

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

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

Board President, Diana Arriola, called the regular board meeting of March 14, 2018 to order at 5:16 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; Rocio Prado, (Interpreter) Community Liaison; Gene Costa, Custodian.

Others Present None

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 5:17 pm.

Reconvene Board President, Diana Arriola called the regular board meeting back to order at 6:18 pm. Mrs. Arriola announced the following action on Personnel Order 2017/2018-08; approval of Public Employees Certificated and Classified Personnel Order 2017/2018-08.

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

The Board approved a \$5,000.00 stipend to the Director of Nutritional Services for completing assignments outside of position responsibilities.

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

Roll call was taken to accept the Agreement for Purchase and Sale and Joint Escrow Instructions between the Guadalupe Union School District and Guadalupe Beach, LLC.

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

Public Comments	None
Superintendent's Report	Mr. Cora thanked Mrs. Soares for coordinating Read Across America. A meeting for next year's fifth grade students has been scheduled at Kermit McKenzie on Wednesday, March 21, 2018 at 6:00 pm. The Grand opening of the Kermit McKenzie playfield will be held March 23, 2018. Mr. Cora commended Mr. Bauer and Ms. Tonascia for a great job and for their patience during the playfield renovation. Mrs. Alvarez has scheduled kindergarten registration next week at Mary Buren. Summer Academy vacancies were posted today and two post Special Education positions have been posted. P.E. teacher candidates have been interviewed for a new position at McKenzie School for the 2018/19 school year.
Administrative Staff Reports	<p>Mrs. Alvarez reported that Mrs. Soares has created a document for teachers to ask questions about the SchoolCity software program. The staff reviewed assessments and testing strategies given to students. They will modify teaching strategies depending on student performance. Teachers are also able to share progress and achievement with one another.</p> <p>Mr. Solorio reported that his goal was to share information at a staff meeting. They did share assessment information with the English learner teachers and are going to focus on working with math teachers next. He said it has been a positive experience and commends the staff for working on the assessments.</p>
Board Member Reports	<p>Mr. Hosking reported that he went to a GUSD basketball game. He said it was great to see staff and students at the event.</p> <p>Mrs. Arriola was unable to attend the Read Across America event but still read to her granddaughter. She requested a basketball schedule from Mr. Solorio. She also stated that she attended another local school's district board meeting. She noticed administrators did not attend the meeting. Mrs. Arriola thanked our administrators for attending our meetings. She appreciates their attendance and then also acknowledged Mr. Bedolla who attends the meetings as well.</p>
Recess	6:33 pm – 6:43 pm
Consent Agenda	<p>A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the consent agenda items VIII. A, B and C as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>

ACTION ITEMS

Resolution 2017/2018-14	Roll Call was taken for the adoption of Resolution 2017/2018-14; Resolution for Designation of the Official Representatives to the Santa Barbara SIPE Joint Powers Authority Board of Directors.
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2018/2019 Student Calendar	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the 2018/2019 Student Calendars – Mary Buren Elementary and Kermit McKenzie Jr. High School.</p>
School-Wide Safety Plans	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the School-Wide Safety Plans for Mary Buren Elementary School and Kermit McKenzie Jr. High School.</p>
Acceptance of Gifts	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Mrs. MaryLou Sabedra-Cuello, seconded by Mr. Pereyra and carried to acknowledge and accept the following donations and that a letter of appreciation be sent to the donor.</p> <ul style="list-style-type: none"> ➤ Donation of \$3,000.00 from the Barajas Foundation, Inc. Mary Buren Elementary received \$800.00 and Kermit McKenzie Jr. High School received \$2,200.00. ➤ Donation from the Anthony Santana Scholarship from The Barajas Foundation, Inc. donated \$300.00 to one an excelling student in the field of science.
DSA Inspection/Kenco	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the contract with Kenco Construction Services, Inc. to inspect the construction work completed on the 8-plex building at McKenzie Jr. High.</p>
Job Description	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to approve the Revision of Job Description: Assistant Superintendent of Curriculum and Instruction with a revision of the job description to add 225 days.</p>
AB119 On-Boarding Process	<p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p> <p>A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Memorandum of Understanding AB119 On-Boarding Process between the Guadalupe Union School District and the California School Employees Association and its Chapter 546.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>

Ratification	<p>A motion was made by Mrs. MaryLou Sabedra-Cuello, seconded by Mr. Pereyra and carried to ratify and approve the Tentative Agreement between the California School Employees Association and its Guadalupe Union Schools Chapter #546 and the Guadalupe Union School District.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Public Hearing	<p>Public hearing for the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB 1200 – California School Employees Association opened at 7:34 pm and closed at 7:35 pm.</p>
AB 1200 CSEA	<p>A motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to approve the Public Disclosure of Proposed Collective Bargaining Agreement in Accordance with AB 1200 - Guadalupe Union School District and California School Employees Association (CSEA).</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Compensation Adjustment	<p>A motion was made by Mrs. MaryLou Sabedra Cuello, seconded by Mr. Pereyra and carried to approve the Compensation Adjustment for Unrepresented Employees of a one-time, off-schedule, one percent (1%) compensation effective March 15, 2018 for the Certificated Administrators, Classified Managers and Confidential Employees.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Mobile Modular	<p>A motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the Lease Quotation and Agreement with Mobile Modular Management Corporation for a Modular Building at Kermit McKenzie Jr. High School during the construction of the 8-Plex building.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
E-Rate	<p>A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the 2018-2019 Technology Contracts to reimburse the district up to 90% for internet related expenses.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Second Interim	<p>A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the Positive Certification of the 2017/2018 Second Interim Report. As required by Education Code §35015</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>

Items Scheduled for Information/Discussion

A. General Functions

1. Board Policy Review – BP 4119.22 Personnel – Dress and Grooming
 2. Board Policy Review – BP 1112 Community Relations (Media)
 3. Strategic Plan – Input from Board
 - a. *The five LCAP Goals are student achievement, safe & secure schools, technology, promoting societal values, and parent engagement.*
 - b. *Examples of Enrichment and Intervention programs are MESA, BAND, Ballet Folklorico, ASES, ASB, intervention classes, homework club, athletics and AVID.*
 - c. *We can strengthen the enrichment & intervention programs if we can afford to pay teachers to work after their classes. It's a different experience for students than in the classroom. Offer a program such as GATE where advanced/accelerated students are offered a "zero" period before school. Have classes that focus on Math.*
 - d. *Class times are currently 40 minutes. Switch to block scheduling to give students more time to improve achievement. Electives are wonderful but students need extra reading and math.*
 - e. *Keep classes under 30 students,*
 - f. *Address the social and emotional needs of students. Students can be supported and higher academic success can be achieved with lower class sizes.*
 - g. *The District needs a better balanced curriculum. The science program is not healthy at our schools. Science needs to be emphasized as well as English Language Arts and math.*
- *Parent Involvement -*
- a. *Coffee with the superintendent, DELAC meetings, watchdogs, dads and donuts. PTO, back to school night, carnival, school site council, parent conferences, coffee with the principal, student of the month, Christmas program, jog-a-thon, science fair, promotional dance, parent conferences, , and open house.*
 - b. *Programs at Little House by the Park such as resource and referral, clothing assistance, holiday baskets, GED classes, and English as a second language.*
- *What change or changes should we do to improve parent involvement.*
- a. *Campuses should be open to parent involvement.*
 - b. *Go to where the parents are to talk to them.*
 - c. *Try to educate the parent so they will engage in dialog.*
 - d. *Ask the parents what they want to be taught, for example, in the past some parents said they wanted to be able to speak English at a Kindergarten grade level. We should offer them that opportunity.*
 - e. *Emphasize the "why." We need to say why parents should come and how will it benefit and affect them.*
 - f. *Make sure the timing of functions are set to maximize parent participation and offer food at meetings during meal times.*
 - g. *At Kermit McKenzie parent involvement is an enormous benefit to students. Have the Jr. high school principal speak to parents at Mary Buren to stress the need for parents to stay involved and*

provide a 4th and 5th grade parent orientation for Kermit McKenzie.

- h. Include the administrators the next time strategic planning is discussed in order to collaborate.*
- i. Create evening classes for teachers to learn basic Spanish at our schools. It would be beneficial for teachers to learn more about the community.*
- j. Would like to see a balanced curriculum, which has to start in kindergarten classrooms.*
- k. Bridge curriculum from Mary Buren to Kermit McKenzie to help the transition from elementary to Jr. high school.*

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B. Financial and Business

- 1. GUSD Fund Balance Summary 2/28/2018
- 2. SISC Investment Pool Statement (Unaudited) – 12/31/2017

C. Curriculum and Instruction

- 1. 2018 Summer Academy – June 29, 2018 – July 27, 2018
- 2. School Site Meeting Agendas & Minutes: Mary Buren Elementary School Site Meeting of February 7, 2017; Kermit McKenzie Jr. High School – Site Meeting of February 27, 2017.
- 3. Positive Prevention Plus – 5-8 Health Curriculum, presented by Julie Lopez – *Positive prevention plus was chosen after reviewing the programs the County was offering. HIV and LGBTQ education is required at the 7th grade. A parent meeting will be planned to show the video and curriculum which their children will view. Parents will have a choice to opt out of the program.*

D. Personnel

- 1. Renaming the title of Coordinator of Pupil Services
Mr. Cora shared reasons for the renaming of the Coordinator of Pupil Services to Director of Pupil Services, one of which includes overseeing the day to day operations of the Summer School Academy.

E. Pupil Personnel

- 1. Interdistrict Request Summary – March 2018.
- 2. Discipline Reports – Mary Buren Elementary & Kermit McKenzie Jr. High School

II. Future Agenda Items

III. Adjournment

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to adjourn the meeting at 9:44 pm.

Next Regular Meeting: April 11, 2018, 5:15p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

Approved, April 11, 2018