

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
April 17, 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, Cheryl
Phan, and Dawn Mori.

Audience Present: Michelle Bairos, Michael Stagnaro, Nikki Codromac, Deanne
Andrade-Freitas, Carrie Albert, Joanna O'Brien, Nancee Davis,
Laurie Hulin, Mitch Wood, Amber Wethern, Jennie Smith, Katie
Bennett, Tina Hollander, Tedde' Vaupel, Karyn Garcia, Brian
Ferguson, Jason Gales, Angela Quinteros, Kathy Friedmann, Raychel
Cupit, Michele Calton, Audry Garza, Kari Hendon, Brenda Flores,
Jennifer Given, Juliet McDaniel, Erica Amezcua, Chris Long, Lisa
Hollis, Misty Bridges, Mariah Pettijohn, Regina Grgich, Sally Parrott,
Margaret Lehr, Melanie Weigand, Elizabeth Richie, Matt Max,
Johnny Avila, Johanna Gonzales, Rasika Gangupantula, Marissa
Magana, Amiyak Willis, Leiana Willis, Spohia Hejnal, Jasmine
Estrada, Salana Camacho, Mickayla Bridges and about twenty (20)
other people.

Call to Order: The meeting was called to order at 5:27 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# 12**
- b. **EXPULSION HEARING IN THE MATTER OF
STUDENT: 2017/2018 – AH# 13**
- c. **EXPULSION HEARING IN THE MATTER OF
STUDENT: 2017/2018 – AH# 14**
- d. **CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION**

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 2

ADJOURN TO CLOSED SESSION Continued

Number of Cases: One (1)

Case Name: Tillman

- e. **CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION**
Number of Cases: Three (3)
- f. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Assignments
- g. **PUBLIC EMPLOYEE DISCIPLINE/
DISMISSAL/RELEASE**
- h. **CONFERENCE WITH LABOR NEGOTIATOR**
**Title: Employee Organizations: All Groups (Sylvan
Educators Association; California School Employees
Association, Chapter 73; and Unrepresented)**

***Reconvene to
Open Session:***

The meeting reconvened to Open Session at 7:05 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.

***Adoption of
Agenda:***

The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Pledge of
Allegiance:***

Mrs. Lindsey welcomed everyone to the meeting. Mrs. Laurie Hulin, principal at Stockard Coffee Elementary School introduced Rasika Gangupantula a 5th grader, who has been selected to lead the Pledge of Allegiance.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 3

PLEDGE OF ALLEGIANCE Continued

Rasika led the audience in the Pledge of Allegiance.

Ms. Hulin then shared that Rasika was selected to be recognized because tonight she truly is an outstanding Superstar! Mrs. Hulin shared that her first memory of Rasika was one of her first days at Stockard Coffee. The office manager at the time taught her how to pronounce Rasika's last name. She also told Mrs. Hulin she would need to know how to pronounce it because she would be saying it a lot at the Superstar assemblies. Mrs. Hulin continued to tell the Board and audience that it is evident that Rasika is going to do amazing things when she gets older because she already does so much at Stockard Coffee. She is known as a fantastic student that wants to follow in her mother's footsteps by becoming a doctor. Rasika is highly involved at school as a Safety Patrol member, five student leadership groups, Leadership Academy, Assembly Leader, and a VIP on the primary playground. Rasika also helps her first grade reading buddy learn to read. In addition to all of this she still manages to find time to play the saxophone. Former teachers describe Rasika as wonderful, smart, artistic, helpful, loves to learn, takes pride in her successes, excellent work ethic, great role model for peers, responsible, motivated, confident, sought out by students, and kind hearted. Rasika is an exceptional Superstar and a name we will all want to know.

Mrs. Lindsey presented Rasika with a certificate for her accomplishment.

Recognition Presentation:

The school selected to be recognized at tonight's Board Meeting was Stockard Coffee Elementary School. Mrs. Laurie Hulin shared lots of wonderful and amazing things happening at Stockard Coffee. Mrs. Hulin shared how staff members at Stockard Coffee Elementary have embraced changes and continues to celebrate successes. Recently, their embedded coach challenged them with a quote, "If nothing changes, nothing changes." Since then, staff has reflected on their practices and made changes where necessary by evaluating through a different lens and refining their work. Mrs. Hulin shared that when they are satisfied with student progress, they celebrate. When they are dissatisfied with student progress, they evaluate and make changes until they see student growth and increase their collective efficacy.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 4

RECOGNITION PRESENTATION Continued:

Stockard Coffee educators have very high standards for themselves and students. Mrs. Hulin stated that this group of educators won't give up until they are proud of every learning outcome, enrichment opportunity, and leadership possibility. They continue to work hard to fully embrace "Learning by Doing". Staff meetings have been reconstructed to begin with grade level sharing about something they have learned, a success or failure that led to more learning. They also share about students reaching individual, classroom or site goals. Mrs. Hulin also shared about their intervention practice and their goals for the upcoming school year. Stockard Coffee has also been focusing on Collective Responsibility for staff and students. Currently, 5th grade students have been working with 1st grade reading buddies. 4th grade students are working with Kindergarteners on class projects. The primary playground has VIPs who work with students teaching them the rules of the games and assisting them with problem solving. The student leadership program currently has 245 roles on campus. Staff coordinators include the LMA, Miss V, head custodian Miss Donna, and office manager Miss Denise. Students run Superstar assemblies, morning announcements, advertising of upcoming events, keeping the library organized and making decisions for the student body. Stockard Coffee Elementary offers many student enrichment opportunities such as robotics club for 4th and 5th graders and music performances. Mrs. Hulin concluded with Stockard Coffee's goal that all students will understand what it takes to be successful in academics, leadership and enrichment opportunities and want every student to experience that success. All of these opportunities are possible because of the amazing group, the Professional Learning Community that is Stockard Coffee.

Student Discipline

Action Items:

STUDENT DISCIPLINE ACTION ITEMS

- a. The motion was made by Mr. Collins, seconded by Mr. Rawe, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2017/2018 – AH # 12.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 5

STUDENT DISCIPLINE ACTION ITEMS Continued

- b. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2017/2017 – AH # 13.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

- c. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2017/2018 – AH # 14.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Communications: COMMUNICATIONS

Written

Communication:

- a. Mrs. Hendricks shared the following information with the Board:
- Aspire Public Schools: Notification of Aspire Charter School Closure Action Effective June 30, 2018. The Board discussed the information provided and asked staff to contact students and families that reside in our district, but currently attend Aspire Charter School to see if students plan on re-entering our district. This will assist us in planning for the 2018-19 school year. Mrs. Hendricks shared that we had several student come to the district office to submit their paperwork and enroll for 2018-19.
 - California School Boards Association: Full and Fair Funding Resolution.

Public

Participation:

- b. None.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 6

INFORMATION AND DISCUSSION

Supt's Update:

a. Superintendent's Update – Focus Groups and Safety Update:

Mrs. Hendricks shared that everyone, even Board members are required to use the Keepntrack system at our school sites. Technology staff has confirmed that all Keepntrack devices are working at each of our sites. Mrs. Hendricks stated that use of the system is mandatory by all. Mrs. Hendricks shared the concerns and suggestions provided by parents at the most recent parent focus group meeting. One suggestion was to have sites lock gates during drop off and pick up and only allow one entrance on campus with staff monitoring the entrance. They also suggested placing cameras at sites and evaluating physical education practices when students run near the school on sidewalks. Mrs. Hendricks shared that parents have been extremely supportive of the safety measures implemented thus far. Mrs. Hendricks also had the opportunity to meet with classified and certificated focus groups to review any safety issues or concerns by staff. Dawn Mori, Director of Student Services, has contacted an individual at surrounding district to be our site secret shopper for the 2018-19 school year. Mrs. Hendricks shared she continues to meet and communicate with local first responders to review our safety, ideas, and emergency plans. Their feedback is fundamental to our safety plan and procedures. The first responders continue to emphasize that our plan is well organized and they highly recommend and support the district's plan for the use of radios and higher levels of security measures being put into place. Mrs. Hendricks also stated that staff will continue to keep a safety update as a standing agenda item. After discussion, the Board shared their support with staff to only allow one access point when entering a school site and using the scan in process for all.

Recognition Presentation: California Girls Middle School State Championships:

b. Recognition Presentation: California Girls Middle School State Championships:

Mrs. Hendricks introduced Brian Ferguson. Mr. Ferguson, Woodshop Teacher, Athletic Director, and Wrestling Coach at Ustach Middle School had so many amazing things to say about the wrestling coaches and girls wrestling team. Mr. Ferguson introduced wrestling coaches Johnny Avila (Savage), Johanna Gonzalez (Somerset), and Matt Max (Somerset), who have been a huge part of the girls

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 7

INFORMATION AND DISCUSSION Continued

wrestling teams at the Middle Schools. Mr. Ferguson shared his background with the wrestling team and how the girls wrestling tournament began in 2005. He shared that he began taking the girls wrestling team to tournaments in 2008, which Johanna Gonzalez was a student at the time and received a medal all three years (2008, 2009, and 2010). He shared that in 2011 the state of California officially recognized girls wrestling with a California State Tournament at the high school level. Mr. Ferguson proudly introduced and recognized the following students for their amazing participation at the March 31, 2018, California Girls Middle School State Championship Tournament at San Rafael High School:

Savage Middle School: Marissa Magana, Amiyak Willis, Leiana Willis, Carmen Cadlolo, Antonia Franco, and Gianna Tuers.

Ustach Middle School: Sophia Hejnal and Samara Garmon

Somerset Middle School: Jasmine Estrada, Salana Camacho, and Mickayla Bridges.

2017-2018 Governance Goals and 3 Year Plan Spring Update:

c. 2017-2018 Governance Goals and 3 Year Plan Spring Update:

Mrs. Hendricks shared the Spring Update of the 2017-2018 Governance Goals and 3 Year Plan. Mrs. Hendricks stated that a final update of both will be presented to the Board of Trustees after the end of the 2017-18 school year. Mr. Patten, Director of Technology, presented the draft Technology Plan that contains the infrastructure of the Technology in the district. Mr. Patten shared that the Board will have an opportunity to have a more in depth review at the May 1, 2018, Board meeting, and approval at the May 22, 2018, Board meeting.

Mrs. Hendricks and Mr. Patten asked the Board if they had any questions.

2018-19 Draft Budget Assumptions:

d. 2018-19 Draft Budget Assumptions:

Mrs. Phan presented the 2018-19 draft budget assumptions that are used to build the 18-19 budget which will later be adopted in June 2018. Budget assumptions will continue to change as items change and more information is provided. Final budget assumptions will be reviewed after the final change and adoption of the Governor's May

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 8

INFORMATION AND DISCUSSION Continued

Revise, which typically is completed by May 15th. Mrs. Phan shared that budget assumptions are approved at the same time the budget is approved in June. The Board discussed and requested that staff consider and evaluate the figures for the general reserve fund, rather than the 10% agreed upon at the February 10, 2015, Board meeting when building the budget assumptions for the following budget fiscal year.

***Review BP 6142.1:
Sexual Health and
HIV Aids
Prevention
Instruction:***

e. Review BP 6142.1 Sexual Health and HIV Aids Prevention Instruction:

Mrs. Wharff provided the Board with a copy of Board Policy 6142.1 with revisions to align with Education Code 51933 and copy of the recommendations from legal counsel. Mr. Rawe began discussion of the suggested language changes in the Board policy presented by staff. After some discussion, the Board indicated they would like to amend the language in the Board Policy prior to final approval during action on the agenda.

LCAP Update:

f. LCAP Update:

Mrs. Reed shared reviewed LCAP metrics and data, as well as the Fall 2017 CA School Dashboard release and its connection to the LCAP. BrightBytes surveys are one way the district gathers information and data from students in grades 3-8, parents, teachers, and administrators. Mrs. Reed shared that they spoke with Nicole, BrightBytes Consultant, and were told that Sylvan Union School District is a premier district in regards to technology. According to our CASE score, the district is currently at 1071 which is at the top for being proficient. We are above the State of California at 1059 and Stanislaus County at 1067. Our contributing factors are our commitment to increased access to technology, expectations that students are using technology for learning, technology department increasing wifi points on campuses, and our District Instructional Coaches being Google Certified Level 1 or 2. Mrs. Reed shared that Mr. Patten will go in further detail at the May 1, 2018, Board Meeting when he reviews the draft 2018-2021 Technology Plan.

***Facilities and
Safety Update:***

g. Facilities and Safety Update:

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 9

INFORMATION AND DISCUSSION Continued

Mrs. Perez and Mrs. Hendricks gave the Board an opportunity to ask questions regarding facilities and safety. Mrs. Perez and Mrs. Hendricks asked the Board if they had any questions. No questions were asked.

Action Items:

ACTION ITEMS

Resolution 2017/2018 - #24: Day of the Teacher:

- a. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting Resolution 2017/2018- #24: Day of the Teacher, proclaiming May 9, 2018, as “Day of the Teacher”.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Resolution 2017/2018 - #25: Classified School Employees’ Week:

- b. The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, adopting Resolution 2017/2018 - #25: Classified School Employees’ Week which proclaims May 20-26, 2018, as “Classified School Employees’ Week”.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the Tentative Agreement with California School Employees Association and its Chapter #73 (CSEA):

- c. The motion was made by Mr. Collins, seconded by Mr. Rawe, approving the tentative agreement with California School Employees Association, Chapter #73 (CSEA) for the 2017-2018 year. The agreement includes a 1.56% wage increase on the schedule retroactive to July 1, 2017.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the Revised Management and

- d. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the revised management and confidential salary schedules for the 2017-2018 school year, and ongoing,

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 10

ACTION ITEMS Continued

Confidential Salary Schedules:

reflecting a 1.56% increase to the existing salary schedules.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Budget Recommendation for the 2018-19 Fiscal Year:

- e. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the budget recommendations as presented by staff for the 2018-19 fiscal year.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Transfers between Funds for Fiscal Year 2017-18:

- f. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the transfer between funds for the 2017-18 fiscal year as presented by staff.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the Purchase of Radios and Equipment from Ray's Radio for District Use:

- g. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the purchase of radios and equipment from Ray's Radio for district use during a district-wide emergency.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Vendor Award of Bids for Roof Repairs:

- h. The motion was made by Mr. Collins, seconded by Mr. Rawe, approving the contract with Best Contracting for Ustach MPR Shingle Roof repairs and Brazos Urethane Inc. for Sylvan Elementary A-F Restoration and Shingle Ply Roofing.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 11

ACTION ITEMS Continued

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
Contract with
Meridith Holloway
for Inspection of
Record Services at
Sylvan Elementary
and Ustach Middle
School Roof
Replacements:*

- i. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the contract with Meridith Holloway for Inspection of Record Services for Sylvan Elementary and Ustach Middle School Roof Replacements in the amount not to exceed \$14,900.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
proposal from
SKW & Associates
for Architectural
Services for
Window
Replacement
Project at Sylvan
Elementary
School:*

- j. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the proposal from SKW & Associates for architect services for window replacement at Sylvan Elementary School on a time and material basis, not to exceed \$23,800.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
Change Order No.
1 with Boyer
Construction for
the Orchard
Elementary School
Chiller
Replacement and
ADA Upgrades:*

- k. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the Change Order No. 1 with Boyer Construction in the amount of <\$ 7,396.00> for the Orchard Elementary School Chiller Replacement and ADA Upgrades.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of the
2018-19 Capital
Outlay Plan:*

- l. The motion was made by Mr. Collins, seconded by Ms. Harvey, approving the 2018-19 Capital Outlay Plan as presented by staff.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 12

ACTION ITEMS Continued

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
Citizens' Bond
Oversight
Committee
(CBOC) Member
Appointment:*

- m.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the appointment of Brian Stacey as a new member Business Representative for the Citizens' Bond Oversight Committee (CBOC).

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of
Musical
Instruments for
Freedom,
Orchard, and
Woodrow
Elementary
Schools for 2018-
2019:*

- n.** The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the purchase of Musical Instruments for Freedom, Orchard, and Woodrow Elementary Schools for the 2018-2019 school year from Tim's Music and Ingram & Brauns Musik Shoppe.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Approval of Vision
to Learn
Memorandum of
Understanding:*

- o.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the memorandum of understanding with Vision to Learn.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

*Adopt Revision to
BP 6142.1 –
Sexual Health and
HIV/AIDS
Prevention*

- p.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the revision to BP 6142.1-Sexual Health and HIV/AIDS Prevention Instruction as amended by the statement read by Mrs. Laura Wharff.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 13

ACTION ITEMS Continued

Instruction:

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: Harvey

ABSENT: None

ABSTENTIONS: None

***Expenditure of
Construction
Funds:***

- q.** The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Expenditure of Construction Funds For the Child Care Project and the Orchard Elementary HVAC project.

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 Ms. Harvey, approving the Consent Agenda.

- a.** The Minutes from the March 6, 2018, Regular Board Meeting and the March 20, 2018, Special Board Meeting;
- b.** The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Certificated management hired = 5

Certificated management promotions = 6

Certificated management change in assignments = 2

Certificated hired = 14

Certificated resignations = 5

Classified:

Classified hired = 8

Classified resignations = 3

Classified change in assignments = 1

Classified retirements = 2

- c.** The ratification of checks as listed;

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 14

CONSENT AGENDA Continued

- d. The ratification of the agreement with ARDOR Health Solutions;
- e. Approval of the 2018-2019 Portrait agreement with Banks & Co. for Savage Middle School;
- f. The ratification of the agreement for the IMPACT Intern Program with Teachers College of San Joaquin (TCSJ);
- g. Approval of the Williams Act Quarterly Report;
- h. The approval of the listed donations:
 - The donation of \$10,112.00 from Crossroads Parent Teacher Association to Crossroads Elementary School for the purchase of Chromebooks for students to use in the classroom.
 - The donation of 50 (fifty) library books from Library of Congress and multiple reading levels from U.S. Representative Jeff Denham to Crossroads Elementary School for the student library at Crossroads Elementary School.
 - The donation of \$3,432.87 from Crossroads PTA to Crossroads Elementary School to purchase iPads for Kindergarten classrooms.
 - The donation of \$10.00 from YourCause Corporate Employee Giving Programs to Freedom Elementary School for student recognition and school supplies.
 - The donation of \$30.78 from Standiford Elementary PTSA to Standiford Elementary School for school supplies.
 - The donation of \$1,950.00 from YourCause, LLC Trustee for Wells Fargo Community Support Campaign to Stockard Coffee Elementary School for student recognition and supplies.
 - The donation of library books in the value of \$673.00 from various donors through Donors Choose Project submitted by Carrie Munroe, LMA to Sylvan STEAM Academy Elementary

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 15

CONSENT AGENDA Continued

School for the library.

- The donation of \$300.00 from Leslie M. Kazas to Woodrow Elementary School for supplies for Mrs. Stone, Mrs. Long/Tejeda, and Mrs. Dancy's classroom.

TOTAL VALUE: \$ 16,508.65

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:

- Introduced incoming administrators for the 2018-2019 school year that were present at the meeting: Mary Smyth (Principal at Mary Ann Sanders Elementary), John Fountain (Assistant Principal at Somerset Middle School), Angela Quinteros (Principal at Orchard Elementary), Dr. Joanna O'Brien (Principal at Woodrow Elementary), Dawn Mori (Director of Special Education), Didi Peterson (Assistant Superintendent of Human Resources), Jennie Smith (Assistant Principal at Crossroads Elementary), Carrie Albert (Director of Student Services). Recognized retiring administrators: Sharon Roddick (Assistant Superintendent of Human Resources) and Mitch Wood (Director of Special Education/Acting Principal at Somerset Middle School. Dr. Audry Garza (Principal at Freedom Elementary) will be moving on to another district.
- The Annual Spring Board Dinner will take place next Thursday the 26th at Martin Peterson Event Center.
- The Sylvan Retirement Celebration 2017-2018 will be held on Tuesday, May 1, 2018, at the District Office in the boardroom.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 16

SUPERINTENDENT'S REPORT Continued

- The 8th Grade Promotions will be held on Friday, May 25 at the following times and locations:
 - Ustach: 6:00 PM at Johansen High School
 - Savage: 6:30 PM at Savage Middle School
 - Somerset: 6:30 PM at Somerset Middle School
- Upcoming agenda items for the next regular Board meeting:
 - State of the District

Board Reports:

BOARD REPORTS

Ms. Harvey encouraged all to attend the Maker Faire Bay Area on May 18-20 and advised staff to contact her if you would like tickets. She shared that the event has many fun activities for all ages.

Ms. Miyakawa shared that LoveModesto will be this Saturday, April 21, 2018, and encouraged all to come together and volunteer during this wonderful community event. It's nice to see the increasing number of volunteering and community service events everywhere. She also had the pleasure of attending her first cruise with her senior child to give him an insight to helping others and how giving back has such a huge impact. It was a really moving experience for both of them and it is nice to see that volunteering opportunities are created to serve everyone. She also mentioned that the Donors Choose Project was created by a group of teachers in a lunch room back East and thanked everyone on our donation list.

Mr. Rawe nothing at this time.

Mr. Collins nothing at this time.

Mrs. Lindsey invited all to purchase a ticket and attend the Annual School Board dinner because the three Stanislaus County Office of Education Superintendent candidates will be presenting at the event. Everyone will have an opportunity to meet each of them and ask questions.

MINUTES

Regular Meeting of the Board

April 17, 2018

Page 17

Mrs. Lindsey thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: May 1, 2018 at 7:00 P.M.
- Spring Board Retreat: Date and Time TBD at the May 1, 2018, Board Meeting.

Final Adjournment:

The meeting was adjourned by Board President Mrs. Lindsey at 9:43 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date