

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING  
Wednesday, April 11, 2018**

Board President, Diana Arriola, called the regular board meeting of April 11, 2018 to order at 5:15 pm. The flag salute was held at this time.

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

**ABSENT** José Pereyra

**PRESENT** Ed Cora, Superintendent/Board Secretary; Julie Lopez, Director of Educational Services; Gloria Grijalva, CBO; Anne Rigali, Director of Pupil Services; Jesely Alvarez, Mary Buren Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Jr. High Principal; Dena Boortz, Director of Child Nutrition Services; Alejandra Mora, ASES Supervisor; Sam Duarte, Healthy Start Family Services Coordinator, Peter Bedolla, Operations Lead; Carla Benevedo, Executive Assistant to the Superintendent; Anita Flores, Administrative Assistant.

**OTHERS PRESENT** Gladis Guzman, Marina Oropeza, Karina Constantino, Arpril Yruegas, Gloria Mendoza, Maria Montaña, Reyna Maciel

**MOTION** A motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to approve the agenda as presented.

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

**Closed Session Public Comments** None

**Closed Session** Board adjourned to Closed Session at 5:17 pm.

**Reconvene** Board President, Mrs. Arriola called the regular board meeting back to order at 6:07 pm. Mrs. Arriola announced the following action;

- 1.) in closed session the board voted 4 to 0, 1 absent to deny the request of a classified employee to extend a six month paid discretionary leave
- 2.) the board voted 3 to 1, and 1 absent, denying the request for a leave of absence for the 2018-2019 school year.
- 3.) Certificated and/or Classified Personnel Order 2017/2018-09 was approved with a 4 to 0 vote, 1 absent.

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

**Superintendent's Report**

Mr. Cora reported that the fundraiser to "pie" staff and administrators did very well. Mrs. Alvarez was a good sport and allowed the kids to smash a cream pie in her face. Mr. Cora announced that Summer Academy still has four vacancies. The dates of the Summer Academy have moved from June to July to help students transition into the 2018-2019 school year. Mr. Cora reported on various

events at both school sites. He again thanked Mr. Bauer, Mrs. Tonascia and Mr. Solorio for their patience during the construction of the playfield and commended them for their professional attitude and positivity.

### **Administrative Staff Reports**

Mrs. Jesely Alvarez and Mr. Gabe Solorio each gave an update on CAASPP Test Prep. Mrs. Alvarez said that special day classes will have different accommodations. On April 23 students will have a pep rally. Her staff will send information to parents teaching parents how to help their students at home. They are continuing Prep Fridays as mentioned at the previous board meeting.

Mr. Solorio informed the board that KMJHS will start testing on May 3. He and his staff have focused on mathematics this month and at their latest meeting, staff reported student progress. The staff has communicated with the parents of students at risk of not doing well on the exam. They have recognized the students that are doing well. Almost all the parents came out to congratulate the kids that are doing well this year and who had done well last year.

Mrs. Lopez presented English Language Learners Data to the board. She reported that she, Mr. Solorio and Mr. Cora have been attending the PLN – Professional Learning Network meetings. The meetings are attended by administration and staff from other District's such as Lompoc and Goleta. The participants are able to collaborate and review LCAP goals in order to work on improving data. Mrs. Lopez stated that our students are improving and that the district goal is to improve by 15% each year, she based her assessment on data reviewed. She provided the data in a PowerPoint presentation. The PLN group is working together to plan their next actions. Mrs. Lopez stated that it has been very helpful to meet with other districts that are dealing with the same challenges.

### **Board Member Report**

Mrs. Sabedra-Cuello reported that she attended the ribbon cutting ceremony for the Kermit McKenzie playfield. She stated that the work and wait was well worth it. She asked that cleat usage be monitored to make sure the field is not damaged while it is establishing roots. Mrs. Sabedra-Cuello attended the fourth grade parent meeting and reported that the parents had many great questions and the interpreter did a really great job.

Ms. Cepeda reported that she also attended the ribbon cutting ceremony.

Mrs. Arriola attended the ribbon cutting ceremony at Kermit McKenzie and enjoyed seeing the students' smiles. She reported that the students were very excited. She stated that the playfield looked beautiful. She noticed that an old wood and glass cabinet has been moved to McKenzie's front office, and filled with memorabilia and trophies and was happy to see it restored.

### **Parent Speaker**

The Family Advocate, Marina Oropeza, from (CAC) Community Action Commission's, Preschool Head-Start spoke to advocate the child care center. She reported that the program is considered a school readiness program. The program encourages parent participation in their child's education. For this reason, Ms. Oropez brought parents with her to the board meeting.

Consent Agenda	<p>A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the consent agenda items VIII. A, B and C as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
ACTION Items	
Resolution	<p>Roll Call was taken for the adoption of Resolution # 2017/2018-18 Fund 49, to Establish a Capital Projects Fund Authorizing the Establishment of Fund 49: Capital Projects Fund for Blended Component Units.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Resolution	<p>Roll Call was taken for the adoption of Resolution 2017/2018-17, to Establish a Capital Projects Fund Authorizing the Establishment of Fund 52: Debt Service Fund for Blended Component Units.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Earth Systems	<p>A motion was made by Ms. Cepeda seconded by Mr. Hosking and carried to ratify the Proposal No.: SMA 18-03-005, DSA File No.: 42-17, DSA Application No.: 03-118403 from Earth Systems for Proposal for Construction Special Inspection and Materials Testing Services for Project: McKenzie Junior High School Classroom Wing Addition 4710 West Main Street, Guadalupe, CA and Work Order Document Number 1803-011.PRP.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
GTA Initial Contract	<p>A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the Guadalupe Teachers Association, Initial Contract Proposal to the Guadalupe Union School District for the 2018/2019 School Year.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Public Hearing	<p>Board President, Diana Arriola opened the Public hearing at 6:42 pm. No public comments were made. The Public Hearing was closed at 6:43 pm.</p>
GUSD Initial Contract	<p>A motion was made by Mr. Hosking, seconded by Ms. Cepeda and carried to approve the Guadalupe Union School District, Initial Contract Proposal to the Guadalupe Teachers' Association for 2018/2019 School Year.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Public Hearing	<p>Board President, Diana Arriola opened the Public hearing at 6:45 pm. No public comments were made. The Public Hearing was closed at 6:46 pm.</p>
PIP	<p>A motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to approve the hiring of Brittany Pollard on a Provisional Internship Permit (PIP)</p>

for the Preschool Teacher Position for the remainder of the 2017-2018 school year.

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

**Job Description**

A motion was made by Ms. Cepeda, seconded by Mrs. Sabedra-Cuello and carried to approve the revised job description for Coordinator of Pupil Services to Director of Pupil Services and an addition of 10 days to the work year calendar.

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

**Items Scheduled for Information/Discussion**

**A. General Functions**

1. Quarterly Report on Williams Uniform Complaints (Jan.-March 2018).
2. Board Policy Review – BP 4119.22 Personnel – Dress and Grooming
  1. *There is a GTA meeting in May. Wearing flip flops versus shoes will be addressed at the meeting as a safety concern.*
3. Board Policy Review – BP 1112 Community Relations (Media)
  1. *There was an incident at one on of the sites. Revising the policy to make it specific so it is clear to all guests. We want a registration procedure put into the board policy in order to post signs at each site.*
4. Strategic Plan Update– Input from Board
  1. *Results of last month's survey were discussed. Now, a document will be produced to consolidate the survey in order to embed it into the LCAP at the discretion of the LCAP committee.*

**B. Financial and Business**

1. GUSD Fund Balance Summary 3/31/2018

**C. Curriculum and Instruction**

1. School Site Meeting Agendas & Minutes: Mary Buren Elementary School Site Meeting of March 14, 2017;

**D. Personnel**

**E. Pupil Personnel**

1. Interdistrict Request Summary – April 2018.
2. Discipline Report – Kermit McKenzie Jr. High School

**II. Future Agenda Items**

1. Chief Hoving – regarding the stop light.

**III. Adjournment**

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to adjourn the meeting at 7:17 pm.

**IV. Next Regular Meeting:** May 9, 2018, 5:15p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

Approved May 9, 2018