

**CYPRESS SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
June 21, 2018

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**MINUTES**

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**1. CALL TO ORDER**

Vice President Lee called the meeting to order at 6:30 p.m. in the Board Room.

**1.1. Roll Call**

Board Present

Candi Kern  
Sandra Lee  
Donna McDougall  
Brian Nakamura

Board Absent

Lydia Sondhi, Ph.D.

Staff Present

Anne Silavs, Superintendent  
Tim McLellan, Ed.D., Assistant Superintendent, Business Services  
Tracy Mouren-Laurens, Administrative Director, Human Resources  
Tandy Taylor, Director, Instructional Services  
Scott Adams, Director, Student Support Services  
Brenda Marquez-Flores, Director, Child Nutrition Services  
David Jimenez, Fiscal Services Coordinator  
Debra Parker, Executive Assistant to the Superintendent

**2. APPROVE AGENDA**

**Order #115 - Motion Passed:** Passed with a motion by Candi Kern and a second by Donna McDougall.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**3. PUBLIC COMMENTS - CLOSED SESSION**

None.

**4. RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 6:31 p.m.

**4.1. Confidential Student Matter: Amended Settlement Agreement**

Also participating were Anne Silavs, Superintendent, and Scott Adams, Director, Student Support Services.

**4.2. Conference with Labor Negotiators**

Also participating were Anne Silavs, Superintendent; Tim McLellan, Assistant Superintendent, Business Services; and Tracy Mouren-Laurens, Administrative Director, Human Resources/Induction.

**4.3. Public Employee Appointment**

Also participating were Anne Silavs, Superintendent, and Mark Holman, finalist principal candidate.

**5. RECONVENE TO OPEN SESSION - 7:00 P.M.**

The meeting reconvened to Open Session at 7:02 p.m.

**5.1. Closed Session Report**

Vice President Lee reported that the Board received information regarding a confidential student matter as well as information from labor negotiators and provided direction to staff on both matters. They also met with finalist principal candidate Mark Holman. No action was taken.

**5.2. Pledge of Allegiance**

Dr. Tim McLellan led the Pledge of Allegiance.

**6. PUBLIC COMMENTS**

None.

**7. PUBLIC RECOGNITION**

Present was Isis Ortiz, ACT President.

**8. CONSENT ITEMS**

**Order #116 - Motion Passed:** Passed with a motion by Candi Kern and a second by Donna McDougall.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**8.1. Approve Human Resources Report, Certificated**

Approved Human Resources Report, Certificated, listing transactions occurring since the June 11, 2018, report.

**9. DISCUSSION/ACTION**

**9.1. Approve Special Education Settlement Agreement #2017-006**

**Order #117 - Motion Passed:** Approve Special Education Settlement Agreement #2017-006 at a cost not to exceed \$1,500. Passed with a motion by Brian Nakamura and a second by Donna McDougall.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**9.2. Adopt 2018/19 Local Control and Accountability Plan**

**Order #118 - Motion Passed:** Adopt the Cypress School District 2018/19 Local Control and Accountability Plan. Passed with a motion by Donna McDougall and a second by Brian Nakamura.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**9.3. Adopt 2018/19 Budget**

**Order #119 - Motion Passed:** Adopt the Cypress School District 2018/19 budget. Passed with a motion by Brian Nakamura and a second by Candi Kern.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**9.4. Approve Submission of 2018/19 Consolidated Application to the California Department of Education**

**Order #120 - Motion Passed:** Approve submission of the 2018/19 Consolidated Application to the California Department of Education. Passed with a motion by Donna McDougall and a second by Candi Kern.

Yes Candi Kern  
Yes Sandra Lee  
Yes Donna McDougall  
Yes Brian Nakamura  
Absent Lydia Sondhi, Ph.D.

**10. REQUESTS FROM THE BOARD**

None.

**11. ANNOUNCEMENTS FROM THE BOARD**

Trustee Nakamura had no report.

Trustee McDougall congratulated Isis Ortiz on her new position and welcomed new principal Mark Holman.

Trustee Kern reminded the Board that she will miss the July Board Meeting due to a family vacation.

Trustee Lee reported that the Board attended the June 11 Cypress City Council meeting. She was happy to hear that the majority of the City Council is in support of the district's plans. She thanked all of the community members who addressed the City Council in support of the district. She reminded everyone that the district's sole purpose is to support students.

**12. ANNOUNCEMENTS OR REQUESTS FROM THE SUPERINTENDENT**

Superintendent Silavs thanked the Board for their participation in the City Council meeting. It was very successful. The Council approved the Oxford Place specific plan and a resolution to place the district's measure on the November ballot. The next step is to submit a ballot argument and a rebuttal to any argument made against the measure. She will provide more information in this week's Friday Report.

**13. ADJOURNMENT**

The meeting was adjourned at 7:14 p.m.

Respectfully Submitted,

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Anne Silavs, Superintendent

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Donna McDougall, Clerk