

Escalon Unified School District

Board of Education

September 17, 2019; 7:00 PM

Location: District Office

Minutes

Attendance Taken at 7:00 PM:

Present:

Nicholas Caton

Martha Coelho

John Largent

Kate Powell

Richard Thompson

1. CALL TO ORDER: 5:00 PM

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. Adjourn closed session

4. CALL TO ORDER: 7:00 PM

Minutes:

7:03pm

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:

Madison Bavaro, Student Board Representative reported on events taking place at Escalon High School. Preparations for Homecoming are in full force. This year the theme is Traveling Through the Decades. Friday, September 20th marks the two week mark before Homecoming. On September 25th, ASB will attend a leadership conference in Modesto.

8.2. Period 1 Attendance

Minutes:

Superintendent Costa reported on period 1 attendance for the 2019-2020 school year. The district is down year to year for period 1 by 0.14%. The report shows a 0.16% decrease but since the report was completed Farmington and Collegeville had successful S.O.S. (Success on Saturday) programs and were able to capture some lost ADA. Escalon Charter Academy was in first place with a 99.15 ADA with Farmington and Collegeville right behind with 98.6 and 98.18 respectively.

8.3. CFW Facilities

Minutes:

Khushroo Gheyara, Janet Kliegl, Jordan Miles of CFW (Caldwell, Flores Winters, Inc. reported on future general obligation bonds for EUSD. CFW is working on the following background components:

Technical Assessment

- Demographic Analysis
- Facility Assessment
- Loading Capacity
- Technology & 21st Century facility

Review

Set Standards

- Facility educational specifications
- School size
- Educational configuration
- Class size

Available Funding

- State aid- hardship vs match
- developer & other fund balances
- local G.O. bonding options
- Cash flow analysis

CFW is looking at the following components:

Progress to date

Potential sources of funding

Potential uses of funding

Next steps & board decisions

Their report indicated on-site assessments for District schools that were conducted in July to investigate the needs and areas of interest. The District's funding sources for proposed facilities improvements, CFW identified four sources of potential funding to generate and integrated program. Funds on hand, potential proceeds from a future General Obligation bond, state aide reimbursement and anticipated developer fees, state financial hardship program (if the district qualifies).

The next steps are to incorporate board input on projects and financing sources into future drafts of the plan, continue with the adopted work program, seek community input, finalize proposed improvements and funding plan, to return to a future board meeting with a draft Facilities Implementation Plan, and consider the adoption of the Facilities Implementation Plan.

9. WRITTEN COMMUNICATION

Minutes:

Superintendent Costa handed Mrs. Powell and Mr. Caton correspondence from Trinity Church.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Costa reported Collegeville and Farmington Elementary have recently implemented Success on Saturdays (SOS) programs helping both sites have great attendance. One to two times a month students who missed school and students who need extra tutoring assistance have the opportunity to attend an SOS morning at their school. SOS is staffed by a teacher and possibly an instructional aide (based on student numbers). The SOS teachers determine what help the students need from their specific teacher and the students work all morning building their skills.

John Largent, Board Vice President attended the San Joaquin County School Boards Association meeting. Mr. Largent shared about the evening with the board.

Kate Powell, Board President, Nick Caton, Board Clerk, and Superintendent Costa represented the district at the city/school district monthly meeting last Thursday.

10.1. July - August 2019 Financial Report

Minutes:

Superintendent Costa reported the July - August 2019 financial report indicates that through August fund 1 revenues are \$1,577,827 and expenditures are \$3,303,619.

11. PUBLIC COMMENTS

12. CONSENT AGENDA

Motion Passed: 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

12.1. Approval of Minutes, September 3, 2019

12.2. Approval of Bills/Warrants

12.3. Retirements/Resignations

12.4. Request to Hire/Change Status

12.4.1. Erin Bray, Yard Duty, El Portal Middle School, effective 9/18/2019

13. PUBLIC HEARING

Minutes:

Opened: 8:02pm

Closed: 8:03pm

13.1. Public Hearing on Sufficiency of Textbooks or Instructional Materials

Minutes:

Open 8:02pm

Closed 8:03pm

14. ACTION ITEMS

14.1. Consider Approval of Resolution 19-20-01, Sufficiency of Textbooks or Instructional Materials

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 19-20-01, Sufficiency of Textbooks or Instructional Materials The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 19-20-01, Sufficiency of Textbooks or Instructional Materials 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

14.2. Consider Approval of Resolution 19-20-02, Authorizing Transfer of Funds for June 2019

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 19-20-02, Authorizing Transfer of Funds for June 2019. 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

14.3. Consider Approval of Resolution 19-20-03, 2018-19 GANN Limit

Minutes:

The motion was made by Martha Coelho, second by Madison Bavaro, motion passed unanimously.

14.4. Consider Approval of Resolution 19-20-04, Authorizing Transfer of Funds of July - August 2019

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Resolution 19-20-04, Authorizing Transfer of Funds for July - August 2019. 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

14.5. Consider Approval of the 2018-19 Unaudited Actuals Financial Report

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve the 2018-2019 Unaudited Actuals Financial Report. 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

14.6. Consider Approval for Two (2) Staff Members to Attend PBIS Reward Bootcamp in Duluth, Georgia on October 22-23.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve for Two (2) Staff Members to Attend PBIS Reward Bootcamp in Duluth, Georgia on October 22-23. Passed with a motion by Martha Coelho and a second by Richard Thompson.

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

14.7. Consider Approval for Change Order Six (6-R1) for CT Brayton & Sons Inc for the Dent Modernization.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Change Order Six (6-R1) for CT Brayton & Sons Inc. for the Dent Modernization Project. 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

14.8. Consider Approval for Change Order Seven (7) for CT Brayton & Sons Inc for the Dent Modernization.

Motion Passed: The Administration Recommends the Escalon Unified School District Board of Trustees Approve Change Order Seven (7) for CT Brayton & Sons Inc. for the Dent Modernization Project. 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

15. INFORMATION

15.1. Escalon Unified School District Sunshine Proposal for Negotiations with CSEA for 2019-2020.

Minutes:

Superintendent Costa presented the Escalon Unified School District sunshine proposal for negotiations with CSEA for 2019-2020. EUSD proposed to open the entire contract and begin negotiations on a new 3 year contract. The district proposes to open the following: Articles I - XXIX, and Appendix A-C.

16. BOARD MEMBER COMMENTS

Minutes:

The board thanked Madison Bavaro, Student Board Representative for her participation.

17. ANNOUNCEMENTS

17.1. September

17.2. October

18. ADJOURNMENT

Minutes:

8:31pm