

**SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
November 19, 2019**

MINUTES

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

Members Absent: None

District Administration Present: Debra Hendricks, Velma Beck, Didi Peterson, Laura Granger, Lizett Aguilar, Marti Reed, Laura Granger, Dawn Mori, Carrie Albert, Lemuel Vergara, Lisa Sandoval, and Tierra Crothers.

Audience Present: Mike Maaske, Tedde' Vaupel, Nikki Codromac, Michele Calton, Mary Smyth, Tina Hollander, Kala Buck, Karen Herrick, James Bates, Orion Potts, Jennie Smith, Tracy Peart, Jessica Humphrey, David Humphrey, Sara Bradley, Debbie Moniz, Dez Fredriks, Grace Fredriks, Jason Bergman, Kamelia, Ken Bergman, Laura Bergman, Siroun Kasbarian, Necola Mordinoia, Robert Mordinoia, Eliah Mordinoia, Tallon Dickerson, Carissa Johnson, Sara Miller, Tine O'Connor, Claudia Vargas, Lesley Cairns, Sharon Brady, Juliet Blom, Shelby Anderson, Lisa Lomas, Debbie Lacoste, Jennifer Benitez, Erin Theissen, Karis Theissen, Tracy Peart, Sara Randall, Preston Silva, Jennie Smith, and about forty other people.

Call to Order: The meeting was called to order at 6:02 p.m.

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

- a. **CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION
Number of Cases: One (1)**
- b. **CONFERENCE WITH LABOR NEGOTIATOR
Title: Employee Organizations: All Groups (Sylvan
Educators Association, California School Employees
Association, Chapter 73, and Unrepresented**
- c. **PUBLIC EMPLOYEE EMPLOYMENT
Title: Administrative Assignments**

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

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Open Session:

Board President Announcement:

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

Adoption of Agenda:

The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Pledge of Allegiance:

Mr. Collins welcomed everyone to the meeting. Mrs. Tina Hollander, assistant principal at Mary Ann Sanders Elementary School introduced Jason Bergman a 5th grader, who has been selected to lead the Pledge of Allegiance.

Jason led the audience in the Pledge of Allegiance.

Mrs. Hollander, shared that Jason was selected to by staff and students recognized tonight because he embodies all the characteristics of the culture at Mary Ann Sanders Elementary. Just like Mrs. Hollander, Jason has a love for pizza. He also loves arts and is extremely creative. He loves to play the piano and has been taking lessons since he was in the second grade. In December, he will perform the "Russian Dance" from the Nutcracker. He has a love for dance and hip hop. His sister and Jason are part of the Juline Dance Foundation and are currently practicing for their recital in June. He is a well-rounded student. He loves to be the speaker in a crowd and gets his inspiration from Ryan Seacrest. He hopes to reach many people someday on American Idol and the New Year's Eve broadcast. Jason is an amazing leadership role model on campus. Mrs. Hollander shared that his teachers had so many wonderful things to say about him. He is an exceptional epitome of a Sander's leader and represents their school well. Mr. Collins presented Jason with a **PLEDGE OF ALLEGIANCE Continued**

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certificate for her accomplishment.

Recognition Presentation:

The school selected to be recognized at tonight's Board Meeting was Mary Ann Sanders Elementary School. Mrs. Smyth, Mrs. Hollander, and many leadership students shared lots of good things happening at Mary Ann Sanders Elementary School. They gave the board and audience a glimpse of the social emotional learning being taught on campus. They also shared about the 7 habits. Students continue to be engaged in learning because they are engaged at Mary Ann Sanders. Students continue to thrive and teachers are giving them ample opportunities to connect in school every day. Leadership students Karis Theissen, Jason Berman, Tallon Dickerson, Kailey Anderson, Gracie Fredriks, and Dominic Lomas individually shared about their important student leadership roles and responsibilities. They love what they do and who they do it for and it shows.

Communications:

COMMUNICATIONS

Written Communication:

- a. Mrs. Hendricks shared the following information with the Board:
 - Memorandum from California School Boards Association regarding the Call for Nominations to CSBA's Delegate Assembly.

Public Participation:

- b. None.

INFORMATION AND DISCUSSION

Supt's Update:

- a. **Superintendent's Update:**

No update was shared at this time.

Food Service Update: Senate Bill 265:

- b. **Food Service Update: Senate Bill 265:**

Mr. Maaske, Director of Food Services, shared the new requirements and legislation for Senate Bill 265 and how the changes to the current meal charge policy. SB 265 states that a pupil whose parent or guardian has unpaid meal charges is not to be shamed, treated

INFORMATION AND DISCUSSION Continued

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differently, or denied a reimbursable meal of the pupils choice because of the fact that the pupil's parent or guardian has unpaid meal fees, and shall ensure that the pupil is not shamed or treated differently from other pupils. Staff will be reviewing the language in our board policy and will present it to the board for revisions in accordance with the changes to the new bill. The Board requested to have an accounts receivable aging presented for annual review.

California Healthy Youth Act Update:

c. California Healthy Youth Act Update:

Mrs. Granger shared an update on Middle School Sexual Health and HIV Prevention education. Training on the Positive Prevention Plus curriculum has been provided to teachers after the committee had reviewed, planned and implemented the content of CHYA. Per law, the district notifies parents and guardians more than fourteen days in advance of instruction to give parents and guardians an opportunity to ask questions or opt out of material being taught to their child.

After discussion with staff, the board shared how important it is that staff continues to include parents in this conversation and involve them regarding the curriculum being taught. The board is looking forward to hearing about the dialogue between staff and parents.

Phone, Switches, and Infrastructure Update:

d. Phone, Switches, and Infrastructure Update:

Mrs. Aguilar and Mr. James Bates provided an update since the last board meeting on October 29, 2019. According to Mr. Bates, the district essentially has two options that would best fit the district's needs and support future growth. Option one would consist of accepting the current E-Rate and partial replacement with is estimated to cost the district \$814,000. If the district chose to go with this option, the switches wouldn't be multi gig and would not include full replacement for all sites. The recommended option two consists of not accepting the E-Rate bid and use contract pricing to replace every switch in the district. Mr. Bates has been actively securing competitive pricing for \$675,000 for full switch replacement. The benefit of full replacement will assist when the district moves forward with the phone replacement. Mr. Bates is still in the process of gathering information. Staff will be confirming and presenting

INFORMATION AND DISCUSSION Continued

information for action at the December board meeting.

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Review Board Policy 7310: Naming of Facility:

e. Review Board Policy 7310: Naming of Facility:

The Board of Trustees revisited revising Board Policy 7310: Naming of Facility. Mrs. Miyakawa suggested removing the word “living” from the board policy. Ms. Harvey suggested that future buildings are named after words that are descriptive and empowers students. Mr. Rawe and Mrs. Lindsey are not in favor of removing the word living from the policy and it should remain as it currently is. After discussion by the board, board policy 7310 will be brought back for possible action at the December 10, 2019, board meeting.

Safety and Facilities Update: Board Questions:

f. Safety and Facilities Update: Board Questions:

Mrs. Aguilar shared that phase one of Ustach’s Modernization Project is set to be completed this Friday. She will be scheduling a board visit in the near future.

Mrs. Aguilar asked the Board if they had any questions. No questions were asked.

Action Items:

ACTION ITEMS

Approval of Student Devices Purchase from Arey Jones Educational Solutions:

- a.** The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the purchase of 4,327 Chromebook student devices from Arey Jones Educational Solutions totaling \$899,988.96.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

****Ms. Harvey left the meeting at 8:40 PM****

****Ms. Harvey returned at 8:44 PM.****

ACTION ITEMS Continued

Approval of Student Devices

- b.** The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving the lease financing agreement with

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Lease Financing Agreement with Santander Bank, N.A.:

Santander Bank, N.A. for the student device purchase.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Staff Devices Purchase from CDW-G:

- c. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, approving the staff device purchase of sixty-five desktops, three hundred thirty-five laptops, one –hundred projectors, and one-hundred ELMO document cameras from CDW-G.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of the Staff Devices Lease Financing Agreement with Santander Bank, N.A.:

- d. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the staff device lease financing agreement with Santander Bank, N.A.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Change Order No.3 with Boyer Construction for the Ustach Middle School Modernization Project:

- e. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving Change Order No. 3 in the credit amount of <\$ 16,819.27> with Boyer Construction for the Ustach Middle School Modernization Project.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

ACTION ITEMS Continued

Ratification of Kurey & Associates

- f. The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, ratifying skilled and trained workforce monitoring by Kurey & Associates services for the Ustach Modernization

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Services for Skilled and Trained Workforce Monitoring Requirements (Ustach Middle School Modernization):

Project in the amount of \$7,980.00.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Modesto Junior College Internship Training Agreement:

- g.** The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the internship training agreement with Modesto Junior College (MJC), Yosemite Community College.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Revised Classified Substitute Salary Schedule:

- h.** The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the revisions to the Classified Substitute Salary Schedule effective January 1, 2020.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Ratification of the Contract for Elementary Science Curriculum Pilot with Carolina Biological Supply Company:

- i.** The motion was made by Ms. Harvey, seconded by Mrs. Miyakawa, ratifying the pilot agreement with Carolina Biological Supply Company for the pilot science curriculum kits for grades K-5.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ACTION ITEMS Continued

ABSTENTIONS: None

Approve Contract with SEIS

- j.** The motion was made by Mrs. Miyakawa, seconded by Mr. Rawe, approving the contract with SEIS Integration Services

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Integration Services:

for the one-time set up fee and annual cost per student based on the district's SEIS enrollment numbers in the amount of \$863.25.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Ratify Agreement with Motivational Millennial for Sylvan STEAM Academy:

- k. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, ratifying the agreement with Motivational Millennial, Blake Brandes, for two student and one parent assemblies for Sylvan STEAM Academy.

AYES: Collins, Harvey, Miyakawa, Rawe

NOES: Lindsey

ABSENT: None

ABSTENTIONS: None

Expenditure of Construction Funds:

- l. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Expenditure of Construction Funds for the Ustach Modernization and Ustach Portables Projects.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the Consent Agenda.

- a. The Minutes from the October 29, 2019 Regular Board Meeting and the November 5, 2019 Special Board Meeting;

- b. The ratification of checks as listed;

CONSENT AGENDA Continued

- c. The Ratification of the following Personnel Actions:

The employment of:

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Certificated Management:

Certificated management change in assignment = 1

Classified:

Classified hired = 4

Classified resignation = 4

Classified termination = 1

- d. Approval of the renewal of Positive Behavior Intervention and Supports (PBIS) training agreement with Stanislaus County Office of Education at Somerset Middle School;
- e. The approval of the listed donations:
 - The donation of \$10.00 from YourCause Corporate Employee Giving Programs to Freedom Elementary School for instructional materials, curriculum or interventions for students.
 - The donation of twenty-one reams of colored paper, staples, white-out, two hole punch, and mini disposable cups valued at \$250.00 from Aneeta Kumar to Freedom Elementary School for students and staff at school.
 - The donation of \$475.00 from Standiford Parent Teacher Association to Standiford Elementary School for 2nd grade class field trips.
 - The donation of Makerspace items, including origami paper, pencils, colored copy paper, staples, tape and gel pens valued at \$323.40 from Donors Choose to Sylvan STEAM Academy for the school library's imagination lab.
 - The donation of forty-five scholastic books valued at \$863.71 from Sylvan Elementary PTO to Sylvan STEAM Academy for the school library.

CONSENT AGENDA Continued

- The donation of poetry books from Gillian Wegener with Modesto-Stanislaus Poetry Center to Sylvan STEAM Academy for the students and staff to enjoy.
- The donation of a flute and three (3) recorders valued at

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\$200.00 to Dan Savage Middle School for students to use in the music department.

- The donation of \$3,000.00 from the Education Foundation of Stanislaus County to Somerset Middle School to help sixth grade students attend Foothill Horizons Outdoor School in the 2019-20 school year.

TOTAL VALUE: \$5,122.11

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Superintendent's Report:

SUPERINTENDENT'S REPORT: Mrs. Hendricks shared the following information with the Board of Trustees:

- The Sylvan STEAM Academy is hosting their 4th grade Project Based Learning Showcase featuring Guardians of the Great Outdoors on Friday, November 22, 2019, from 9:00-11:30 A.M.
- Upcoming Agenda items for the next Regular Board Meeting:
 - Annual Reorganizational Meeting
 - Budget Revisions
 - Budget Development Calendar
 - First Interim Report
 - Resolution: Appoint Authorized Agents
 - Resolution: Religious Freedom Day

Board Reports:

BOARD REPORTS

Ms. Harvey thanked everyone who works with students every day.

Mrs. Miyakawa thanked staff for continuing to send the board site activities. She also asked staff for their suggestions on sessions for board members to attend at the CSBA AEC.

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Mrs. Lindsey no report.

Mr. Rawe no report.

Mr. Collins wished everyone a Happy Thanksgiving and shared that gratitude is an antidote to many negative things, so enjoy your expressions of gratitude this holiday season.

Mr. Collins thanked everyone for attending the meeting.

*Future Agenda
Items:*

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: December 10, 2019 at 7:00 P.M.

*Final
Adjournment:*

The meeting was adjourned by Board President Mr. Collins at 9:22 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date