016-2017 Governance Goals Update:

Mrs. Hendricks provided the Spring Update for the 2016-2017 Governance Goals.

2017-18 School Year Calendar:

c. 2017-18 School Year Calendar:

Mrs. Roddick shared background and information on the development process of the 2017-18 school year calendar. Mrs. Roddick provided the Board of Trustees with a copy of the draft 2017-18 school year calendar that will be brought back to the April 25, 2017, Special Board meeting for action.

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INFORMATION AND DISCUSSION Continued

Review

Superintendent Evaluation Tool:

d. Review Superintendent Evaluation Tool:

Mrs. Zeek shared the draft superintendent evaluation tool reviewed by the Board of Trustees and Mrs. Hendricks. Changes have been made to the evaluation tool so it is properly aligned with the Local Control Accountability Plan (LCAP) and district goals. Mrs. Zeek reviewed the added language and how this new format will be more appropriate to what the Board of Trustees currently oversees. She shared that the targeted completion of the evaluation tool is before the Board Spring Retreat on May 23, 2017.

LCAP Update: BrightBytes Survey Data and Technology Use:

e. LCAP Update: BrightBytes Survey Data and Technology Use:

Mr. Patten presented data from the third collection of BrightBytes for grades third through eighth.

Presentation: 2016-2017 California Healthy Kids Survey Results:

f. Presentation: 2016-2017 California Healthy Kids Survey Results:

Mrs. Reed presented the 2016-2017 California Healthy Kids Survey results for seventh grade students in the Sylvan Union School District. She provided a brief overview of the components and module of the survey.

Curriculum Update: Trimester 2 Benchmark Report:

g. Curriculum Update: Trimester 2 Benchmark Report:

Mrs. Wharff shared the wonderful results of the Trimester 2 Benchmark assessments. Mrs. Wharff indicated Benchmark assessments are administered toward the end of each trimester in grades first through eighth, in Language Arts and Mathematics.

Facilities Update: Board Questions:

h. Facilities Update: Board Questions:

Mrs. Perez provided the Board of Trustees the opportunity to ask questions regarding the facilities update. No questions were asked at this time.

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INFORMATION AND DISCUSSION Continued

District Response to Notice of Preparation of an Environmental Impact Report for the Crossroads West Specific Plan:

i. District Response to Notice of Preparation of an Environmental Impact Report for the Crossroads West Specific Plan:

Mrs. Perez presented information regarding the preparation of an environmental impact report for the Crossroads West Specific Plan and shared the district's response that is due before April 21, 2017. Mrs. Perez and Mrs. Hendricks will be attending the scoping meeting on the 12th to get gather additional information on the progress and next steps by the City of Riverbank.

First Reading: Board Policy Updates:

j. First Reading: Board Policy Updates:

Mrs. Hendricks provided the Board of Trustees with an updated cover sheet for the final section of 2016 policy updates for the first reading. The "second reading" is scheduled for the May 9, 2017, Regular Board meeting, and "final reading/adoption" at the May 30, 2017, Regular Board meeting.

Action Items:

ACTION ITEMS

Adopt Resolution 2016/2017 - #19: Day of Teacher:

- a.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, adopting Resolution 2016/2017 - #19: Day of Teacher, proclaiming May 10, 2017, as "Day of Teacher".

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Adopting Resolution 2016/2017 - #20: Classified School Employees' Week:

- b.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, adopting Resolution 2016/2017 - #20: Classified School Employees' Week, proclaiming May 21-27, 2017, as "Classified School Employees' Week".

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

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ACTION ITEMS Continued

Approve Aspire Charter School Material Change Request:

- c. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the revision request from Aspire Public Schools to their current charter petition that expires in 2018; revision to the enrollment preferences in the current charter (term of 2013-2018).

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Approve the Breakthrough Coach Agreement:

- d. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the Breakthrough Coach agreement.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Approve Contract with AMS.Net for Technology Upgrades:

- e. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the AMS.Net contract for technology upgrades.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Approve Budget Recommendations for the 2017-18 Fiscal Year:

- f. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Budget Recommendations for the 2017-18 Fiscal Year.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Approval of the 2017-18 Capital Outlay Plan:

- g. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the 2017-18 Capital Outlay Plan.

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ACTION ITEMS Continued

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Expenditure of Construction Funds:

- h.** The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving to table the Expenditure of Construction Funds for further review.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Consent Agenda.

The Minutes from the March 21, 2017, Special Board meeting, March 21, 2017, Regular Board meeting, and the April 4, 2016, Special Board meeting;

- a.** The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Hired = 2 Teachers

Resignation = 1 School Psychologist

Leave of Absence = 1 Teacher = 4 Teachers .50 FTE for job share

Change in Assignment = 1 Teacher

Classified:

Hired = 2 Noon Duty Supervisors

Retirement = 1 Instructional Paraprofessional Learning Assistant

Additional Assignment = 3 Food Service Clerks

Terminations = 1 Noon Duty Supervisor, 1 Instructional Paraprofessional Learning Assistant, 1 Behavior Specialist Aide

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CONSENT AGENDA Continued

- c. The ratification of checks as listed;
- d. The approval of the Williams Act Quarterly Report for quarter ending March 31, 2017;
- e. The approval of the listed donations:
 - The donation of \$420.00 from Your Cause LLC Trustee for Pacific Gas & Electric to Freedom Elementary School for school recognition and supplies.
 - The donation of \$3,393.00 from Shoob Photography to Freedom Elementary School to be used towards the purchase of Chromebooks for students.
 - The donation of thirty (30) digital thermometers and two (2) packs of my plate tear pads, valued at \$184.58, from School Nurse Supply to Sherwood Elementary.
 - The donation of \$1,134.02 from Stockard Coffee PTA to Stockard Coffee Elementary School for transportation costs for the fourth grade field trip.
 - The donation of \$240.80 from Box Top Education to Woodrow Elementary School.

TOTAL VALUE: \$5,372.40

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Superintendent's Report:

SUPERINTENDENT'S REPORT: Mrs. Hendricks shared the following information with the Board of Trustees:

- The Annual Spring Trustees' Dinner is Wednesday, April 26th at 6:30 P.M. RSVP by April 18th.
- The Modesto Rotary/Teacher of the Year Luncheon is May

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SUPERINTENDENT'S REPORT Continued

2, 2017, at 11:15 A.M. at the Doubletree in the Grand Ballroom. Tickets are \$20.00 per person and you are required to RSVP by April 21, 2017.

- The last Governance Team Site Visitation for this school year is on Thursday, May 4, 2017, 7:45 A.M. at C.F. Brown Elementary School.

Appointment of Acting Vice-President for tonight's Board meeting on April 11, 2017:

The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, appointing Mr. Collins as Vice President in the absence of Mrs. Lindsey at tonight's Board meeting.

AYES: Collins, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: Lindsey

ABSTENTIONS: None

Board Reports:

BOARD REPORTS

Mr. Rawe had nothing to report.

Mrs. Lindsey was absent.

Mr. Collins had nothing to report.

Mrs. Miyakawa requested staff to share any end of the year events and celebrations with Board members. She also remembered individuals involved in the tragic event at North Park Elementary School in San Bernardino.

Mrs. Zeek shared she attended the Freedom Carnival with her four year old granddaughter who absolutely loved the event. Mrs. Zeek also visited C.F. Brown and Sherwood Elementary with Mrs. Hendricks and Mrs. Miyakawa. She enjoyed her visits to the special education classes and commended staff who are doing phenomenal things with our students. Mrs. Zeek also attended the Crossroads 10th Anniversary Celebration and indicated that the best part of the event was the jump rope competition between Mrs. Reed and Mrs. Harms. She also commended and thanked Music Teacher Jesse Miller for the

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BOARD REPORTS Continued

song he personally wrote for students.

Mrs. Zeek thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Special Board Meeting: April 25, 2017, at 6:00 P.M.
- Governance Team Site Visitation: May 4, 2017, at C.F. Brown Elementary at 7:45 A.M.
- Next Regular Board Meeting: May 9, 2017, at 7:00 P.M.
- Spring Board Retreat: May 23, 2017, at TBD (Location: Mrs. Zeek's Home, 3520 Rexford Drive, Modesto).

Final Adjournment:

The meeting was adjourned by Board President Mrs. Zeek at 9:06 p.m.

WITNESS:

Mrs. Lindsey, Vice President of the Board

Date