

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, January 9, 2019**

Board President, Ms. Sheila Marie Cepeda, called the board meeting of January 9, 2019, call to order at 5:15 pm. The flag salute was held at this time.

MEMBERS PRESENT	Mrs. Diana Arriola, Ms. Sheila Marie C. Cepeda, Mr. David Hosking and Mr. Raul Rodriguez Jr.
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ABSENT	Mr. Jose Pereyra.
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PRESENT	Dr. Emilio M. Handall, Superintendent/Board Secretary; Gina Branum, Assistant Superintendent of Curriculum and Instruction, Gloria Grijalva, Chief Business Official; Anne Rigali, Director of Pupil Services; Dena Boortz, Food Service Director; Maria Gonzalez, Mary Buren Interim-Principal; Gabriel Solorio, Kermit McKenzie Intermediate School Principal; Marytza Guzman, Administrative Assistant.
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OTHERS PRESENT	Terry Bauer, Reyna M. and Mark Mitchell.
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MOTION	A motion was made by Mr. Hosking, seconded by Mrs. Arriola and carried to approve the agenda.
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Ayes: Arriola, Cepeda, Hosking and Rodriguez
Absent: Pereyra

Closed Session Public Comments	None
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Close Session	Board adjourned to Closed Session at 5:18 pm.
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Reconvene	Board President, Ms. Cepeda called the regular board meeting back to order at 6:10 pm. Ms. Cepeda announced the following action;
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In closed session, there was a motion and a second to approve the Certificated/Classified Personnel Order 2018/2019-07.

Open Session Public Comments	None
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Superintendent's Report	Dr. Handall welcomed back everyone from the Winter Break. On Monday, January 7, 2019, all of the Certificated and some Classified staff participated in the Winter Professional Development Day. Teachers were provided training on the new online library, MyOn, which was launched before Winter Break. Dr. Handall thanked all those who completed the Facilities Master Planning survey online over the past three
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weeks. Dr. Handall stated that the survey link is still live on the Guadalupe Union School District website's home page. The survey link will be sent out again via Parent Square, along with hard copies of the survey in both English and Spanish to parents in hopes of increasing community input.

Board Member Report

Mr. Hosking informed the Board of Trustees that he will be resigning due to medical and family reasons, effective January 10, 2019. Mr. Hosking stated that it has been an honor to serve the Guadalupe Community for the past 26 years as both a Board Member and Science Teacher. Mr. Hosking thanked the entire Guadalupe Community for their trust in him as a teacher, Board Member, and as a neighbor.

Mrs. Arriola stated that it's always hard to say goodbye. This is a new year with new changes, but they've tackled them before and they will continue to do so.

Mr. Rodriguez thanked Mr. Hosking not for only being a Board Member but also for being Mr. Rodriguez's teacher. Mr. Rodriguez wished Mr. Hosking good luck.

Ms. Cepeda welcomed everyone back and thanked Mrs. Branum for the Student/Parent Handbook that was sent out to parents. Ms. Cepeda thanked Mr. Hosking and wished him good luck.

Administrative Staff Reports

Ms. Gonzalez stated that Mr. Hosking will truly be missed and wished him good luck. Ms. Gonzalez reported Highlights from December: On December 6, 2018, Mary Buren Elementary School had their Reclassification Celebration, Holiday student performances and Big Smiles Dental. Academic Highlights: January 23, 2019, Math and Literacy Task Force Meeting, January 18, 2019, Ballet Folklorico and Marimba Band will have a performance. January 24-25th of 2019, Parent Teacher Conferences and on January 28-31st there will be the Child Safe Program for 1st and 4th Graders. February 1, 2019, 2nd Grade field trip to the Santa Barbara Natural History Museum, February 15, 2019, will be the Santa Barbara Humane Society Presentation.

Mr. Solorio reported Highlights for the month of December: On December 7, 2019, 5th Graders took a field trip to Allan Hancock College. Academic Highlights: The end of second quarter was on December 14, 2018. Upcoming School events for Kermit McKenzie: Parent Conferences on January 17th and 18th. On January 25th, 5th Grade will be taking a field trip to the Monterey Bay Aquarium.

Mrs. Branum stated that it was such an honor to have met Mr. Hosking and wished him the best. Mrs. Branum showed the Board of Trustees a live report from MyOn and showed the

Board of Trustees the results of students' progress with MyOn during Winter Break.

Consent Agenda

A motion was made by Mr. Hosking, seconded by Mrs. Arriola and carried to approve the consent agenda items A, B, C and D as presented.

Ayes: Arriola, Cepeda, Hosking and Rodriguez
Absent: Pereyra

ITEMS SCHEDULED FOR ACTION

A. General Functions

Donations

A motion was made by Mr. Hosking, seconded by Mr. Rodriguez to acknowledge and accept the donations and that a letter of appreciation be sent to the donor.

➤ Estimated value of \$2,000 Shirlyn Marcum – Costco: Donation of 350 backpacks to the Guadalupe Union School District.

Ayes: Arriola, Cepeda, Hosking and Rodriguez
Absent: Pereyra

Resolution

Roll Call was taken for the adoption of Resolution 2018/2019–12, Governing Board approve and adopt Extended Day Kindergarten at Guadalupe Union School District.

Ayes: Arriola, Cepeda, Hosking and Rodriguez
Absent: Pereyra

B. Items Scheduled for Information/Discussion

1. Business/Financial

1. Fund Balance Summary - December 2018
2. Measure M and N Updates

Mark Mitchell from Isom Advisors presented to the Board of Trustees. Mark went over the preliminary facility needs, Mark stated that passing a bond helps address the District's facilities needs and will also qualify the District for State Aid funding and possible hardship funding. Plan of finance – original plan, Mark reviewed information to the Board about the District's Original Bond Program and the basis for Measures M & N and reviewed the funding combination. Mark reviewed the Certificates of Participation (COPs) and the anticipated payoff date for the outstanding Certificates of Participation (COPs).

2. Curriculum and Instruction

Future Agenda Items

Adjournment

A Motion was made by Mr. Hosking, seconded by Mrs. Arriola and carried to adjourn the meeting at 7:15 pm.

Next Regular Meetings:

Regular Board Meeting – Wednesday, February 13, 2019, 5:15 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.