

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
March 19, 2019**

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, Laura Granger, Dawn Mori, Carrie Albert,
Lemuel Vergara, and Lisa Sandoval.

Audience Present: Nikki Codromac, Laurie Hulin, Deanne Andrade-Freitas, Tina
Hollander, Katie Bennett, John Fountain, Michele Calton, Kathy
Friedmann, Debbie Moniz, Tedde' Vaupel, Holly Gaylor, Monica
Aranda, Tracy Peart, Sean Smith, Jean Wiersema, Brenda Flores,
Donna Tigrett, Marjorie Clagett, Mary Smyth, Val Nottbohm, Rosie
Nunes, Jody Abeyta, Lana Van Dieman, Lynne Avila, Sharon Secrest,
Ron Bowers, Tracey Shepard, Carolyn LaBine, Chriy McLadon,
Della Espinoza, Michelle Gonzales, Carol Magnan, Lisa Warren,
Regina Grgich, Thomas Miller, Melanie Wiegand, Grant Salha, Jami
Vermeulen, Juliet Blom, Diane Rosa, Eloise Gracia, Loretta Oliver,
Lisa Hollis, Andres Ochoa, Jeannette Elers, Shelley Sordo, Rebecca
Munguia, Loan Bowen, Denise Rodriguez, Heidi Robertson, Lisa
Yankovich, JayLynn VanArsdell, Barbara Miller, Fran Nelson, Todd
Harmon, Erica Amezcua, Rita Valencia, Stephanie Deeley, Cheryl
Finnegan, Beth Rokaitis, Alice Garcia, Francis Horton, Lisa Burse,
and about thirty other people.

Call to Order: The meeting was called to order at 5:21 p.m.

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

- a. **EXPULSION HEARING IN THE MATTER OF
STUDENT: 2018/2019 – AH# 07**
- b. **EXPULSION HEARING IN THE MATTER OF
STUDENT: 2018/2019 – AH# 08**
- c. **CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION**

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ADJOURN TO CLOSED SESSION Continued

Number of Cases: Three (3)

- d. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Assignments
- e. **PUBLIC EMPLOYEE**
DISCIPLINE/DISMISSAL/RELEASE
- f. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Superintendent's Evaluation and Contract
- g. **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 7:00 p.m.

***Board President
Announcement:***

Mr. Collins advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. He 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:***

Mr. Collins 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:***

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

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Colton led the audience in the Pledge of Allegiance.

Colton was recognized by Mrs. Hulin because he is always lending a hand. He has attended Stockard Coffee Elementary since Kindergarten. He is known for being cooperative, his polite nature, and being an excellent role model to his peers. He is always kind, caring, and friendly. He takes a lot of pride in his work and is a joy to teach. All his past teachers had nothing but positive things to say about Colton. He is a leader on site and part of the safety patrol. He would like to be an architect when he grows up because it is a high class job and he can build sky scrapers and have his ideas come to life. In his spare time, you can find him playing video games, reading, and playing outside. Mrs. Hulin concluded by stating that Colton is a true example of a super star and it is in his character. Colton gave a brief acceptance speech.

Mr. Collins presented Colton with a certificate for his accomplishment.

Recognition Presentation:

The school selected to be recognized at tonight's Board Meeting was Stockard Coffee Elementary School. Mrs. Hulin and Mrs. Vermeulen shared lots of good things happening at Stockard Coffee Elementary School. They reported over the past few years Stockard Coffee has been focusing on becoming an effective professional learning community. Staff has been reflecting and analyzing their daily work and its impact on students. Future goals have been set high as they continue to refine core instruction, improve intervention enrichment support, and provide a more systematic approach to math intervention. Mrs. Hulin and Mrs. Vermeulen shared success stories of students this year because of the collaborative teams and community they have at Stockard Coffee. Embedded coaching has helped them along their journey. Staff at Stockard Coffee is looking forward to the future as goals have been set to provide support and success for every learner.

Student Discipline Action Items:

STUDENT DISCIPLINE ACTION ITEMS

- a. The motion was made by Ms. Harvey, seconded by Mrs. Lindsey, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2018/2019 – AH # 07.

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STUDENT DISCIPLINE ACTION ITEMS Continued

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

- b.** The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2018/2019 – AH # 08.

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:
- None

Public

Participation:

- b.**
- Katie Bennett, principal at C.F. Brown Elementary school invited the Board of Trustees to attend the CFB Arbor Day event on April 26, 2019 at 8:30 A.m. The City of Modesto will be planting fifteen trees. The mayor will also be attending the event.
 - Debbie Moniz, newly elected California School Employees Association President, shared her concerns with the salary increased and asked for fairness and transparency.
 - Rebecca Munguia, staff member at Sherwood Elementary School shared her concerns regarding the salary increases in previous years.
 - Todd Harmon, Transportation Department staff member, shared his concerns regarding wage increases

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PUBLIC PARTICIPATION Continued

and asked for the Board to consider additional contracted hours for bus drivers.

INFORMATION AND DISCUSSION

Supt's Update:

a. Superintendent's Update – Stanislaus READS Pilot/Sylvan STEAM Academy:

Mrs. Hendricks shared that this item was tabled at the last board meeting. Sylvan began the Stanislaus READS pilot program at Sylvan Elementary (now Sylvan STEAM Academy) four years ago. Currently, a memorandum of understanding has been signed and will begin in 2020. The county offers a Kindergarten readiness assessment in the head start program and Sylvan offers the assessment to students entering Kindergarten. Stanislaus READS provides an Imagination Library where students with younger siblings living in their home receive a monthly subscription. The program delivers one free book to the family. Rotary Clubs in the area have been supporting the Imagination Libraries by providing donations. Currently, Sylvan has 110 students enrolled in the Imagination Library, with 13 remaining openings available for families to participate in this program.

Local Control and Accountability Plan (LCAP) Update:

b. Local Control and Accountability Plan (LCAP) Update:

Mrs. Granger presented on behalf of Mrs. Reed. Mrs. Granger shared the most recent information on the district's Local Control and Accountability Plan (LCAP). The LCAP is a three year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The changes to the budget section of the 2019-2020 LCAP were presented. The change will should stay in effect with the new LCAP 3 year rotation that starts in 2020-2021. Effective June 27, 2018, AB 1808 added Ed Code section 52064.1, which requires that count office of education, school districts, and charter schools develop the Local Control Funding Budget Overview for parents in conjunction with the LCAP.

Special Education Update:

c. Special Education Update:

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INFORMATION AND DISCUSSION Continued

Mrs. Mori reviewed the Special Education Department's Core 6. She included that staff has been working hard to remain off the DINC list and over identified sub groups have been reviewed. She also shared that the program indicator review is due in June. Projections for 2019-20 were reviewed regarding the Elementary Mild/Mod SDC class needs. Although we have less students being referred at this time, the need for Moderate Severe and Autism continue to grow. We are projecting increases for the 2019-20 school year and will be opening one Mod/Severe class and two SDC classes.

2018-2019 Governance Goals Spring Update:

d. 2018-2019 Governance Goals Spring Update:

Mrs. Hendricks reviewed the 2018-2019 Governance Goals Spring Update with the Board of Trustees

Technology Update:

e. Technology Update:

Mrs. Hendricks shared that the district has been sending updates to staff as we have been trying to eradicate the viruses. Datapath has suppressed the viruses and they deployed the plan of eradication last night. Device inventory is being completed at all of the sites within the district. Staff will present more information at the next board meeting.

Board Self Evaluation Review and Discussion:

f. Board Self Evaluation Review and Discussion:

Mr. Collins and the Board of Trustees discussed the next steps in the process to address the first discussion of topics of interest from information gathered at the September Governance Team Retreat. Each member provided feedback and shared the next steps and practices they would like to see implemented. Mr. Collins shared he will be working with Mrs. Hendricks and Mrs. Beck to begin addressing and reviewing the next three areas of focus for the Board. More information and discussion will be held at a future board meeting.

Safety and Facilities Update: Board Questions:

g. Safety and Facilities Update: Board Questions:

Mrs. Hendricks shared an update about the requirement from legislation for AED systems and devices at schools. More

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INFORMATION AND DISCUSSION Continued

clarification has been presented by the county and schools that are in CIF are required to have these devices on site. Per or attorney, our middle schools are not part of the CIF, thus AED systems aren't required at this time.

Action Items:

ACTION ITEMS

Approval of the 2019-20 Fiscal Year Budget Calendar:

- a. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving of the 2019-20 Fiscal Year Budget Calendar.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the 2019-20 Capital Outlay Plan:

- b. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the 2019-20 Capital Outlay Plan.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Employment Contract: Superintendent:

- c. The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the employment contract with Debra M. Hendricks to serve as the District's Superintendent for the period commencing July 1, 2019 and ending June 30, 2020. Debra M. Hendricks shall receive an annual salary in the amount of \$183,783.60 in addition an annual master's stipend in the amount of \$2,119. There was not a salary increase from the prior years contract.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Memorandum of

- d. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Memorandum of Understanding and

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ACTION ITEMS Continued

***Understanding
and Agreement
with San Jose
State University:***

Agreement with San Jose State University for student fieldwork placements in Social Work.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approve Out of
State Conference
Attendance:***

- e. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving the out of state conference attendance for Laurie Hulin to attend the 2019 Annual Visible Learning Conference held in Las Vegas, Nevada on July 7-10, 2019.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adopt Resolution
NO. 2018-19 #19
Adopting
Procedures and
Guidelines for
Selection of Lease-
Leaseback
Contractor
(Education Code
§17406):***

- f. The motion was made by Mr. Rawe, seconded by Ms. Harvey, Adopting Adopt Resolution NO. 2018-19 #19 Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor (Education Code §17406).

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 Mrs. Lindsey, approving the Consent Agenda.

- a. The Minutes from the March 5, 2019, Regular Board Meeting and the March 12, 2019, Special Board Meeting;
- b. The Ratification of the following Personnel Actions:

The employment of:

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CONSENT AGENDA Continued

Certificated:

Certificated hired = 19

Certificated temporary contract = 1

Classified:

Classified hired = 3

Classified resignation = 1

- c. The ratification of checks as listed;
- d. Approval of the Memorandum of Understanding and Agreements for University of the Pacific for Credentialing and Graduate Level Degrees;
- e. The approval of the listed donation:
 - The donation of \$5,027.37 from Freedom PTA to Freedom Elementary School for the second grade field trip to Farmer's Market and Stanislaus County Library, third grade field trip to Gallo Center for the Arts, and the fifth grade field trip to the San Jose Tech Museum.

TOTAL VALUE: \$5,027.37

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:

- Mary Ann Sanders Elementary Leadership Day will held on Friday, March 22nd. An invitation has been placed at each board's desk.
- Upcoming Agenda items for the next Regular Board Meeting:
 - 3 Year Plan Update

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SUPERINTENDENT'S REPORT Continued

- Williams Act Quarterly Report
- Resolutions: Week of the Teacher and Classified Employees' Week

Board Reports:

BOARD REPORTS

Ms. Harvey shared how much she enjoyed the Savage Middle School governance site visit. She also shared about her experience at the CSBA sponsored event where she had the opportunity to talk to congress and ask for more funds for our schools.

Mrs. Miyakawa gave a shout out to Savage Middle School staff members and Kathy Friedmann and was really looking forward to learning the cupid shuffle. Mr. Collins and Mrs. Miyakawa participated in a push up competition against students. She reminded administrators to send invites to the Board of upcoming school events. She wished everyone a wonderful Spring Break.

Mrs. Lindsey no report at this time.

Mr. Rawe no report at this time.

Mr. Collins concurred with Mrs. Miyakawa and Ms. Harvey. He also enjoyed the push up competition and set his goal to accomplish one more push up than the student that completed the most. He shared that it was a wonderful visit overall.

Mr. Collins thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: April 9, 2019 at 7:00 P.M.
- Budget Study Session: April 16, 2019 at 5:30 P.M.
- Regular Board Meeting: April 23, 2019 at 7:00 P.M.
-

Final Adjournment:

The meeting was adjourned by Board President Mr. Collins at 8:42 p.m.

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WITNESS:

Mr. Rawe, Vice President of the Board

Date