

Escalon Unified School District

Board of Education

August 20, 2019; 4:00 PM

Location: District Office

Minutes

Attendance Taken at 7:00 PM:

Present:

Nicholas Caton

Martha Coelho

John Largent

Kate Powell

Richard Thompson

Absent:

Madison Bavaro

1. CALL TO ORDER: 4:00 PM

1.1. Board Facility Tour 4:00pm - 6:00pm

2. ADJOURN TO CLOSED SESSION

3. CLOSED SESSION

3.1. Call closed session to order

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

3.3. Conference with Superintendent and District Negotiator regarding negotiations

3.4. Discuss Disciplinary Review Board recommendations

3.5. Adjourn closed session

4. CALL TO ORDER: 7:00 PM

Minutes:

7:02pm

5. PLEDGE OF ALLEGIANCE

Minutes:
Recited

6. REPORT OUT OF CLOSED SESSION

Minutes:
No Report

7. ADDITION TO THE AGENDA

Minutes:
None

8. REPORTS

8.1. Escalon High School Board Representative

Minutes:
No Report

9. WRITTEN COMMUNICATION

Minutes:
None

10. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Costa reported Dent construction is on schedule. The asbestos removal from the interior of the 5th grade building is completed. Currently, removing roofing from 5th grade building, which will result in starting the construction of the building.

Van Allen well construction is scheduled to begin next week. The district is working with Jack Schreder to finalize all the hardship paperwork for the Van Allen septic system, which we could qualify for up to \$90,000 in reimbursements.

Escalon High School's well was put back together today.

Staff developments is scheduled for Wednesday, August 21st and for Thursday, August 22nd. Trainings are scheduled for K-5 teachers and instructional assistants on the new ELA adoption. Teachers 6-12 will be training on the development of guaranteed standards. On Thursday, August 22nd K-5 leaders from each grade level will be training on the development of guaranteed standards.

Site visits are scheduled to begin next week for the 2019-2020 school year.

August 28, 2019 is an Early Release - PLC Collaboration Day.

Amazon and Home Depot have donated school supplies for school districts and district personnel will pick up the donated school supplies on August 28th.

11. PUBLIC COMMENTS

12. CONSENT AGENDA

Motion Passed: Passed with a motion by Richard Thompson and a second by Martha Coelho.

Absent Madison Bavaro

Yes Nicholas Caton

Yes Martha Coelho

Yes John Largent

Yes Kate Powell

Yes Richard Thompson

12.1. Approval of Minutes, August 6, 2019

12.2. Approval of Bills/Warrants

12.3. Retirements/Resignations

12.3.1. Jamie Humrichouse-Peoples, Girls Varsity Soccer Coach, EHS, effective immediately

12.4. Request to Hire/Change Status

13. ACTION ITEMS

13.1. Consider Approval of the Updated EHS 2019-2020 Stipend Assignments

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Updated EHS 2019/2020 Fall Stipend Assignments. Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Absent Madison Bavaro

Yes Nicholas Caton

Yes Martha Coelho

Abstain John Largent

Yes Kate Powell

Yes Richard Thompson

13.2. Consider Approval of the 2019-2020 Ag Incentive Grant Application

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the 2019-2020 Ag Incentive Grant Application. Passed with a motion by John Largent and a second by Martha Coelho.

Absent Madison Bavaro

Yes Nicholas Caton

Yes Martha Coelho

Yes John Largent

Yes Kate Powell

Yes Richard Thompson

13.3. Consider Approval of Cash Gift Donation to Van Allen Elementary

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Cash Gift Donation to Van Allen Elementary Passed with a motion by Nicholas Caton and a second by John Largent.

Absent Madison Bavaro

Yes Nicholas Caton

Yes Martha Coelho

Yes John Largent

Yes Kate Powell

Yes Richard Thompson

14. INFORMATION

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

14.2. Review Revised Administrative Regulations

15. BOARD MEMBER COMMENTS

16. ANNOUNCEMENTS

16.1. August

16.2. September

17. ADJOURNMENT

Minutes:

7:13pm