

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
May 7, 2019**

MINUTES

Members Present: Mmes. Cynthia Lindsey and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Christine Harvey.

District Administration Present: Velma Beck, Yvonne Perez, Didi Peterson, Marti Reed, Laura Granger, Dawn Mori, Carrie Albert, Lemuel Vergara, and Lisa Sandoval.

Audience Present: Michael Maaske, Michele Calton, Kathy Friedmann, Lizett Aguilar, Mary Smyth, and Debbie Moniz.

Call to Order: The meeting was called to order at 5:56 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# 11**
- b. **EXPULSION HEARING IN THE MATTER OF STUDENT: 2018/2019 – AH# 12**
- c. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Number of Cases: One (1)
- d. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Number of Cases: One (1)
Case Name: Claim 2018/2019 - #03
- e. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Reconvene to Open Session: The meeting reconvened to Open Session at 7:00 p.m.

Board President Mr. Collins advised all attendees that in accordance with Board

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Announcement: 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.

a. LITIGATION: CLAIM 2018/2019 - #03

The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa accepting Litigation Claim 2018/2019 - #03 with 3 Ayes.

AYES: Lindsey, Miyakawa, Rawe

NOES: Collins

ABSENT: Harvey

ABSTENTIONS: None

Adoption of Agenda: The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, adopting the Agenda.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

Pledge of Allegiance: Mr. Collins welcomed everyone to the meeting and led the pledge of allegiance.

Student Discipline Action Items:

STUDENT DISCIPLINE ACTION ITEMS

a. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2018/2019 – AH # 11.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

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STUDENT DISCIPLINE ACTION ITEMS Continued

- b. The motion was made by Mrs. Lindsey, seconded by Mr. Rawe, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2018/2019 – AH # 12.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

Communications: COMMUNICATIONS

Written

Communication:

- No written communication during this time.

Public

Participation:

- a. None.

Action Items: ACTION ITEMS

Adopt 2019-2020 Local Control and Accountability Plan (LCAP) and LCAP Federal Addendum:

- a. The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, adopting the 2019-2020 Local Control and Accountability Plan (LCAP) and LCAP Federal Addendum.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

Approve 2019-20 Budget Assumptions & Guidelines:

- b. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the 2019-20 Budget Assumptions and Guidelines.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

Adopt 2019-20 Fiscal Year Budget:

- c. The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting the 2019-20 Fiscal Year Budget.

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ACTION ITEMS Continued

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

***Adopt Resolution
2018/2019 - #23:
Education
Protection Plan:***

- d.** The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting Resolution 2018/2019 - #23: Education Protection Plan.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

***Approval of the
Sylvan Educators
Association (SEA)
Initial
("Sunshine")
Proposal for 2019-
2020 with Sylvan
Union School
District:***

- e.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the 2019-2020 Sylvan Educators Association (SEA) Initial "Sunshine" proposal with the district to commence negotiations for the 2019-2020 school year agreement.

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

***Approve Proposal
for Architect
Services from
SKW & Associates
for the Installation
of Temporary
Portables at
Ustach Middle
School:***

- f.** The motion was made by Mr. Rawe, seconded by Mrs. Lindsey, approving to table this items until a future board meeting.

AYES: Collins, Lindsey, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: Miyakawa

***Approve
Employment
Agreement:
Assistant
Superintendent of***

- g.** The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, approving the Employment Agreement between SUSD and Myra L. Aguilar, to serve as the District's Assistant Superintendent of Business Services for the period commencing July 1, 2019, and ending June 30, 2020.

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ACTION ITEMS Continued

Business Services:

AYES: Collins, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey

ABSTENTIONS: None

******Mr. Collins left the board meeting at 7:28 p.m.******

Approve Information Technology (IT) Managed Services and Technology Upgrades Contract with Datapath:

- h.** The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the contract with Datapath for IT Managed Services in the \$469,746, \$183,600, \$187,200 for fiscal years 2019-20, 2020-21, and 2021-22.

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approve Revision to Prequalification Scoring Sheet:

- i.** The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the revisions to the Prequalification Scoring Sheet for contractor bid requirements.

AYES: Lindsey, Miyakawa , Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approval of Contract for Ruckus Support Renewal:

- j.** The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the contract with Ruckus for wireless connectivity.

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approve Training Services Agreement with STAR Autism Support, Inc.:

- k.** The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the two (2) days of Professional Development Training services agreement with STAR Autism Support, Inc.

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ACTION ITEMS Continued

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approve Service Agreement with AIMHI Educational Programs, LLC:

- l.** The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the service agreement for a full-day, six (6) hour program, co-teaching and collaboration with AIMHI Educational Programs, LLC, and Susan Fitzell.

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approve 2019-20 Governance Goals and Superintendent's Goals:

- m.** The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, approving the 2019-20 Governance Goals and Superintendent's Goals for evaluation.

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Approve Expenditure of Construction Funds:

- n.** The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the Expenditure of Construction Funds for Paving Project, Sylvan Windows Project, Ustach Modernization Project, and Paving Project at Somerset Middle School.

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

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 June 4, 2019 Regular Board Meeting,

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CONSENT AGENDA Continued

June 11, 2019 Special Board Meeting and the June 18, 2019, Special Board Meeting;

- b. The Ratification of the following Personnel Actions:

The employment of:

Certificated:

Certificated hired = 11

Certificated resignation = 2

Certificated change in assignment = 1

Certificated withdrawal of employment = 1

Classified management:

Classified management hired = 1

Classified management:

Classified hired = 8

Classified resignation = 1

Classified retirement = 1

Classified change in assignment = 9

Classified termination = 3

- c. The ratification of checks as listed;
- d. The approval of the revised job description for Bus Driver;
- e. The approval of the memorandum of understanding with CSUS for School Administrator Work Experience Program;
- f. The approval of the contract with Boys & Girls Club of Stanislaus County for C.F. Brown Elementary and Sylvan Elementary Schools;
- g. The approval of the contract with Boys & Girls Club of Stanislaus County for Somerset Middle School;
- h. The approval of the School Facilities Consultant agreement with Williams & Associates, LLC for 2019-20;

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CONSENT AGENDA Continued

- i.** The approval of the E-Rate contract with CSM Consulting, Inc. for the 2019-20 fiscal year;
- j.** The approval of the Out of State Conference attendance for the Transportation Department Mechanic Helper, Roberto Madrigal;
- k.** The approval of the Consolidated Application for Spring 2019;
- l.** The approval to renew the contract with JAMF Pro Mobile Device Management system for the 2019-20 fiscal year;
- m.** The approval of Destiny Hosted Resource Management services agreement for one (1) year of software and services for the 2019-20 fiscal year;
- n.** The approval of the agreements with Worth Ave. Group for student device insurance;
- o.** The ratification of the Food Service Vending Agreement Amendment #4 with Stanislaus County Office of Education;
- p.** The approval of the agreement with Grace Academy;
- q.** The approval to continue use of Bourke Williams & Sorensen, LLC; Dannis Woliver Kelley; Fagen Friedman & Fulfroost LLP; and Lozano Smith as legal firms for the 2019-20 fiscal year;
- r.** The approval of the California School Boards Association Annual membership dues, Annual Manual Maintenance, and Gamut Online for the 2019-20 fiscal year;
- s.** The approval of the agreement with Franklin Covey Client Sales, Inc for the Leader in Me Promotional Membership at Mary Ann Sanders Elementary School;
- t.** The approval of the portrait agreements with Lifetouch National School Studios for Stockard Coffee Elementary School and Shoob Photography for Freedom Elementary

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CONSENT AGENDA Continued

School for the 2019-20 school year;

u. The approval of the listed donation:

- The donation of a round conference table valued at \$49.99 from Rick Hudson, Warden's to Sylvan Union School District office.

TOTAL VALUE: \$49.99

AYES: Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Harvey, Collins

ABSTENTIONS: None

Board Reports:

BOARD REPORTS

Ms. Harvey was absent.

Mrs. Miyakawa thanked Yvonne Perez for her years of service, dedication, and hard work during modernization of our school sites. She has been delightful to work with and has a bright professional personality. She wished Mrs. Perez the best on her new job.

Mrs. Lindsey shared that she attended the lunch provided by district staff members for Laura Wharff's retirement and Yvonne Perez's new job. She shared that everyone did a great job. She shared that Yvonne has been the best financial director she has had the pleasure of working with. Mrs. Perez will be terribly missed. She did a wonderful job of providing lots of peace and ease to the mind of board members. She wished her lots of luck on her new job and move.

Mr. Rawe concured with Mrs. Miyakawa and Mrs. Lindsey. He also stated that Yvonne is truly appreciated and loved. She has worked really hard for the district and has weathered some storms with a positive attitude. He hopes that Yvonne and her family enjoys the coastal weather. The board is grateful for the everything she has done.

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BOARD REPORTS Continued

Mr. Collins was absent.

Mr. Rawe thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Special Board Meeting: July 2, 2019 at 12:00 P.M.
- Next Regular Board Meeting: August 6, 2019 at 7:00 P.M.

Final Adjournment:

The meeting was adjourned by Board Vice President Mr. Rawe at 7:54 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date