

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
January 18, 2017**

Board President, Diana Arriola, called the regular meeting of January 18, 2017 to order at 5:30 p.m. and the flag salute was also held at this time.

MEMBERS PRESENT: Diana Arriola, MaryLou Sabedra-Cuello, David Hosking, José E. Pereyra and Sheila Cepeda

MEMBERS ABSENT: None

STAFF PRESENT: Ed Cora, Superintendent/ Board Secretary; Julie Lopez, Dir. Ed. Services; Anne Rigali, Pupil Services Coordinator; Gabriel Solorio, Jr. High Principal; Jesely Alvarez, Elementary Principal; Angela Soares, Assistant Principal; Kim Greer, CBO; Matt Dwyer, Dir.-Food Services; Alma Wilson, FSC Coordinator; Alejandra Mora, ASES Program Supervisor; Peter Bedolla, Operations Lead, Carla Benevedo, Administrative Assistant and Juanita Nichols, Exec. Assistant to the Superintendent.

Certificated/Classified Staff and Community: GTA: Rose Marie Battaglia, Terry Bauer, Robin Patchett, Maria Gonzalez, Jackie Barrett, Robin Ilac, Kathy Yingst, Susana Mosqueda; Classified Staff: Edith Perez, Judith Gonzalez, Anna Marie Michaud, Lisa Tuttle, Vavrinek, Trine, Day, & Co., LLC; Krista Chandler, Santa Maria Times & Alan Kroeker, PMSM Architects.

Closed Session Board adjourned to Closed Session at 5:31 p.m.

Reconvene Board President, Diana Arriola called the meeting back to order at 6:04 p.m. and announced the following:

Mrs. Arriola announced the following action on Personnel Order 2016/2017-07, as presented Personnel Order is part of the Minutes of January 18, 2017.

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

Public Comments: At this time the Board acknowledged Mrs. Rose Marie Battaglia's request to address the board.

Mrs. Battaglia welcomed new Board members, Mr. José Pereyra and Mr. David Hosking and thanked Mrs. Anna Marie Michaud for her years of service. Mrs. Battaglia also thanked the Board for allowing her the time off from October to December.

Mrs. Battaglia presented and read a statement to the Board regarding the quality of the breakfast students are served. In that statement she mentioned the effects of added and processed sugars in breakfast foods. She asked the Board that healthier food containing no additional or processed sugars be provided to our students.

Superintendent's Reports

Mr. Cora announced the upcoming retirement for Mrs. Juanita Nichols at the end of the 2016/2017 school year.

Mr. Cora announced the Kermit McKenzie Jr. High School was part of a nationally broadcast commercial on CNN a couple of weeks ago.

Mr. Cora mentioned he was happy to report on the positive comments he's been receiving from Mr. Bedolla, Mr. Solorio and Mrs. Alvarez on one of our newest employees, Mr. John Gonzalez, Maintenance Grounds Worker I. Mr. Gonzalez has been very proactive and doing things on our fields and landscaping areas that have never been done before.

Mr. Cora reported we now have a family living in the new Pasadera homes. For safety reasons, the district is currently providing transportation support to the family. Until the City of Guadalupe works something out with CalTrans to install a light, Mr. Bedolla is arranging for a bus to pick up and drop off the children.

The Tri-County Education Coalition is holding a panel discussion this Friday titled "Racial Discrimination and Tolerance within Schools". It is being held at the Goleta Union School District office at 10:00 am. Mr. Cora extended an invitation to the Board members if they wish to attend.

Next week Mr. Cora will be attending the Fiscal Crisis Management and Assistance Team (FCMAT) as a FCMAT board member and CALSA's Focus on Results from Wednesday through Sunday in Monterey.

Mr. Cora reported he and Mr. Dwyer will be presenting information on the district's child nutrition services to the Santa Barbara County School Board of Education on Thursday, February 2, 2017.

Mrs. Lopez, Mrs. Greer and Mr. Cora will be attending a county-wide LCAP training session on February 6th in Buellton.

Mr. Cora reported on Tuesday, January 10th he attended the swearing in ceremony in Santa Barbara. Ms. Joan Hartman was sworn in as the Santa Barbara County's Third District Supervisor. The keynote speaker was our very own Santa Barbara County Teacher of the Year, Mrs. Michelle Minetti-Smith.

Facilities Update

With the consensus of the Board, item X.B.1 Facilities: Discussion of future 8-plex classroom building at Kermit McKenzie was presented at this time.

Mr. Cora introduced Mr. Alan Kroeker, Architect with PMSM Architects. Mr. Kroeker presented an overview of the future 8-plex building at McKenzie and gymnasium which will be part of the new junior high school. Both Mr. Cora and Mrs. Greer will be working on a budget for the new 8-plex facility.

The Board and Mr. Cora thanked Mr. Kroeker for his presentation.

Administrative Reports

Board acknowledged receipt of the Administrative Reports.

Mrs. Julie Lopez, Director of Educational Services presented an overview of the Reading Benchmark results for Mary Buren Elementary.

Board Reports

Mr. Pereyra is looking forward to working with everyone as a board member. He looks forward to taking some time to visit each of the school sites.

Mrs. Sabedra-Cuello reported she attended the Special Board Meeting on January 7th. Mrs. Sabedra-Cuello wished everyone a belated Happy New Year and she will work on arranging a couple of site visits.

Mrs. Cepeda welcomed everyone back. Part of the Special Board Meeting on January 7th was a visit to Taylor Elementary School. She really enjoyed the tour of the school facilities.

Mrs. Cepeda announced she was the treasurer for the Committee in Support of Measures M & N. From the monies raised by community members in support of the bond measures, there was a surplus of \$2,126.00. The overage is being split 50/50 and being donated to the Kiwanis Club of Guadalupe and the Mary Buren PTO. Each will receive a donation of \$1063.00

Mr. Hosking thanked Mrs. Greer for her budget presentation at the Special Board Meeting on January 7th. It was a good start to understanding the district budget. Mr. Hosking will be contacted by Mrs. Lopez to arrange a meeting with him and Mr. Pereyra to discuss district curriculum.

Mrs. Arriola welcomed everyone back and wished everyone a great new year. Mrs. Arriola mentioned she is planning on attending the first Governance Series session on January 26th in Santa Ynez.

Consent Agenda

A motion was made by Mrs. Cepeda, seconded by Mr. Pereyra and carried to approve the following Consent Agenda items:

XI.A. Approval of Minutes of Regular Meeting of December 14, 2016 and Special Meeting of January 7, 2017.

XI.B. Approval of Warrant Listing Report of Expenditures.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Action Items

Resolution 2016/2017-25

Roll Call was taken for the adoption of Resolution 2016/217-25; Resolution to Designate Guadalupe Union School District Campuses as Safe Zones for Students and Families Threatened by Immigration Enforcement, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Legal Services Agreement

Motion was made by Mrs. Sabedra-Cuello, seconded by Mrs. Cepeda and carried to approve the Agreement for Legal Services between Guadalupe Union School District and Fagen Friedman & Fulfroft, LLP, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Donations

Motion was made by Mr. Pereyra, seconded by Mr. Hosking and carried to acknowledge and accept the generous donation and that a letter of appreciation be sent to the donor.

\$150 – Mrs. L. Kellerman – Yarn for Knitting Class Elective at Kermit McKenzie Jr. High School.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Financial Audit

Prior to Board action, Ms. Lisa Tuttle of Vavrinek, Day & Co. LLP presented a brief overview of the annual financial audit report for year ended, June 30, 2016.

Motion was made by Mrs. Sabedra-Cuello, seconded by Mrs. Cepeda and carried to approve and file the Audit Report for year ended June 30, 2016, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Plan for Expelled Youth

Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Plan for Expelled Youth, as presented. There were no changes or amendments made at this time.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Certification of Election

Roll Call was taken for the adoption of Resolution 2016/2017-19; Certifying to the Board of Supervisors of Santa Barbara County All Preceedings in the November 8, 2016 General Obligation Bond Election – Certification of Election Results, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Resolution 2016/2017-20

Roll Call was taken for the adoption of Resolution 2016/2017-20; Resolution fo the Board of Trustees of the Guadalupe Union School District Adopting Bylaws Governing Measure M and Measure N Citizens Oversight Committee, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Resolution 2016/2107-21

Roll Call was taken for the adoption of Resolution 2016/2017-21; Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligation Bonds to be Issued by the Guadalupe Union School District, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Resolution 2016/2017-22

Roll Call was taken for the adoption of Resolution 2016/2017-22; Resolution of the Board of Trustees of the Guadalupe Union School District Adopting Debt Policy, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Resolution 2016/2017-23

Roll Call was taken for the adoption of Resolution 2016/2017-23; Resolution of the Guadalupe Union School District Authorizing the Issuance and Sale of General Obligation Bonds Series A-1, Measure M, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Resolution 2016/2017-24 Roll Call was taken for the adoption of Resolution 0216/217-24; Resolution of the Guadalupe Union School District Authorizing the Issuance and Sale of General Obligation Bonds Series A-2, Measure N, as presented.

Ayes: Five – Pereyra, Sabedra-Cuello, Hosking, Arriola & Cepeda

Items Scheduled for Information/Discussion

A. General Functions

1. Review of Board Bylaws 9100: Organization: *To be reviewed and brought back at a future meeting.*
2. Review of Board Bylaws 9370: Conflict of Interest: *Mr. Cora is having legal counsel review and will be brought back for Board review.*
3. Williams Quarterly Report – October – December 2016.
4. Second Reading: Proposed Revised Board Policy 5132: Students – Dress and Grooming. *As per Board request, Mrs. Alvarez and Mr. Solorio presented the revised policy to staff for their input. Overall staff is in agreement with proposed changes. Policy will be brought back for formal adoption at the next regular meeting of February 8, 2017.*
5. Review of Board and Superintendent Protocols: *Periodic Evaluation –Mr. Cora read and reviewed recommendations and comments for the Area of Periodic Evaluation. Area of Planning will be presented and discussed at the February meeting.*

B. Facilities

1. Discussion of Future 8-Plex Classroom Building at Kermit McKenzie Jr. High School. *This item was moved up and presented earlier in the meeting.*

C. Curriculum and Instruction

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary School, Meeting of November 16, 2016.

D. Financial and Business

1. Fund Balance Summary – Month of December 2016.

E. Pupil Personnel

1. Interdistrict Request Summary – Month of January
2. J-18-P1 Attendance Report

Adjournment A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to adjourn this meeting of January 18, 2017 at 7:57 pm.

Next Meeting(s):

Regular Board Meeting – Wednesday, February 8, 2017 5:30 pm at Mary Buren
Elementary School, 1050 Peralta Street, Guadalupe, CA 93434

Board of Trustees

Approved: