

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
December 5, 2017**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Jennifer Miyakawa, Terriann Zeek, and Christine Harvey.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Velma Beck, Yvonne Perez, Laura Wharff, Sharon Roddick, Didi Peterson, John Patten, Cheryl Phan, and Mitch Wood.

Audience Present: Gary Miller, Audry Garza, Travis Manley, Kala Buck, Deanne Andrade-Freitas, Rebecca Harms, Michelle Bairos, Nikki Codromac, Kathy Friedmann, Michele Calton, Joanna O'Brien, Mary Ann Sanders, Deborah Rowe, Karyn Garcia, Tedde' Vaupel, Carrie Albert, Arnie Conrad, Paul Zeek, Imma Lynn Ruiz, Joyel A., David Holtz, Dr. John Halverson, Cathryn Cardoso, Carrie Munroe, Kari Hendon, Chad Brown, Donna Tigrett, Debbie Moniz, Tracy Peart, Steve Hammond, Maria Gamez, Sean Smith, Shelly Barlow, Isa Wiechmann, Martha Gausman, Dr. Audry Garza, Kristin Seifert, John Vixie, Debbie Sneed, Ernie Hinojosa, Lupe Gamez, Kendall Garcia, Natalie Melton, Jenna Gonzales, Ana Serrato, Jim and Marilyn McCormick, Alison Hamilton, Joseph Ruiz, John Cardoso, Juliet McDaniel, Amy Harper, and about fifteen other people.

Call to Order: The meeting was called to order at 5:47 p.m.

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

- a. **EXPULSION HEARING IN THE MATTER OF STUDENT: 2017/2018 – AH #06**
- b. **EXPULSION HEARING IN THE MATTER OF STUDENT: 2017/2018 – AH #07**
- c. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Dismissal of one (1) Classified Employee**

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ADJOURN TO CLOSED SESSION Continued

d. **PUBLIC EMPLOYEE EMPLOYMENT**

Title: Administrative Assignments

e. **CONFERENCE WITH LABOR NEGOTIATOR**

Title: Employee Organizations: All Groups

***Reconvene to
Open Session:***

The meeting reconvened to Open Session at 7:00 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.

Public Employee Discipline/Dismissal/Release:

In closed session, the Board of Trustees voted 5 to 0 to approve the dismissal of one Classified employee.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adoption of
Agenda:***

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

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

***Pledge of
Allegiance:***

Mrs. Zeek welcomed everyone to the meeting. Dr. Audry Garza, principal at Freedom Elementary School introduced Imma Lynn Ruiz and Joyel A., fifth graders, who have been selected to lead the Pledge of Allegiance.

Imma Lynn and Joyel led the audience in the Pledge of Allegiance.

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Imma's teacher, Mrs. Codromac shared that she is an amazing student in every aspect. Imma is hard working, always does her best, and challenges herself daily. Imma plays percussion in Freedom's fifth grade instrumental program. Imma was also a finalist in last year's speech expo and part of the student council. Imma is active in community events such as the canned food drive and making marketing posters for the events. Her hobbies include playing soccer for Ajax and karate. Imma has dreamt of being a pilot in the air force since the first grade.

Joyel A. was selected by her teacher Mr. Vixie because she stands out in class. She is an excellent example to other classmates and displays exceptional work habits. Joyel is currently learning piano from her parents and is very involved in her family church by leading songs for the members and helping her mom with Sunday school. Joyel's advice for students is to strive for top grades, listen to your teachers, and stay in school when you get older. She is still deciding whether she wants to become an engineer, fashion designer, or doctor. Imma and Joyel shared three reasons why Freedom stands out above other schools.

Mrs. Zeek presented each student with a certificate.

Freedom Elementary School was selected to be recognized at the board meeting. Dr. Garza shared that Freedom Elementary continues progressing in their Professional Learning Communities (PLC), has a wonderful Parent Teacher Association (PTA), and has dedicated and caring staff members who strive to meet their school mission that every student will learn and succeed. Dr. Garza shared that Imma and Joyel are just two of the many reasons Freedom is an amazing school. Imma and Joyel had many wonderful things to say about their school, classmates, and staff. Dr. Garza thanked the Board of Trustees for the opportunity to highlight the great things happening at Freedom Elementary School.

***Recognition of
Mrs. Terriann
Zeek for her 17
years of service to
the Sylvan Union
School District:***

The Sylvan Union School Board of Trustees recognized Mrs. Terriann Zeek for her 17 years of service to the Sylvan Union School District.

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RECOGNITION OF MRS. TERRIANN ZEEK Continued

Mrs. Hendricks and Mrs. Lindsey presented Mrs. Zeek with a gift from the Board of Trustees for her service as President for 2017. Mrs. Zeek's family filled the front row of the audience to show their support for Mrs. Zeek as she received recognition at her last board meeting.

Mrs. Lindsey shared that Mrs. Zeek is the best board member the district has ever had. She is dedicated, intelligent, extremely knowledgeable, and truly cares about children. Mrs. Lindsey continued by sharing how much the Board is going to miss her.

Mrs. Hendricks shared that she is forever grateful for Mrs. Zeek. Mrs. Hendricks personally thanked Mrs. Zeek for her loyalty, integrity, and spirit. Mrs. Zeek has been such a role model. She has done amazing things for the Sylvan Union School District that will carry on. Mrs. Hendricks thanked Mrs. Zeek for her seventeen years of service.

Mr. Chad Brown shared that he had many wonderful experiences working with Mrs. Zeek on the Board for Sylvan Union School District. His memories of serving on the Sylvan Board will always have Mrs. Zeek in them. He also stated he came to tell Mrs. Zeek that there is life beyond Sylvan.

Mr. John Halverson shared that Mrs. Zeek has inspired him to think about faith, hope, and love. Mrs. Zeek was always there to seek to understand, had faith in the Leadership team, and gave him hope to come to work for ten years. He continued to describe the love and passion Mrs. Zeek has for children by ensuring decisions were for the best interest of students. He shared it was an honor to work with her and that she will always be his first mentor.

Mrs. Isa Wiechmann shared that Mrs. Zeek is the most wonderful person she has ever worked with. Isa shared she was fortunate enough to work with Mrs. Zeek fourteen out of the twenty-two years with the district. Isa always enjoyed Mrs. Zeek's visits to the library. While Isa served on CSEA, she recalls Mrs. Zeek as someone who was always fair to all. Mrs. Wiechmann thanked Mrs. Zeek on behalf of CSEA and concurred with Mr. Brown that 'there is life beyond Sylvan'.

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RECOGNITION OF MRS. TERRIANN ZEEK Continued

Mrs. Mary Ann Sanders shared that when she thinks of Mrs. Zeek, she thinks of someone who would dig deep into issues to seek what was best for all students. She always listened to the perspectives of others before making any decisions. She thanked Mrs. Zeek for her years of service and enjoyed serving with her as an administrator. She also shared she is looking forward to the joy, happiness, and inspiration Mrs. and Mr. Zeek bring to the community and everything they do.

Mrs. Martha Gausman shared that she thinks of Mrs. Zeek as an advocate for children, teachers, administrators, and the community. Even though they didn't always agree, they tried to find common ground and positive solutions for everyone. Mrs. Gausman thanked and congratulated Mrs. Zeek. Mrs. Gausman stated that she knows no matter what Mrs. Zeek intends to do, she will always have Sylvan district and students in her heart.

Mr. Collins shared that Mrs. Zeek was a wonderful mentor when he joined the Sylvan Board of Trustees. She was his first friend and he will miss her more than he can say.

Mrs. Miyakawa concurred with Mr. Collins. She shared the Terriann was always one that she could call and depend on to set her in the right direction and was the quiet hand on the helm. She also stated that Mrs. Zeek has been a great friend and someone she truly admires. She presented Mrs. Zeek with a symbolic gift of seventeen pens from the trade show in Sand Diego. Mrs. Zeek is well known for being the "word genie" because of her ability to phrase and look deep into Board Policy. She will be missed and hopes she continues to be the word genie we all admire.

Mr. Rawe shared that seventeen years ago he had the opportunity to interview people when Board member Greg Clark left. At that time, he learned how much of an amazing person Mrs. Zeek is. He shared that there aren't enough words to express how much he relied on her and how amazing she is. He shared Mrs. Zeek was the go to person for board policy and curriculum. He laughed as he shared that Mrs. Zeek still accuses him of not carrying her bags of goodies and trinkets at the first school board conference. She has an incredible spirituality about her and has always been a wonderful mentor.

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RECOGNITION OF MRS. TERRIANN ZEEK Continued

Mrs. Hendricks thanked everyone for attending Mrs. Zeek's recognition presentation and reception.

Oath of Office: Mrs. Hendricks administered the Oath of Office to Cynthia Lindsey, George Rawe, and Christine Harvey.

Annual Reorganization:

ANNUAL REORGANIZATION OF THE BOARD

President: a. **ELECTION OF BOARD PRESIDENT - Education Code 35143**

The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, appointing Mrs. Cynthia Lindsey to serve as Sylvan Union School District Board of Trustees President for 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Vice President: b. **ELECTION OF VICE PRESIDENT - Education Code 35143**

The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, appointing Mr. David Collins to serve as Sylvan Union School District Board of Trustees Vice President for 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

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REORGANIZATION OF THE BOARD Continued

Secretary:

c. APPOINTMENT OF SUPERINTENDENT AS SECRETARY TO THE BOARD OF TRUSTEES - Education Code 35025

The motion was made by Mr. Rawe, seconded by Mr. Collins, appointing Debra M. Hendricks to serve as Secretary to the Sylvan Union School District Board of Trustees for 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

SIFA

Representative:

d. APPOINTMENT OF BOARD REPRESENTATIVES TO THE SCHOOLS INFRASTRUCTURE FINANCING AGENCY

The motion was made by Mr. Collins, seconded by Ms. Harvey, appointing Mr. Rawe and Mrs. Lindsey to serve as regular members on the SIFA Board for 2018 and appointing Mrs. Miyakawa, Ms. Harvey, and Mr. Rawe as alternate members.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Sylvan

Educational

Foundation

Representative:

e. APPOINTMENT OF BOARD REPRESENTATIVE TO THE SYLVAN EDUCATIONAL FOUNDATION

The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, appointing Mr. Collins to serve as the Board's representative to the Sylvan Educational Foundation (SEF) for 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

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REORGANIZATION OF THE BOARD Continued

Authorized Agents:

f. APPOINTMENT OF AUTHORIZED AGENTS OF THE DISTRICT - Education Codes 42632;42633

The motion was made by Mr. Rawe, seconded by Mr. Collins, authorizing the following individuals be authorized agents for the District, to sign any and all orders on behalf of the District: Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, Cheryl Phan, Director of Fiscal Services, Mrs. Lindsey, Board President, Mr. Collins, Vice President and Board Members Mr. Rawe, Mrs. Miyakawa and Ms. Harvey.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Student Discipline Action Items:

STUDENT DISCIPLINE ACTION ITEMS

- a.** The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the Stipulated Agreement and recommendations of the Administrative Hearing Panel in the matter of Student 2017/2018 – AH #06.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: Harvey

- b.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Stipulated Agreement and recommendations of the Administrative Hearing Panel in the matter of Student 2017/2018 – AH #07.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: Harvey

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Communications:

COMMUNICATIONS

Written

Communications:

a. Mrs. Hendricks shared that the Board of Trustees received one letter from Stanislaus County Clerk of the Board of Supervisors regarding Denair Unified School District request to move to even numbered year elections.

Public Hearing:

b. PUBLIC HEARING: CSEA INTIAL “SUNSHINE” PROPOSAL FOR 2017-2018 CONTRACT NEGOTIATIONS.

The hearing was opened by the Board President Lindsey at 7:53 p.m.

No public comments were made.

The hearing was closed at 7:53 p.m.

Public

Participation:

c. None.

INFORMATION AND DISCUSSION

Supt’s Update:

a. Superintendent’s Update – 2017-2018 Employees Making A Difference:

Mrs. Hendricks and Mrs. Peterson announced the Employees Making a Difference (EMAD) recipients for the 2017/2018 school year: Tracy Peart, Paraprofessional Instructional Aide at Mary Ann Sanders Elementary, Steve Hammond, Head Custodian at Mary Ann Sanders Elementary, Maria Gamez, ILPA at Orchard Elementary, Carrie Munroe, Library Media Assistant at Sylvan Elementary STEAM Academy, Paula Robles, Interpreter at Savage Middle School, Cheryl Lopez, Registrar Ustach Middle School, and Cathryn Cardoso, Substitute Placement Specialist at the District Office. Mrs. Hendricks, Mrs. Peterson, and Mrs. Linsey thanked each recipient for their hard work and dedication to our students.

Presentation: Best Practices in Dyslexia Instruction

b. Presentation: Best Practices in Dyslexia Instruction

Mrs. Wharff shared information on Dyslexia Instruction and will update the Board as we look ahead and develop a program for assisting students with dyslexia. In the Spring and Fall we will be

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INFORMATION AND DISCUSSION Continued

offering instructional training to staff, developing classroom libraries, working with SLPs, and continuing the development of the response to intervention (RTI) model to address and assist those students with dyslexia.

CSBA Conference Debrief:

c. CSBA Conference Debrief: The Board of Trustees shared that they would like to bring this topic back to a future board meeting for more discussion. Mr. Rawe shared he would like to review bond funding with Mrs. Perez and staff and would prefer to bring items to the attention of staff rather than at a regular board meeting. Ms. Harvey shared that we should follow the date, not the trend. Ms. Harvey shared the conference was a great opportunity to learn the importance of the Board to advocate for our students and the community.

Review Results of the 2017 General Obligation Bond Sale:

d. Review Results of the 2017 General Obligation Bond Sale:

Mrs. Perez shared that the District had great results with the bond sale. The Board of Trustees was pleased the sale went well.

2017-2018 Fall Update for the 3 Year Plan:

e. 2017-2018 Fall Update for the 3 Year Plan:

Mrs. Hendricks explained the format of the 3 year plan update that was attached to the agenda prepared by the Executive Leadership Team. Staff will present the Board with more updates in the Spring and at the end of the 2017-2018 school year. Mrs. Lindsey thanked the team for all their hard work putting the information together.

2017-2018 Governance Goals Update:

f. 2017-2018 Governance Goals Update:

Mrs. Hendricks shared an shared 2017-2018 Governance Goals Fall Update with the Board of Trustees.

Request to Purchase Two Vans (M&O and Food Services):

g. Request to Purchase Two Vans (M&O and Food Services):

Mrs. Perez presented information on purchasing two vans and will be requesting to approval to move forward with the purchase (one for Maintenance and Operations and one for Food Services) at the next board meeting in January 2018.

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INFORMATION AND DISCUSSION Continued

***Job Description –
Staff Secretary II
Technology
Services:***

h. Job Description – Staff Secretary II Technology Services:

Mrs. Roddick shared information regarding a new job description for a Staff Secretary II – Technology Services position.

***Review Board
Policy 2140:
Evaluation of the
Superintendent:***

i. Review Board Policy 2140: Evaluation of the Superintendent:

- a. Mrs. Roddick and the Board of Trustees reviewed and conducted a second reading of Board Policy 2140: Evaluation of the Superintendent. The Board requested to add language that states “Tools such as an Administrative Performance Review may be used to inform the Board during the evaluation process” to the second paragraph of the policy.

***Review Board
Policy 2121:
Superintendent’s
Contract:***

j. Review Board Policy 2121: Superintendent’s Contract:

The Board of Trustees reviewed and conducted a second reading of Board Policy 2121: Evaluation of the Superintendent.

***Facilities Update:
Board Questions:***

f. Facilities Update – Board Questions:

Mrs. Perez shared the facilities update with the Board of Trustees and no questions were asked during this time.

Action Items:

ACTION ITEMS

***Approve 2017-18
First Interim
Budget Report and
Budget Revisions:***

- a. The motion was made by Mr. Collins, seconded by Mr. Rawe, approving the 2017-18 first interim budget report for the period of July 1, 2017, through October 31, 2017, and projected budget revisions through June 30, 2017.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve Bid to
Waterproof MPR
Exterior Walls at
Ustach Middle***

- b. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving to award the bid to Overhaul Construction to waterproof the exterior walls at Ustach Middle School.

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ACTION ITEMS Continued

School:

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approve 2017-
2018 Single Plans
For Student
Achievement:*

- c. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the 2017-2018 Single Plans for Student Achievement for the Sylvan Union School District.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: Miyakawa

ABSENT: None

ABSTENTIONS: None

*Approve Job
Description – Staff
Secretary II
Technology
Services:*

- d. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the Staff Secretary II Technology Services job description.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approve
Agreement: Aeries
ASP Hosting
Services
Subscription:*

- e. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the agreement with Aeries ASP Hosting for services and subscription.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Adopt Resolution
2017/2018 - #15:
Designation of
Authorized Agents
of the Sylvan
Union School
District for 2018:*

- f. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting Resolution 2017/2018 - #15: Designation of Authorized Agents of the Sylvan Union School District for 2018, which authorizes the following individuals as authorized agents for the District, to sign any and all orders on behalf of the District: Debra M. Hendricks, Superintendent, Yvonne Perez, Assistant Superintendent of Business Services, Cheryl Phan, Director of Fiscal Services, Mrs. Lindsey, Board

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ACTION ITEMS Continued

President, Mr. Collins, Vice President and Board Members Mr. Rawe, Mrs. Miyakawa and Ms. Harvey.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Resolution 2017/2018 - #16: Religious Freedom Day:

- g.** The motion was made by Mr. Rawe, seconded by Ms. Harvey, adopting Resolution 2017/2018 - #16: Religious Freedom Day, recognizing January 16, 2018, as Religious Freedom Day.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Resolution 2017/2018 - #17: Authorizing of Self-Insurance Fund for Health and Welfare Benefits:

- h.** The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, adopting Resolution 2017/2018 - #17: Authorizing of Self-Insurance Fund for Health and Welfare Benefits.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the Sunshine Proposal from California School Employees Association, Chapter #73 (CSEA):

- i.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the sunshine proposal to open bargaining for 2017-2018 with California School Employees Association, Chapter #73 (CSEA).

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Revised Board Policy 2140: Evaluation of the

- j.** The motion was made by Mr. Collins, seconded by Mr. Rawe, adopting the revisions to Board Policy 2140: Evaluation of the Superintendent.

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ACTION ITEMS Continued

Superintendent:

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adopt Revised
Board Policy
2121:
Superintendent's
Contract:***

- k.** The motion was made by Mr. Collins, seconded by Ms. Harvey, adopting the revisions to Board Policy 2121: Superintendent's Contract.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Expenditure of
Construction
Funds:***

- l.** The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the Expenditure of Construction Funds.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the Consent Agenda after removing Consent Item "15h" (*Approval of the purchase agreement with Solution Tree, Inc. for Professional Development January – March, 2018* for separate vote.

- a.** The Minutes from the November 7, 2017, Regular Board Meeting;

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

Certificated

The employment of:

Certificated resignation = 2

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CONSENT AGENDA Continued

Classified

The employment of:

Classified management promotions = 2

Classified hired = 6

Classified resignation = 4

Classified termination = 1

Classified retirement = 1

Classified change in retirement date = 1

Classified change in assignment = 7

Classified return from 39 month rehire list= 1

- c. The ratification of checks as listed;
- d. Approval of the Food Service Vending Agreement Amendment #3;
- e. Approval of the professional growth/conference attendance for Debra M. Hendricks, Superintendent;
- f. Approval of Overnight Field Trip Request;
- g. Approval of Memorandum of Understanding with CSUS for Counseling Field Work;
- h. **PULLED FOR SEPARATE VOTE;**
- i. Approval of Service Agreement with Maxim Healthcare;
- j. The approval of the listed donations:
 - The donation of \$15.50 from Monica Wirowek to Crossroads Elementary School for extra support in the form of instructional materials, curriculum or interventions to students at Crossroads Elementary School.
 - The donation of \$200.00 from Stanislaus Partners in Education to Crossroads Elementary School for Mrs. Dina MaAgma as part of the SPIE incentive grant.

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CONSENT AGENDA Continued

- The donation of \$10.00 from YourCause Corporate Employee Giving Programs to Freedom Elementary School for school recognition and supplies.
- The donation of Chromebooks valued at \$5,000 from Muhammad H. Bhatti to Freedom Elementary School.
- The donation of \$200.00 from Paul and Salochana Narayan to Orchard Elementary School.
- The donation of \$400.00 from Standiford PTSA to Standiford Elementary School to purchase crafts, art supplies, and snacks for Standiford's Holiday Workshop.
- The donation of \$50.00 from YourCause Corporate Employee Giving Programs to Stockard Coffee Elementary School for school recognition and supplies.
- The donation of \$25,000 from The Boys & Girls Clubs of Stanislaus County to Sylvan Elementary STEAM Academy for the STEAM Lab Project.
- The donation of \$200.00 from Stanislaus Partners in Education to Woodrow Elementary School for Amanda Hidahl as part of the SPIE incentive grant.
- The donation of two (2) skateboard/razor lockable racks valued at \$3,200.00 to Savage Middle School for students to be able to ride their skateboards and razors to school and be able to securely lock them.
- The donation of Farewell to Manzanar Book and DVD to Somerset Middle School to add to their library collection.
- The donation of \$2,000.00 from Stanislaus County Office of Education to Ustach Middle School to be used to cover student tuition to attend Outdoor Education.
- The donation of coffee cambro, coffee travelers, cups, sugar, creamer, stir-sticks and coffee from Starbucks Coffee on Merle Ave. and Coffee Rd. to Sylvan Union School District to support the Diabetes Type 1 Awareness Night on November 28, 2017.

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CONSENT AGENDA Continued

TOTAL VALUE: \$ 36,275.50

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Consent Item
Pulled for A
Separate Vote:
Approval of
purchase
agreement with
Solution Tree, Inc.
for Professional
Development
January-March
2018:*

Consent Item Pulled for a Separate Vote:

The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the purchase agreement with Solution Tree, Inc. for Professional Development January-March 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Superintendent's
Report:*

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

- A reminder that Winter Break is Wednesday, December 20th through January 5th with school resuming on Monday, January 8, 2018.
- **SAVE THE DATE:** The annual Sylvan Educational Foundation Gourmet Breakfast and Kids Fun Run will be held February 24, 2018, in the Multipurpose Room of the Ustach Middle School from 8 a.m. – 11 a.m. More information to follow.
- The next Governance Team Visit for the 2017-2018 school year will be at Stockard Coffee Elementary School on Wednesday, January 31st at 7:40 a.m.
- The 2nd Annual Foster Youth Kids Social will be Tuesday, December 12th from 4:00-5:00 pm at Orchard Elementary School.

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Board Reports: BOARD REPORTS

Mr. Rawe nothing to report.

Ms. Harvey thanked the community and teachers for giving her an opportunity to serve and represent Sylvan District 3. She also thanked Mrs. Miyakawa for the rookie card received.

Mr. Collins shared he wants everyone to enjoy their well-deserved winter break and wished everyone a Merry Christmas. He welcomed Ms. Harvey to the Sylvan Board of Trustees and is stated he is looking forward to working with her.

Mrs. Miyakawa requested staff to inform the Board of upcoming holiday festivities because she loves attending and wants to be a part of the wonderful events taking place at our schools. She presented Ms. Harvey with an imaginary rookie card and welcomed her to the Sylvan Union School District Board of Trustees.

Mrs. Lindsey wished everyone a restful and enjoyable holiday season surrounded by loved ones. Mrs. Lindsey thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: January 23, 2018, at 7:00 P.M.
- Governance Site Visitation: January 31, 2018, at Stockard Coffee Elementary School at 7:40 A.M.

Final Adjournment:

The meeting was adjourned by Board President Mrs. Lindsey at 9:35 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date