

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING  
Wednesday, May 9, 2018**

Board President, Diana Arriola, called the regular board meeting of May 9, 2018 to order at 4:00 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; Alejandra Mora, ASES Supervisor; Kevin Baldizon, Dean; Sam Duarte, Healthy Start Family Services Coordinator, Peter Bedolla, Operations Lead; Carla Benevedo, Executive Assistant to the Superintendent; Anita Flores, Administrative Assistant; Rose Marie Battaglia, Teacher; Sandra Rosas, Teacher; Maria Gonzalez, Teacher; Jeff Foote, Teacher; Terry Bauer, Teacher; Jackie Barrett, Teacher; Denise Shigenaka, Accounting Technician I; Robin Ilac, Teacher; Rosie Garcia, Teacher; Nora Miller, Teacher; Jesse Sanford, Teacher; Amy Zakaria, Teacher; Laurie Brummett, Teacher; Dolores Rosas, Teacher; Rocio Prado, Teacher; Erin Van De Roovaart, Teacher; Sarah Holland, Teacher; Oliva Rubalcaba, Teacher; Kelsey Samuels, Teacher; Beatriz Carlon, Cook and Gonzalo Morales, Bus Driver/Maintenance.

**OTHERS PRESENT** Julio Rosas

**Closed Session Public Comments** A motion was made by Mrs. Sabedra-Cuello, seconded by Jose Pereyra and carried to approve the agenda as presented.

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

**Public Comments** Rose Marie Battaglia addressed the Board of Trustees on behalf of teachers and staff to discuss the changes that will impact their jobs. She spoke to the recruitment of the Superintendent and Assistant Superintendent of Curriculum and Instruction and the displeasure of the staff with the way the recruitment has been handled.

**Closed Session** Board adjourned to Closed Session at 4:09 pm.

**Reconvene** Board President, Diana Arriola called the regular board meeting back to order at 6:03 pm. Mrs. Arriola announced the following actions:

Approval of Certificated/Classified Personnel Order 2017/2018-10.

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

**Resolution 2017/2018-23** Roll Call was taken for the adoption of Resolution 2017/2018-23, Retiree Resolution: Mrs. Beatriz Carlon.

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

Kiwanis Rodeo Queen Candidate	Carolina Lemus, 2018 Kiwanis Elk's Rodeo Queen Candidate, spoke on behalf of Kiwanis and invited all in attendance to the Mother's Day Brunch hosted by the Guadalupe Kiwanis.
District Service Awards	At this time, the Board acknowledged and presented Services Awards to Certificated and Classified employees who have served in the district ten (10), fifteen (15), twenty (20), twenty-five (25), thirty (30), thirty-five (35) years, and forty (40) years.
Presentations	<p>The board acknowledged the Certificated Teachers of the Year and Classified Employees of the Year.</p> <p>Mary Buren Elementary School Teacher of the Year – Sarah Holland Classified Employee of the Year – Janet Jauregui</p> <p>Kermie McKenzie Jr. High School Teacher of the Year – Erin Van De Roovaart Classified Employee of the Year – Luis Mendoza</p> <p>2017/2018 Volunteer Appreciation Award – “Chumash Band of Indians Foundation”</p> <p>Recognition of St. Joseph High School for their support with the Day of Hope and Test prep.</p>
<i>Recess</i>	<i>A ten-minute recess was held at 6:46 pm</i>
Public Comments	<p>Jeff Foote addressed the board. He stated he was given a lot of opportunities to try out different things and to work with people in different ways. He wants to encourage each person to make different changes. He hopes that the two new people hired for the two top administrative positions have the vision to help people achieve their best. He hopes they are able to increase the sense of value in what each person does, recognize staff when new skills are acquired and when employees try something new. He hopes for leadership that has time and dedication to help every staff member.</p> <p>Terry Bauer congratulated Mrs. Beatriz Carlon and thanked her for her service. He spoke regarding the recruitment of the Superintendent and of the Assistant Superintendent of Curriculum and Instruction. He stated that the staff is concerned that there is a lack of confidence in the process because the staff has been left out of the recruitment process. He stated that if the staff are not going to be part of the process then they expect transparency. He closed stating that the community deserves a Superintendent and Vice Superintendent that permanently and passionately strive to meet our student's needs. He thanked the board in advance for being thoughtful and thorough in their process.</p> <p>Kevin Baldizon spoke on behalf of the Guadalupe Kids Come First Foundation. He, along with students and Art Teacher Erin Van De Roovaart invited the board and all present to the Art Gala event. He announced that the McKenzie Ballet Folklorico student group would perform at the Art Gala. Student artwork will be on display and will be available for purchase as a fundraiser on May 31<sup>st</sup> at 6:00 pm. There will also be Knitting and Sewing projects for sale from Mrs. Garcia's class and from Mrs. Aronie. The Art Gala will also feature art from students at Mary Buren Elementary.</p>

## Superintendent's Report

Mr. Cora introduced classified and certificated staff and held a standing ovation for each group. Mr. Cora congratulated Nurse Laurie Brummett on National School Nurse Day. Mr. Cora announced that Mary Buren Elementary School's career day was a success. A group consisting of a Mary Buren teacher, a Kermit McKenzie teacher, the Chief Business Official, two board members and Mr. Cora drove to Bakersfield to see the new 8-Plex building that is being constructed. Mr. Cora congratulated the Technology Committee; Jesse Sanford, Robin Ilac, Jeffrey Foote, Rose Marie Battaglia, and Kevin Baldizon. He reported that the committee had done all of the work to develop a plan that made the one-to-web initiative successful. A new video regarding the one-to-web video was shown to the audience.

Chief of Police, Gary L. Hoving provided an update regarding the stop light. He stated that the new light would be dependent on a traffic survey. The Developer is negotiating with Caltrans and there has been a discussion for a round-about. The round-about would be bad for pedestrians. Chief Hoving is asking the board for support to petition city council. Currently, there is a caution light but a traffic light would be safer for pedestrians and students.

Bob Havlicek, the Executive Director of the Housing Authority of the County of Santa Barbara and Consultant Eileen Monahan, presented the plans for a renovation. The renovation will increase the number of units from 52 to 82 and will include a two-story development. They will have First Five services for the residents and the community. Currently, the units are single story and were built in 1952. They are proposing the development of a two-story structure that will provide green space and a playground area for the residents and their children.

Eileen said that they intend to expand the childcare space for all children in the community. They are developing a high-quality infant through preschool child care that will serve the community. Residents will get priority and then members of the community can apply for services. The units are considered affordable housing but will also include workforce housing. The residents will move during the renovations, and the family development will be open for seniors.

## Administrative Staff Reports

Alejandra Mora gave a brief presentation on the After School Education and Safety Program (ASES) Program. The mission statement of the ASES program is to strive to provide emotional support and to provide positive role models. The program is funded through the ASES grant. They support academic literacy, safe environment and positive alternatives for students. There is a literacy element as well as a physical education component to the program. All students must participate in physical activity for 30 minutes a day. The program also funds education enrichment elements such as fine arts, STEM, etc.

ASES partners with the Boys and Girls, People's Self Help Housing, the Guadalupe-Nipomo Dunes Center, Dignity Health and the Guadalupe Senior Center to provide services to our 160 ASES students.

Jesely Alvarez and Angela Soares reported discipline data to the Board of Trustees. Discipline has decreased tremendously at Mary Buren. They are proud of the decrease in discipline and suspension data. They showed the information on the California Department of Education's website and looked at our student's suspension data over the last seven years. Student suspensions have decreased by 76%. There is a misconception that elementary schools do not have behavioral issues. The data clearly shows that there are behavioral issues and that they have decreased at our school. Mary Buren started the progressive discipline approach that teaches how to prevent the student's behavior from repeating. The easiest grades to implement this technique has been in the Transitional Kindergarten through Second Grades. In the past, if a student was being disruptive in class, the student would be dismissed from class and expected to walk to the front office. This practice has ended and instead, a member of the Administrative team is called to the classroom when a student is being disruptive in the classroom. If the student

is written up, the kids and the staff member talk to each other and follow up with each other to help the student change their behavior.

Principals Mrs. Alvarez and Mr. Gabriel Solorio discussed updates on strategies to increase CAASPP results. Kermit McKenzie is currently testing math and kids are reminded every day to do their best. Next, they are going to test in English Language Arts. Mary Buren held a pep rally to prepare students for test prep. There were stunts and a dance squad at the pep rally. It was very fun for the students. The presenters taught our students test prep lessons. These lessons also taught our students how to encourage fellow students during test prep Fridays.

#### Board Member Reports

José Pereyra reported that he attended the annual CSBA dinner. He was able to meet other board members. He said it was a great way to network with members of other districts.

MaryLou Sabedra-Cuello reported that she also attended the annual CSBA dinner in Buellton. She said it was nice to visit and meet with other board members. She wished all of the mothers a Happy Mother's Day.

Sheila Cepeda congratulated Angela Soares because she received the Co-Administrator of the Year Award from ACSA. She wished the mothers in attendance a Happy Mother's Day.

David Hosking reported that he attended a presentation regarding human trafficking. He said that the demand for human trafficking is very high and the victim profile is typically children from broken families. In general, a child that has a low sense of self can be conditioned by another person and fall victim to human trafficking. The speakers at the presentation were very knowledgeable and well spoken.

Diana Arriola reported that she spent about two weeks in Jury duty and therefore was unable to attend additional events. She wished the mothers a Happy Mother's Day.

#### Consent Agenda

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

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

#### Items Scheduled for Action

##### Resolution 2017/2018-20

Roll Call was taken for the adoption of Resolutions 2017/2018-20; Resolution Ordering Governing Board Members Election and Notice to Consolidate (Education §5000, §5018, §5304, §5322). Purpose of this resolution is to call the election as ordered in accordance with the designations contained in the Specification of the Election Order made under the authority of Education Code Sections 5304 and 5322.

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

##### Resolution 2017/2018-21

Roll Call was taken for the adoption of Resolution No. 2017/2018-21; Candidates' Statements. The resolution adopts certain policies regarding statements of the candidates who run for office as members of the governing board of the district.

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

##### Dignity Health Agreement

A motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the Letter of Agreement for Dignity Health, Health Center Services provided by Pacific Central Coast Health Centers, Inc., ("Health Center"), as presented.

	Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Acceptance of Gifts	<p>A motion was made by Mr. Pereyra, seconded by Mr. Hosking and carried to acknowledge and accept the following donations and that a letter of appreciation be sent to the donor.</p> <p>➤ Donation of a 40” Television with surround to Kermit McKenzie Jr. High School sound with an estimated value of \$500.00 from the Beatitude House - Guadalupe Catholic Worker.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
First Reading BP & AR 0000’s	<p>Revised Board Policy and Administrative Regulations 0000’s – Philosophy, Goals, Objectives &amp; Comprehensive Plans.</p> <p>No action is required at this time.</p>
Resolution 2017/2018-22	<p>Roll Call was taken for the adoption of Resolution 2017/2018-22 Authorizing A Teacher To Service in Subject Listed, as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Declaration of Need	<p>A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the Declaration of Fully Qualified Educators, as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
VTD Auditors Agreement	<p>A motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the Contract for Auditing provided by Vavrinek, Trine, Day &amp; Co. LLP for the years ending in June 30, 2018, 2019 and 2020, as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Public Hearing	<p>Public Hearing – Public Disclosure of Proposed Resolution 2017/2018-19 Imposing Statutory Mitigation fees on Residential and Commercial Industrial Development Projects Pursuant to Senate Bill 50, Adoption of School Facilities Fees.</p> <p>Public Hearing opened at 8:10 pm and closed at 8:11 pm.</p>
Resolution 2017/2018-19	<p>Roll Call was taken for the adoption Resolution 2017/2018-19 Imposing Statutory Mitigation Fees on Residential and Commercial Industrial Development Projects Pursuant to Senate Bill 50, as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>
Kiwanis Fee Waiver	<p>A Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the request for the Use of School Property/Equipment/Buildings and Waive of Fees, as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra</p>

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

### **A. General Functions**

1. Williams – Quarterly Report for 2017-2018 Fiscal Year.

2. Designating Kermit McKenzie Jr. High School as an Intermediate School.
  - *Can be an intermediate school or a middle school*
  - *The board will have to choose the name*
  - *The new name will be presented and approved at the next regular board meeting*
  - *Check to see if we need a new CDS code.*
3. Draft Strategic Plan Review
  - *Will be incorporated on LCAP*

**B. Curriculum and Instruction**

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary – Meeting of Wednesday, April 12, 2017; Kermit McKenzie Jr. High School Meeting of April 24, 2018.
2. 2017/2018 Local Control and Accountability LCAP
  - Public Inspection – Friday, June 8, 2018
  - Public Hearing – Wednesday, June 13, 2018
  - LCAP Formal Adoption – Wednesday, June 20, 2018

**C. Financial and Business**

1. Balance Fund Summary – May 2018.
2. 2017/2018 District Budget Public Inspection/Hearing Dates
  - Public Inspection – Friday, June 8, 2018
  - Public Hearing – Wednesday, June 13, 2018
  - Annual Budget Adoption – Wednesday, June 20, 2018

**D. Pupil Personnel**

1. Annual J 18-P2 Attendance Reports.
2. Discipline Reports – Mary Buren Elementary School & Kermit McKenzie Jr. High Schools.

**II. Future Agenda Items**

**III. Adjournment**

A motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 8:38 pm.

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

**Next Regular Meeting:** June 13, 2017, 5:15 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434. *(Public Hearing for LCAP and 2017/2018 Budget)*

**Special Board Meeting:** June 20, 2017, 5:15 pm at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434. *(Formal Adoption of LCAP and 2017/2018 Budget)*