

Palmdale School District Minutes

Regular Meeting of the Board of Trustees

May 02, 2017 4:30 PM

Ross W. Amspoker Board Room

39139 N. 10th Street East

Palmdale, California 93550

1. CALL TO ORDER

a. Presiding Chairperson.

Minutes:

Joyce Ricks, President of the Board of Trustees, called the meeting to order at 4:30 p.m.

2. ROLL CALL

a. Superintendent of Schools.

Minutes:

Roll call was taken by Superintendent of Schools, Raul Maldonado, and the following were present:

Joyce Ricks, President of the Board

Sharon Vega, Clerk of the Board

Nancy Smith, Member

Dennis Trujillo, Member

Valeria Alvelo, Student Board Member

Ralph Velador, Member - Absent

3. APPROVE THE AGENDA AS PRINTED

a. Approve the Agenda for the May 2, 2017 meeting as presented.

Motion Passed: Passed with a motion by Sharon Vega and a second by Dennis Trujillo.

Joyce Ricks Yes

Nancy Smith Yes

Dennis Trujillo Yes

Sharon Vega Yes

Ralph Velador Absent

4. FOCUS ON STUDENT ACHIEVEMENT

a. Oak Tree Community Day School Honor Guard Performance under the direction of Mr. Gonzales.

Minutes:

Under the direction of Mr. Gonzales, the students presented the colors and the flag salute.

b. Accountability Progress Report - Oak Tree Community Day School.

Minutes:

Mr. Howell, Principal, presented the report for Oak Tree Community Day School along with students Peter Collras, Brandon Munoz and Heaven Sandoval who shared what the program has meant to them.

c. Accountability Progress Report - Palmdale Discovery Center.

Minutes:

Mrs. Sawyer, Principal, presented the report for Palmdale Discovery Center.

d. Accountability Progress Report - Joshua Hills Elementary School.

Minutes:

Dr. Tillman, Principal, presented the report for Joshua Hills Elementary School.

5. RECOGNITION

a. 2017 Site Teachers of the Year.

Minutes:

Tracy Marsh, Assistant Superintendent, Human Resources, introduced the teachers that were selected by their peers for their outstanding efforts. Those teachers that were recognized were: Carolyn Warren, Barrel Springs; Stephanie Mason, Buena Vista; Rick Myers, Cactus; Stephen Hawk, Chaparral; Pamela Sheldon, Cimarron; Monique Armstrong, David G. Millen; Pam Gray, Desert Rose; Shana Moya-Richey, Desert Willow; Cynthia Wygant, Dos Caminos; Valarie Barnard, Early Childhood Education; Kasheika Perkins, Golden Poppy; Barbara Olson, Joshua Hills; Kelley Brown, Los Amigos; Connie Bolton, Manzanita; Kelly Hill, Mesquite; Fred Jaramillo, Oak Tree; Wynne May, Ocotillo; Nancy Jacoby, Palmdale Discovery Center; Jeff Westreicher, Palm Tree; Jaimie Kreutel, Palmdale Learning Plaza; Carol Radigan, Quail Valley; Kathleen Brown, Shadow Hills; Diana Perkins, Summerwind; Veronica Escobedo, Tamarisk; Alicia Garcia, Tumbleweed; John Villalobos, Yellen; and Liseth Lopez, Yucca.

6. PUBLIC INPUT REFERENCE CLOSED SESSION ITEMS

a. Requests to address the Board reference listed closed session items.

Minutes:

Stephen Hawk, Chaparral teacher, stated he has been a teacher in the District for 22 years and this is the first time he has spoken at a board meeting. Stated it is ironic you are recognizing the Site Teachers of the Year, District Volunteer of the Year and declaring appreciation for the teachers while offering the teachers nothing at the bargaining table. At its heart, education is people. Books, technology and transportation also, but it is the interaction of people that makes education happen. How can you see no value in the teachers this year? Stated words of praise are lovely as they feed the soul. Words mean little without action to support them. We define ourselves not by what we say but what we do. If you truly appreciate your teachers come back to the bargaining table with the action to prove it.

Ernest Maldonado, Chief Job Steward, stated he is here to speak on behalf of Jennifer DeFrancis. Thanked the Board for taking the time to look over the package from last time he spoke. Stated he would like to reiterate he would like the Board to resend the termination. Stated the charges regarding a back pack were not in the packet and the reason for the initial representation. Stated he feels passionately her due process was not done or written down properly. He has seen principals do really good documentation. We need to do our due diligence if we are going to fire someone.

Jennifer DeFrancis, stated she is here due to false documentation. Stated Mrs. Jaramillo talked to her regarding calling a child's religion wrong as explained by the student; however, Mrs. Jaramillo never asked her or others if it was true. All of her allegations have no time or date. Stated she has worked with 12 different administrators with not one write up. Asked the Board to please go back and reevaluate the letter as many things don't make sense. She was given an ultimatum to either resign or get fired then placed on an undocumented administrative leave.

Julian Medrano, Executive Director of AV Economic Development, stated he is a personal friend of Jennifer DeFrancis' family and would like to testify on her behalf. After reading the materials provided by the staff he was surprised to hear this was given over to Tracy for clarification as he

was the one presenting to you. This is a very difficult process and she should be allowed more time to give a more in-depth knowledge to the Board. With her years of experience, she should be given a chance to speak her story.

Anna Osborn, CSEA Labor Relations in Glendale, stated after reviewing the charge packet she recommended Jennifer DeFrancis to appeal. Any classified employee has the right to due process and based on this packet there is a lack of evidence. Stated she could not find the pieces in the charge packet as it was not there. Please reconsider this wrongful termination. Stated she also advised Jennifer to pursue a civil action for wrongful termination.

7. CLOSED SESSION ITEMS

a. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957.6 - Update/Conference with Labor Negotiator.

b. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957: Public Employee Discipline /Dismissal/Release.

c. With respect to every item of business to be discussed in closed session, pursuant to California Education Code 48918(c) - Expulsions.

8. RECESS TO CLOSED SESSION

a. Presiding Chairperson.

Minutes:

The Board recessed to closed session at 5:40 p.m.

9. RECONVENE TO OPEN SESSION

a. Presiding Chairperson.

The Board reconvened to open session at 6:38 p.m.

10. REPORT OUT OF CLOSED SESSION

a. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957.6 - Update/Conference with Labor Negotiator.

Minutes:

There was nothing to report out.

b. With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957: Public Employee Discipline /Dismissal/Release.

Minutes:

The Board will not report out the action taken until the employee has exhausted all administrative remedies due them.

c. With respect to every item of business to be discussed in closed session, pursuant to California Education Code 48918(c) - Expulsions.

Minutes:

1. On a motion made by Nancy Smith and seconded by Sharon Vega, the Board of Trustees approved the expulsion for student 03A-2016/17.

The motion passed with the following called vote:

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

2. On a motion made by Sharon Vega and seconded by Dennis Trujillo, the Board of Trustees approved the expulsion for student 03B-2016/17.

The motion passed with the following called vote:

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

11. CALL TO ORDER at 6:30 p.m.

a. Presiding Chairperson.

Minutes:

Joyce Ricks, President of the Board of Trustees, called the meeting to order at 6:40 p.m.

12. PLEDGE OF ALLEGIANCE

a. Mrs. Sharon Vega, Clerk of the Board.

Minutes:

Sharon Vega, Clerk of the Board, led the Pledge of Allegiance.

13. RECOGNITION

a. Volunteer of the Year/Golden Apple Award Recipient - Melinda Munoz.

Minutes:

Melinda Munoz, parent from Chaparral, was introduced by Principal, Mr. Pitts. Mr. Pitts shared a video with the many things she has done for the school. Mr. Maldonado thanked her for her dedication and contribution to the school.

14. ITEMS OF INTEREST

a. Ms. Alvelo - Student Board Member.

Minutes:

Congratulated Melinda on her Volunteer of the Year award. The students were amazing and the staff and teachers supporting them are as well. It was nice to see the PDC kids in the videos happy and smiling while learning.

b. Dr. Ufendu - Interim Chief Business Officer.

Minutes:

Congratulated Melinda for the fantastic job she is doing.

c. Mr. Marsh - Assistant Superintendent, Human Resources.

Minutes:

No comment.

d. Ms. Esquer - Assistant Superintendent, Educational Services.

Minutes:

Attended the Colloquium held by Mary Rees. Thanked Mary for all she does for the new teachers.

e. Dr. Porter - Assistant Superintendent, Special Education/Student Services.

Minutes:

Thanked Mary Rees for all the new teachers she helps through the process including Special Education teachers. Stated his department benefits greatly.

Handed out an Edwards Air Force Base program for recognizing volunteers which he had the good fortune of attending and being the speaker. Stated the whole world runs on volunteers and depends on those like Mrs. Munoz and their good graces to help us. Everyone benefits with good volunteers. Thanked Mrs. Munoz.

f. Dr. Bryant - Deputy Superintendent.

Minutes:

Not present.

g. Mr. Maldonado - Superintendent of Schools.

Minutes:

Stated Dr. Bryant is at the City Council meeting today and reading the Resolution we are adopting tonight regarding City wide WiFi. By adopting this tonight, we are telling the City it is time to move forward.

Attended the Superintendent's breakfast at Palm Tree and last week they were held at Los Amigos and Palmdale Learning Plaza.

Attended the Honors Band Showcase which was another incredible show.

Attended the Mini CAFE conference at David G. Millen with 200 Palmdale parents in attendance.

Attended the teacher induction program, kudos to Mary Rees and her coaches.

Also attended the Lego Robotics on Saturday which was incredible with our kids from Cactus placing 1st, Millen placing 2nd and Cactus placing 3rd.

Attending the United Nations event on Friday and also the EdTech Summit on Saturday at Palmdale Learning Plaza. It was switched from Highland. Thanked Christine Jones.

Stated this is Teacher Appreciation Week and he would like to congratulate all of you for working with our children and motivating them.

15. COMMUNICATIONS

a. Requests to address the Board are requested to be completed prior to addressing the Board.

b. Requests to address the Board reference agenda items.

Minutes:

Hugo Estrada, PETA president, spoke regarding item 18.d.3.

Thank you for adopting this Resolution. Teachers work very hard. Congratulated every site teacher selected today.

Congratulated the Volunteer of the Year. If not for volunteers our job would be more difficult.

Congratulated those in attendance for Better Hearing and Speech Month.

He also congratulated the nurses and stated where would be without them.

Next week is Teacher Appreciation Week and they will be celebrating their members on May 12th with an Awards and Scholarship Installation dinner. Stated they will be recognizing last year's teacher of the year and CABA winner. CTA has also given out some awards that they will recognize, he received the Member in Politics award, George Melendez received the Human Rights award and Marty Meeden received the Jim Clark American Indian/Alaska Native Human Rights award.

Stated the words and awards are appreciated, but would like to see green hopefully tomorrow during bargaining.

c. Written Communication.

Minutes:

Joyce Ricks, President of the Board of Trustees, stated that any written communication received was distributed to the Board.

16. CONSENT CALENDAR

a. Consent Calendar Items 16.b. - 16.f.7.

Motion Passed: Passed with a motion by Dennis Trujillo and a second by Nancy Smith.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

b. SUPERINTENDENT

1. Approve the minutes of the Board Meeting of April 18, 2017 and the Special Board Meeting of April 21, 2017.

2. Facilities/M&O

a. Approval of Award of Contract with MD Structural Contractors for labor and materials to purchase and install playground equipment (Emergency Repair Program (ERP) project) at Desert Rose Elementary School in the amount of \$59,275.00. Funding is provided by the Emergency Repair Program (ERP) Funds.

b. Approval of the Field Contract for Services with Eastman Construction Partnership to provide labor and materials to repair three (3) roof hatches AND replace six (6) roof hatches at Chaparral Elementary School, Mesquite Elementary School, SAGE Planetarium and Los Amigos School in the amount of \$30,085.62. Funding is provided by Routine Restricted Maintenance Account (RRMA).

c. Approval of the Contract for Cooperative Purchasing of goods and services with the Houston-Galveston Area Council (HGACBuy) for the 2016-2017 school year.

d. Approval of the Field Contract for Services with Ralston Electric, Inc. for the installation of a Teachlogics sound system amplifier/receiver and 120-volt power source (within the drop ceiling) to support Promethean ACTIVPANEL (interactive board) in the classrooms at the SAGE Academy in the amount of \$44,996.00. Funding is provided by Emergency Repair Program (ERP) Funds.

e. Approval of Professional Service Agreement with Project Support Services (PSS) for Division of the State Architect (DSA) Closeout & Certification Phase 1 Research & Evaluation of 26 projects AND Phase 2 Execution & Closeout at Tumbleweed Elementary School only in the amount of \$77,050.00. Funding is provided by Fund 21 (Measure DD Funds and Measure PSD Funds).

f. Approval of the Ratification of the Field Contract for Services with Aquasave Inc. to provide labor and materials for a Pre-Bid Irrigation System Audit at the SAGE Academy in the amount of \$1,855.00. Funding is provided by Routine Restricted Maintenance Account (RRMA).

g. Approval of Independent Contractor Services Agreement with Stephen Payte DSA Inspections, Inc. for the Emergency Repair Program (ERP) projects at Cactus Middle School, Desert Rose Elementary School, Joshua Hills Elementary School, Mesquite Elementary School, Palm Tree Elementary School, and Yucca Elementary School in an amount not to exceed \$24,480.00. Funding is provided by the Emergency Repair Program (ERP) Funds.

h. Approval of Award of Contract with Zenitram, Inc. dba ANM Construction & Engineering for Emergency Repair Program (ERP) project at Cactus Middle School and Palm Tree Elementary School in the amount of \$608,900.00. (Note: The contract is awarded to the lowest "based" bid. However, in the event all ERP grant funds would not be expended, OPTIONAL additive alternatives were included. These alternates included roofing, gate, door, and window repair scopes. The accepted alternates, by the District, increased the contract amount to \$608,900.00.) Funding is provided by the Emergency Repair Program (ERP) Funds.

i. Approval of Award of Contract with Zenitram, Inc. dba ANM Construction & Engineering for Emergency Repair Program (ERP) project at Joshua Hills Elementary School in the amount of \$129,613.00. Funding is provided by the Emergency Repair Program (ERP) Funds.

j. Approval of Award of Contract with Medallion Contracting, Inc. for Emergency Repair Program (ERP) project at Yucca Elementary School in the amount of \$144,697.00. Funding is provided by the Emergency Repair Program (ERP) Funds.

3. Transportation

a. Approval of Student Field Trip Request List. Funding is provided by various sources.

c. SPECIAL EDUCATION/STUDENT SERVICES

1. Special Education

a. Approval of the Independent Contractor Services Agreement with Staff Rehab to provide a School Psychologist to the District for a total amount of \$37,612.50 to be paid with Special Education funds.

b. Approval of the Independent Contractor Services Agreement with Small Talk Therapy Inc. to provide speech and language services on a District student for a total amount of \$8,000.00 to be paid with Special Education funds.

d. BUSINESS SERVICES

1. Fiscal Services

a. Approval of Accounting Schedule #018 for Fiscal Year 2016-2017 in the amount of \$1,930,670.28. Funding is provided by various funding sources.

b. Approval of Conference Request Lists for Fiscal Year 2016-2017 in the amount of \$2,997.07. Funding is provided by various funding sources.

2. Child Nutrition

a. Approval of the Ratification of the Independent Contractor Services Agreement between Bobbie Bodie Palmdale School District Nutrition Consultant and the Child Nutrition Program to provide nutrition education through the Kaiser Permanente Grant, Promise 2 Thrive project to four (4) school sites Manzanita, Palm Tree, Tamarisk, and Yucca to teachers, school staff and parents promoting health and well-being during the second semester of the 2016-2017 school year. Cost not to exceed \$11,700.00. Funding is provided by General Fund (Wellness Policy Resource).

e. EDUCATIONAL SERVICES

1. Approval of the Independent Contractor Services Agreement with Carla Herrera to provide a Thinking Maps training at Los Amigos School on July 26, 27, and 28, 2017 at the cost of \$2,5000 to Los Amigos and Dos Caminos. Funding will be provided by LCAP funds.

2. Approval of the Independent Contractor Services Agreement with Will Geer's Theatricum Botanicum to provide an onsite play/presentation at Los Amigos School on May 9, 2017. The total cost is \$810.00 and funding will be provided by Los Amigos.

3. Approval of the Independent Contractor Services Agreement with Mad Science of Los Angeles to provide classroom workshops for fifth grade students at Manzanita on May 12, 2017 in the amount of \$900.00 funded by LCAP.

4. Approval of Independent Contractor Services Agreement with Lead Learner Associates to provide Evocative Coach training to Induction Support Providers and Instructional Coaches. The total cost is \$7,000.00 and funding is provided by Educator Effectiveness Funds.

5. Approval of the Independent Contract Services Agreement with PIQE to provide parent training from April 12, 2017 through May 31, 2017 at Desert Willow. The total cost is \$5,500.00 and funding will be provided by LCAP Funds.

f. HUMAN RESOURCES

1. Approval of Agreement for Special Services with School Services of California, Inc. for Budget Review and Collective Bargaining/Fact Finding Support. The total cost is \$10,400.00 and funding is provided by the General Fund.

2. Approval of the Independent Contractor Services Agreement with Ed Files. The Services will start on May 5, 2017 and will be completed by June 30, 2018. The cost is not to exceed \$15,577.00 and funding will be provided by the General Fund.

3. Approval of the Independent Contractor Services Agreement Provided by VR Territory LLC for the La Fiesta de Palmdale on May 5, 2017. The total cost is \$700.00 and funding is provided by the General Fund.

4. Approval of the Independent Contractor Services Agreement Provided by Game Cruzer for the La Fiesta de Palmdale on May 5, 2017. The total cost is \$500.00 and funding is provided by the General Fund.

5. Approval of the Independent Contractor Services Agreement Provided by Live-Performance Productions for the La Fiesta de Palmdale on May 5, 2017. The total cost is \$3,000.00 and funding is provided by the General Fund.

6. Approval of the Independent Contractor Services Agreement with Elegant Affairs for the 2017 Retirement Dinner at a cost of \$13,083.00 from the General Fund. Funds collected will offset the costs.

7. Approval of the Independent Contractor Services Agreement with Angelica Estrada Photo Booths at the Retirement Dinner on May 19, 2017. The total cost is \$250.00 and funding is provided by the General Fund.

17. ACTION ITEMS

a. SUPERINTENDENT

1. Facilities/M&O

a. Approval of Award of Contract with Medallion Contracting, Inc. for Emergency Repair Program (ERP) project at Desert Rose Elementary School in the amount of \$644,707.00. Funding is provided by the Emergency Repair Program (ERP) Funds.

Motion Passed: It is recommended that the Board of Trustees approve the contract to the lowest qualified bidder, Medallion Contracting, Inc., in the amount of \$644,707.00.

Passed with a motion by Dennis Trujillo and a second by Sharon Vega.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

b. SPECIAL EDUCATION/STUDENT SERVICES

1. Student Services

a. Approval of the Independent Contractor Services Agreement with Ray Morgan Company to provide both microfiche and hard-copy cumulative file scanning, imaging and shredding services to the District for a total not to exceed \$190,000.00 to be paid with Student Services funds.

Motion Passed: It is recommended the Board of Trustees approve the contract between the District and Ray Morgan Company.

Passed with a motion by Nancy Smith and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

c. BUSINESS SERVICES

1. Tech. Services

a. Adoption of the Resolution Supporting the City of Palmdale WiFi Project.

Motion Passed: It is recommended that the Board of Trustees approve the resolution in support of the Palmdale City Municipal WiFi Project.

Passed with a motion by Nancy Smith and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

d. EDUCATIONAL SERVICES

1. Adoption of Resolution Celebrating Asian Pacific America Heritage Month.

Motion Passed: It is recommended that the Board of Trustees adopt the Resolution to proclaim the month of May as Asian Pacific American Heritage Month.

Passed with a motion by Sharon Vega and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

2. Adoption of Resolution Celebrating National Physical Fitness and Sports Month.

Motion Passed: It is recommended that the Board of Trustees adopt Resolution to proclaim the month of May as National Physical Fitness and Sports Month.

Passed with a motion by Nancy Smith and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

e. HUMAN RESOURCES

1. Adoption of Resolution Proclaiming Better Hearing and Speech Month.

Motion Passed: It is recommended that the Board of Trustees adopt this Resolution proclaiming the month of May as Better Hearing and Speech Month in order that all of the Audiologists, Language Speech Specialists and their Assistants in the District are commended for the contributions they make to successful student achievement.

Passed with a motion by Nancy Smith and a second by Sharon Vega.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

2. Adoption of Resolution Proclaiming National Nurse Week/National Nurse Day.

Motion Passed: It is recommended that the Board of Trustees adopt a Resolution, proclaiming May 6-12, 2017 as National Nurse Week and May 10, 2017 as National School Nurse Day in order for all School Nurses in the District to be commended for the contributions they make to successful student development.

Passed with a motion by Nancy Smith and a second by Sharon Vega.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

3. Adoption of Resolution Proclaiming Teacher Appreciation Week/National Teachers Day.

Motion Passed: It is recommended that the Board of Trustees adopt the Resolution, proclaiming May 7-13, 2017 as Teacher Appreciation Week and May 9, 2017 as National Teacher's Day in order that all Teachers in the District are commended for their hard work and effort in the lives of California's children.

Passed with a motion by Sharon Vega and a second by Nancy Smith.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

4. Approval of the 2017-2018 Personnel Commission Annual Budget.

Motion Passed: It is recommended that the Board of Trustees approve the 2017-2018 Personnel Commission Annual budget as presented.

Passed with a motion by Sharon Vega and a second by Nancy Smith.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

5. Approval of Certificated Personnel - Employment, Change of Status, Ratification of Resignation/Termination, Leave of Absence Requests, and Other.

Motion Passed: It is recommended that the Board of Trustees approve the certificated personnel items, as presented.

Passed with a motion by Sharon Vega and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

6. Approval of Classified Personnel - Employment, Change of Status, Ratification of Resignation/Termination, Leave of Absence, Abolishment/ Establishment of Position, and Other.

Motion Passed: It is recommended that the Board of Trustees approve the classified personnel items, as presented.

Passed with a motion by Nancy Smith and a second by Dennis Trujillo.

Joyce Ricks	Yes
Nancy Smith	Yes
Dennis Trujillo	Yes
Sharon Vega	Yes
Ralph Velador	Absent

18. RECESS TO CLOSED SESSION (if necessary)

Minutes:

The Board recessed to closed session at 7:26 p.m.

19. RECONVENE TO OPEN SESSION (if necessary)

Minutes:

The Board reconvened to open session at 8:06 p.m.

20. COMMENTS

a. Requests to address the Board reference non-agenda items.

Minutes:

There were no requests to address the Board referenced non-agenda items.

b. California School Employees Association (CSEA) President, Astrid Cante.

Minutes:

Not present.

c. Palmdale Elementary Teachers Association (PETA) President, Hugo Estrada.

Minutes:

Not present.

d. Mr. Velador.

Minutes:

Not present.

e. Mr. Trujillo.

Minutes:

Stated nice to see Oak Tree students. Thanked Dr. Porter for a great school.

f. Mrs. Smith.

Minutes:

Attended the LACSTA meeting with Sharon and Barbara Gaines. The County attorney spoke regarding immigration. Interesting meeting.

g. Mrs. Vega.

Minutes:

Stated they had a great band at LACSTA. They want to come and work with our students.

h. Ms. Ricks.

Minutes:

No comment.

21. ADJOURN

a. Presiding Chairperson.

Minutes:

On a motion made by Dennis Trujillo and seconded by Nancy Smith and with Joyce Ricks, Sharon Vega, Nancy Smith and Dennis Trujillo voting yes and Ralph Velador absent, the meeting was adjourned at 8:08 p.m.

The next regularly scheduled board meeting will be on May 16, 2017.

Respectfully Submitted,

Raul Maldonado, Superintendent of Schools
Acting as Secretary to the Board of Trustees

APPROVED:

Joyce Ricks, President

Sharon Vega, Clerk