

**COALINGA-HURON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES**

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REGULAR MEETING	6:30 P.M.	FEBRUARY 13, 2018
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Administration Present: Mrs. Lori Villanueva, Interim Superintendent; Luci Rogers, Assistant Superintendent of Business Services; Jim Reckas, Director of M.O.T.; Scott Yeager, Director of Human Resources; Chad Wagner, Dir. Of Technology; Sophie Phin-Rizo, Interim-Director of Curriculum and Accountability; Kim Baugh, Jennifer Pinto, Rhianna Giffin, Andrew Marinello, Principals; Rhonda Hendrix, Frank Palmieri, Assistant Principals.

I. OPEN SESSION/CALL TO ORDER

- Call to Order: President Albrecht called the meeting to order at 6:30 P.M.
- Roll Call: Roll Call was taken as follows: Board Members Present: President Albrecht, Trustee Chavez, Trustee Campbell, Trustee Culbertson; Absent: Trustee Zavala
- Pledge of Allegiance: President Albrecht led the Pledge of Allegiance.
- Approval of Agenda: The agenda was approved on a motion by Trustee Chavez, seconded by Trustee Campbell, and carried with the following roll call vote: AYES: Albrecht, Chavez, Culbertson, Campbell, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None

II. CALENDAR OF UPCOMING EVENTS – Regular Board Meeting, February 27, 2018, at 6:30 p.m. Coalinga Board Chambers.

III. COMMUNICATIONS FROM ORGANIZATIONS/SITES/DISTRICT OFFICE/STUDENT/ STAFF/COMMUNITY RECOGNITIONS OR PRESENTATIONS

- A. Employee of the Month Awards – Superintendent Villanueva invited Jennifer Pinto, Principal to present the certificated Employee of the Month award to Teresa Morales, Cheney Kindergarten teacher. Luci Rogers presented the classified Employee of the Month award to Yolanda De Leon, Accounting Specialist.
- B. Mock Trial Team – Mrs. Villanueva reported that the team competed last week in the semi-finals in Fresno and just missed advancing to the finals. Leticia Ledesma and Liliana Ledesma described how the Mock Trial competitions operate.
- C. Coalinga Elementary School – Sophie Walker, Paw Leader at Sunset Elementary, reported on the following topics: Kindness Challenge; 4th grade classes are building missions; 5th grades completed the book “Wonder” and watched the movie; students are preparing for testing; and their annual book fair just ended. Upcoming events include Donuts with Dad, Read Across America, and Dr. Seuss’ Birthday.
- D. Coalinga Middle School – Alysha Jimenez, 7th grade ASB Secretary, reported on the following topics: Pennies for Patients, Spirit Week, Science Fair winners will be going to Fresno next month, 8th graders went to MathCounts, PBIS Awards will be March 2nd, College days are held once a month, sports, PE fitness testing, MobyMax, Good Behavior assembly, FCA guest speaker will be Rance Mulliniks, drama classes, CMS Travel Club is going to Washington DC and New Your, new CMS Film Club, and Murrieta’s Valentines Day Dance.

President Albrecht announced that Karissa Jordan, a CMS student, placed first in the Elks National Hoop Shoot Pacific contest, which had more than 25,000 contestants. Next, she will compete in the regionals in Las Vegas.

- E. Coalinga High School - Leticia Ledesma and Liliana Ledesma, ASB Co-Presidents, reported on the following topics: FAFSA application deadline; Grad Night; scholarship information; Counselor Connect; College Spirit Day; SAT Testing; Mock Trial end the season 3rd in the Valley; sports; Link Crew’s Valentine Day Social; Redefining American Culture Club’s Black History Month assembly; Special Day Class’ movie night, field trips, and Prom night; ASB’s Winter Homecoming, and Drama Club’s upcoming Murder Mystery productions.

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- F. Coalinga-Huron Unified Teachers Association – No Report
- G. California School Employees Association – No Report

IV. PUBLIC COMMENT – None

V. CONSENT CALENDAR ITEMS

- A. Certificated Personnel List
- B. Classified Personnel List
- C. Minutes of January 16, 2018
- D. Warrant Ratifications:
 - Purchase Orders 1/10/2018 – 02/07/2018: \$717,263.32.
 - Accounts Payable Report 1/11/2018 through 2/07/2018 - \$1,183,104.09
 - January, 2018 Payroll Report - \$3,731,974.25
- E. Approve Fundraiser – Pennies for Patients at Dawson & Sunset Elementary Schools

The Consent Calendar was approved on a motion by Trustee Chavez, seconded by Trustee Campbell and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None

VI. SUPERINTENDENT’S OFFICE – Mrs. Lori Villanueva, Interim Superintendent

- A. Approval of Agreement with Hatching Results, LLC was approved on a motion by Trustee Zavala, seconded by Trustee Chavez and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- B. Approval of Revision of Board Meeting Schedule (moving the April 24th meeting to April 17th) was approved on a motion by Trustee Chavez, seconded by Trustee Campbell and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None

VII. INSTRUCTIONAL SERVICES – Sophie Phin-Rizo, Interim Director of Curriculum and Assessment

- A. Approval of Agreement with Fresno County Superintendent of Schools’ Consortium for BrainPOP was approved on a motion by Trustee Chavez, seconded by Trustee Zavala and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- B. Approval of Overnight Field Trip – ROP Multimedia to Universal Studios was approved on a motion by Trustee Chavez, seconded by Trustee Culbertson and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- C. Approval of Overnight Field Trip – FFA Leadership Conference in Anaheim was approved on a motion by Trustee Zavala, seconded by Trustee Chavez and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- D. Approval of Out-of-State Conference for Mr. Chagoyan to attend Event Apart – 2018 in Seattle, Washington was approved on a motion by Trustee Zavala, seconded by Trustee Chavez and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- E. Approval of Clear Administrative Services Credential Program Agreement was approved on a motion by Trustee Zavala, seconded by Trustee Campbell and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- F. Approval of Agreement with Goalbook was approved on a motion by Trustee Zavala, seconded by Trustee Chavez and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None

VIII. BUSINESS SERVICES

- A. Approval of Outside Services Agreement with Harris Ranch for CHS 2018 Prom was approved on a motion by Trustee Campbell, seconded by Trustee Chavez and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None

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- B. Approval of Proposal for Postemployment Health Benefits Program (OPEB) with Pacific Crest Actuaries was approved on a motion by Trustee Chavez, seconded by Trustee Zavala and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
- C. Approval of Measure R Bond Projects/Timeline – Ms. Rogers and Mr. Reckas reviewed an updated presentation of the Measure R Bond projects and timelines from the January 30, 2018 meeting. Due to a possible delay in receiving State matching funds, administration requested direction on prioritizing the new constructions projects as one might need to be delayed until funding becomes available.

A motion to delay the Dawson CR/(Sunset Special Needs) project was made by Trustee Chavez, seconded by Trustee Zavala and failed with the following roll call vote: AYES: Chavez, Zavala; NOES: Campbell, Culbertson, Albrecht; ABSTENTIONS: None; ABSENT: None

A motion to delay the Huron Academy CTE project until funding is available was made by Trustee Campbell, seconded by Trustee Culbertson and approved with the following roll call vote: AYES: Campbell, Culbertson, Albrecht; NOES: Chavez, Zavala; ABSTENTIONS: None; ABSENT: None

- D. Approval of Resolution 14/17-18 State Building Funds Application – No action was taken. The Resolution will be amended and brought back to the next meeting for consideration.
- E. Approval of Mangini Bus Garage Paving and Drainage Architect Agreement was approved on a motion by Trustee Campbell, seconded by Trustee Culbertson and carried with the following vote: AYES: Albrecht, Campbell, Culbertson, Zavala; NOES: Chavez; ABSTENTIONS: None; ABSENT: None
- F. Approval of Zambelli Fireworks Agreement was approved on a motion by Trustee Culbertson, seconded by Trustee Campbell and carried with the following vote: AYES: Albrecht, Campbell, Culbertson, Zavala; NOES: None; ABSTENTIONS: Chavez; ABSENT: None

IX. HUMAN RESOURCES

- A. Approval of Memorandum of Understanding for AB119 Compliance with California School Employees Association #90 was approved on a motion by Trustee Campbell, seconded by Trustee Zavala and carried with the following vote: AYES: Albrecht, Campbell, Culbertson, Zavala; NOES: None; ABSTENTIONS: Chavez; ABSENT: None
- B. Approval of Memorandum of Understanding for AB119 Compliance with Coalinga-Huron Teachers Association was approved on a motion by Trustee Campbell, seconded by Trustee Culbertson and carried with the following vote: AYES: Albrecht, Campbell, Culbertson, Zavala; NOES: None; ABSTENTIONS: Chavez; ABSENT: None

X. ADDITIONAL REPORTS FROM THE SUPERINTENDENT/CORRESPONDENCE

Mrs. Villanueva reported on her visit to the Camp Yeager and the grand opening of their newly remodeled dining hall. She thanked the Coalinga-Huron Recreation and Park District and Scott Yeager and Roger Campbell for their work; thanked the Board for their support with the Employee of the Month program; congratulated Karissa Jordan and wished her well in Las Vegas; reported that the students at Huron Elementary enjoyed their visit from Kopi Sotiropulos of KMPH; and reported that the mission projects at Dawson were very impressive.

XI. BOARD REPORTS:

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- A. Acceptance of the following donations was approved on a motion by Trustee Culbertson, seconded by Trustee Zavala and carried with the following vote: AYES: Albrecht, Campbell, Chavez, Culbertson, Zavala; NOES: None; ABSTENTIONS: None; ABSENT: None
 - BPO Eagles - \$1,000 for CHS Boys Basketball
 - Mangini Associates - \$1,000 Scholarship
 - Keller Motors - \$5,000 for CHS Drama
 - Wonderful Giving - \$500 to Alicia Maldonado

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- Mr. & Mrs. Don Kerr - \$50.00 in memory of Bob Vert
- Coalinga Elementary PTO - \$14,000 to Coalinga Elementary Schools.

Trustee Culbertson stated that she liked the Employee of the Month awards and thanked Mrs. Villanueva for starting it.

Trustee Culbertson stated, "My vote is not based on whether it's something for Coalinga or something for Huron. My vote will always be based on what's best for kids."

Trustee Campbell stated, "I was highly disappointed when I found out that one of the projects was going to need to be delayed because I wanted them all. Like Lisa, I had to put the kids first and so I had to evaluate where my priorities would be. It doesn't have any dealings whether it's in Coalinga or Huron... If it affects kids it affects kids and I have to take care of kids."

Trustee Campbell wished Margo Perkins well in her new job with Fresno County Office of Education and said she will be missed.

Trustee Chavez stated "I am disappointed on the vote for getting the CTE school delayed again..."

Trustee Albrecht stated he wants to see the Huron CTE built, but not until the funding is available. Mrs. Villanueva noted that we are moving forward with submitting all the paper work for approval; so that once the funds become available we will be ready to get started.

XII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

XIII. ADJOURN TO CLOSED SESSION at 8:05 P.M.

- A. Public Employee Discipline/Dismissal/Release/Resignation/Complaint (Pursuant to Government Code §54950 et. seq.)
- B. Anticipated/Potential Litigation (Pursuant to Government Code 54956.9) Potential Cases: (3)
- C. Consideration of Student Discipline (Pursuant to Education Code §48900, et seq.) Expulsion of Students – Potential Cases: (6)

XIV. RECONVENE TO REGULAR SESSION at 8:40 P.M.

- A. Public Employee Discipline/Dismissal/Release/Resignation/Complaint (Pursuant to Government Code §54950 et. seq.) President Albrecht reported that by motion from Trustee Zavala, seconded by Trustee Culbertson and carried with the following roll call vote: Ayes: Campbell, Culbertson, Zavala, Albrecht; NOES: Chavez; ABSTENTION: None; ABSENT: None; the Board approved and authorized the interim superintendent to notify two administrators of their release and reassignments for 2018-19.
- B. Anticipated/Potential Litigation (Pursuant to Government Code 54956.9) Potential Cases: (3) – No report out.
- C. Consideration of Student Discipline:
 - 1. Expulsion Case 171809 as stipulated was approved on a motion by Trustee Zavala, seconded by Trustee Culbertson and carried with the following roll call vote: Ayes (5) Campbell, Chavez, Culbertson, Zavala, Albrecht; NOES: None; ABSTENTION: None; ABSENT: None.
 - 2. Expulsion Case 171810 as stipulated was approved on a motion by Trustee Campbell, seconded by Trustee Zavala and carried with the following roll call vote: Ayes (5) Campbell, Chavez, Culbertson, Zavala, Albrecht; NOES: None; ABSTENTION: None; ABSENT: None
 - 3. Expulsion Case 171811 as stipulated was approved on a motion by Trustee Culbertson, seconded by Trustee Campbell and carried with the following roll call vote: Ayes (5) Campbell, Chavez, Culbertson, Zavala, Albrecht; NOES: None; ABSTENTION: None; ABSENT: None
 - 4. Expulsion Case 171812 as stipulated was approved on a motion by Trustee Zavala, seconded by Trustee Campbell and carried with the following roll call vote: Ayes (5) Campbell, Chavez, Culbertson, Zavala, Albrecht; NOES: None; ABSTENTION: None; ABSENT: None

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5. Expulsion Case 171813 as stipulated was approved on a motion by Trustee Campbell, seconded by Trustee Zavala and carried with the following roll call vote: Ayes (5) Campbell, Chavez, Culbertson, Zavala, Albrecht; NOES: None; ABSTENTION: None; ABSENT: None

- XV. ADJOURNMENT** There being no further business before the Board of Trustees, adjournment of the meeting at 8:45 P.M. was approved on a motion by Trustee Campbell, seconded by Trustee Culbertson, and carried with the following vote: Ayes: (5) Campbell, Albrecht, Chavez, Culbertson, Zavala; NOES: None; ABSTENTION: None; ABSENT: None

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Clerk of the Board or Designee

All video, audio tapes and DVD's of the Coalinga-Huron Unified School District Board of Trustee meetings will be maintained at the district office for a period of six months.