

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING
Wednesday, January 10, 2018**

Board President, Diana Arriola, called the regular board meeting of January 10, 2018 to order at 5:15 pm. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, Sheila Cepeda, David Hosking and José Pereyra
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ABSENT	MaryLou Sabedra-Cuello
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STAFF PRESENT	Ed Cora, Superintendent/Board Secretary; Julie Lopez, Director of Educational Services; Gloria Grijalva, CBO; Dena Boortz, Director of Child Nutrition Services; Jesely Alvarez, Mary Buren Principal, Angela Soares, Assistant Principal; Gabriel Solorio, Jr. High Principal; Sam Duarte, Healthy Start Family Services Coordinator, Peter Bedolla, Operations Lead; Carla Benevedo, Executive Assistant to the Superintendent; and Judith Gonzalez; Case Manager Educator.
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OTHERS PRESENT	Crystal Guzman; parent, Mark Mitchell representing RBC Capital and Jon Isom of Isom Advisors.
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ADOPTION	A motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the agenda as presented.
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Closed Session Public Comments	None
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Closed Session	Board adjourned to Closed Session at 5:16 pm.
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Reconvene	Board President, Diana Arriola called the regular board meeting back to order at 6:10 pm. Mrs. Arriola announced the following action on Personnel Order 2017/2018-06; approval of Public Employees Certificated and Classified Personnel Order 2017/2018-06. Roll call was held at this time.
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Ayes: Arriola, Cepeda, Hosking and Pereyra
1 Absent

Public Comments	Jesley Alvarez, Principal of Mary Buren Elementary School, publicly thanked Crystal Guzman for her kindness in supporting our CAASPP “Stars”, high achieving students. Ms. Guzman donated her time and talents to produce high quality photographs of our CAASPP Stars in recognition of
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their achievements. The photos are posted in the Mary Buren Media Center to recognize the students.

Superintendent's Report

Mr. Cora thanked Ms. Guzman for her photography and stated that he walked to Charly's with the 45 students and other Administrators on the day the students were being recognized. He stated he had a lot of fun and hopes that other students will be inspired by our CAASPP Stars.

He offered his thoughts and prayers for those affected by the Santa Barbara fires and mudslides. He reminded the board and staff that the current number of fatalities are reported to be 15.

Mr. Cora reported that Ed Tech, would provide Professional Development for the teachers this week. Mr. Cora also reported that a construction timeline for the 8-Plex building for Kermit McKenzie would be provided at the following board meeting. Mr. Cora also discussed his Goal Setting activity at the Administrators Recharge and thanked his Administrators for the work they did at the recharge meeting.

This week, CSBA celebrates the week of the school board. Mr. Cora presented each board member with a certificate of recognition in gratitude for their service to our district, schools, students and community.

Mr. Cora introduced Mark Mitchell from RBC Capital to discuss funding options for the 8-Plex building at McKenzie Jr. High School.

Mark Mitchell reported on the general obligation fund and fund improvements. He discussed bridge loan options, and short term borrowing. He explained Jon Isom is the fiduciary of the district. RBC represents both the district and the investors and provide funding for classrooms and gyms. He stated that the district will want to access funds that will be available in 2020. Mr. Mitchell reminded the board that the district will need just under 4 million dollars for the 8-Plex and that district is responsible for finding funds. Thus far, the district has GO Bonds, Developer Fees and State Aid. The district has two options; 1. A Bond Anticipation Note (five years or less) or a Certification of Participation (Long Term Bridge Loan). He stated that the district needs a repayment option based on the District's needs. Mr. Mitchell reviewed the COP Certificates of Participation Scenario Two (2). He encouraged the Board to make a decision today in order to make the timeline that PMSM and Vernon Edwards will report.

Mr. Mitchell reminded the board that PMSM and Vernon Edwards are coming next month to present a construction timeline, and because of this, the board needed to make a decision whether to finance the project with a Bond Anticipation Note or COP. This would allow the closing of the 2018 COPs transaction (funds in the bank) by March 8th and keep construction on schedule.

At 6:58 p.m., after a brief discussion, Board President Diana Arriola stated that there was a consensus of the board to direct Superintendent Ed Cora and Jon Isom of Isom Advisors to move forward with the Certificates of Participation (COP), option number two (2) as presented.

Mr. Cora thanked Mark Mitchell and Jon Isom for traveling to Guadalupe to give the board members the information they needed to make an informed decision.

Mr. Hosking thanked Jon Isom for the advice and guidance Isom Advisors gave the district regarding measures M & N.

Board Member Reports

Jose Pereyra - wished everyone the best 2nd semester.

Sheila Cepeda - welcomed everyone back from break and wished them a Happy New Year.

Diana Arriola – Encouraged everyone to take care, stay healthy and away from the flu.

Consent Agenda

A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Consent Agenda:

A second motion was made by Ms. Cepeda with a correction to “Others Present” to be changed in the meeting minutes of December 13, 2018, seconded by Mr. Pereyra and carried to approve the Consent Agenda.

VIII.A Approval of Minutes of the Regular Meeting of December 13, 2017 and Special Meeting of December 19, 2017.

VIII.B Approval of Warrant Listing Report of Expenditures.

Ayes: Arriola, Cepeda, Hosking and Pereyra

1 Absent

ACTION ITEMS

Acceptance of Donation

Motion was made by Mr. Pereyra and seconded by Ms. Cepeda and carried to acknowledge and accept the donations made by an anonymous donor.

➤ The City of Guadalupe delivered eight Gift Certificates to Esperanza Market to be disbursed to four families at Mary Buren Elementary and four families at Kermit McKenzie Jr. High School. The certificates have a combined total of \$175.00.

Ayes: Arriola, Cepeda, Hosking Pereyra

1 Absent

PUBLIC HEARING

Board President, Diana Arriola opened the Public hearing at 7:04 pm. No public comments were made. The Public Hearing was closed at 7:05 pm.

AB1200 GTA/CTA/NEA

Motion was made by Mr. Pereyra, seconded by Mr. Hosking and carried to approve the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB 1200 – Agreement between the Guadalupe Union School District and the Guadalupe Teachers Association/CTA/NEA Unit.

Ayes: Arriola, Cepeda, Hosking Pereyra

1 Absent

PIP

Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the recommendation to hire Amanda C. Azelton on a Provisional Internship Permit (PIP) for 6th grade Mathematics – Long Term Substitute for the remainder of the 2017-2018 school year.

Ayes: Arriola, Cepeda, Hosking Pereyra

1 Absent

Financial Audit Report

Motion was made by Mr. Hosking, seconded by Mr. Pereyra, and carried to approve the Acceptance and Certification of the Guadalupe Union School District's Annual Financial Audit Report for Year Ended June 30, 2017, as submitted by Vavrinek, Trine, Day & Co. LLP.

Ayes: Arriola, Cepeda, Hosking Pereyra

1 Absent

Items Scheduled for Information/Discussion

A. General Functions

1. Williams Quarterly Report – (October-December 2016) - No comments
2. 2018 Dates to Remember – Board Members - No comments

B. Curriculum & Instruction

1. Benchmark Results – presented by Julie Lopez

Mrs. Lopez reported the Trimester results for 2nd – 5th grades. The Benchmark results listed students as mastery or non-mastery. Currently, the teachers are being instructed on the use of Schoolcity software. A lot can be done on the system and can be overwhelming at times. However, teachers are they are starting assessments and using the program.

C. Financial and Business

1. Fund Balance Summary – Month of December 2017.

D. Pupil Personnel

1. Interdistrict Attendance Request Summary
2. J-18-P1 Attendance Report

II. Future Agenda Items

- A. Vernon Edwards & PMSM Architects Construction Timeline Presentation
- B. Discussion – Employee Dress Code

Closed Session Board adjourned to Closed Session at 7:40 pm.

Closed Session Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to adjourn closed session at 8:01 pm.

Ayes: Arriola, Cepeda, Hosking Pereyra
1 Absent

Reconvene Board President, Diana Arriola, called the regular board meeting back to order 8:02 pm. There were no items to report at this time.

Adjournment Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to adjourn this meeting of January 10, 2018 at 8:02 pm.

Ayes: Arriola, Cepeda, Hosking Pereyra
1 Absent

Next Regular Meeting: February 14, 2018, 5:15 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

Board Approved February 14, 2018