

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, July 11, 2018**

Board President, Diana Arriola, called the regular board meeting of July 11, 2018, to order at 5:02 pm. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, Sheila Marie C. Cepeda, David Hosking and Jose Pereyra
ABSENT	MaryLou Sabedra-Cuello
PRESENT	Emilio Handall, Superintendent/Board Secretary; Gloria Grijalva, CBO; Dena Boortz, Food Service Director; Peter Bedolla, Operations Lead; Anita Flores, Executive Assistant to the Superintendent.
OTHERS PRESENT	None
MOTION	<p>A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the agenda with the removal of Item 1 of Curriculum and Instruction - Approval and Adoption of the GUSD Revised Local Control Accountability Plan (LCAP) – July 1, 2018 – June 30, 2019 and to be brought back in the Regular Board meeting of August 8, 2018.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra Absent: MaryLou Sabedra-Cuello</p>
Close Session Public Comments	None
Close Session	Board adjourned to Close Session at 5:04 pm.
Reconvene	<p>Board President, Diana Arriola called the regular board meeting back to order at 6:01 pm. Mrs. Arriola announced the following closed session action;</p> <p>In closed session, there was a motion and a second to approve the Certification/Classified Personnel Order 2018/2019-01 as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Open Session Public Comments	None
Superintendent's Report	<p>Dr. Handall went over the new personnel hired. He informed the Board of Trustees he would be meeting with community members in the next few weeks to come. He is also planning the school year.</p> <p>Dr. Handall informed that in the next few months he would be focusing in familiarizing with more of the staff and make connections with community members that have not been active in our school district as well with the active community members that have been very giving.</p>
Board Member Report	<p>Mr. Pereyra welcomed Dr. Handall and looks forward working with him.</p> <p>Mrs. Sabedra-Cuello also welcomed Dr. Handall, and she is looking forward to working with him and the changes.</p> <p>Mr. Hosking welcomed Dr. Handall.</p> <p>Ms. Cepeda welcomed Dr. Handall and expressed she is excited for the changes that are happening and for the growth to come.</p>

Mrs. Arriola welcomed Dr. Handall and expressed that the year will bring new challenges, but they will work together.

Consent Agenda

A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the consent agenda items VII. A, B and C as presented.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and José Pereyra

ITEMS SCHEDULED FOR ACTION

A. General Functions

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019-01, resolution reflects recent staff changes in the district. The Resolution # 2018/2019-01 was adopted with revisions to reflect the date of July 11, 2018, and correction of the title of Mrs. Gina Barnum from Director of Educational Services to Assistant Superintendent of Curriculum and Instruction.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra

BP 2000 – 2250

First Reading – First Reading – Revised Board Policy and Administrative Regulations 2000's – Administration of 2000. The board is asked to review the Board Policies and Administrative Regulations Numbered 2000 through 2250.

No action required at this time.

BP 1000 - 1700

Motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the Adoption of Revised Board Policy and Administrative Regulations 1000's – Community Relations.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra

Agreement

Motion was made by Mr. Hosking, second by Mr. Pereyra and carried to approve the agreement for 2018/2019 Pupil Transportation Services between the Guadalupe Union School District and Santa Barbara Transportation Corp. dba Student Transportation of America for July 1, 2018 – June 30, 2019.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra

B. Business and Financial

Agreement

Motion was made by Ms. Cepeda, second by Mr. Pereyra and carried to approve the 2018/2019 Revised Field Experience and Student Teaching Agreement between the Guadalupe Union School District and California Polytechnic State University, San Luis Obispo.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra

Agreement

Motion was made by Ms. Cepeda, second by Mr. Pereyra and carried to approve the Agreement for 2018/2019 Crossing Guard Services between the Guadalupe Union School District and All City Management Services for July 1, 2018 – June 30, 2019.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra

Curriculum and Instruction

LCAP

Motion was made by Mr. Hosking, second by Mr. Pereyra to remove Approval and Adoption of the Guadalupe Union School District Revised Local Control Accountability Plan (LCAP) – July 1, 2018 – June 30, 2019 from the agenda and to be brought back in the next Regular Board Meeting, August 8, 2018.

C. Financial and Business
No Items to Report

D. Child Nutrition/Food Services
No Items to Report

E. Facilities

Ernest Righetti High School

A motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the request for the Use of School Property/Equipment/Buildings and Waive of Fees, as presented.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra

IX. Items Scheduled for Information/Discussion

A. General Functions

1. Board/Superintendent Retreat
Board of Trustees and Superintendent Retreat will be August 14, 2018, facilitated by Dr. Trudy Arriaga (Retired Superintendent) and location to be determined. Board requested that the retreat is moved to a Saturday to give all board members an opportunity to attend. Dr. Handall will check with Dr. Arriaga for availability.
2. Admin/Superintendent Workshop
Waiting for Administrators to return from summer vacation to schedule. Some administrators are out of state.

B. Facilities

1. Gymnasium Design Updates
Federico Cortez with PMSM gave a presentation on gym design. Board of Trustees stated they like to know where the District and City of Guadalupe stand with City Joint Use Agreement before moving forward with a gymnasium design.

C. Business/Financial

1. Fund Balance Summary – July 2018

D. Pupil Personnel

1. Inter-District Summary Report – July 2018
Dr. Handall shared a program called “District of Choice Program through California.” Dr. Handall will obtain more information on the program to share on the next regular board meeting, August 8, 2018. Mr. Hosking asked for clarification regarding transportation to the students transferring from another district to our district. Dr. Handall clarified that transferring students from another district are not provided transportation through our district.

X. Future Agenda Items

1. Revised LCAP
2. District of Choice Program Through California
2. Board/Superintendent Retreat
3. City Joint Use Agreement

XI. Adjournment

A motion was made by Mr. Pereyra, second by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 7:05 pm.

AYES: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra

VI. Next Regular Meeting:

Regular Board Meeting – Wednesday, August 8, 2018, 5:15 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.