

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, August 8, 2018**

Board President, Diana Arriola, called the regular board meeting of August 8, 2018, to order at 5:15 pm. The flag salute was held at this time.

MEMBERS PRESENT Diana Arriola, MaryLou Sabedra- Cuello, Sheila Marie C. Cepeda, David Hosking, and Jose Pereyra

ABSENT

PRESENT Emilio Handall, Superintendent/Board Secretary; Gina Branum, Assistant Superintendent of C & I; Gloria Grijalva, CBO; Dena Boortz, Food Service Director; Anne Rigali, Director of Pupil Services; Maria Gonzalez, Interim Mary Buren Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Jr. High Principal; Alejandra Mora, ASSES Supervisor; Peter Bedolla, Operations Lead; Anita Flores, Executive Assistant to the Superintendent; Marytza Guzman, Administrative Assistant.

OTHERS PRESENT Eva Cedillo, Reyna Maciel, Tarah Herning

MOTION A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the agenda with the removal of Item 4 of Business and Financial - 2018 – 2019 Budget Revision and to be brought back in the Regular Board meeting of September 12, 2018.

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

Closed Session Public Comments None

Closed Session Board adjourned to Close Session at 5:18 pm.

Reconvene Board President, Diana Arriola called the regular board meeting back to order at 6:01 pm. Mrs. Arriola announced the following closed session action;

In closed session, there was a motion and a second to approve the Certification/Classified Personnel Order 2018/2019-02 as presented.

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

Open Session Public Comments None

Superintendent's Report Dr. Handall gave an update on Kermit McKenzie Intermediate School new classrooms and how they were ready for teachers to move in with some final details and the new restrooms to be completed in the next month.

He also announced the Welcome Staff BBQ and thanked Dena and the kitchen staff for all their hard work. He stated how great it was to meet many of the staff members and see how everyone comes together.

Administrative Staff Reports Mrs. Anne Rigali gave an update on Summer School Program and how in the past it has been for all grades. She informed how the Cabinet Team came together with the site administrators and analyzed the data and decided that the outcome data was not sufficient and was not showing progress. They discussed where they were showing progress with the Summer School Program and one area with much success was with the TK and Kinder students.

It was decided that the money used for summer school to be spent on an Intervention Teacher at Mary Buren and focusing on academic achievement.

The purpose of summer school was to provide 4 and 5-year-olds in our community the opportunity to be in school, learn to be students and the academic setting. Summer School this year consisted of 1 – TK Classroom, 4 - Kinder Classrooms with a total of 80 students and Mrs. Rigali being the Summer School Program Principal. Summer School Program started July 9, 2018, through July 27, 2018. Students were provided with transportation, breakfast, and lunch.

The Kindergarten Student Entrance Profile assessed kindergarten student that consist of many words that determine the readiness of students for Kinder measures academics, early childhood development, shapes, and engagement.

Mrs. Rigali shared how bringing back the Special Education Preschool to Guadalupe to serve our students and saved money in transportation. Unfortunately, rent has to be paid for the preschool facility. Mrs. Rigali explained how the State of California awarded a grant and how they cannot access the total amount that was awarded because they do not include typically developing preschool students and they must be licensed. At this moment they are under the Guadalupe Union School District with the Maggie Espinoza Center.

Mrs. Rigali explained how they would like to offer a rigorous curriculum and preschool for all students that do not qualify for Head Start but to do that they would need to move the preschool to the Mary Buren Elementary School Site. At this time, there is only room for one preschool classroom to be opened by September 15, 2018, for student who do not have special education needs and the classroom will be a full inclusion model. One new credential teacher and two instructional support assistants will be hired.

Board Member Report

Mr. Pereyra welcomed everyone back and looks forward to the new school year. He also shared that the principal from Righetti High School was very thankful for facility fees that were waived for classrooms used by Righetti High School to hold their summer school program and looks forward to working together.

Mrs. Sabedra-Cuello also welcomed everyone and wishes everyone a great 2018 – 2019 school year.

Mr. Hosking welcomed everyone and shared he attended the In-service at Mary Buren and how nice it was to see everyone and to see a presentation on student achievement.

Ms. Cepeda welcomed everyone and expressed she is excited for the positive changes that are happening and for the growth to come.

Mrs. Arriola welcomed everyone and expressed how excited she and wished everyone a great year.

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, C, D, E, F and G as presented.

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

ITEMS SCHEDULED FOR ACTION

A. Business and Financial

Modular Management Agreement

A motion was made by Mr. Pereyra, seconded by Mr. Hosking and carried to approve the Lease Quotation and Agreement with Mobile Modular Management Corporation for two Modular Buildings at Kermit McKenzie Intermediate School during the duration of the construction of the 8-Plex.

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

Vernon Edwards

Motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the Contract with Vernon Edwards Construction for the trenching of utility lines from the existing building to the locations of the two new modular buildings at Kermit McKenzie Intermediate School.

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

PMSM Contract

Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Contract with PMSM Architects for the two modular buildings planning, coordination, and submission to DSA.

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

2018 – 2019 Budget Revision

A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the agenda with the removal of Item 4 of Business and Financial - 2018 – 2019 Budget Revision and to be brought back in the Regular Board meeting of September 12, 2018.

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

IX. Items Scheduled for Information/Discussion

A. General Functions

1. **First Reading – Revised Board Policy and Business and Noninstructional Operations 3000's – Business and Noninstructional Operations 3000.** The Board is asked to review the Board Policies and Business and Noninstructional Operations Numbered 3000 through 3600.

Dr. Handall asked the Board of Trustees to approve the Board Policies/AR 3000's – 7000's to be placed as a Consent Agenda Item for the Regular Board Meeting of September 12, 2018.

B. Business/Financial

1. Fund Balance Summary – July 2018

D. Pupil Personnel

1. Inter-District Summary Report – July 2018

X. Future Agenda Items

1. Review of GUSD Administrative Regulation/Board Policy 3350: Travel Expenses
2. 10 Year Enrollment Projection Presentation
3. Acknowledge Students of the Month
4. Acknowledge Employees Years of Service
5. 2018 - 2019 Budget Revision

XI. Adjournment

A motion was made by Mr. Pereyra, second by Ms. Cepeda and carried to adjourn the meeting at 7:08 pm.

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

VI. Next Regular Meeting:

Regular Board Meeting – Wednesday, September 12, 2018, 5:15 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.