

**Gilroy Unified School District
Board of Education Regular Meeting
Thursday, May 09, 2019 7:00 PM
Closed Session: 5:30 p.m. | Regular Meeting: 7:00 p.m.**

Item 5b.

Attendance:

Present:

Enrique Diaz
B C Doyle
Tuyen Fiack
Mark Good
Anisha Munshi
James Pace
Linda Piceno

1. CALL TO ORDER

PUBLIC COMMENT ON CLOSED SESSION: Notice is hereby given that a closed session of the Board of Education will be held under the general provisions of Govt. Code Section 54957. This opportunity is provided to allow the public to comment prior to the Board's consideration (Govt. Code Section 54954.3).

2. CLOSED SESSION

a. REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Education Code 428912; 20 U.S.C. Section 1232g) Number of Cases: 2

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957[b])

c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code Section 54956.9(b)) Number of Cases

d. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) Number of Cases: 3

e. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957[b])

f. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957[a])

3. REGULAR SESSION (7:00 PM)

The Board Meeting was called to order at 7:05 p.m. by President, James Pace.

a. Pledge of Allegiance: Rod Kelley Elementary (Maritza Salcido, Principal)

Principal, Maritza Salcido introduced Julie Pretti along with the Rod Kelley students who led the Pledge of Allegiance.

b. Approval of Agenda

Motion Passed: *The following item was pulled from the Agenda: Item 6b. Approval of Agreement with Schneider Electric Buildings Americas, Inc. for turnkey design and construction energy services*

Passed with a motion by Mark Good and a second by B C Doyle.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

c. Recognitions

- Senior Student Board Representative: Sarah Starks
- National Merit Scholarship Winner: Samantha Melton
- High School Students Completing the Most Community Services Hours:

Christopher High School:

Audra Rubio	Sarah Finch	Lauren Carmichael	Emily Rivera	Dylan Han
Nicholas Hy	Akash Sabharwal	Andre Costa	Luis Alverto Poblano	Sophia Medina
Dylan Ellemberg	Reileena Ramos	Paetra Rottman	Kelli Carbajal	Jackson Miles
Austin Ellemberg	Andrea Moreno	Calum Cain	Crystal Ramos	

Gilroy High School:

Norma Gonzalez Delgado	Joseph Barnes	William Baxter
Christopher Arellano Reyes	Karla Silva Estrada	Andrew Plaza
Maggie Brinkman	Rebecka Baxter	Israel Meraz Palomino
Douglas Fowler	Jiaya Wu	Roger Martinez
Kaitlyn Carvalho	Melissa Acosta	Zeferino Oshiro
Raymond Martinez	Bhavika Sharma	

- CHP Northern California Bus Driver of the Year: Maria Del Carmen-Collins

d. General Public Comment

There were no General Public Comments made

e. Report of Action Taken in Closed Session

2a. REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Education Code 428912; 20 U.S.C. Section 1232g) Number of Cases: 2

Case # 2019-21: Motion made by Mark Good to expel, seconded by BC Doyle

YES Enrique Diaz
YES BC Doyle
NO Tuyen Fiack
YES Mark Good
YES Anisha Munshi
YES James Pace
YES Linda Piceno

A Secondary motion was made by Tuyen Fiack to suspend the expulsion, seconded by Linda Piceno

YES Enrique Diaz
NO BC Doyle
YES Tuyen Fiack
NO Mark Good
YES Anisha Munshi
YES James Pace
YES Linda Piceno

Case # 2019-22: Motion made by Mark Good to expel, seconded by BC Doyle

YES Enrique Diaz
YES BC Doyle
YES Tuyen Fiack
YES Mark Good
YES Anisha Munshi
YES James Pace
YES Linda Piceno

2d. COncFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) Number of Cases: 3

OAH Case # 2019041024: The Board approved a settlement.

YES Enrique Diaz

YES BC Doyle
YES Tuyen Fiack
YES Mark Good
YES Anisha Munshi
YES James Pace
YES Linda Piceno

Student ID# 768832: The Board approved a settlement.

YES Enrique Diaz
YES BC Doyle
YES Tuyen Fiack
YES Mark Good
YES Anisha Munshi
YES James Pace
YES Linda Piceno

4. REPORT TO THE BOARD

a. STUDENT BOARD REPRESENTATIVE'S REPORT - Sarah Starks (Christopher High School)

Sarah Starks, Student Board Representative of Christopher High School, reported on both Solorsano Middle School and Christopher High School:

Solorsano:

- Youth in Philanthropy
- SLED (Student Led Education)
- March 27th - Career Day
- May 1st - Incoming 6th Grade Orientation
- Project2Inspire Presentation

Upcoming:

- June 5th - 8th Grade Promotion Ceremony

Christopher High School:

- March 11th - 15th Sadies' Spirit Week
- March 15th – Astroworld: Sadie Hawkin's Dance
- March 22nd – March Madness Lunchtime Activities: Battle of the Classes
- April 8th through 12th – Kindness Week
- April 27th – Prom
- April 29th through May 3rd – Elections Week & Spirit Week
- April 30th through May 2nd – Candidate Speeches
- May 1st – Student Advisory Council Luncheon
- May 3rd – Elections Rally
- May 3rd & 4th – Talent Show
- May 6th – 17th – AP Testing

Upcoming:

- May 20th – ASB Officers Dinner
- May 21st – Senior Awards Ceremony
- May 23rd – CougarFest
- May 24th – Senior Last Day of Instruction
- May 30th – 31st – Senior Trip to Magic Mountain
- June 5th through 7th - Final Exams
- June 6th – Class of 2019 Graduation Ceremony

b. SUPERINTENDENT'S REPORT - Dr. Deborah Flores

Superintendent, Dr. Deborah Flores reported on the following:

New Principals:

- Five new Principals were unanimously approved after Dr. Flores made her recommendation to the Board.

- Michael Kelley (Luigi Aprea Elementary), Maricela Rivera (Eliot Elementary), Hilda Keller (Solorsano Middle), Martin Enriquez (Gilroy High School), Guillermo Ramos (South Valley)

WASC Accreditation:

- Christopher High School and Dr. TJ Owens Gilroy Early College Academy went through WASC Accreditation
- Both Received the highest possible accreditation rating

Rotary Youth in Leadership Academy:

- Once a year Dr. Flores participates in a process to identify students to attend the Rotary Youth in Leadership Academy

Safe Routes to School Task Force Meeting:

- Quarterly Meeting

Superintendents Advisory Committee on Closing Schools:

- The task of this committee is to advise the Board after looking at data and studying the data.

Gifted Games:

- Held at Gilroy High School 4/26
- Lots of students attended
- The event lasted for a couple of periods, students showed their support for the Gifted Games students.

Innovate Awards Celebration:

- Rod Kelley Elementary was recognized
- 51 schools were recognized in the entire Bay Area
- Only three were not charter schools and Rod Kelley was one of those three.

Rotary Scholarship Presentations:

- Gilroy Rotary gave out over \$50,000 for high school seniors for scholarships.
- The Christopher Family is a big part of that
- There was an anonymous donor that awarded \$30,000

CHP Southern Region Bus Driver of the Year Ceremony:

- Maria Del Carmen-Collins was recognized as driver of the year 5/1

Santa Clara County Office of Education Meeting:

- The SCCOE Board recognized GECA at one of their Board Meetings

Career Day:

- All secondary schools are having a Career Day.
- Dr. Flores attended the GECA Career Day and was there a few minutes right before the power went out 5/3.

Power Outage:

- The power went out City-wide, for approximately three hours
- Dr. Flores made a decision to open the EOC (in the board room)
- This was great practice, practiced what we need to do in the event that there is a real emergency like an earthquake.
- Sent out District Office Staff to assist at school sites

Latino Family Fund Tequila Tasting Fundraiser:

- The LFF raises thousands of dollars for the Youth in Philanthropy as well as scholarships.
- This is a very successful and major event for the organization
- This year's participation doubled, this money goes right back in to our community

Specialized Meet and Greet:

- Attended with Solorsano MS students and Anthony Fuccella to Specialized Bikes in Morgan Hill 5/6.
- The foundation paid for 40 brand new bikes and helmets for our students
- They awarded these grants all over the nation
- This year our students have been put through this very successful program and now our other two middle schools have applied.
- Filming with the top cyclist Peter Sagan and did an interview which will air on ESPN.
- Trustee Pace joined Dr. Flores, Anthony and the students for the event as well.

ACSA Region 8 Women's Leadership Networking Event

- This event was held at the Santa Clara County Office of Education 5/7
- Dr. Flores was recognized
- Trustee Munshi joined Dr. Flores to this event
- Former US Treasurer Rosa Rios was a speaker

Oakland Temple Open House:

- Clint Zollinger and his wife, invited Dr. Flores to this event
- The Temple was built in 1963 and opened in 1964
- This is the only time non-latter day people can be in the temple
- They invited community and Civic Leaders to tour

Youth in Philanthropy Celebration

- Dr. Flores attended this event at Solorsano Middle School 5/7
- This is one of the neatest programs seen
- Students learn to identify programs in the community that have a real need
- The group of students raise their own money to give to the organization voted on, they have also raised enough money to give another organization.

Spring Site Visits:

- Las Animas Elementary 4/23
- Glen View 4/25
- El Roble 4/30
- Some Board Members accompanied Dr. Flores on the site visits.

Upcoming Events:

- ACSA Region 8 Awards Night 5/10
- Mt. Madonna HS Senior Awards Night 5/15
- Gilroy Foundation "Give Where You Live Faire" 5/16
- Superintendent's Advisory Committee on Closing Schools 5/17
- Christopher High School Choir Concert 5/18
- GUSD Retirement Dinner 5/20
- Christopher HS Senior Awards Night 5/21
- Gilroy HS Senior Awards Night 5/22
- Dr. TJ Owens Gilroy Early College Academy 5/23
- Adult Education Graduation 5/29

5. CONSENT AGENDA

a. Personnel Items

Motion Passed: Board approval is recommended of the attached personnel items. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

b. Approval of Board Meeting Minutes: April 18, 2019

Motion Passed: Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

c. NEW Service Agreement with Nova Health Therapies, Inc. for the 2019-2020 School Year (\$0-replacing an existing contract)

Motion Passed: Approval of the Service Agreement with Nova Health Therapies, Inc. and Gilroy Unified School District for the 2019-2020 school year is recommended. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

d. NEW Memorandum of Understanding ("MOU") with Santa Clara County Office of Education ("SCCOE") and Gilroy Unified School District for Local Solutions to the Shortage of Special Education Teachers Grant Earn One/Add One Program Participation

Motion Passed: District staff recommend that the Board of Education approve this Memorandum of Understanding ("MOU") between the Santa Clara County Office of Education ("SCCOE") and the Gilroy Unified School District. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Abstain Anisha Munshi
Yes James Pace
Yes Linda Piceno

e. RENEWAL of Service Agreement between the Gilroy Unified School District and Santa Clara County Behavioral Health Services Department for School-Linked Services (SLS) Prevention and Early Intervention (PEI) for the 2019-2020 School Year (not to exceed \$52,174)

Motion Passed: Board approval is recommended for the Service Agreement between Gilroy Unified School District and the County of Santa Clara Behavioral Health Services Department. Districts are required to use the Santa Clara County Service Agreement form as a condition of receiving these funds. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

f. AMENDMENT of Memorandum of Understanding (MOU) between Gilroy Unified School District and Santa Clara County Office of Education (SCCOE) for Professional Development (not to exceed \$30,300)

Motion Passed: Board approval is recommended for the AMENDED Memorandum of Understanding between Gilroy Unified School District and the Santa Clara County Office of Education for professional development. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Abstain Anisha Munshi
Yes James Pace
Yes Linda Piceno

g. Overnight/Out of Town Field Trip Christopher High School Students, CIF State Track Championships, Clovis, CA

Motion Passed: Board approval is recommended for up to three Christopher High students to go to the CIF State Track Championships. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

h. Overnight/Out of Town Field Trip, Christopher High School ASB Cheer and Dance, Knott's Berry Farm

Motion Passed: Board approval is recommended for up to 80 Christopher High students to go to Knott's Berry Farm. Passed with a motion by Linda Piceno and a second by Mark Good.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

6. ACTION/INFORMATION ITEMS

a. Resolution # 18/19-35 Classified School Employee Week

**With Amended year, change from "2018" to "2019" on Resolution. Passed with a motion by B C Doyle and a second by Linda Piceno.*

Motion Passed: It is recommended the Board adopt Resolution # 18/19-35 acknowledging the week of May 19-25, 2019 as "Classified School Employee Week".

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

b. Approval of Agreement with Schneider Electric Buildings Americas, Inc. for turnkey design and construction energy services

**This item was pulled from the agenda*

c. Career Pathways Education Consortium Collaboration for Making the Bank (CPEC)

Gregory Camacho-Light, presented the following item:

- Presented information on the collaboration between Gilroy, San Benito, Morgan Hill and Gavilan College.
- Career Pathway Consortiums – Consortium History, Career Education Partners, Mapping, Make Bank Projects
- Shared some information regarding the Consortium's history
- Goals – Providing updates on what each program is doing, determining opportunities for partnerships, developing a seamless pathway for high school students interested in career and technical education programs.
- Mapping effort
- How this information is being used – develop a targeted marketing effort for each program pathway, marketing plan, make bank!!

d. Concept of a Community Pool

Trustee Linda Piceno presented the following *(not speaking as a Board Member)*:

- The concept of a community pool on the east side of Gilroy Unified School District
- Years ago the east side had a community pool at South Valley Middle School
- Ms. Piceno was not suggesting that South Valley Middle School get a pool, however this is a large piece of property on the east side and the District happens to own it, rather is proposing that the pool be farther away from the actual school.
- Also recommended that there is no money put out by the District or by the City, but rather by Donors. Her dream is to create a foundation.
- When the District was looking at refurbishing the Gilroy High School Pool, the amount came it at \$5.8 million. She asked the pool company what it would cost to buy and build a new pool; they said about \$8 million.
- Ms. Piceno made a plan to put \$16 million in that foundation so that this can be a functioning pool in the east side of town.
- Ms. Piceno looked at Google Earth and said she only saw six (6) residential pools on the east side. The west town – she stopped counting after 25 residential pools.
- The east side does not have a whole lot of green space; one of the things she was looking at was the number of parks. There are 16 parks in Gilroy, only three of them are on the east side.
- Would like to head up a group of citizens in Gilroy to move forward with the concept of a community pool.
- Trustee Mark Good: Cannot forget the fact that until there is a foundation, agreement from the only rationale agency that can run a program (City of Gilroy) there is nothing to agree to. After the next election this could not represent the Board, with all those provisos we can state what our current opinion is as we are currently on the Board.
- Ms. Piceno: Assume that this is a 5-10 year project, we are starting a plan within the next year for South Valley MS, and redoing that site. If this is not part of the plan then it will never happen, without some kind of an idea from the current board whether we should even start looking.
- Mr. Good: Inclination would be to not say yes, he supports the direction Ms. Piceno is at, maybe we have some land, and with that said yes now is the time. If we look at that, we would be open to look at that as a possibility. If it turns out, we need to know how much land is required, if we are going to have a sufficient amount of land.
- Ms. Piceno: Our first responsibility is to the students of GUSD, that is not to in any very short change that school that we develop but that is a huge piece of land and would like to use that as efficiently as possible.
- Trustee Anisha Munshi: Do we have a tentative plan about what we will do with that piece of property?
- Dr. Flores: No. We have not started the planning process. We plan in the committee level for about a year, and then it goes to DSA. Will start that process next year, will take about a year and then it goes to the architects to design? Our focus needs to be on what is best for South Valley; we should not even be thinking where should the pool be at this point. Then we could talk about is there room, does the Board want to designate a piece of land for this community pool.
- Mrs. Munshi: Really supports the idea, however also agree the general plan setting the foundation, perhaps instead of where the property is. As a community member she is happy to join in on that. Looking at what the foundation looks like as well as what the funding looks like.
- Ms. Piceno: Absolutely believes that our first and foremost responsibility is to the South Valley students, and she is really excited about redoing that school site. Just wanted to put this forward if there is a chance and if we can.
- Trustee BC Doyle: As a long time pool technician for the District, this would not matter if we built at South Valley or somewhere else, suggested Ms. Piceno add about \$5 million more to the foundation, once the pool is build it requires maintenance, etc.

- Trustee Enrique Diaz: If it is going to be done, it needs to be done during the early phase of the construction. He took his own kids to South Valley, and then that same child was here trying to keep it open as a 7th grader when they planned on closing it. At that time, the pool cost \$300-400,000 and we could not raise that.
- Ms. Piceno: The number one cause of deaths for kids one to four years old is drowning and curriculum is in the high school level. 40-50 kids every period at Gilroy HS alone that are non-swimmers, it is an issue, there is a reason that we have an ed. code, we have to have a swimming pool.
- Trustee James Pace: Appreciate Ms. Piceno planting the seed, if you do not the tree will never grow. Supportive of the east side, the question is can us as a District afford this as we move forward our first priority have to be the school and the students.

e. Revisions to Board Policy 1312.3 Uniform Complaint Procedures ("UCP")

Paul Winslow, Assistant Superintendent, Human Resources presented the following item:

- The first round is the Board's normal policy to update
- This policy has gone through the revisions (including the District's legal team)
- Asking for the second round to be waived, based on recent federal program monitoring review.

Motion Passed: District staff is requesting that the Board waive a second reading and approve Board Policy ("BP") 1312.3 Uniform Complaint Procedures. Passed with a motion by Linda Piceno and a second by B C Doyle.

Yes Enrique Diaz
 Yes B C Doyle
 Yes Tuyen Fiack
 Yes Mark Good
 Yes Anisha Munshi
 Yes James Pace
 Yes Linda Piceno

f. First Reading of Updates to Board Policies (March 2019)

Dr. Deborah Flores, Superintendent, presented the following:

- The board policy updates shared at this meeting have been reviewed by the District's Cabinet members and suggested changes/edits have been made as they saw appropriate prior to bringing them to the Board for a first reading.
- Trustee Mark Good suggested a revision to page 1 at the bottom (third line), the highlighted language:

The ~~Board and~~ Superintendent or designee ~~may inspect or observe any part of the charter school at any time. The Superintendent or designee shall visit each charter school at least annually~~ **and may inspect or observe any part of the charter school at any time.** (Education Code 47604.32, 47607)

To now read:

The ~~Board and~~ Superintendent or designee ~~may inspect or observe any part of the charter school at any time. The Superintendent or designee shall visit each charter school at least annually.~~ **and The Board and Superintendent or Designee may inspect or observe any part of the charter school at any time.** (Education Code 47604.32, 47607)

7. ACTION/INFORMATION ITEMS REGARDING FACILITIES AND MAINTENANCE

Paul Nadeau, Director of Facilities reported on the following items (8a. - 8d.)

a. Resolution #18/19-33 Notice of Completion of Contract with Brazos Urethane, Inc.

Roof repair at Luigi Aprea, recommended approval by the Board to approve the Notice of Completion (NOC).

Motion Passed: Board approval is recommended for the Notice of Completion for Brazos Urethane, Inc. Passed with a motion by Enrique Diaz and a second by B C Doyle.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

b. Resolution #18/19-34 Notice of Completion of Contract with Kent Construction

Kent Construction is a very diligent contractor, they modernized the Science Lab at Dr. TJ Owens Gilroy Early College Academy. The work is completed.

Motion Passed: Board approval is recommended for Resolution #18/19-34 Notice of Completion of Contract with Kent Construction. Passed with a motion by Enrique Diaz and a second by B C Doyle.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

c. Approval of Change Order #1 from Brazos Urethane, Inc.

The approval of Change Order # 1 for Brazos is reducing the contract amount by \$3,700, the District is recalling some retention for that contract.

Motion Passed: Board approval is recommended for the Change Order #1 for Brazos Urethane, Inc. Passed with a motion by Enrique Diaz and a second by B C Doyle.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

d. Approval of Change Order #1 with Ruggeri Jensen Azar

Uncovered that the District has a split property line on the District property. Currently as shown in handout provided, Parcel A (orange), and Parcel B (green). You can see the design buildings cross those two parcels. Not allowed to straddle property line with a building. In an initial investigation – the District has two options, merge into a single property line, and the second option would be to move the parcel aside and maintain two parcels.

ADJUST CONTRACT TO LOT LINE ADJUSTMENT TO PARCEL C*

Motion Passed: Board approval is recommended for Change Order #1 with Ruggeri Jensen Azar. Passed with a motion by B C Doyle and a second by Linda Piceno.

Yes Enrique Diaz
Yes B C Doyle
Yes Tuyen Fiack
Yes Mark Good
Yes Anisha Munshi
Yes James Pace
Yes Linda Piceno

8. BOARD MEMBER REPORTS

Trustee Tuyen Fiack:

- Attended the Las Animas Site Visit, was really impressed with the learning strategies that all teachers in the classrooms use.

- Attended Transportation End of Year BBQ, the food was great!
- Attended the Santa Clara County Office of Education Board Meeting and toward the end Judge Lazaro talked about the Juvenile Crime Report to the Board. The perception is that GUSD is sending a lot of referrals.
- School Resources Officers are hammers when we need a more delicate touch, they are looking at creating a task force to address the rules.

Trustee BC Doyle:

- Attended the El Roble Elementary Open House, it was very well attended, every teacher was very well prepared, and all families seemed to be very happy from what students were learning.

Trustee Enrique Diaz:

- Thanked everyone for the recruitment of the new Principals, navigated it really well.
- In light of the shooting over the last three weeks, Mr. Diaz was thinking about what we can do & we approve field trips and one happened at Christopher High School for the Holocaust Museum and the Museum of Tolerance.
- Visited El Roble and in relation to climate change the students had posters for healing the world.
- The students that are not in school during instructional time (example: trip to Reno for volleyball students), just wanted to know for his information what happens to the student's attendance, and the financial impact that this has on the schools.

Dr. Flores said the District carefully monitors field trips and the GUSD form the sites must complete requires the number of instructional days being missed.

Trustee Pace added that it is very important to point out the days the students are not in class they are not learning.

9. UPCOMING AND NEW/REFERRAL AGENDA ITEMS

10. ANNOUNCEMENTS

11. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Superintendent