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Banning Unified School District

Regular Board Meeting

February 16, 2017 5:30 PM

Banning City Council Chambers

99 E Ramsey Street, Banning, CA 92220

Attendance Taken at 5:30 PM:

Present:

Alfredo Andrade

Alex Cassadas

Kerri Mariner

Jan Spann

Absent:

Martha Bederio

1. 5:30 P.M. CALL TO ORDER (Andrade)

Minutes:

President Andrade called the meeting to order at 5:30 P.M.

1.1. Roll Call and Establishment of Quorum (Mariner)

Minutes:

Clerk Mariner called the roll. All Board Members were present, except Member Bederio.

Staff in Attendance:

Robert T. Guillen, Superintendent

Felicia Adkins, Director, Educational Services

Cathy Bagnara, Director, Business Services

Barbara Wolford, Director, Student Services

Sandi Khodadadi, Coordinator, Human Resources

Christina DeFalco-Hoff, Supervisor, Fiscal Services

Janet Gray, Coordinator, Title IX

Cornell Williams, Director, MOT

Mac Patel, Director, Technology Services

Monica O'Brien, Executive Secretary, Superintendent's Office

2. FLAG SALUTE

Minutes:

President Andrade led the flag salute.

3. COMMUNITY COMMENTS BEFORE CLOSED SESSION

Minutes:

There were no Community Comments before Closed Session.

4. CLOSED SESSION

Minutes:

The Board convened into Closed Session at 5:31 P.M.

4.1. Conference with Labor Negotiators

4.2. Pursuant to Government Code Section 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

4.3. Personnel

4.3.1. Public Employee Discipline/ Dismissal/ Reassignment/ Release as per Government Code 54957.

5. 6:30 P.M. OPEN SESSION RECONVENE

5.1. Report Out of Closed Session (Mariner)

Minutes:

Clerk Mariner reported out the following out of Closed Session:

4.1. Conference with Labor Negotiators

1. Banning Teachers Association Update - Update only, gave direction to Staff.
2. California School Employees Association, Chapter 147 Update - Update only, gave direction to Staff.
3. Superintendent's Employment Agreement - Pulled Item #4.1.3 to be placed on March 9, 2017 Board agenda.

4.2. Pursuant to Government Code Section 54956.9(d)(1) CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

1. One Case:

1. Astrachan v. BUSD, Case No. RIC1513902 - Update Only.

4.3. Personnel

4.3.1. Public Employee Discipline/ Dismissal/ Reassignment/ Release as per Government Code 54957.

Classified:

1. #16-17-205 - Discussion only, no action taken.
2. #16-17-206 - Discussion only, no action taken.

Certificated:

1. One (1) Case - Felicia Adkins updated the Board and the Board gave direction to the Superintendent.
2. Non-Re-elects - Update only.

6. PRESENTATIONS/RECOGNITION

6.1. Student Representatives presenting to the Board of Education

Minutes:

Banning High School, Joseph Rivera, ASB President - gave an update on past, current and future events at Banning High School.

Coombs Alt. Ed., PEP, BISS, Adult Ed, Mayte Guadalupe Cardenas Montes - Darlene Purcell, teacher at Coombs Alt. Ed. gave an update on past, current and future events at Coombs Alternative Education School; Mayte was not in attendance.

Nicolet Middle School, Diana Valdes, 8th grade and Richard Hartley, 7th grade - Diana Valdes gave an update on past, current and future events at Nicolet Middle School; Richard was not in attendance.

7. COMMUNITY COMMENTS (30 Minutes Maximum)

Minutes:

1. Matt Valdivia, Principal and Lauri De Souza, Asst. Principal, discussed their concerns regarding the need of community partnerships and working together with the City of Banning.

8. BTA/CSEA COMMENTS (3 Minutes per Union)

Minutes:

BTA - Anthony Garcia, President
Calendar
Negotiations
Contractual Issues

CSEA - There were no representatives available

9. CONSENT CALENDAR (5 Minutes)

Motion Passed: Passed with a motion by Alex Cassadas and a second by Kerri Mariner.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

9.1. Business Services Consent Calendar - Contract Report #16-17-08 (Bagnara)

9.2. Business Services Consent Calendar - Enrollment/ADA Report #16-17-08 (Bagnara)

9.3. Business Services Consent Calendar - ASB Report #16-17-08 (Bagnara)

9.4. Business Services Consent Calendar - Purchase Order Report #16-17-08 (Bagnara)

9.5. Business Services Consent Calendar - Revolving Cash Report #16-17-08 (Bagnara)

- 9.6. Business Services Consent Calendar - Report of Warrants #16-17-08 (Bagnara)
- 9.7. Business Services Consent Calendar - Donation Report #16-17-08 (Guillen)
- 9.8. Approve FIRST Reading BP/AR 6154 - Homework/Makeup Work (Guillen)
- 9.9. Approve SECOND Reading of AR 6143 - Courses of Study (Adkins)
- 9.10. Approve SECOND Reading of BP 3470 - Debt Issuance and Management Special Release Policy Update (Guillen)
- 9.11. Certificated Personnel Report - February 16, 2017 (Khodadadi)
- 9.12. Classified Personnel Report - February 16, 2017 (Khodadadi)

10. DISCUSSION/ACTION ITEMS (30 Minutes Maximum)

10.1. Cast Ballot for 2017 California School Boards Association (CSBA) Delegate Assembly Election (Guillen)

Motion Passed: Robert T. Guillen, Superintendent, recommends that the Board of Education cast its ballot for the 2017 California School Boards Association (CSBA) Delegate Assembly Election. Passed with a motion by Alex Cassadas and a second by Kerri Mariner.

Abstain Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

Minutes:

The Board agreed to vote for all six of the Candidates on the ballot.

President Andrade abstained from vote; he is on the ballot as a Candidate.

10.2. ADOPT RESOLUTION NUMBER 16-17-14, RESOLUTION OF THE BOARD OF TRUSTEES OF THE BANNING UNIFIED SCHOOL DISTRICT PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$25,500,000 PRINCIPAL AMOUNT OF BANNING UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2016 ELECTION, SERIES A, PRESCRIBING THE TERMS OF SUCH BONDS AND THEIR SALE, AUTHORIZING EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT FOR SUCH BONDS, AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS (Guillen)

Motion Passed: Based on the District's plans to provide funds for capital projects and infrastructure, scheduling preferences for the phasing of capital projects funded with proceeds of Measure M General Obligation bond proceeds, the requirements of State law, and the advice of District staff, consultants and legal counsel, Robert T. Guillen, Superintendent, recommends that the Board adopt Resolution No. 16-17-14. Passed with a motion by Alex Cassadas and a second by Jan Spann.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

Minutes:

Mark Farrell from Dale Scott & Company was on hand to discuss and/or answer questions.

Clerk Mariner read Resolution # 16-17-14 aloud.

10.3. Approve Notice of Completion for Banning High School Emergency Project (Guillen)

Motion Passed: Robert T. Guillen, Superintendent, recommends Approval of Notices of Completion for the Banning High School Gymnasium Emergency Project Passed with a motion by Alex Cassadas and a second by Jan Spann.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

10.4. Adopt Resolution 16-17-16 to Make Applicable the Existing Banning Unified School District Policies and Regulations Relative to Citizens' Oversight Committee for General Obligation Bonds Approved Pursuant to Proposition 39 and Related Law (Guillen)

Motion Passed: Robert T. Guillen, Superintendent, recommends the Governing Board approve Resolution 16-17-16 to make Banning Unified School District Policies and Regulations relative to Citizens' Oversight Committees applicable to Measure M General Obligation bond oversight . Passed with a motion by Alex Cassadas and a second by Jan Spann.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

Minutes:

Clerk Mariner read Resolution #16-17-16 aloud.

10.5. Approve Initial Citizens' Oversight Committee Members for Oversight of Measure "M" Expenditures (Guillen)

Motion Passed: Pursuant to Ed. Code 15278, which states that an Oversight Committee must be appointed within 60 days after the District enters election results into its meeting minutes, Robert T. Guillen, Superintendent, recommends that the Board appoint these seven persons as the initial members as Citizens'

Oversight Committee members for Measure "M". Passed with a motion by Alex Cassadas and a second by Jan Spann.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

Minutes:

Superintendent Guillen clarified, moving Committee from Measure R to Measure M.

10.6. Approve Student Study Field Trips (Guillen)

Motion Passed: Robert T. Guillen, Superintendent, recommends that the Board approve the Student/Study Field Trips as presented. Passed with a motion by Kerri Mariner and a second by Alex Cassadas.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

10.7. APPROVE LOCAL EDUCATION AGENCY WORK EXPERIENCE EDUCATION (WEE) PLAN (ADKINS)

Motion Passed: Felicia Adkins, Director of Educational Services, recommends that the Board approve the Local Education Agency Work Experience Education Plan. Passed with a motion by Alex Cassadas and a second by Kerri Mariner.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

Minutes:

Felicia Adkins thanked Dr. Michael O'Neill for his assistance in writing the Plan.

10.8. Approve Bargaining Sunshine Interests With The Banning Teachers Association (Guillen)

Motion Passed: Robert Guillen, Superintendent, recommends that the Board approve the proposed interest items. Passed with a motion by Alex Cassadas and a second by Kerri Mariner.

Yes Alfredo Andrade

Absent Martha Bederio

Yes Alex Cassadas

Yes Kerri Mariner

Yes Jan Spann

11. LAST MINUTES ACTION ITEMS

Minutes:

There were no last minute action items.

12. INFORMATION/DISCUSSION (10 Minutes per Discussion Item)

12.1. Facilities Monthly Report (Guillen)

Minutes:

The Board took for information the Monthly Facilities report.

Superintendent Guillen informed the Board that this report would get larger once the sale of the bonds begins.

Clerk Mariner reported on a field trip made to the Carpenters' Union facility and how the District needs to work with City of Banning to create a pathway program for our students.

13. ADDITIONAL COMMUNITY COMMENTS

Minutes:

There were no additional community comments.

14. BOARD MEMBER COMMENTS (3 Minutes per Board Member)

Minutes:

Member Cassadas
STEM lab at Hoffer

Clerk Mariner
Congratulated Science Fair winners and Students of the Month
Jazz band concert
Concert band
Soccer program at Cabazon have 30+ students, thanked Roxanne Roosevelt for her help with purchase of equipment

Member Spann
Congratulated Dr. Wolford
2+2 with the City of Banning update
Thanked Al Evinger for his 30+ years of service
Student of the month program

President Andrade
Thanked everyone for their hard work
History Day
Reading Nights attended, enjoyed very much
Look forward to upcoming events

Member Bederio - Absent

15. CABINET COMMENTS (3 Minutes per Cabinet Member)

Minutes:

Cathy Bagnara - No comments

Superintendent Guillen - No comments

Felicia Adkins
Student Events

Barbara Welford - No comments

Sandi Khodadadi - No comments

16. FUTURE BOARD ITEMS

Minutes:

Member Cassadas would like the District's Technology Plan reviewed and updated.

17. ADJOURNMENT

Minutes:

The Regular Board Meeting of February 16, 2017 adjourned at 7:18 P.M.

Adopted: May 11, 2017



Kerri Mariner, Board Clerk



Alfredo Andrade, Board President