

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING  
Wednesday, February 14, 2018**

Board President, Diana Arriola, called the regular board meeting February 14, 2018 to order at 5:15 pm. The flag salute was held at this time.

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

**ABSENT** None

**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; Anita Flores, Administrative Assistant; Claribel Lomeli, (Translator) Case Manager Educator; Felipa Rocha (childcare), Campus Safety Assistant; Terry Bauer, Educator; Luis Mendoza, Outreach Consultant; Kevin Baldizon, Dean of Students; Reyna Maciel, Campus Safety Assistant.

**OTHERS PRESENT** Terry Tao, District Counsel; Alan Kroeker, PMSM Architects; Martha S. Lomeli; Ofelia Ortiz; Jorge Salvador.

**ADOPTION** A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the agenda as presented.

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

**Closed Session Public Comments** None

**Closed Session** Board adjourned to Closed Session at 5:19 pm.

**Reconvene** Board President, Diana Arriola called the regular board meeting back to order at 6:21 pm. and reported the Board will need to reconvene at the conclusion of open session for continuation of unfinished business. Mrs. Arriola announced the following action on Personnel Order 2017/2018-07; approval of Public Employees Certificated and Classified Personnel Order 2017/2018-07. In closed session a motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to approve the Personnel Order 2018-2018-07 as, presented.

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

**Public Comments** Mr. Terry Bauer spoke regarding the 5 – 6<sup>th</sup> grade students moving to McKenzie. Mr. Bauer discussed his concerns regarding the

move of Dean of Students to Mary Buren and the Assistant Principal Position to Kermit McKenzie Jr. High School. He pointed out that there has been much progress toward building relationships in the restorative justice program that could be compromised by the move.

#### Superintendent's Report

Mr. Cora thanked Mr. Bauer for his presentation. He thanked the Administrators for the work they do. Mr. Cora reported that he attended an interviewing event at CalPoly for future graduates. He discussed the ratification of the tentative agreement with CSEA to occur in March. He attended the presentation at The Barajas Foundation for the donation and presentation at Kermit McKenzie. He also thanked The Barajas Foundation for the Anthony Santana Scholarship. He also mentioned attending the ACSA Classified Appreciation Breakfast with Mrs. Anita Flores as his guest.

Mr. Cora introduced Alan Kroeker, Brad Edwards and Todd Edwards. Mr. Kroeker presented a picture of the new 8-Plex Building at Kermit McKenzie Jr. High School. The building was designed to blend with the other buildings on campus. The building includes a classroom with a bathroom for the Special Education Program.

Mr. Edwards stated that the process for bidding will start on Monday. They will build a cost for the district and will start construction in mid-March. JTS is expected to deliver the structures at the beginning of June with Vernon Edwards completing the project by the end of July.

Mr. Edwards explained that JTS is working hard to ensure the district 8-classroom project is started before others in the area. Once the building walls are erected, utilities and foundation work will be completed. The last step is to finish the site with concrete. This will happen a couple weeks after the building is done. First the Modular system walls and the roof will be finished. Vernon Edwards will tie in the electric and plumbing.

Vernon Edwards will need four weeks, after the walls are welded together, to complete the building. If DSA wants more details or wants to change something at the last minute, there might be a delay in the completion of the project.

JTS needs 12-14 weeks from the time the District signs the work contract to officially begin the work.

#### Administrative Staff Reports

Principal Gabe Solorio thanked the board for the Restorative Justice program. He appreciates the work that staff, Mr. Baldizon and Mr. Flippin have put into the program. This is the second full year of restorative justice. He stated the program creates a new culture. He noted that the community is still getting accustomed to the process of moving discipline from punitive to restorative practices.

Mr. Baldizon stated that restorative justice program is important because it makes the student think, "how did my actions affect

someone else?" The student must come to the realization that they have done something to someone else. And the program teaches the students how to deal with conflict.

Mr. Baldizon encourages teachers to recognize kindness at Kermit McKenzie. This year they have had 83 students reported by teachers. As an incentive, the students are allowed to watch a movie and bring a friend. Kermit McKenzie is also recognizing perfect attendance.

Ms. Julie Lopez presented on the Social Science pilot program titled *Impact Social Science* by McGraw Hill. This program was selected by teachers. The teachers will be using the pilot in grades K-8 for cohesive studies.

Mrs. Alvarez and Mr. Solorio updated the board on CAASPP testing strategies and activities. Mrs. Alvarez stated that the teachers have been using SchoolCity to focus on test prep and practice assessments. A SchoolCity trainer taught teachers how to use tools in the system in order to teach students how to use the system. This will help familiarize students with the system so they will have experience when it's time to test. Each grade level will complete test prep activities at scheduled times. Every week, School-wide, students have "prep for success Fridays" in order to continue preparing them for the CAASPP.

Mr. Solorio says that teachers are going to start ELA and Math interim assessments this month and will follow up with a staff meeting to review the data. He reported that the internet has been working really well and students have been using tools on the tests. The system is becoming more user friendly as teachers and students become more familiar with it. At home, students can use different standards that each teacher will individualize for the student and the student can complete assessments for practice. Students are able to log on from Google. Once they log on to the system, students have a platform of apps to use.

#### Board Member Reports

Mr. José Pereyra reported that he visited Kermit McKenzie Jr. High School last week in his capacity as a counselor and was able to spend time and interact with the 8<sup>th</sup> grade students in Ms. Ilac's classroom.

Mr. Hosking reported that County Supervisor Joan Hartman has made it a priority to establish a hiking and biking trail from Santa Maria to Guadalupe. Because the current trail has not been well maintained, she is trying to encourage the other local school district superintendents to add the item on their regular board meeting agendas. Mr. Hosking, Teacher Jaime Cuello, his students, Ms. Dena Boortz and Guadalupe City Council Member Julian Ariston attended the Santa Barbara County Supervisor's meeting. The fifth grade students presented their persuasive essays for the hiking/biking trail for the board of supervisors to consider.

Mr. Hosking also shared watching a presentation by Sue Eisaguirre, Founder of a local nonprofit called Nature Track. The

organization takes students out on field trips and the trips are donated. It's both a curricular and outdoor experience. The organization is much like the Guadalupe Dunes Center, but the ecosystems visited are inland. The program is free and the organization is looking for schools that are interested.

Mrs. Arriola reported that she attended the Barajas Foundation event at Kermit McKenzie Jr. High School. She saw former student David Nichols, who is now a project manager at Vernon Edwards, at the event. She remembers David as a third grade student. Mrs. Arriola said it was nice to see positive smiles and familiar faces. She reported that she had the opportunity to visit the cafeteria workers at McKenzie and wished everyone a Happy Valentine's Day.

Mrs. Arriola also stated that our hearts and prayers go out to the students and families of the shooting victims at the high school in Florida. She is happy to have heard Mr. Baldizon's presentation and is glad he works with students who need help.

#### Consent Agenda

A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the consent agenda items VIII. A and B as presented.

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

#### ACTION ITEMS

##### Cyberschool

Motion was made by Mrs. Sabedra-Cuello, seconded by Ms. Cepeda and carried to ratify and approve the IES Cyberschool Web Hosting Contractual Agreement between the Guadalupe Union School District and IES Cyberschool Web Hosting for website development, hosting, and launching websites for the district's three sites as outlined and as presented.

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

##### J-13A

A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions, as presented.

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

##### Joint Escrow

A Motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to approve the Agreement for Purchase and Sale and Joint Escrow Instructions between Guadalupe Union School District and Guadalupe Beach, LLC, as presented.

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

##### Resolution 2017-2018-11

Roll Call was taken for the adoption of Resolution 2017/2018-11 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$3,500,000 for the Purpose of Financing School Facilities Improvements and approving Related Documents and Actions, as presented.

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

Resolution 2017/2018-12	Roll call was taken for the adoption of Resolution 2017/2018-12, In Recognition of Guadalupe Union School District's Teachers – "Week of the Teacher", May 7 – 11, 2018, as presented  Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Resolution 207/2018-13	Roll call was taken for the adoption of Resolution 2017/2018-13, In Recognition of Guadalupe Union School District's Classified Professionals – "Classified School Employees' Week", May 21–25, 2018, as presented.  Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
TABLED	The Approval of the Compensation Adjustment for Unrepresented Employees was tabled until next board meeting.

## **I. Items Scheduled for Information/Discussion**

### **A. General Functions**

1. 2016/2017 Annual School Accountability Report Cards (SARC): Mary Buren Elementary & Kermit McKenzie Jr. High School were reviewed by the Board.
2. SBCEO – Williams Settlement Quarterly Report – No questions by the Board.
3. Board Policy Review - BP 4119.22 Personnel - Dress and Grooming.
  1. *Mr. Cora read the Dress and Grooming. He noted that there was not a definition of professional dress code. He would like GTA and CSEA to participate in discussions to assist in defining professional dress standards. Mrs. Arriola stated it's hard to dictate what people should wear and stated if an administrator feels someone is not appropriately dressed, they should speak to them privately. It was asked if the board can create a stronger policy and a suggestion was made that the Board should further review the Dress and Grooming policy.*

### **B. Curriculum and Instruction**

1. Minutes of the School Site Council Meetings at Mary Buren Elementary of January 10, 2018 & Kermit McKenzie Jr. High of January 23, 2018 were reviewed.

### **C. Financial and Business**

1. GUSD Fund Balance Summary – 1/31/2018 – *No questions from the Board.*
2. SBCEO Interim Financial Report Analysis and Recommendations – *No questions from the Board.*
3. SISC Investment Pool Statement for the Quarter Ended 9-30-2017 – *No questions from the Board.*

### **D. Pupil Personnel**

1. Inter-District Boundary Transfer Request Summary – February 2018 – *No questions from the Board.*

2. School Discipline Reports for Mary Buren and Kermit McKenzie Jr. High School.
  1. *Mr. Hosking stated that restorative justice is very important and he is happy to see that it has been successful at Kermit McKenzie. It seems as if students are being treated like family. He likes that they are being taught what they are doing wrong.*

## **II. Future Agenda Items**

Closed Session	The board adjourned back to closed session at 8:21 pm.
Reconvened	The board reconvened to open session at 8:42 pm. No action was taken in closed session.
Adjournment	Motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 8:49 pm.

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

Board Approved: March 14, 2018