

Escalon Unified School District

Board of Education

June 21, 2019; 6:00 PM

Location: District Office

Minutes

Attendance Taken at 6:00 PM:

Present:

Nicholas Caton

Martha Coelho

John Largent

Kate Powell

Richard Thompson

Absent:

Hailie Webster

1. CALL TO ORDER: 5:00 PM

2. ORAL COMMUNICATIONS

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

4.1. Call closed session to order

4.2. Discuss employment/discipline/release/acceptance of retirement/resignation/appointment or replacement of district employees

4.3. Conference with Superintendent and District Negotiator regarding negotiations

4.4. Student Discipline 18-19-04

4.5. Adjourn closed session

5. CALL TO ORDER: 6:00 PM

Minutes:

6:00pm

6. PLEDGE OF ALLEGIANCE

Minutes:

Recited

7. REPORT OUT OF CLOSED SESSION

Minutes:

In reference to student 18-19-04, Nick Caton moved that the Escalon Unified School Board of Education that student be expelled from all schools in Escalon Unified School District through the first semester of the 2019-2020 school year for violations of Ed. Code 48900.4.

The following conditions must be met prior to the date set for review for re-admission to the Escalon Unified School District:

1. Student shall enroll in a San Joaquin County Alternative Education Program or a like program for the remainder of the full expulsion period.
2. Student shall make satisfactory progress to promote to the next grade level.

Upon returning to the district, the student will sign a behavior contract with the following stipulations:

- a. Maintain an attendance rate of 97% or better
- b. Complete district expectations for promotion to the next grade level.
- c. Follow all district and site rules as they relate to behavior expectations.

John Largent second, motion passed unanimously.

8. ADDITION TO THE AGENDA

Minutes:

None

9. REPORTS

9.1. Period 10 and 11 Attendance

Minutes:

Superintendent Costa reported period 10 attendance was up 0.01% and YTD was up 0.06%. Period 11, the last period of the school year, was down 0.58% which caused our YTD percentage to equal last years attendance percentage. Escalon Charter Academy had the highest YTD attendance percentage with 98.48%, El Portal Middle School was second with a 96.62% and Van Allen was third with 96.61%.

9.2. Report on the EUSD and ECA Local Control Accountability Plans

Minutes:

Assistant Superintendent Ricardo Chavez reported on the EUSD and ECA Local Control Accountability Plans. The 2019-2020 LCAP is part of a 3 year plan. Year 2 required an annual update and analysis, including financials. Year 3 requires budget updates. Goals and actions may be revised each year, but must be supported through analysis. In 2019-2020 a new 3 year plan must be developed for 2020-2023.

The 2019-2020 LCAP includes a plan summary, annual update, stakeholder engagement, goals, actions, expenditures and increase or improve services for unduplicated pupils.

Some highlights are that all student groups either maintained or improved CAASPP scores in both math and ELA except for students with disabilities. Overall district scores improved by 5.4 points in ELA and dropped 0.7 points in math. Grades 2nd-9th are 1 to 1 in technology devices. Ample professional development especially with regards to PLC and adoption of new K-5 ELA curriculum.

LCAP Goal 1 is to provide the necessary resources and staffing to make all students career and college ready. Goal 2 is to provide a rigorous academic program, accessible to all students, so that all students develop the requisite skills to be career and college ready. Goal 3 is to enlist all stakeholders to create learning environments that are effective and engaging.

9.3. Report on the 2019-2020 District Budget

Minutes:

Chief Business Official Kristin Tiger reported on the 2019-2020 EUSD Budget. Adopting this budget means the district will meet its' obligation to adopt a budget by June 30th. The budget is based primarily on what the Governor has proposed in his May revision. Changes to the budget will occur when the legislature and the Governor have adopted a State budget in Sacramento. Her report indicated EUSD enrollment and enrollment vs. ADA.

Revenue highlights indicate 87.7% of total revenues are LCFF, which is receiving a 3.26% COLA. Net LCFF increase of 3.25% or \$799,681.00. Declining enrollment estimated at -5.05 ADA, decrease of approximately \$43K.

Expenditure highlights 84% of district expenditures are committed to employee salaries and benefits. STRS rate increased by 1.85% and PERS rate increased by 2.671%.

Multi-year show lottery projections are at \$204 per ADA. The Governor has proposed \$3.15 billion in the May revision to reduce long-term STRS rates, the district has not accounted for this in the budget due to these funds being outside of Prop 98 dollars and it not yet guaranteed.

Her report indicated other points of interest such as 3% reserve for economic uncertainties and 7% board reserve was met in all 3 years. Charter school ADA continues to offset the decline in our regular district ADA. Projected fund balances in all other funds remain positive. Long term debt will have little effect on general fund except for pay as you go health and welfare for retirees.

10. WRITTEN COMMUNICATION

Minutes:

None

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Costa informed the board of the upcoming CSBA annual education conference scheduled for December 5-7, 2019.

Administrators recently attended the Culture Keepers PLC conference. It was a very informative conference that will definitely assisted in preparing this year's focus of developing guaranteed standards and developing common formative assessments that will improve student achievement.

Van Allen Elementary bids were open yesterday. The lowest bidder was Nor-Cal Pump and Well Drilling. The contract will be brought to the board for their consideration in the July 2, 2019 board meeting.

CT Brayton will be finalizing their Dent modernization price for the altered phase one of the Dent modernization. If the project fits within the budget, the contract will be brought to the board in July.

Construction is finishing up at Gateway and Collegeville. The project is expected to be completed in the early part of July. Once the project is completed, staff will begin the process of moving teachers and staff to their new locations so they are ready to start in August.

11.1. May 2019 Financial Report

Minutes:

Superintendent Costa reported on the May 2019 financials. From 1 through May 31st, the district received \$24.9 million of the budget \$29.5 million. We have expended or encumbered \$26.7 million of the budgeted \$29.4.

12. PUBLIC COMMENTS

13. CONSENT AGENDA

Motion Passed: Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Yes Nicholas Caton

Yes Martha Coelho

Yes John Largent
Yes Kate Powell
Yes Richard Thompson

13.1. Approval of Minutes, May 21, 2019

13.2. EUSD Student Body Report

13.3. Approval of Bills/Warrants

13.4. Retirements/Resignations

13.4.1. Tonia Reyes, Yard Duty, El Portal Middle School, effective 05/31/2019

13.5. Request to Hire/Change Status

13.5.1. Celeste Martinez, Bus Driver/Part-time, MOT, effective 08/05/2019

13.5.2. Jennifer Silveira, Bus Driver/Other Duties, MOT, effective TBD

13.5.3. Wendy Hougland, Teacher, Van Allen Elementary, effective 08/02/2019

13.5.4. Steve Lewis, Lead Maintenance, MOT, effective 06/22/2019

13.5.5. Paige Rodenburg, Special Education Instructional Assistant, EHS, effective 08/05/2019

13.5.6. Sandra Dos Santos, Custodian/Other Duties, El Portal Middle School/MOT, effective 06/22/2019

13.5.7. Kurtis Obispo, Psychologist, Curriculum, effective 07/01/2019

13.5.8. Alison Bavaro, Teacher, El Portal Middle School, position going from .75 FTE to 1.0 FTE, effective 07/01/2019

13.5.9. Danielle Berchtold, Teacher, El Portal Middle School, position going from .5 FTE to .76 FTE, effective 07/01/2019

13.5.10. Brittany Scott, Special Education Instructional Assistant, Dent Elementary, effective 08/05/2019

13.5.11. Lori Silva, Paraprofessional Instructional Assistant, Dent Elementary, effective 08/05/2019

14. Public Hearing Regarding the 2019-2020 LCAP

Minutes:

Public hearing opened at 6:28pm, closed at 6:29pm.

14.1. Public Hearing Notice

15. Public Hearing Regarding the 2019-2020 District Budget

Minutes:

Public hearing opened at 6:29pm, closed at 6:30pm.

15.1. Public Hearing Notice

16. ACTION ITEMS

16.1. Consider Approval of Resolution 18-19-24 Authorizing Transfer of Funds for May 2019

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approval of the May 2019 Transfer of Funds. Passed with a motion by Nicholas Caton and a second by Martha Coelho.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.2. Consider Approval of Resolution 18-19-25 Regarding the Education Protection Act

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 18-19-25, Regarding the Education Protection Account Passed with a motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.3. Consider Approval of Resolution 18-19-26 Authorizing Teachers Teaching Outside their Credentialed Areas

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 18-19-26, Authorizing Teachers Teaching Outside their Credentialed Areas Passed with a motion by Richard Thompson and a second by John Largent.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.4. Consider Approval of Resolution 18-19-27 Temporary Interfund Transfers for the 2019-2020 Fiscal Year.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approval of Resolution 18-19-27, Temporary Interfund Transfers for the 2019-2020 Fiscal Year. Passed with a motion by Nicholas Caton and a second by Richard Thompson.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.5. Consider Approval to Increase Lunch Prices

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees approve the price increase of \$0.10 in paid lunch prices effective July 1, 2019 for the 2019-2020 school year. Passed with a motion by Richard Thompson and a second by Martha Coelho.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.6. Consider Approval to Surplus E-Waste Materials

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Surplus E-waste Items as proposed. Passed with a motion by John Largent and a second by Nicholas Caton.

Yes Nicholas Caton

Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.7. Consider Approval for One Staff Member (1) to Attend Thomas Built Institute (Professional Development) in Reno, NV, July 23-25.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve a Staff Member to Attend the Thomas Built Institute in Reno, Nevada, July 23-25. Passed with a motion by Nicholas Caton and a second by John Largent.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.8. Consider Approval for Change Order Two (2) for JHK Construction Inc. for the Collegeville Relocatable project.

Motion Passed: The Administration Recommends Escalon Unifies School District Board of Trustees Approve Change Order Two (2) for JHK Construction for the Collegeville Relocatable project. Passed with a motion by Richard Thompson and a second by Martha Coelho.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.9. Consider Approval of Contract with Caldwell Flores Winters, Inc.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Consider Approval of a Contract with Caldwell, Flores, Winters, Inc. Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.10. Consider Approval of Contract with CFW Advisory Services

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Consider Approval of a Contract with CFW Advisory Services Passed with a motion by John Largent and a second by Martha Coelho.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.11. Consider Approval of the Declaration of Need for Fully Qualified Educators

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Consider Approval of the Declaration of Need for Fully Qualified Educators. Passed with a motion by Nicholas Caton and a second by John Largent.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.12. Consider Approval of Escalon Unified School District to participate in the 2019-2020 Categorical funding Programs through the Consolidated Application Part I.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees approve the Consolidated Application Part I for the 2019-2020 school year, as presented. Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.13. Consider Approval of the 2019-2020 Confidential Salary Schedule

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Consider Approval of the 2019-2020 Confidential Salary Schedule. Passed with a motion by Martha Coelho and a second by John Largent.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.14. Consider Approval and Implementation of the Confidential Job Description "Administrative Secretary M.O.T."

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Consider Approval and Implementation of the Confidential Job Description "Administrative Secretary M.O.T." Passed with a motion by Martha Coelho and a second by Nicholas Caton.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.15. Consider Approval of Donation to Dent Elementary School From the South San Joaquin Irrigation District

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Donation to Dent Elementary. Passed with a motion by Nicholas Caton and a second by Richard Thompson.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.16. Consider Approval of the 2019-2020 Escalon High School Stipend Positions

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the 2019-2020 Stipend Positions for Escalon High School Passed with a motion by Nicholas Caton and a second by Martha Coelho.

Yes Nicholas Caton
Yes Martha Coelho
Abstain John Largent
Yes Kate Powell
Yes Richard Thompson

16.17. Consider Approval of the EHS FFA Officer Retreat Overnight Field Trip

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the EHS FFA Overnight Field Trip Passed with a motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

16.18. Consider Approval of Gift Donation to Escalon High School

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Gift Donation to Escalon High School. Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Yes Nicholas Caton
Yes Martha Coelho
Yes John Largent
Yes Kate Powell
Yes Richard Thompson

17. INFORMATION

17.1. A first reading will be held for the proposed board policy revisions as listed below. These revisions will be posted for public perusal at the district office until the next board meeting wherein they will be considered for board adoption.

17.2. Review Revised Administrative Regulations

17.3. Review List of Teachers for the 2019-20 school year: T5 80005b

18. BOARD MEMBER COMMENTS

19. ANNOUNCEMENTS

19.1. June

19.2. July

20. ADJOURNMENT