

# **Waterford Unified School District**

## **Board of Education Regular Meeting Minutes**

November 12, 2020 7:00 PM  
Lucille Whitehead Intermediate Sch #42  
119 N. Reinway Avenue  
Waterford, Ca 95386

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### **A. CALL TO ORDER**

#### **Minutes:**

Meeting called to order at 6:32pm.

### **B. ROLL CALL**

#### **Minutes:**

Members Present:

Matt Erickson

Sheila Collins

Tim Bomgardner

Lisa Hawkins

Vanessa Anderson

Also present Dr. Don Davis, Superintendent

### **C. APPROVAL OF AGENDA**

**Motion Passed:** Passed with a motion by Sheila Collins and a second by Tim Bomgardner.

Yes Vanessa Anderson

Yes Tim Bomgardner

Yes Sheila Collins

Yes Matt Erickson

Yes Lisa Hawkins

### **D. HEARING OF THE PUBLIC ON CLOSED SESSION ITEMS**

### **E. CLOSED SESSION - 6:30pm**

#### **E.1. Public Employee Performance Evaluation [Gov Code 54957]**

**District Superintendent (1st Qtr)**

#### **E.2. Conference with District Labor Negotiator Dr. Don Davis [Gov Code 54957.6]**

**Employee Organization: CSEA #657**

### **F. RETURN TO OPEN SESSION - 7:00pm**

### **G. REPORT OF CLOSED SESSION ACTIONS**

#### **Minutes:**

No Action taken

### **H. PLEDGE OF ALLEGIANCE**

### **I. COMMENDATIONS - PRESENTATIONS - HIGHLIGHTS**

### **I.1. Transportation Update**

#### **Minutes:**

Transportation Director Suzanne Bauer gave an update on transportation services, student ridership, health & safety precautions and the extraordinary efforts of staff, students and parents to launch in-person instruction.

### **J. HEARING OF THE PUBLIC**

#### **Minutes:**

No public comments

### **K. CONSENT CALENDAR**

**Motion Passed:** Passed with a motion by Lisa Hawkins and a second by Vanessa Anderson.

Yes Vanessa Anderson

Yes Tim Bomgardner

Yes Sheila Collins

Yes Matt Erickson

Yes Lisa Hawkins

### **K.1. Previous Meeting Minutes**

### **K.2. Warrants**

### **K.3. Interdistrict Agreements**

### **K.4. Approval Of Disposing Of Old Wrestling Mat Cart From WJHS**

### **K.5. Tractor Donation to WHS FFA from Mr. Caron**

### **K.6. Approval of New Classified Staff**

### **L. BOARD INFORMATION - UPDATES - KEY LEGISLATION**

### **L.1. Labor Representative Update**

#### **L.1.1. California School Employees Association #657**

##### **Minutes:**

No Updates

#### **L.1.2. Waterford Teachers Association**

##### **Minutes:**

No Updates

### **L.2. Enrollment**

### **L.3. Site Updates**

#### **L.3.1. Richard Moon Primary School Update**

##### **Minutes:**

This item will be moved to another month.

### **L.3.2. Sentinel High School: County Approved 2020 Comprehensive School Improvement Prompts**

#### **Minutes:**

The board received confirmation from SCOE that the required responses to Comprehensive School Improvement (CSI) prompts met expectations and were approved. The district will receive \$170K to support improvement efforts targeted at student outcomes.

### **L.4. Regional and Early Head Start Monthly Board Report as of August 2020**

### **L.5. District Financial Update**

#### **L.5.1. 2020-21 Updated Cash Flow**

##### **Minutes:**

Sarah Yarbrough provided a report on the current and projected status of the district's cash flow, noting that the board will receive more frequent reports on this situation as school districts face budget deferrals in 2020-21. She also provided an overview of the various options for borrowing cash as the need arises.

### **L.6. District Facilities Update**

#### **Minutes:**

Gene Blocker provided an update on efforts to implement health & safety cleaning and disinfecting processes in accordance with our waiver applications and CDPH guidelines. Additionally, he provided an update on the WJHS HVAC projects, as well as plans that are developing for the Moon Cafeteria.

### **L.7. Educational Services / Human Resources Updates**

#### **Minutes:**

Jose Aldaco shared the plan to implement the required staff COVID surveillance testing for in-person instruction.

### **L.8. Superintendent Update**

#### **Minutes:**

1. Status of Measure T Bond Measure: The measure requires 55% yes votes to pass, and is currently at 54.55%. The canvassing of ballots continues.
2. Status of in-person Instruction: Currently the district has TK-12 selected small groups, as well as in-person cohorts in grade TK-3. Task forces are meeting to plan for broader opening at the elementary and eventually the secondary levels.
3. Tiers: Dr. Davis reviewed the parameters of school opening in Purple and Red Tiers.
4. Budget: Dr. Davis discussed the current trend in state revenues, the potential effects of another round of federal stimulus as well as the outlook for the 2021-22 state budget.

## **M. BOARD DISCUSSION / ACTION ITEMS**

### **M.1. 1st Reading of New, Revised and Updated Board Policies, Administrative Regulations and Exhibits**

### **M.2. Approval to Receive 2020-21 Opening Bargaining Proposal from the California Association of School Employees and its Local Chapter #657**

**Motion Passed:** Passed with a motion by Sheila Collins and a second by Tim Bomgardner.

Yes Vanessa Anderson

Yes Tim Bomgardner

Yes Sheila Collins

Yes Matt Erickson

Yes Lisa Hawkins

**M.3. Approval of the Initial 2020-21 Collective Bargaining Proposal from the Waterford Unified School District to the California Association of School Employees Local #657**

**Motion Passed:** Passed with a motion by Sheila Collins and a second by Lisa Hawkins.

Yes Vanessa Anderson

Yes Tim Bomgardner

Yes Sheila Collins

Yes Matt Erickson

Yes Lisa Hawkins

**M.4. Approval to Extend A-Z Bus Contract (Bid #01/17) through December 31, 2021 with Annual Changes**

**Motion Passed:** Passed with a motion by Vanessa Anderson and a second by Tim Bomgardner.

Yes Vanessa Anderson

Yes Tim Bomgardner

Yes Sheila Collins

Yes Matt Erickson

Yes Lisa Hawkins

**N. BOARD COMMENTS**

**Minutes:**

**Bomgardner:** Communicated frustration with the tiered system. He appreciates all the hard work that our staff is performing to provide the in-person and distance learning instructional models.

**Collins:** She praised the Saturday School intervention at WJHS, and the impressive amount of student production that's occurring.

**Hawkins:** She appreciated the transportation department update, and thanked the transportation staff for going the extra mile to get kids to school and to support supervision on campus.

**Anderson:** She thanked the transportation department for all their efforts, and wished everyone a Happy Thanksgiving!

**Erickson:** He thanked the transportation department, and commented on the effects of the pandemic on our organization, and all that we're learning as we deal with a pandemic. The new knowledge may support us in the future if we face a natural disaster or another pandemic. He encouraged everyone to keep moving forward using the WJHS theme of "rowing together."

**O. CLOSED SESSION (continuation of first session if needed)**

**P. REPORT OF CLOSED SESSION ACTIONS (if second session is needed)**

**Q. ADJOURN**

**Minutes:**

Meeting adjourned at 8:08pm

**O. CLOSED SESSION (continuation of first session if needed)**

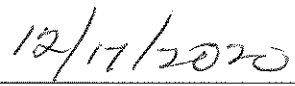
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Clerk of the Board

  
Date