

# ***Twin Rivers USD Minutes***

## **Regular Board Meeting**

May 02, 2017 6:00 PM

Twin Rivers Unified School District

5115 Dudley Boulevard, Bay A

McClellan, CA 95652

### **Attendance Taken at 6:00 PM:**

#### Present:

Michael Baker  
Bob Bastian  
Basim Elkarra  
Linda Fowler  
Ramona Landeros  
Michelle Rivas  
Rebecca Sandoval

### **A. 6:00 P.M. CALL TO ORDER by the President**

#### Minutes:

President Michelle Rivas called the regular board meeting to order at 6:00 p.m. in the boardroom.

Trustee Rebecca Sandoval arrived at 6:10 p.m.

Administration Present: Steven Martinez, Ed.D., Superintendent; Bill McGuire, Deputy Superintendent, Administrative Services; and Sara Noguchi, Ed.D., Associate Superintendent, Innovation, Research and Design.

Student Board Members Mason Hess of Rio Linda High School and Gia Jones of Grant Union High School were present for the 7:00 p.m. open session meeting.

### **B. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

#### Minutes:

Trustee Michael Baker announced closed session items listed on the agenda as follows:

1. Conference with Labor Negotiators [Government Code Section 54957.6] TRUE, CSEA, TRSPA, and Unrepresented Employees - Management, Confidential; Agency Negotiator: Superintendent Possible Action
2. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957] Multiple Cases Possible Action
3. Public Employment/Appointment Government Code Section 54957 Possible Action - a. Certificated Management, b. Classified Management
4. Legal Update Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 1 case Possible Action

### **C. OPPORTUNITY FOR PUBLIC TO ADDRESS BOARD ON CLOSED SESSION ITEMS**

Minutes:

President Rivas provided an opportunity for members of the public to address the Board on closed session items.

There were no public comments pertaining to the closed session items.

### **D. CLOSED SESSION**

Minutes:

President Rivas recessed the open session meeting at 6:00 p.m., at which time the Board convened in closed session in the Walnut Room.

### **E. 7:00 P.M. RECONVENE**

Minutes:

President Rivas reconvened the open session meeting at 7:00 p.m. in the boardroom.

#### **1. Introduction of Interpreters**

Minutes:

Paul Barajas, Spanish Interpreter, and Oliver Thor, Hmong Interpreter, introduced themselves.

#### **2. Report Action Taken During Closed Session**

Minutes:

Trustee Michael Baker announced that no action was taken during the closed session meeting.

#### **3. Presentation of Colors by Grant High School JROTC Color Guards**

Minutes:

Grant Union High School JROTC Color Guards presented the colors.

#### **4. Pledge of Allegiance Led by Trustee Rebecca Sandoval**

Minutes:

Trustee Rebecca Sandoval led the flag salute.

### **F. REPORTS**

#### **1. Student Board Member**

Minutes:

Student Board Member Gia Jones was present and announced that she had no report this evening.

Student Board Member Mason Hess reported that school is nearing the end of the year and students are busy with plans for finals, AP testing, graduation and college for seniors. He further stated that he looks forward to tonight's recognition of the JROTC students, student board members, and the Folklorico dancers.

#### **2. Board President**

Minutes:

No report.

### **3. Superintendent**

Minutes:

Dr. Martinez thanked everyone for attending tonight's board meeting. He reported the recent tragedy that took place at Highlands High School and expressed sympathy regarding the death of the elderly woman who was attacked. He shared the thinking behind keeping the schools open on that day based on information received from the Sheriff's Department, the safety of students and staff, available options, and the unintended consequences of each option. After gathering the best information, it was determined that school grounds were clear of the individual and school was the safest place for students to be that day, away from where the incident occurred. Additionally, over 70 policemen and deputies were on site. If school had been closed, 500 - 600 students would have gone home to an empty house with the suspect still at-large. He stated that the district could not send students home without knowing the suspect's whereabouts at that time. Dr. Martinez thanked staff members at Highlands, Allison, Miles P. Richmond, Hillsdale, and Creative Connections Arts Academy who played a role in helping to calm the situation down. He stated that he would send a communication out districtwide to share how the district processed this type of emergency. He also reported how the district communicated with parents during this emergency and plans for future communication with the Sheriff's Department about roles, authority, and responsibility when communicating with Twin Rivers District, schools, and community.

Dr. Martinez concluded his report by informing the Board that the district is in contact with the victim's friend and is offering to lend support and help during this difficult time to anyone who knew the victim.

## **G. PERSONNEL RECOMMENDATIONS**

### **1. APPROVE Personnel Recommendations**

**Motion Passed:** A motion was made to approve the Personnel Recommendations. Passed with a motion by Michael Baker and a second by Linda Fowler.

Yes Michael Baker  
Yes Bob Bastian  
Yes Basim Elkarra  
Yes Linda Fowler  
Yes Ramona Landeros  
Yes Michelle Rivas  
Yes Rebecca Sandoval

Minutes:

Gina Carreon, Assistant Superintendent of Human Resources, introduced new management staff as follows: Adam Sinor, Coordinator Curriculum and Instruction in Teaching and Learning; and Amanda Forde, Principal at Dry Creek Elementary School.

For the approved Personnel Recommendations matrix, contact the Human Resources Department.

## **H. RECOGNITION**

## **1. Student Board Members**

Minutes:

Teresa Rowan, Director of Co-Curricular Activities, assisted by President Rivas presented Student Board Members Gia Jones of Grant Union High School and Mason Hess of Rio Linda High School with a plaque for their leadership, poise, and dedicated service to Twin Rivers Unified School District and the school sites throughout the 2016-2017 school year.

Ms. Rowan reported that Student Board Member Jones will attend the University of California Berkeley in the fall and that Student Board Member Hess will attend California State University of Sacramento also in the fall.

Ms. Rowan and President Rivas thanked Student Board Members Jones and Hess for their service and wished them the best in their future pursuits.

## **2. JROTC**

Minutes:

Ms. Rowan, assisted by Trustee Michael Baker and the JROTC instructors, recognized the JROTC Color Guards from Highlands, Grant, Pacific, and Rio Linda High Schools for their Presentation of Colors on a monthly, rotating schedule at each of the regular board meetings during the 2016-2017 school year.

Each student was presented with a certificate of recognition as follows:

Grant High assisted by Major Kenneth Jones and Sergeant Eric VanHouten: Aldo Ceja, Marcelo Diez, Alejandro Donis, Yue Kai Liu, Juan Morales, Andres Sanchez, Rickey Sanchez, and Anna Yanez.

Highlands High School assisted by Major Michael Noche and Chief Phillip Cameron: Kavar Scott, Robert McCampbell, Richard Lee, Brandi Dain, Isaiah Flowers, and Romeo Anderson.

Pacific High School assisted by Command Sergeant Major Jesse Topasna: Tyrell Donahue, Natalie Toral, Carlos Serrato, Annalysa Adams, Adreana Hernandez, and Alyssa Saldana.

Rio Linda High School assisted by Major Mary Scott: Jared Luna, Christopher Burgess, Andrew Fajardo, Devyn DaCosta, Antonio Castellanos, and Collin Thao.

Ms. Rowan and Trustee Baker thanked each of the cadets for their dedicated service during the 2016-2017 school year.

## **3. Folklorico Dancers**

Minutes:

President Rivas recessed the meeting at 7:21 p.m. for everyone to gather in the gallery to see the Folklorico dancers perform from Harmon Johnson Elementary, Del Paso Heights Elementary, and Foothill High School. The dancers showcased their talents by performing in the traditional Folklorico style.

The reception in recognition of tonight's honorees was held during this time.

Trustee Bob Bastian departed for the evening at 7:21 p.m. due to illness.

Student Board Members Hess and Jones departed for the evening at 7:49 p.m.

## **I. PRESENTATION**

### **1. PRESENT 7-11 Committee Report**

Minutes:

President Rivas reconvened the public meeting at 7:50 p.m.

Sonja Cameron, Vice Chair of the 7-11 Committee on Surplus District Property, assisted by Mr. McGuire, presented recommendations and priorities for use of district sites which included an overview of the surplus property process; a list of the 7-11 Committee members; summary of the 7-11 Committee meetings; property description of 15 sites and the 7-11 Committee's recommendations as follows - 1. deem the Ascot property, located at 1710 Ascot Avenue in Rio Linda, surplus to the educational needs of Twin Rivers Unified; 2. deem the Bell Avenue property, located at 1690 Bell Avenue in Sacramento, surplus to the educational needs of Twin Rivers Unified and give priority to a neighborhood ball park or sports complex; 3. deem the former Harmon Johnson Elementary School property, located at 2591 Edgewater Road in Sacramento, surplus to the educational needs of Twin Rivers Unified; 4. deem the property on the corner of West 4th and Q Street (known as the Selma Clark Site), located in Rio Linda, surplus to the educational needs of Twin Rivers Unified and give priority to a) the community for a farm to fork and/or agricultural educational institute; and/or b) the adjacent property owners for expansion of their agricultural interests; 5. deem the property on the corner of West 4th and E Street (known as the Dorcus Ryan Site), located in Rio Linda, surplus to the educational needs of Twin Rivers Unified and give priority to a) the community for a farm to fork and/or agricultural educational institute; and/or b) the adjacent property owners for expansion of their agricultural interests; 6. deem the Chuckwagon Park property, located at 1251 Chuckwagon Drive in Sacramento, surplus to the educational needs of Twin Rivers Unified and give priority to the city of Sacramento for use as a baseball complex or park; 7. deem the RAFT Building property and buildings, located at 3136 Howard Street in McClellan Park, surplus to the educational needs of Twin Rivers Unified; 8. deem the GMTI property and buildings, located at 5201 Arnold Avenue in McClellan, surplus to the educational needs of Twin Rivers Unified; 9. deem an approximately 2.76 acre portion of the Taft property and buildings, located at 2630 Taft Street in Sacramento, surplus to the educational needs of Twin Rivers Unified; 10. deem the Del Paso Shop property and buildings, located at 505 Morey Avenue in Sacramento, surplus to the educational needs of Twin Rivers Unified; 11. deem an approximately 5.14 acre portion of Aero Haven Elementary School, located at 5450 Georgia Drive in North Highlands, surplus to the educational needs of Twin Rivers Unified; 12. deem the Grand Avenue Office Complex property and buildings, located at 1333 Grand Avenue in Sacramento, surplus to the educational needs of Twin Rivers Unified; 13. deem the Fred K. Robinson Center (known as the Dixieanne Site) property and

buildings, located at 670 Dixieanne Avenue in Sacramento, surplus to the educational needs of Twin Rivers Unified; 14. deem an approximately 1.33 acre portion of Rio Linda Elementary School, located at 627 L Street in Rio Linda, surplus to the educational needs of Twin Rivers Unified; 15. retain the Greg Thatch Circle/Terrace Park property, located at 891 Greg Thatch Circle in Sacramento, in case of future population growth in the area.

Ms. Cameron publicly recognized members of the 7-11 Committee who were also present: Sondra Betancourt, Angelica Guzman, and Barbara Longo. She stated the purpose of tonight's presentation to report the 7-11 Committee's recommendations as outlined above and to answer questions pertaining to the report. Ms. Cameron further stated that the Board of Trustees would be asked to take action on the 7-11 Committee's recommendations at the next regular board meeting on May 16, 2017.

Mr. McGuire thanked the 7-11 Committee members for their hard work and for giving their time to work on the committee. In response to questions, Mr. McGuire reported that the Ascot property was purchased by Grant District for the Transportation and Maintenance Departments; the Bell Avenue property was purchased for Grant Administration building; history will be provided at the next board meeting regarding how the Chuckwagon Park was acquired; determination by the 7-11 Committee regarding the properties' educational purpose or value to Twin Rivers; declaring property surplus doesn't mean the district will sell or lease the property or do anything with it; the Board determines if the property should be sold or leased or put to administrative use; steps to offer property to public organizations under the Naylor Act; steps to offer to public agencies, school districts, county offices of education or Government agencies providing child care and development services; steps for public bidding; in the end, the Board decides what the property will be used for and who it will be sold to; restrictions can be placed in the deed of transfer if the buyer is willing to buy with the restrictions; a legal opinion will be provided regarding the district's right to place restrictions in a deed of transfer; the district has not looked into designation of the Dixie Anne Property as historical; clarity will be provided on May 16 regarding a statement on tonight's presentation slide about giving the property away; Terrace Park was not recommended for surplus in case it's needed for housing development; and surplus property for educational purposes could be used for administration purposes.

President Rivas thanked Ms. Cameron and Mr. McGuire for their presentation.

#### **J. RECESS/RECEPTION**

Minutes:

See Agenda Item H3.

By consensus of the Board, a second recess/reception was not called by President Rivas.

#### **K. RECONVENE**

Minutes:

See Agenda Item I1.

## **L. CONSENT AGENDA**

**Motion Passed:** A motion was made to approve the Consent Agenda minus Consent Agenda item L-11. Passed with a motion by Michael Baker and a second by Michelle Rivas.

Yes Michael Baker

Absent Bob Bastian

Yes Basim Elkarra

Yes Linda Fowler

Yes Ramona Landeros

Yes Michelle Rivas

Yes Rebecca Sandoval

Minutes:

Consent Agenda items were approved as follows:

### **1. APPROVE April 25, 2017, Regular Board Meeting Minutes**

### **2. APPROVE 2017/2018 Twin Rivers Unified School District Board Meeting Schedule**

Minutes:

Approved 2017/2018 Board Meeting Schedule - Bi-monthly, Tuesday, 6:00 p.m. (closed session), 7:00 p.m. (open session) unless otherwise indicated. Dates, times, and locations are subject to change. Meeting dates: July 11, 2017 - Regular Board Meeting and Board Annual Organizational Meeting, 7:00 P.M.; August 8, 2017; August 22, 2017; September 12, 2017; September 26, 2017; October 10, 2017; October 24, 2017; November 14, 2017; December 12, 2017; January 16, 2018 Board Workshop Only; January 23, 2018; February 13, 2018; February 27, 2018; March 13, 2018; April 10, 2018; April 24, 2018; May 8, 2018; May 22, 2018; June 19, 2018; June 26, 2018.

### **3. ADOPT Resolution No. 649 - May 2017 Observances and Celebrations**

Minutes:

May 2017 Observances and Celebrations include: Asian American and Pacific Islander Heritage Month, National Mental Health Month, National Physical Fitness and Sports Month, School Principals Day, National Children's Book Week, National Teacher Appreciation Day, School Nutrition Employee Week, National Teacher Appreciation Week, California Day of the Teacher, National School Nurse Day, National Police Week, Armed Forces Day Honoring Memorial Day, Classified School Employee Week, and National Educational Bosses' Week.

### **4. ADOPT Resolution No. 650 - Release/Non-Reelection of Temporary (Including Probationary) Certificated Employees**

Minutes:

Adopted Resolution No. 650 - Release/Non-Reelection of Temporary (Including Probationary) Certificated Employees.

In accordance with the California Education Code 44954(b) requirements, Board Resolution No. 650 Release/Non-Reelection of Temporary (Including Probationary) Certificated Employees was submitted for adoption prior to the issuance of notices.

**5. APPROVE Revised 2016-2017 and 2017-2018 Confidential Classified Annual Salary Schedules**

Minutes:

Revised to add Marketing and Communications Specialist position and to eliminate Communications Specialist position to the Revised 2016-2017 and 2017-2018 Confidential Classified Annual Salary Schedules.

**6. APPROVE Routine Administrative Contracts \$35,000 and Above**

Minutes:

For the spreadsheet of Routine Administrative Contracts \$35,000 and above, contact the Contracts and ERATE Department.

**7. RATIFY Routine Administrative Contracts Below \$35,000**

Minutes:

For the spreadsheet of Routine Administrative Contracts below \$35,000 for ratification, contact the Contracts and ERATE Department.

**8. APPROVE Routine Construction Contracts**

Minutes:

For the Routine Construction Contracts matrix, contact the General Services Department.

**9. APPROVE DSA School Inspectors as Inspector of Record**

Minutes:

Approved the addition of DSA School Inspectors to the District's preferred list of Inspectors of Record. Competitive and negotiable District rate is \$85/hour for DSA Class 1 Inspector.

**10. REJECT ALL BIDS Grand Avenue Police Department Roofing Project**

Minutes:

Rejected all bids for this project for roof replacement and repair at 12 sites, including Grand Avenue Police Department.

**11. AWARD Contract for E-Rate Category 2 WiFi Equipment**

Minutes:

President Rivas announced that this item was pulled from the agenda and would be resubmitted for action at a later date.

**12. APPROVE Letters of Intent for E-Rate 2017-18 Voice, Internet, WAN and Cell Phone Services**

Minutes:

Approved letters of intent with service providers Consolidated Communications, Inc., and AT&T for Voice, Internet, WAN and Cell Phone Services for 2017-18. Applicable services will be eligible for E-Rate Category 1 Funding Discounts.

**13. APPROVE Adoption of iLit for Secondary ELD classes**

Minutes:

Approved Pearson's iLit ELL curricular materials for grades 7-12 ELD classes starting in the 2017-18 school year.



#### **14. APPROVE Additional Schools' Addendum to the 2016/17 Single Plan for Student Achievement**

Minutes:

Reviewed and approved Additional Schools' Addendum to the Single Plan for Student Achievement.

Hillsdale Date of Change 4/26/2017, Addendum Description: Add ELA Extended Opportunities Provide summer school learning materials to promote continued learning at home for students in need of additional support (Supplemental \$3,4282); Hillsdale Date of Change 4/26/2017, Addendum Description: Add ELA Technology Supplies Purchase additional computer supplies and/or hardware if needed (Title 1 \$9,188).

#### **15. APPROVE Out-of-State/Overnight School Sponsored Field Trips for Various Sites**

Minutes:

Out-of-State Travel Requests

Depart - Return, Attendee & Title, Site, Funding, Conference Location - Rationale; 6/7/2017 - 6/9/2017, Paul Orlando, Principal, Rio Linda High School, Title I PD, The Summit on PLC at Work, Las Vegas, NV - Learn to build a strong, collaborative PLC; 6/26/2017 - 6/30/2017, Heather King, Vice Principal, Rio Linda High School, Title II, PD 2017, Innovative Schools Summit, Las Vegas, NV - To enhance student success while insuring equity drives renewed focus on school discipline and classroom management; 6/26/2017 - 6/30/2017, Paul Orlando, Principal, Rio Linda High School, Title II, PD 2017, Innovative Schools Summit, Las Vegas, NV - To enhance student success while insuring equity drives renewed focus on school discipline and classroom management; 6/26/2017 - 6/30/2017, Jennifer Snapp, Vice Principal, Rio Linda High School, Title II, PD 2017, Innovative Schools Summit, Las Vegas, NV - To enhance student success while insuring equity drives renewed, focus on school discipline and classroom management; 7/7/2017 - 7/12/2017, Timothy Shannon, Director of Transportation, 260 Transportation, Transportation Services, STN EXPO & Transportation Director Summit, Reno, Nevada - To broaden management and operations skills, improve operations safety, explore the latest in training, products and services, access to symposium dedicated to "Green" buses; 7/9/2017 - 7/12/2017, Raymond Manalo, Manager Vehicle Maintenance, 260 Transportation, Transportation Services, STN EXPO Conference and Trade Show, Reno, Nevada - Receive information on lowering the total cost of ownership for each bus in TRUSD fleet, explore the latest in training, products and services, improve operations and safety, receive information regarding "Green" buses, interact with fleet managers with grant, infrastructure and operational maintenance experience; 7/9/2017 - 7/12/2017 Daniel Beam, Supervisor Vehicle Maintenance, 260 Transportation, Transportation Services, STN EXPO Conference and Trade Show, Reno, Nevada - Receive information on lowering the total cost of ownership for each bus in TRUSD fleet, explore the latest in training, products and services, improve operations and safety, receive information regarding "Green" buses, interact with fleet managers with grant, infrastructure and operational maintenance experience; 7/11/2017 - 7/13/2017 Erik Rowlett, Vehicle Maintenance Staff, 260 Transportation, Transportation Services, Thomas Mechanic Class, STN 2017, Reno, Nevada - Equip technicians with the skills to keep fleet running more efficiently, hands-on training for up to 28 credit hours in less than a week on subjects such as product updates, EPA emissions technologies, electrical systems training, and web tools; 7/11/2017 -

7/13/2017, Joseph Rodine, Vehicle Maintenance Staff, 260 Transportation, Transportation, Services, Thomas Mechanic Class, STN 2017, Reno, Nevada - Equip technicians with the skills to keep fleet running more efficiently, hands-on training for up to 28 credit hours in less than a week on subjects such as product updates, EPA emissions technologies, electrical systems training, and web tools; 7/9/2017 - 7/12/2017, Nancy Jensen, 260 Transportation, Transportation Services, STN EXPO Conference and Trade Show, Reno, Nevada - Explore the latest in training, products and services, and learn how to improve operations and safety while getting quantifiable results from TRUSD transportation team, information on pupil transportation for children of all sizes and distinctions, interact with transportation professionals from across the United States and worldwide, receive management and leadership skills; 7/9/2017 - 7/12/2017, Victoria Sanchez, 260 Transportation, Transportation Services, STN EXPO Conference and Trade Show, Reno, Nevada - Explore the latest in training, products and services, and learn how to improve operations and safety while getting quantifiable results from TRUSD transportation team, information on pupil transportation for children of all sizes and distinctions, interact with transportation professionals from across the United States and worldwide, receive management and leadership skills; 6/26/2017 - 7/1/2017, Tanya Beverley, MLK GATE School Climate and Culture Forum, 2017 Innovative School Summit, Las Vegas, NV - This event features practical, real world initiatives that are successfully transforming the quality, character and personality of schools, it showcases programs, assessments and tools proven to improve school culture and climate, evidence-based and research-based interventions will be introduced, while the forum also highlights high-potential efforts currently being implemented in the laboratory of everyday school life; 6/26/2017 - 7/1/2017, Matthew Callman, MLK, GATE School Climate and Culture Forum, 2017 Innovative School Summit, Las Vegas, NV - This event features practical, real world initiatives that are successfully transforming the quality, character and personality of schools, it showcases programs, assessments and tools proven to improve school culture and climate, evidence-based and research-based interventions will be introduced, while the forum also highlights high-potential efforts currently being implemented in the laboratory of everyday school life; 6/26/2017 - 7/1/2017, Shana Henry, MLK, GATE School Climate and Culture Forum, 2017 Innovative School Summit, Las Vegas, NV - This event features practical, real world initiatives that are successfully transforming the quality, character and personality of schools, it showcases programs, assessments and tools proven to improve school culture and climate, evidence-based and research-based interventions will be introduced, while the forum also highlights high-potential efforts currently being implemented in the laboratory of everyday school life; 6/26/2017 - 7/1/2017, Pablo Luera, MLK, GATE School Climate and Culture Forum, 2017 Innovative School Summit, Las Vegas, NV - This event features practical, real world initiatives that are successfully transforming the quality, character and personality of schools, it showcases programs, assessments and tools proven to improve school culture and climate, evidence-based and research-based interventions will be introduced, while the forum also highlights high-potential efforts currently being implemented in the laboratory of everyday school life; 6/26/2017 - 7/1/2017, Sarah Montenegro, MLK, GATE School Climate and Culture Forum, 2017 Innovative School Summit Las Vegas, NV - This event features practical, real world initiatives that are successfully transforming the quality, character and personality of schools, it showcases programs, assessments and tools proven to improve school culture and

climate, evidence-based and research-based interventions will be introduced, while the forum also highlights high potential efforts currently being implemented in the laboratory of everyday school life.

Overnight School Sponsored Field Trip Request  
Dates of Travel, Event, Destination, School, 11/8/17 - 11/10/17,  
Environmental Education & Challenge Course Westminster Woods, WPCS -  
Westside Campus.

#### **M. ORAL COMMUNICATIONS - ORGANIZATIONS**

##### **1. Alumni Association**

Minutes:  
No comments.

##### **2. Employee Organization**

Minutes:  
Kristin Finney, President of Twin Rivers United Educators, stated her feelings and the feelings of teachers regarding the tragic incident that occurred at Highlands High School and safety concerns. Ms. Finney also addressed the Board regarding increases to the approved confidential/classified salary schedule, the administrative salary schedule approved last year, and the administrative salary schedule associated with restructuring. She stated that the teachers' proposal will not impact student programs; she remains encouraged that the district wants to go back to the table with TRUE; the district and TRUE are close to settling; she knows the Board values the teachers; and she requested that TRUE see their value at the table.

#### **N. ORAL COMMUNICATIONS - HEARING OF PUBLIC**

**Motion Passed:** A motion was made to extend the 30-minute oral communication hearing of the public by 10 minutes. Passed with a motion by Michael Baker and a second by Michelle Rivas.

Yes Michael Baker  
Absent Bob Bastian  
Yes Basim Elkarra  
Yes Linda Fowler  
Yes Ramona Landeros  
Yes Michelle Rivas  
Yes Rebecca Sandoval

Minutes:  
Emma Rumsey, Student, addressed the Board in support of her teachers, a safe school environment, and smaller class sizes.

Aidan Rumsey, Student, addressed the Board regarding his desire for smaller class sizes, school safety concerns, and student accountability for bad behaviors.

Kari Rumsey, Parent, addressed the Board regarding the positive impact of smaller class sizes on student achievement; safety concerns, student accountability and consequences; and support of Twin Rivers teachers.

Xanatos T. Treigle, Student, requested the Board's assistance regarding student safety concerns and accountability for bullying at the school sites.

Dawn Belli-Herrera stated her appreciation as a parent and teacher at Grant High School; expressed concern regarding the district's dealings with her child, painting over a mural at Grant, and during a student protest; reported student and staff safety concerns regarding the lock-down at Highlands High School and a letter sent to parents about contract issues and negotiations.

Bethany Majestic-Treigle, Parent, addressed the Board regarding student safety concerns, bullying and needed accountability, and the negative impact of large class sizes on student academic achievement.

Valina Combs, Parent, invited the Board to the Twin Rivers Digital Media Festival to be held tomorrow night, May 3, 2017, from 6:00 to 8:00 p.m. at Grant High School.

Paula Bruning, Parent at Smythe Elementary, stated concern regarding the negotiations update sent to parents; her support of work to rule; and urged the district to go back to negotiations.

Maura Schapper, VAPA Teacher, addressed the Board and requested inside door locks, consistent emergency bells at all school sites, online maintenance request forms, beginning and end-of-year surveys for bullying and annual teacher training, school counselors at the school sites; and stated concerns regarding a lack of security and accountability for student behaviors at Pacific Pathways and regarding CatapultEMS.

Elizabeth Burdick, 5th Grade Teacher at Hillsdale Elementary School, stated concern about large class sizes.

Laura Contreras stated that she's a proud parent of students at Grant High School and appreciates the academies that are available to her children at the school site; and reported her concern regarding a lack of maintenance and upkeep of the facilities at Grant and regarding non continuation of the START program for next year.

Manual Contreras, Grant High School Parent, addressed the Board regarding facility and environmental concerns, the HVAC system, and other repair concerns. Mr. Contreras also stated his support of the teachers' union and a fair agreement.

Ann Murray, Teacher, reported that the student population at Village Elementary is nearing the requirement for a full-time vice principal; commended her school site principal for doing a good job; stated concern regarding the installation of a nonworking PA system on campus, CatapultEMS, and student safety; and requested inside door locks.

Rosa Segura and Erica Padilla, Parents, addressed the Board regarding their support of teachers and students, concerns regarding a recent decrease in student homework and activities, and threats concerning disbandment of the Folklorico dance group for speaking at tonight's board meeting. They encouraged the district to come to an agreement with the teachers.

Maria Sepulveda, Parent from Madison Elementary, requested that the Board take the initiative to put student and school safety first and to be an example to the entire state of California.

Laura Cruz, Teacher at Harmon Johnson Elementary, addressed the Board regarding classroom and teacher safety concerns and contract language to address students with extreme behavior issues and to protect other students.

President Rivas thanked everyone for their comments and assured the speakers that the Board heard their comments.

#### **O. PRESENT/DISCUSS/ACTION - SCHOOL/STAFF**

##### **1. PRESENT New Teacher Induction - Providing Support for Our TR Teachers**

Minutes:

Andrew Withers, Director of Professional Development K-12, provided a PowerPoint presentation of the New Teacher Induction Program, that included teacher induction background information, goals, mentors, work of year-1 and year-2 participating teachers, training and support, highlights of a 3-day boot camp, and the working relationship with Sacramento County Office of Education.

Mr. Andrews thanked the Induction Support mentors and the new teachers for working very hard this year and for helping students to achieve.

President Rivas thanked Mr. Withers for his presentation.

##### **2. PRESENT First Reading of Revised/New Board Policies and Administrative Regulations**

Minutes:

Dr. Noguchi reported that a Policy Review Committee was formed to review recommendations by the California School Boards Association (CSBA) on providing a safe, nondiscriminatory school environment for transgender and gender-nonconforming students and to draft Board recommendations for the Twin Rivers Unified School District Board of Trustees. She thanked members of the Policy Review Committee for their work and input and introduced members who were present as follows: Rebecca Sandoval, Board Member; Bob Wilkerson, Principal of Vista Nueva High School; Patricia Lee, Counselor at Highlands High School; and Elaine Verbarg, Community Member.

Each committee member shared his or her perspective as a committee member and experience of working on the Policy Review Committee.

Dr. Noguchi also reported the Committee's review process, the Board's first reading tonight, and the next steps for a second reading and adoption of the following Board Policies (BP) and Administrative Regulations (AR): AR 0450 Comprehensive Safety Plan (New), AR 5145.7 Sexual Harassment (Revised), BP 0450 Comprehensive Safety Plan (New), BP 5131.2 Bullying (Revised), BP 5137 Positive School Climate (New), BP 5145.7 Sexual Harassment (Revised), and BP 5145.9 Hate Motivated Behavior.

Dr. Martinez thanked members of the community for their participation as Policy Review Committee members and stressed the importance of getting input from various stakeholder groups.

Other Policy Review Committee members include: Annie Archuleta, Parent; Gia Jones, Student; Taya Archuleta, Student; Isaac Carman, Teacher; Ed Delgado, Principal; Rudy Puente, Director of Student Services; Desire Dean-Hanson, Counselor; Kimi Shibata, Counselor; Alex Dupre, Student; Krista Dupre, Parent; and Lynette Echelmeier, Teacher.

Trustee Fowler stated concern about the word "tolerance" and that there should be more emphasis on "acceptance" and "recognizing" that these are the kinds of things that are part of society and not have to be look at as being somebody apart from everyone else.

President Rivas also stated concern regarding the word "tolerance" and interest in "accepting" one another.

Trustee Elkarra recommended diversity and inclusion training for staff, teachers, and students; anti bullying forums at the school sites by Organization of Chinese Americans (OCA); and participation as a district in the National Bullying Month activities at the State Capitol with other districts in the region.

Trustee Sandoval encouraged the Board to review closely how the policies were written and to consider if the policies will help the district do a better job of alleviating harassment, bullying, and discrimination in the schools.

President Rivas thanked everyone for their work on the Policy Review Committee.

### **3. APPROVE and ADOPT Resolution No. 648 - To Deny the Petition to Establish the Options for Youth-Twin Rivers Charter School**

**Motion Passed:** A motion was made to approve and adopt Resolution No. 648 to deny the petition to establish the Options for Youth-Twin Rivers Charter School on the grounds set forth in Resolution No. 648. Passed with a motion by Michael Baker and a second by Rebecca Sandoval.

Yes Michael Baker  
Absent Bob Bastian  
Yes Basim Elkarra  
Yes Linda Fowler  
Yes Ramona Landeros  
Yes Michelle Rivas  
Yes Rebecca Sandoval

#### **Minutes:**

Dr. Sara Noguchi presented a PowerPoint presentation that included a summary of the petition review process; criteria for granting or denying a petition; the District Review Team's findings; and staff recommendations to the Board of Trustees to deny the Options for Youth Petition given: 1. The petition does not contain reasonably comprehensive descriptions of all required elements; 2. The charter school presents an unsound educational program; and 3. The petitioners are unlikely to successfully implement the program set forth in the petition.

Attorney Scott Holbrook of Atkinson, Andelson, Loya, Ruud & Romo shared operational concerns outlined in Resolution No. 648, including concerns and components pertaining to governance structure, reference in the charter relating to inconsistencies and noncompliance with

Governance Code Section 1090 conflict of interest; administrative services and relationship not clearly defined in the petition; budget and loan concerns; and liability insurance lacks a description of coverage. Mr. Holbrook reported that there is sufficient grounds referenced in Resolution 648 to deny the petition.

Dr. Noguchi recommended that the Options for Youth Petition be denied based on criteria that is outlined by Ed Code.

Kristen Concepcion, Representative of Options for Youth, distributed a response to the resolution, noting her disagreement and addressed the Board regarding Options for Youth's WASC Accreditation, experience, and availability of additional, relevant information. She requested that the Board postpone tonight's vote, pending delivery of additional information.

Trustee Sandoval stated concern regarding a lack of details in the petition.

Trustee Fowler stated concern regarding oversight, governance, and non-specifics pertaining to the LCAP.

Trustee Baker reported that he's concerned that he hasn't had community support of this petition.

**P. HEARING OF PUBLIC (If Needed)**

**1. PUBLIC HEARING - Twin Rivers Unified School District and Twin Rivers United Educators 2017-2018 Contract**

Minutes:

President Rivas opened the public hearing for comments regarding the Twin Rivers Unified School District and the Twin Rivers United Educators intent to reopen all articles of the TRUE Contract for the 2017-2018 Reopener contract year.

There were no public comments.

President Rivas closed the public hearing.

**2. PUBLIC HEARING and APPROVE - The Public Disclosure Certification and the 2016-2017 Mediator's Proposed Tentative Agreement dated April 4, 2017, between Twin Rivers Unified School District including the California School Employees Association (CSEA) Chapter #1717 and Revised Salary Schedule**

**Motion Passed:** A motion was made to approve the Public Disclosure Certification and the 2016-2017 Tentative Agreement dated April 4, 2017 between the Twin Rivers Unified School District and California School Employees Association #1717 and the revised salary schedule. Passed with a motion by Michael Baker and a second by Basim Elkarra.

Yes Michael Baker

Absent Bob Bastian

Yes Basim Elkarra

Yes Linda Fowler

Yes Ramona Landeros

Yes Michelle Rivas

Yes Rebecca Sandoval

Minutes:

President Rivas opened the public hearing for comments regarding the public disclosure certification and the 2016-2017 mediator's proposed tentative agreement dated April 4, 2017, between Twin Rivers Unified School District including the California School Employees Association (CSEA) Chapter #1717 and revised salary schedule.

There were no public comments.

President Rivas closed the public hearing.

The Board then took action to approve as recommended.

#### **Q. BOARD/SUPERINTENDENT COMMUNICATION**

Minutes:

Trustee Fowler, on behalf of Trustee Bastian, requested that recognition and a plaque be given at a board meeting to the Grant Union High School Alumni Association for their scholarship efforts and awards to students.

This request received Board consensus.

#### **R. BOARD COMMENTS**

Minutes:

Trustee Sandoval reported her visit to the school sites in Trustee Area 6 to deliver thank you notes to all of the teachers for their hard work and to let them know that they are appreciated.

Trustee Elkarra, as a fellow alumnus, congratulated Gia Jones on her acceptance to the University of California Berkeley and Mason Hess on his acceptance to California State University of Sacramento. Trustee Elkarra stated his appreciation to hear issues when comments are made by parents, teachers, students, and community members. He requested that the Superintendent look into threats that were made regarding the Folkloric dance program and to assure the parents that the district does not tolerate these type of threats. He also requested follow up on restroom concerns as reported.

President Rivas requested that a communication be forwarded to Rosa Segura and Erica Padilla, parents of Folkloric dancers, to let them know that the dance group is not being disbanded because they exercised their rights to address the Board tonight regarding their concerns.

#### **S. BOARD MEET IN SECOND CLOSED SESSION (If Needed)**

Minutes:

No second closed session meeting was needed.

#### **T. CLOSED SESSION**

Minutes:

No second closed session meeting was needed.

#### **U. RECONVENE IN PUBLIC SESSION**

##### **1. Report on Any Action Taken in Closed Session [Government Section 54957.1]**

Minutes:



No second closed session meeting was needed.

**2. Announcement of Next Meeting**

Minutes:

The Board of Trustees will meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday May 16, 2017, Regular Board Meeting at 6:00 p.m. (closed session), 7:00 p.m. (public session) to be held at Twin Rivers Unified School District, 5115 Dudley Boulevard, Building A, McClellan, CA 95652

**V. ADJOURN**

Minutes:

There being no further business, President Rivas adjourned the meeting at 9:32 p.m.

Respectfully submitted by,

Steven Martinez, Ed.D., Superintendent

Approved and ordered entered into the official proceedings of the school district on June 20, 2017.

**W. MAY 2, 2017, MULTILINGUAL AGENDA**

Minutes:

Note: Agendas for the May 2, 2017, regular board meeting were posted and made available to the public in English and in Spanish.

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Clerk of the Board