

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
February 20, 2018**

MINUTES

Members Present: Mmes. Christine Harvey, Cynthia Lindsey, and Jennifer Miyakawa.
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, Marti Reed, Laura
Granger, Cheryl Phan, and Dawn Mori.

Audience Present: Michael Stagnaro, Mike Maaske, Donna Tigrett, Joanna O'Brien,
Nancee Davis, Katie Bennett, Mary Ann Sanders, Angela Quinteros,
Nikki Codromac, Michele Calton, Kathy Friedmann, Carrie Albert,
Bonny Jewell, Scott Ferreira, Laurie Hulin, Shelby Andersion, Nancy
Nelson, Tim Smart, Katie Long, Tiffanie Harris, Marc Parsons, Irina
Bazyuk, Sara Bradley, Heidi Smith, Sean Smith, Amber Wete4h4rn,
Audry Garza, Michelle Bairos, Mitch Wood, Jennie Smith, Deanne
Andrade-Freitas, Raychel Cupit, Alisa Eldridge, Debbie Moniz,
Cristian Waid, Cindy Facey, Laura Toon, Ashurina Jebri, Larsa Jebri,
Jean Costa, Julie Betts Albert, Nicholas Albert, Clarissa Stuart, Carla
Vera, Harold Page, Lynette Kayser, Meg Lambert, Angela Ashroff,
Deirdre Blocher, Rebecca Munguia, Megan Rokaitis, Jennifer Sharp,
Dez Fredricks, Jessica Parsons, Margaret Lehr, Sally Parrott, Kristin
Seifert, Alison Hamilton, Juliet McDaniel, Alyssa Pimentel, Hayley
Gordon, Narise Roldan-Ramos, and about 25 other people.

Call to Order: The meeting was called to order at 5:31 p.m.

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

- a. **CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
Number of Cases: Two (2)
Case Name(s) Claim 2017-2018 - #2**
- b. **PUBLIC EMPLOYEE
DISCIPLINE/RELEASE/DISMISSAL**
- c. **PUBLIC EMPLOYEE: NON-REELECTION OF**

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 2

CLOSED SESSION Continued

CERTIFICATED EMPLOYEES

- d. **CONFERENCE WITH LABOR NEGOTIATOR**
Title: Employee Organizations: All Groups (Sylvan Educators Association; California Schools Employees Association, Chapter 73; and Unrepresented)
- e. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Assistant Superintendents' Contracts
- f. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Assignments
- g. **PUBLIC EMPLOYEE EVALUATION**
Title: Superintendent's Evaluation

***Reconvene to
Open Session:***

The meeting reconvened to Open Session at 7:14 p.m.

***Board President
Announcement:***

Mrs. Lindsey 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. Lindsey reported that direction was given to staff regarding all matters.

a. LITIGATION: CLAIM 2017/2018 - #2

The motion was made by Mr. Collins, seconded by Ms. Harvey accepting Litigation Claim 2017/2018 - #2 with 5 Ayes.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adoption of
Agenda:***

The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, adopting the Agenda as amended by pulling Action Item 11k. Adopt Policy Revisions to BP 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 3

ADOPTION OF AGENDA Continued

ABSENT: None

ABSTENTIONS: None

Pledge of Allegiance:

Mrs. Lindsey welcomed everyone to the meeting. Mrs. Katie Bennett, principal at C.F. Brown Elementary School introduced Andrew Jones a 5th grader in Ms. Jenness' class, who has been selected to lead the Pledge of Allegiance.

Andrew led the audience in the Pledge of Allegiance.

Mrs. Bennett, shared that Andrew is a wonderful representative of C.F. Brown. He participates in the after school programs such as the garden and reading club. His teacher Ms. Jenness describes Andrew as a student who is always polite and willing to help anyone. He is kind to his peers and knows all about computers. If anyone is having issues, he always knows how to fix it. He loves to do math during his free time. Currently, Andrew is earning A's in all but one of his subjects in school. Ms. Jenness is confident that he will soon have an A in that subject as well.

Mrs. Lindsey presented Andrew with a certificate for his accomplishment.

Recognition Presentation:

The school selected to be recognized at tonight's Board Meeting was C.F. Brown Elementary School. Mrs. Bennett shared lots of good things happening at C.F. Brown Elementary School. In addition to the wonderful things Mrs. Bennett had to share, students Andrew, Chelsea, and Joshua shared how much they enjoy being a part of the new Eaglette Program that partners students with a buddy at school. This program is helping students make good choices and encourages them to dream big and soar high. C. F. Brown students have a lot of involvement with the community this school year. The Veterans came on Constitution Day and participated in activities such as a flag folding ceremony. The Fire Department taught students a fire safety program. BBVA Blue Elves came during the holidays and presented 125 TK, Kindergarten, and preformal students with holiday treats. C. F. Brown also participated in Unity Day and fun Solar Eclipse activities. Andrew shared that C. F. Brown students enjoy the Stanislaus Reads! after school reading program for students. The reading program helps brothers and sisters improve their reading skills. On average, twelve to sixteen students in grades 4-5 read to

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 4

RECOGNITION Presentation Continued

children who aren't in school. Students in 5th grade were taught the thriller dance by Ms. Pennock. Finally, Mrs. Bennett shared a photo of herself getting slimed as part of the jog-a-thon fund raiser which raised around \$1,500. Mrs. Lindsey thanked students, families, and staff from C.F. Brown Elementary for attending the meeting.

Communications: COMMUNICATIONS

Written Communication:

- a. Mrs. Hendricks shared the following information with the Board:
 - The Board of Trustees received the Ballot for the 2018 CSBA Delegate Assembly Election. Ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15, 2018.

Public Participation:

- b. Nikki Codromac, 5th grade teacher at Freedom Elementary School, thanked Mr. Rawe and the Board of Trustees for their speedy response to her email sent about her concerns with adding a push gate behind the portables.

INFORMATION AND DISCUSSION

Supt's Update:

a. Superintendent's Update – Superintendents' Symposium:

Mrs. Hendricks shared she was able to attend sessions during ACSA Superintendents' Symposium that highlighted the job of the superintendent, high quality of instruction, and positive psychology strategies. These sessions gave Mrs. Hendricks a wonderful insight on what we can bring back to our teachers. The communicating with crisis session attended aligns well with the work of our Incident Command Committee over the past few months.

Teacher of the Year and Administrator Recognition:

b. Teacher of the Year and Administrator Recognition:

Mrs. Hendricks and Mrs. Peterson introduced the following Teacher of the Year recipients for the 2017-2018 school year. This is what their administrators and peers had to say about each of them:

- **Bonny Jewell:** Ms. Jewell is the model of an enthusiastic teacher and learner. She finds joy in the little details that make Kindergarten

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 5

Teacher of the Year and Administrator Recognition Continued

and teaching so fun. She is a constant inspiration to her peers, finds ways to encourage others to have a great day, fosters a high level of volunteerism from her parents, former parents, and community volunteers, and invests in the overall well-being in the school and district by serving on committees such as School Leadership Team, School Site Council, Sylvan Education Foundation, Parent Teacher Association, led the Science Fair plus manages to be community volunteer in Girl Scouts and 4-H. Ms. Jewell strives to make a difference in the lives of every student by keeping learning fun and engaging, meeting every students needs at their level and being their biggest cheerleader every day. She makes a difference in fellow staff members lives by doing the same things; making work fun and engaging, helping a peer in need, and cheering us on to do our best!

- **Shelby Anderson:** Shelby Anderson is a teacher that has high expectations of her students and encourages everyone to always work at their best level while still differentiating for students needing extra support. She creatively incorporates different ways for students to demonstrate their understanding of the standards keeping all needs and levels in mind. Shelby is a teacher leader on site and a true believer that all students can learn. Shelby fosters a love of learning and challenges students to get involved as a leader at school. She encourages the students through the Leader in Me program to set goals, be a positive example, think of others before themselves, and how their choices can have a positive impact on their school and our world. In the classroom, Shelby has students set growth goals in various areas of academics, leadership and behavior. Together they discuss actions that help them reach their goal and students are celebrated for their success. Shelby makes a difference in students' lives, inside and outside of the classroom every day.

- **Nancy Nelson:** Nancy is an amazing kindergarten teacher who not only supports her students but her kinder families as well. She has worked in the district since 2004. In those many years she has positively impacted hundreds of our youngest learners and their families and caregivers. Nancy has mentored parents who struggle with their child's behavior providing strategies and a safe place for them to share their concerns and challenges. Nancy's true passion and love for her kinders is evident in her every word and action. She also supports new educators in learning the masterful techniques of

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 6

Teacher of the Year and Administrator Recognition Continued

classroom management with an entire class of 5 year olds. Nancy's mix of high expectations for academics and behavior translate into genuine school success for her students as they move onto the big world of first grade. She is a cherished team member by her kindergarten teachers as well as the Orchard staff, providing leadership across our campus. Nancy Nelson makes Orchard Elementary a great place for learning where our Orchard Owls are encouraged and expected to soar. Thank you Nancy for your continued passion and commitment as an educator.

- **Tim Smart:** On our campus, Mr. Smart is considered a quiet giant because he goes about his day-to-day tasks without being obtrusive to others while having a profound impact on students' learning. One of the greatest qualities Mr. Smart possesses is that he is not afraid to let his students take the lead for their learning. As students learn in the classroom, Mr. Smart will recognize the times he needs to step back and let the learning happen, when he should intervene, and when to re-release responsibility to students. As Mr. Smart designs his lessons, he uses his vast personal knowledge to make real life connections for students. This empowers his learners and makes learning personally relevant. Mr. Smart sparks passion in his students. He finds their interests and uses this passion as the seed to develop lessons that foster personal passions. There is nothing dry in what Mr. Smart does. His modeling of his own passions paves the way for his students and opens up doors that students did not realize existed. Mr. Smart has an extensive vocabulary, a deep understanding of science and technology and an innate ability to connect to his students. This helps make learning easier and allows them to dig deeper into content. His quiet, calm demeanor is a positive catalyst for the emotional support the students of a Gifted classroom need to develop confidence in their learning.

- **Katie Long:** 100% commitment to the success of ALL students is what you will find the moment you step foot into Katie Long's second grade classroom! Katie has the gift of knowing how to develop a love of learning in all of her students and regularly celebrates their accomplishments – no matter how big or small. Her high standards for student engagement and active participation are achieved on a daily basis and in Katie's classroom all students are actively engaged in each and every lesson, she wouldn't settle for

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 7

Teacher of the Year and Administrator Recognition Continued

less! Katie uses a wide variety of strategies to motivate her students and on any given day you may see a student in Katie's class shooting a basket in the hoop on top of her head as a reward for an excellent answer, deep thinking, or taking a chance. Katie's instruction is driven by data and Katie and her second grade team assess students regularly to determine individual student needs. Katie Long truly believes that relevant and rigorous instruction combined with building positive relationships make the difference in her student's education – and they do!

- **Tiffanie Harris:** One of the main reasons why our music program is growing and experiencing such success is because of their teacher, Ms. Tiffanie Harris. Tiffanie is often one of the first teachers to arrive on site working with our 6th grade music students and is also the one who stays the latest long into the evening with our drumline and color guard. Despite these long hours and the long days, Tiffanie is always friendly and upbeat. She is a favorite of our students. She has great patience and a wonderful sense of humor and our students feed off of that. It is clear that even though our music concerts are very well attended and there is a gym full of people, the students in all of the music groups are having a good time.

- **Marc Parsons:** Mr. Marc Parsons is a model teacher that has been instrumental in integrating technology to his classroom at Daniel J. Savage Middle School. Mr. Parsons teaches an 8th grade intervention class and 8th grade math. In his intervention class, Mr. Parsons has a small number of students which means he can focus on one-on-one assistance with students. The students in Mr. Parson's intervention class are behind in math by three or more years and his goal is to transition them from his intervention class because they have been successful in learning math concepts and strategies. Whether students are in his intervention class or his 8th grade mathematics class, all students have access to the technology that enables them to learn from their mistakes through continual practice. Mr. Parsons uses technology as a tool to reach all students and collaboration as the agency for change. Mr. Parsons' classroom is a positive environment that gives students the opportunity to ask questions of their peers and discover new ways of thinking about math.

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 8

Teacher of the Year and Administrator Recognition Continued

- **Carrie Albert (Administrator of the Year):** Mrs. Peterson shared that Ms. Albert is currently the principal at Mary Ann Sanders. She has served as a teacher, instructional facilitator and principal at multiple sites in our district. Wherever Carrie has served and worked has been left an even better and more positive place for both students and staff. She has been an integral part of continuing the momentum of the Leader in Me and Lighthouse School Program, promoting the 7 habits at Mary Ann Sanders Elementary.

Ms. Albert is a passionate advocate for her students and staff. Her engaging mannerism and personality make her approachable and relatable to everyone on campus. She believes and puts into practice shared leadership clearly communicating that leadership is not just her responsibility but that of the staff and students. She supports staff and students to identify, name and solve issues and celebrate shared success. Ms. Albert is considered a leader of leaders in our district. New and veteran administrators alike will often reach out to Carrie for information and advice. She is a believer and leader of the Professional Learning Communities in our district positively impacting the 3 school sites she has led---she understands what it takes to move people forward in the PLC process. Ms. Albert is the champion of the “under-dog”---she will search out students who have struggled in school and in life, focusing on the individual’s humanity and dignity--modeling what it means to provide sanctuary in the educational setting. Students who have had repeated behavior and/or academic struggles find an advocate and fighter who will listen, help, lift up and fight for them, all while showing the students how to do each of those things for themselves. Students who have previously found school to be a place of failure and even despair, find a leader who will do whatever it takes for them to find success.

Mrs. Peterson, Mrs. Hendricks, and the Board thanked our teachers and administrator of the year for all that they do for our students each and every day.

CSBA

Presentation:

World of Work:

c. CSBA Presentation: World of Work:

Mrs. Hendricks shared she was able to attend breakout sessions at the CSBA Annual Educator Conference in December with the Board of Trustees and has done her research on the El Cajon

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 9

INFORMATION AND DISCUSSION Continued

district and the amazing job they have done with their students. They have looked into ways they could engage students by creating a career code survey that provides data on student interests for career and post career. They then partner with surrounding businesses and corporate sponsors to connect students with their real work at school to see their connection outside of school. Mrs. Hendricks would like to send Mrs. Wharff to El Cajon in April to attend a tour of the schools and come back and share tools on how we can get students more connected with their interests outside of school.

Mrs. Hendricks asked the Board if they had any questions. No questions were asked.

2018-19 School Year Calendar:

d. 2018-2019 School Year Calendar:

Mrs. Roddick shared that the calendar committee has met a total of four times and was composed of certificated and classified staff from sites and departments within the district. Both SEA and CSEA took calendar options back to staff for feedback. Mrs. Roddick presented the Board of Trustees with the 2018-19 school year calendar options and the results of the calendar committee and staff survey. Calendar option B was the recommended choice and will be brought forward for Board approval.

2018-19 Draft Budget Assumptions:

e. 2018-19 Draft Budget Assumptions:

Mrs. Phan shared that the Board was previously provided with a copy of the draft 2018-19 budget assumptions at the February 13, 2018, Budget Study Session. Mrs. Phan will bring back information and updates on the 2018-19 draft budget assumptions several times before final adoption in May or June of this year. Currently there are no changes since the last time information was presented. Mr. Rawe shared that he would like the Board to be updated and presented with a balanced budget line item going forward.

Bond Fund Expenditure Plan Proposal:

f. Bond Fund Expenditure Plan Proposal:

Mrs. Perez previously provided the Board of Trustees with suggestion on the Bond Fund Expenditure Plan proposal and stated she would like feedback to be able to bring this item back for action at a future

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 10

INFORMATION AND DISCUSSION Continued

board meeting.

***Sample Resolution
Calling for Full
and Fair Funding:***

g. Sample Resolution Calling for Full and Fair Funding:

Mrs. Lindsey presented the Board of Trustees and staff with information on CSBA's sample resolution for Full and Fair Funding. A resolution will be brought back as an action item at the March 6, 2018, Board meeting.

***Annual Review:
BP/AR 5117 –
Interdistrict
Attendance:***

h. Annual Review BP/AR 5117- Interdistrict Attendance:

Mrs. Mori and the Board of Trustees conducted the annual review of Board Policy and Administrative Regulation 5117 – Interdistrict Attendance. Mrs. Mori shared that staff plans to bring back information to update timelines for Interdistrict and Intradistrict Attendance.

***Annual Review:
BP/AR – 5116.1-
Intradistrict Open
Enrollment:***

i. Annual Review: BP/AR – 5116.1 – Intradistrict Open Enrollment:

Mrs. Mori and the Board of Trustees conducted the annual review of Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment.

***Annual Review:
BP/AR: 6145 –
Extracurricular
and Co-Curricular
Activities:***

j. Annual Review: BP/AR 6145 – Extracurricular and Co-Curricular Activities:

Mrs. Wharff and the Board of Trustees conducted the annual review of Board Policy and Administrative Regulation 6145 – Extracurricular and Co-Curricular Activities. In this past year, there have been no issues or questions in regards to BP/AR 6145.

Facilities Update:

k. Facilities Update:

Mrs. Perez made a couple of requests this evening. She stated that based on the Special Board Meeting – Budget and Facilities Study Session on February 13, 2018, she would like the Board to form a subcommittee for the Ustach Modernization, consisting of two Board members. Mr. Rawe and Mrs. Miyakawa volunteered on the Ustach Modernization subcommittee with Mrs. Perez. Mrs. Perez shared she

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 11

INFORMATION AND DISCUSSION Continued

would like to schedule a visit to Orchard Elementary with the Board of Trustees. The Board also shared they would like to make a visit to Orchard Elementary.

Action Items:

ACTION ITEMS

***Adopt Resolution
2017/2018- #19:
Recognition of
School
Nurses/Health
Services:***

- a.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, adopting Resolution 2017/2018 - #19 Recognition of School Nurses/Health Services.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adopt Resolution
2017/2018 - #20:
Board Member
Absence:***

- b.** The motion was made by Mr. Collins, seconded by Mr. Rawe, adopting Resolution 2017/2018 - #20: Board Member Absence, excusing board member Christine Harvey from the February 13, 2018, Special Board Meeting due to an illness.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: Harvey

***Approve the
Purchase of a
Crown RMD6025-
32 Reach Truck by
the Food Service
Department:***

- c.** The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the purchase of a Crown RMD6025-32 Reach Forklift for the Food Service warehouse from Watt's Equipment Co., Inc.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approval of the
Sylvan Union
School District
Wellness Policy
Draft:***

- d.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the Sylvan Union School District Wellness Policy.

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 12

ACTION ITEMS Continued

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve
Employment
Agreement:
Assistant
Superintendent of
Human
Resources:***

- e. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Employment Agreement between the Sylvan Union School District and Diolinda Peterson, to serve as the District's Assistant Superintendent of Human Resources for the period commencing July 1, 2018, and ending June 30, 2019. The Employment Agreement states Mrs. Peterson is at Step #3 on the Certificated Management Salary Schedule with a compensation of \$132,806 yearly. Mrs. Peterson shall also receive an annual stipend of \$2,119 for a Master's Degree.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve 2018-19
School Year
Calendar:***

- f. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the 2018-19 School Year Calendar.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve 2018-19
Fiscal Year
Budget Calendar:***

- g. The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the 2018-19 Fiscal Year Budget Calendar.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve
Amendment
Number Three to
the Energy***

- h. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Amendment Number Three to the Energy Performance Contract for Johnson Controls, Inc. to terminate valuation services for years 2-5 of the agreement.

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 13

ACTION ITEMS Continued

*Performance
Contract for
Johnson Controls,
Inc.:*

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approve Change
to Estimated Cost
of Contract to
Purchase Benefit
Management
Software:*

- i. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the increase in cost from \$12,300 to \$22,140 per year for the contract to purchase benefit management software “Benefit Bridge” provided by Keenan and Associates.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
Purchase
Agreement with
Solution Tree, Inc.
– June 6-7, 2018:*

- j. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the purchase agreement with Solution Tree, Inc. for Paula Rogers, Solution Tree associate, for two-days of onsite professional development on June 6-7, 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

*Adopt Revisions to
Board Policy
6142.1 – Sexual
Health and
HIV/AIDS
Prevention
Instruction:*

- k. ACTION ITEM PULLED: Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction to comply with Education Code.

*Expenditure of
Construction
Funds:*

- l. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the Expenditure of Construction Funds for the Child Care and Orchard Elementary HVAC.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 14

ACTION ITEMS Continued

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda: **CONSENT AGENDA:** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the Consent Agenda after removing Consent Item “12a” (Minutes from the January 23, 2018, Regular Board Meeting and the February 8, 2018, Special Board Meeting) for a separate vote.

a. PULLED FOR A SEPARATE VOTE;

b. The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Certificated management retirements = 1

Certificated management resignations = 1

Certificated resignations = 2

Certificated retirements = 1

Classified:

Classified resignation = 1

c. The ratification of checks as listed;

d. Approval of contract for Actural Valuation Study;

e. Approval of Long Term Independent Study Contract over 20 days;

f. The approval of the listed donations:

- The donation of \$700.00 from Target (2018 Field Trip Grant) to C.F. Brown Elementary School to pay for student field trip expenses and supplies for classrooms.
- The donation of student bikes, backpacks, gift cards, board games, toys, and wrapped boxes valued at \$300.00 from Covenant Grove Church to Crossroads Elementary School for

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 15

CONSENT AGENDA Continued

student incentives during the Holiday Attendance Challenge.

- The donation of school supplies, backpacks, and toys from Toys R Us to Crossroads Elementary School for student incentives during the Holiday Attendance Challenge.
- The donation of a \$200.00 gift card from WinCo Foods to Crossroads Elementary School for student incentives during the Holiday Attendance Challenge.
- The donation of a \$25.00 gift card from Costco to Crossroads Elementary School for student incentives during the Holiday Attendance Challenge.
- The donation of a \$100.00 from California Retired Teachers Association to Crossroads Elementary School for Mrs. Giva's 2nd grade class.
- The donation of \$10.00 from Your Cause Corporate Employee Giving Programs to Freedom Elementary School for student recognition and supplies.
- The donation of \$890.00 from Orchard Supply Hardware to Orchard Elementary School for the Be a Friend...Bring a Friend donation campaign.
- The donation of \$27,227.70 from Orchard Parent Teacher Club to Orchard Elementary School to purchase Chromebooks for students.
- The donation of woodshop screws and supplies valued at \$68.75 from Simpson Strong-Tie to Somerset Middle School for students in the Woodshop class.

TOTAL VALUE: \$29,521.45

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 16

Consent Item Pulled for a Separate Vote:

Consent Item: 12a Pulled for a Separate Vote:

The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the minutes from the January 23, 2018, Regular Board Meeting and the February 8, 2018, Special Board Meeting as amended.

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:

- The last Governance Team Site Visit for this school year is Friday, March 16th at 7:30 AM at Somerset Middle School.
- The 13th Annual Every Student Succeeding Breakfast will be held on March 20, 2018, from 7:00-8:00 AM at the Petersen Event Center. Tickets are \$15.00 and RSVPs are due by March 5th. Please RSVP to Velma by March 2, 2018.
- Reviewed upcoming agenda items for the next regular board meeting:
 - Governance Goals Update
 - Superintendent's Evaluation
 - Assistant Superintendent's Contracts
 - Resolution for Arts Education Month
 - Second Interim Report
 - ConnApp - Winter

Board Reports:

BOARD REPORTS

Ms. Collins reminded everyone of the amazing Sylvan Educational Foundation Gourmet Breakfast this upcoming Saturday at 8:00 at Ustach Middle School. He reminded all that you will see people you know and they will be happy to see you as well. This event is for a great cause and benefits the students in our district. He also encouraged everyone to bring money for raffle tickets.

MINUTES

Regular Meeting of the Board

February 20, 2018

Page 17

BOARD REPORTS Continued

Mr. Rawe Governance Site Visitation on Friday, March 16th at Somerset Middle School.

Mrs. Miyakawa was able to attend the wonderful Science Night at Crossroads Elementary. She commended staff, parents, and students for being engaged after a long day. She shared that she enjoyed the Governance Site Visit to Stockard Coffee. She praised staff and students for their professionalism and was honored to see what goes on in the classroom. She gave a hats off to those that work so hard day in and day out at each of our sites.

Ms. Harvey concurred with Mrs. Miyakawa. She shared that there is a lot in the news lately about how great teachers are. Teachers are in the classroom each and every day encouraging students to be the best. She shared how much she appreciates all that teachers do for their students.

Mrs. Lindsey thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: March 6, 2018, at 7:00 P.M.
- Governance Site Visitation: March 16, 2018, at Somerset Middle School at 7:40 AM.

Final Adjournment:

The meeting was adjourned by Board President Mrs. Lindsey at 8:32 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date