

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
June 26, 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,
Didi Peterson, John Patten, Marti Reed, Laura Granger, and Dawn Mori.

Audience Present: Mary Smyth and Michelle Bairos.

Call to Order: The meeting was called to order at 6:18 p.m.

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

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Number of Cases: One (1)
- b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Number of Cases: One (1)
- c. CONFERENCE WITH LABOR NEGOTIATOR**
Title: Administrative Assignments

Reconvene to Open Session: The meeting reconvened to Open Session at 7:01 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 The motion was made by Mr. Collins, seconded by Ms. Harvey,

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Agenda: 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 lead the audience in the Pledge of Allegiance.

Communications: COMMUNICATIONS

Written Communication:

- a. Mrs. Hendricks shared the following information with the Board:
 - This is the fourth year the Sylvan Union School District has received the Make Dreams Real Grant 2018 grant award in the amount of \$10,000 for the Outdoor Education program for middle school students.

Public Participation:

- b. None.

Action Items: ACTION ITEMS

Adopt 2018-19 through 2019-21 Local Control and Accountability Plan (LCAP):

- a. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting the 2018-19 through 2019-21 Local Control and Accountability Plan (LCAP).

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve the LCAP Federal Addendum:

- b. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the 2018-2019 Local Control and Accountability Plan (LCAP) Federal Addendum for Sylvan Union School District.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

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ACTION ITEMS Continued

Adopt the 2018-19 Fiscal Year Budget: c. The motion was made by Ms. Harvey, seconded by Mr. Collins, adopting the 2018-19 Fiscal Year Budget as presented by staff.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Adopt Board Policy and Administrative Regulation 5145.13: Response to Immigration Enforcement: m. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, adopting Board Policy and Administrative Regulation 5145.13: Response to Immigration Enforcement.

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

Adopt Resolution 2017/2018 - #27: 2017-18 Education Protection Account: d. The motion was made by Mr. Collins, seconded by Mr. Rawe, adopting Resolution 2017/2018 - #27: 2017-18 Education Protection Account.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of 2018-2019 Governance Goals: e. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the 2018-2019 Governance Goals.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of 2018-2019 Superintendent's f. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the 2018-2019 Superintendent's Goals for the Superintendent's evaluation.

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ACTION ITEMS Continued

*Goals for
Superintendent's
Evaluation:*

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

*Approve
California School
Boards
Association
Agreement for
Governance
Consulting
Services:*

g. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the agreement with California School Boards Association (CSBA) consultant Deb Dudley for governance consulting services on September 13, 2018.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

*Approve
Confidential
Hourly Salary
Schedule Revision
for 2018-19:*

h. The motion was made by Ms. Harvey, seconded by Mr. Collins, approving the revised Confidential Hourly Salary Schedule for 2018-19 by adding step 7.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

*Approve Revised
Nurse Salary
Schedule for 2018-
19:*

i. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the revised Nurse Salary Schedule for 2018-19.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

*Approve
Agreement with
Stanislaus County
Office of
Education for
Professional
Learning on*

j. The motion was made by Mrs. Miyakawa, seconded by M. Harvey, approving the agreement with Stanislaus County Office of Education with Christine Sisco for professional learning on History-Social Science Standards .

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None

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ACTION ITEMS Continued

***History-Social
Science
Standards:***

ABSENT: None
ABSTENTIONS: None

***Approval of
Service Agreement
with N2Y for
Moderate/Severe
Curriculum:***

- k.** The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the service agreement with N2Y for Moderate/Severe curriculum training for staff.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

***Approve service
agreement with
Terriann Zeek
Tutoring Services:***

- l.** The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the service agreement with Terriann Zeek Tutoring Services.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

***Expenditure of
Construction
Funds:***

- n.** The motion was made by Mr. Collins, seconded by Mr. Miyakawa, approving the Expenditure of Construction Funds for the Sylvan Roof Project, Sylvan Window Project, Ustach Middle School Project, and the Orchard HVAC Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

******Board Member Mr. Collins left the meeting at 7:24 p.m.**

INFORMATION AND DISCUSSION

Supt's Update:

- a. Superintendent's Update – Boys & Girls Club Brain Gain Summer Camp:**

Mrs. Hendricks shared that she visited the Boys and Girls Club Brain

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INFORMATION AND DISCUSSION Continued

Gain Summer Camp last week. The camp currently has a total of 370 student enrolled, with an average ADA of 170. The attendance fluctuates due to Boys and Girls Club offering mini camps and activities within the Summer Camp. Camp offerings include Technology, Hands-on cooking, Fashion, and Sports. Breakfast is served daily in the MPR. Students participate in physical ed activities and get to enjoy pour hour reading throughout the day. Mrs. Hendricks shared how nice it is to see lots of students engaged and enjoying their summer. The camp is held at Somerset Middle School from 8 am to 6 pm and student grades range from 1st to 8th grade.

Facilities and Safety Update: Board Questions:

b. Facilities and Safety Update: Board Questions:

Mrs. Perez shared the information received regarding the Crossroads West that was received in late June. Mrs. Perez asked the Board to review the 600 page report and provide feedback by the end of July therefore the district can prepare a formal response. The Board requested to review the generation rates closely and to report the projected ideal size for our Elementary and Middle School. Mrs. Perez will form a committee to review the formal response to the City of Riverbank before submittal.

Mrs. Perez also shared that the Orchard Elementary HVAC Projects is coming along nicely. It is scheduled to be complete on the 2nd. The center quad area is currently under construction and the landscaping has been completed. The front parking lot is being poured to ADA regulations.

Mrs. Hendricks provided the Board with a safety update. She shared she completed a walk through of Ustach Middle School and Savage Middle School with Jason Gales, Supervisor of Maintenance and Operations, to re-visit the office and get feedback from staff regarding maximizing a safe environment for all. Maintenance and Operations is currently moving office equipment and a wall at the entrance. Once work is complete, an update will be provided to the Board.

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

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Consent Agenda: **CONSENT AGENDA:** The motion was made by Ms. Harvey seconded by Mrs. Miyakawa, approving the Consent Agenda.

- a. The Minutes from the June 12, 2018, Regular Board Meeting;
- b. The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Certificated management hired = 1

Certificated hired = 7

Certificated change in assignment = 2

Certificated resignations = 2

Classified:

Classified resignations = 2

Classified terminations = 2

- c. The ratification of checks as listed;
- d. Approval of the Consolidated Application – Spring 2018;
- e. Approval of Schools Excess Liability Fund (SELF) Insurance for the 2018-2019 fiscal year;
- f. Ratification of the memorandum of understanding with California State University, Stanislaus for Teaching Internship Credential Program;
- g. Approval of the agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching at Mary Ann Sanders Elementary School for the 2018-19 school year;
- h. Approval of continuation of professional services;
- i. Approval of the portrait agreements for the 2018-19 school year for C.F. Brown Elementary, Crossroads Elementary, Freedom Elementary, Orchard Elementary, Sherwood Elementary, Stockard Coffee Elementary, Sylvan Elementary, and Woodrow Elementary;

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CONSENT AGENDA Continued

j. The approval of the listed donation:

- The donation of \$238.05 from Jan Taylor to Sherwood Elementary School to purchase supplies and materials for the school beautification project during the Love Modesto April 2018.

TOTAL VALUE: \$238.05

AYES: Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Collins

ABSTENTIONS: None

Superintendent's Report:

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

- Welcomed our newest Cabinet member, Diolinda “Didi” Peterson.
- Reminded the Board of the CSBA Survey that must be completed by Sunday, July 1st.
- The Leadership Team Retreat will take place on Tuesday, July 24th at 9:00 a.m. at Columbia Community College.
- The District Inservice is scheduled for Monday, August 6th at 8:00 a.m. at Savage Middle School.
- Upcoming Agenda items for the next Regular Board Meeting:
 - Proposed 2019 Board Meeting Schedule
 - Williams Act Quarterly Report
 - Annual Facilities Use and Fees Report

Board Reports:

BOARD REPORTS

No Board Reports at this time.

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Mrs. Lindsey thanked everyone for attending the meeting.

*Future Agenda
Items:*

FUTURE AGENDA ITEMS:

➤ Next Regular Board Meeting: August 7, 2018 at 7:00 P.M.

*Final
Adjournment:*

The meeting was adjourned by Board President Mrs. Lindsey at 7:49 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date