

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
April 9, 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, Yvonne Perez, Laura Wharff,
Didi Peterson, Laura Granger, Dawn Mori, Carrie Albert, Lemuel Vergara, and Lisa Sandoval.

Audience Present: Michael Stagnaro, Michael Maaske, Bola Odoko, Gary Granger,
Joanna O'Brien, Kathy Friedmann, Michele Calton, Rebecca Harms,
Stephanie Poulsen, Jennie Smith, Temitope Ibitoye, Sean Smith,
Monica Aranda, Brian Zwahlen, Raychel Cupit, Marisa Olson,
Danielle Verges, Tina Hollander, Amber Wethern and about thirty
other people.

Call to Order: The meeting was called to order at 6:00 p.m.

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

- a. CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION
Number of Cases: Three (3)**
- b. PUBLIC EMPLOYEE EMPLOYMENT
Title: Administrative Assignments**
- c. PUBLIC
EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE**

Reconvene to Open Session: The meeting reconvened to Open Session at 7:06 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.

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 2

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 Mr. Rawe, seconded by Mrs. Miyakawa, 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. Mr. Michael Stagnaro, principal at Savage Middle School introduced Tehillah Odokoa an 8th grader, who has been selected to lead the Pledge of Allegiance.

Tehillah led the audience in the Pledge of Allegiance.

Mr. Stagnaro, shared that Tehillah was selected to be recognized tonight because she is joyful, a role model, leader, and makes Savage Middle School a better place for students. She is a web leader on campus. She helps build the school culture by assisting Mr. Stagnaro and staff making school a safe place. She was inspired by Mrs. Tubbs who got her to join the basketball team when she was in 6th grade. She has been one of Tehillah's biggest fans. She remembers receiving a big welcome as a 6th grader and wanted to be a positive role model to incoming students as well.

Mr. Collins presented Tehillah with a certificate for her accomplishment.

Recognition Presentation:

The school selected to be recognized at tonight's Board Meeting was Savage Middle School. Mr. Stagnaro shared lots of good things happening at Savage Middle School. He also shared that the Tier support at Savage has been a huge success. Tier 1 supports best first instruction. Tier II, Bobcat Time, deepens into course work. Tier III, is about Read 180 and Math 180 and consists of an intensive intervention. At Savage, 68% of 6th grade students are on the Honor Roll. Students are thriving with Read 180 and Math 180. Mr. Stagnaro thanked the Board of Trustees for their support with these programs.

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 3

Communications: COMMUNICATIONS

Written

Communication:

- a. Mrs. Hendricks shared the following information with the Board:
 - No written communications at this time.

Public

Participation:

- b. Stephanie Poulsen, parent, shared her concerns regarding the Honors and STEAM Program at Somerset Middle School for the 2019-20 school year.

Brian Coates, 4th grade teacher at Crossroads Elementary School and parent of students at Ustach Middle School, shared that Ustach Color Guard placed 1st at every competition and won the championship. He also recognized Tiffanie Harris for supporting students in color guard and drum line.

Brian Zwalen, parent, shared his concerns regarding the adoption of the history curriculum and feels it goes beyond the requirements of current law.

INFORMATION AND DISCUSSION

Supt's Update:

- a. **Superintendent's Update – Parent Focus Group:**

Mrs. Hendricks shared that she held a Parent Focus Group meeting last week. Attendance was low due to the sports season upon us. She shared information about safety, communication for parents through Peachjar, Intervention Programs meeting students' needs, PBIS, and Restorative Justice.

History Social Science Adoption Team

Recommendations:

- b. **History Social Science Adoption Team Recommendations:**

Mrs. Wharff shared the textbook and curriculum adoption timeline for History/Social Science. The estimated financial impact is \$1,199,872.70 and will be paid from textbook funds. Mrs. Wharff thanked and recognized the adoption team for their help with reviewing materials. Staff is recommending Studies Weekly for Kindergarten, Pearson, "My World" for 1st – 5th, and McGraw Hill for grades 6-8. Community Input was provided for grades 1-4 on March 20, 2019. The Board of Trustees shared their concerns and provided feedback regarding appropriate content, cost comparisons, and digital versus textbook options. The History/Social Science adoption

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 4

INFORMATION AND DISCUSSION Continued

materials will be brought for action at a future board meeting.

California Broker Compensation Disclosure Reporting:

c. California Broker Compensation Disclosure Reporting:

Mrs. Perez shared the annual California Broker Compensation Disclosure Reporting as mandated by California Assembly Bill 2589.

Technology Update:

d. Technology Update:

Mrs. Hendricks shared that the district is currently in week five of eradicating the virus. Data Path and two other entities have confirmed actions taken are in line with the industry. The district has patched systems and installed new firewalls and equipment. We will need to update our servers. Data Path continues to monitor traffic twenty-four hours a day. Data Path has currently worked 1,000 hours on the emergency technology issue.

Supervisor of Maintenance and Operations Job Description:

e. Supervisor of Maintenance and Operations Job Description:

Mrs. Peterson shared the revised and updated job description for the Supervisor of Maintenance and Operations. Staff would like to revise the job title to Director of Maintenance and Operations to better align with the Classified positions based on the same level of job responsibilities. There will not be any changes to the salary. Staff will be bringing this job description for action at the April 23, 2019 board meeting.

First Reading: Air Quality Policy:

f. First Reading: Air Quality Policy:

Mrs. Hendricks shared that this item was tabled and will be presented at a future board meeting.

Safety and Facilities Update: Board Questions:

g. Safety and Facilities Update: Board Questions:

No discussion at this time.

Action Items:

ACTION ITEMS

Resolution

a. The motion was made by Mr. Rawe, seconded by Mrs.

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 5

ACTION ITEMS Continued

**2018/2019 - #20:
Week of the
Teacher:**

Lindsey, adopting Resolution 2018/2019 - #20: Week of the Teacher proclaiming that May 5-11, 2019, as “Week of the Teacher”.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

**Resolution
2018/2019 - #21:
Classified School
Employees’ Week:**

- b. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, adopting Resolution 2018/2019 - #21: Classified School Employees’ proclaiming May 19-25, 2019, as “Classified School Employees’ Week”

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

**Approve Out of
State Conference
Attendance:**

- c. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving out of state conference attendance for Michael Maaske, Director of Food Services and Brenda Flores, Supervisor of Food Services to attend the School Nutrition Association Annual Conference in St. Louis, Missouri.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

**Approval of the
Contract with
Meridith Holloway
for Inspector of
Record Services
(Sylvan
Elementary
Window
Replacement
Project):**

- d. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the contract with Meridith Holloway for Inspector of Record Services for the Window Replacement Project at Sylvan STEAM Academy Elementary School.

AYES: Collins, Harvey, Miyakawa, Rawe

NOES: Lindsey

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 6

ACTION ITEMS Continued

Approval of the Contract with Millennium Consulting Associates, Inc. for Hazardous Material Removal Management:

- e. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the contract with Millennium Consulting Associates, Inc. for Hazardous Material Removal Management for the Sylvan Window Replacement Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve the Purchase of Dump Truck for the Maintenance Department:

- f. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the purchase of a dump truck from McLellan Industries for the Maintenance and Operations Department out of the routine repair and maintenance equipment budget.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Purchase of One Bucket (Boom) Truck for the Maintenance Department:

- g. The motion was made by Mr. Rawe, seconded by Mrs. Lindsey, approving the purchase of one bucket boom truck for the Maintenance and Operations Department in the amount of \$13,716.72.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Revision to Pre-Qualification Application and Scoring Sheet:

- h. The motion was made by Ms. Harvey, seconded by Mrs. Lindsey, approving the revisions to pre-qualification application and scoring sheet.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 7

ACTION ITEMS Continued

Approve Contract with Charter Internet Services: i. The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the contract with Charter Internet Services for Crossroads Elementary School.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Expenditure of Construction Funds: j. The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the Expenditure of Construction Funds for the Paving Project and the Ustach Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda: **CONSENT AGENDA:** The motion was made by Mrs. Lindsey, seconded by Ms. Harvey, approving the Consent Agenda after removing Consent Item “12e” (Approval of the 2019-2020 Master Agreement with Stanislaus County Office of Education) for separate vote.

a. The Minutes from the March 19, 2018, Regular Board Meeting;

b. The Ratification of the following Personnel Actions:

The employment of:

Certificated Management:

Certificated management resignation = 1

Certificated:

Certificated hired = 2

Certificated resignation = 4

Certificated unpaid leave of absence = 1

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 8

CONSENT AGENDA Continued

Classified:

Classified hired = 1

Classified resignation = 2

- c. The ratification of checks as listed;
- d. Approval of the Williams Act Quarterly Report ending March 31, 2019;
- e. PULLED FOR A SEPARATE VOTE;
- f. Approval of the Staffing Agreement with Ardor Health Solutions for the 2019-2020 School Year;
- g. Approval of the contract with Ardor Health Solutions for ESY 2019;
- h. The approval of the listed donation:
 - The donation of \$5,554.33 from Standiford PTSA to Standiford Elementary School to pay for student field trips.

TOTAL VALUE: \$5,554.33

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

CONSENT ITEM 12e-Pulled for a separate vote:

The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the 2019-2020 Master Agreement with Stanislaus County Office of Education (SCOE).

AYES: Collins, Harvey, Lindsey, Miyakawa

NOES: Rawe

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 9

Superintendent's Report:

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

- 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 on 5/24
 - Savage: 6:30 PM at Savage Middle School on 5/23
 - Somerset: 6:30 PM at Somerset Middle School on 5/23
- Upcoming Agenda items for the next Regular Board Meeting:
 - 3 Year Plan Update

Board Reports:

BOARD REPORTS

Ms. Harvey no report at this time.

Mrs. Miyakawa no report at this time.

Mrs. Lindsey no report at this time.

Mr. Rawe no report at this time.

Mr. Collins no report at this time.

Mr. Collins thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Special Board Meeting: April 16, 2019 at 5:15 P.M.
- Budget Study Session Meeting: April 16, 2019 at 5:30 P.M.
- Next Regular Board Meeting: April 23, 2019 at 7:00 P.M.

Final Adjournment:

The meeting was adjourned by Board President Mr. Collins at 9:11 p.m.

MINUTES

Regular Meeting of the Board

April 9, 2019

Page 10

WITNESS:

Mr. Rawe, Vice President of the Board

Date