

REGULAR MEETING of the BOARD OF TRUSTEES

June 25, 2019 5:00 PM

701 W. McCabe Road, El Centro, Ca
Corfman Site - Gym Classroom



Attendance Taken at 5:01 PM:

Board Members Present:

President, Karina Alvarez

Clerk, Alexa Horne

Member, Chip Corfman

Member, Mike McFadden

Member, Judy Tagg

Administration Present:

Superintendent, Laura Dubbe

Director of Administrative and Fiscal Services, Liz Goff

Principal, Armando Lopez

Administrative Assistant, Becky Gibbs

1. OPEN SESSION - CALL TO ORDER (5:00 PM)

Minutes: President, Karina Alvarez called the meeting to order at 5:01p.m.

2. PLEDGE OF ALLEGIANCE

Minutes: All in attendance participated in the Pledge of Allegiance.

3. ROLL CALL

Minutes: All board members were in attendance.

Public in Attendance were:

4-H Members: Hayden Hulsey, Kayla Alvarez, and Jeff Flores.

4. ADOPTION OF THE AGENDA WITH MODIFICATIONS TO THE OPEN AND/OR CLOSED SESSION AGENDA, IF ANY

Minutes: There were no modifications to the Closed Session agenda.

Motion Passed: Passed with a motion by Judy Tagg and a second by Chip Corfman.

Yes Karina Alvarez

Yes Chip Corfman

Yes Alexa Horne

Yes Mike McFadden

Yes Judy Tagg

5. PUBLIC COMMENTS REGARDING ITEMS ON THE CLOSED SESSION

AGENDA Please limit individual comments to three (3) minutes.

Minutes: Several McCabe 4-H members were in attendance for the meeting and thanked the board for allowing their group to use McCabe's facilities for their monthly meetings as well as invite the board and administration to the upcoming 4-H Achievement Night on June 27, 2019 at 6:00p.m. at the Casa de Mana Building at the Fairgrounds.

Quick Summary: At this time, members of the public may address the Board only as to items on the closed session agenda. If you wish to address the Board, please stand and give your name and address. Individual presentations shall not be for more than three (3) minutes and the total time for the purpose shall not exceed twenty minutes. (Gov. Code Section 54954.3.)

6. CLOSED SESSION

Minutes: The board entered Closed Session at 5:08p.m.

Quick Summary: There will be a closed session to discuss those matters permitted by the Brown Act, I.E. Personnel, Property, Negotiations, Litigation and Special Contracts, if necessary.

6.1. Conference with Labor Negotiators: Agency Designated Representative: Laura Dubbe, Superintendent, Employee Organization: McCabe Teachers Association

6.2. Conference with Labor Negotiators: Agency Designated Representative: Laura Dubbe, Superintendent, Employee Organization: California School Employees Association

6.3. Litigation

6.4. Personnel

7. RECONVENE IN OPEN SESSION (6:00p.m.)

Minutes: The board reconvened in Open Session at 6:00p.m.

8. REPORTABLE CLOSED SESSION ACTIONS, IF ANY

Minutes: There was nothing to report out of Closed Session.

9. PUBLIC COMMENT REGARDING ITEMS ON THE OPEN SESSION AGENDA AND ON NON-AGENDA ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD

Quick Summary: At this time, members of the public may address the Board only as to items on the open session agenda or items within the subject matter jurisdiction of the Board. Public comment will not be taken during the Board's consideration of an item on the open session agenda. If you wish to address the Board, please stand, give your name and address and proceed to speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

10. BOARD COMMUNICATION

11. ADMINISTRATOR REPORTS

11.1. Campus Updates

11.1.1. Projected Enrollment for 2019-2020 School Year

11.1.2. Curriculum Update 2019-2020

12. CONSENT AGENDA

Quick Summary: All items on the Consent Agenda are considered by the Superintendent to be of a routine nature and may be acted upon with one motion. Any recommendation may be removed from the Consent Agenda.

12.1. Regular Board Meeting Minutes of June 18, 2019 (Absent: None)

Motion Passed: Passed with a motion by Mike McFadden and a second by Judy Tagg.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Yes Judy Tagg

13. BUSINESS: INFORMATION ITEMS

14. BUSINESS: ACTION ITEMS

14.1. Discuss/Approve Local Control Accountability Plan (LCAP) for the 2019-2020 Fiscal Year

Motion Passed: Passed with a motion by Mike McFadden and a second by Chip Corfman.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Yes Judy Tagg

14.2. Discuss/Approve LCAP Every Student Succeeds Act (ESSA) Federal Addendum for the 2019-2020 Fiscal Year

Motion Passed: Passed with a motion by Mike McFadden and a second by Judy Tagg.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne

Yes Mike McFadden
Yes Judy Tagg

14.3. Discuss/Approve Proposed 2019-2020 Budget and 2018-2019 Estimated Actuals Financial Report

Motion Passed: Passed with a motion by Chip Corfman and a second by Alexa Horne.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Yes Judy Tagg

14.4. Discuss/Approve Resolution 18/19-#7: Resolution for the Education Protection Account (EPA)

Minutes: EPA is a part of LCFF funding.

Motion Passed: Passed with a motion by Judy Tagg and a second by Mike McFadden.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Yes Judy Tagg

14.5. Discuss/Approve Resolution 18/19-#8: 2018-2019 Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

Motion Passed: Passed with a motion by Mike McFadden and a second by Chip Corfman.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Yes Judy Tagg

14.6. Discuss/Approve Ratification of Superintendent Contract for Three (3) Years July 1, 2019 - June 30, 2022 with No Changes

Motion Passed: Passed with a motion by Mike McFadden and a second by Judy Tagg.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden

Yes Judy Tagg

14.7. Discuss/Approve Revision of the Following Board Policies, Administrative Regulations, and Exhibits

Minutes: It was the decision of the board to table this item until the next board meeting pending a more thorough review by board members.

14.7.1. BP/AR 0420.4 - Charter School Authorization

14.7.2. BP/AR 1312.1 - Complaints Concerning District Employees

14.7.3. BP/AR 3250 - Transportation Fees

14.7.4. BP 3510 - Green School Operations

14.7.5. BP/AR 3511 - Energy and Water Management

14.7.6. AR 3514 - Environmental Safety

14.7.7. BP/AR 3540 - Transportation

14.7.8. BP 4119.22/4219.22/4319.22 - Dress and Grooming

14.7.9. BP 5131.2 - Bullying

14.7.10. BP/AR 5132 - Dress and Grooming

14.7.11. BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction

14.7.12. BP 6142.6 - Visual and Performing Arts Education

15. DATE/TIME OF NEXT SCHEDULED BOARD MEETING

15.1. The next Regular School Board Meeting will be held on Tuesday, August 13, 2019

16. CLOSED SESSION

Quick Summary: There will be a closed session to discuss those matters permitted by the Brown Act, I.E. Personnel, Property, Negotiations, Litigation and Special Contracts, if necessary.

16.1. Conference with Labor Negotiators: Agency Designated Representative: Laura Dubbe, Superintendent, Employee Organization: McCabe Teachers Association

16.2. Conference with Labor Negotiators: Agency Designated Representative: Laura Dubbe, Superintendent, Employee Organization: California School

Employees Association

16.3. Litigation

16.4. Personnel

17. ACTION FROM CLOSED SESSION, IF ANY

18. ADJOURNMENT OF MEETING

Minutes: Mrs. Alvarez adjourned the meeting at 7:04p.m.

Motion Passed: Passed with a motion by Alexa Horne and a second by Judy Tagg.

Yes Karina Alvarez

Yes Chip Corfman

Yes Alexa Horne

Yes Mike McFadden

Yes Judy Tagg

Signature #1

Signature #2

Date Board Approved: **August 13, 2019**