

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING
Wednesday, June 13, 2018**

Board President, Diana Arriola, called the regular board meeting of June 13, 2018, to order at 5:05 pm. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, MaryLou Sabedra-Cuello, Sheila Marie Cepeda, David Hosking and Jose Pereyra
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ABSENT	None
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STAFF 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, Little House by the Park Coordinator, Peter Bedolla, Operations Lead; Anita Flores, Interim Executive Assistant to the Superintendent; Carla Benevido, Executive Assistant to the Superintendent.
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OTHERS PRESENT	Tim Cary, Terry Bauer, Camelia Ortiz, Maria Gonzalez, Rocio Prado, Margarita Salazar, Reyna Maciel, Florene Bednersh, Jose Velasco, Maria Magali, Gladis Guzman, Maria Montano, Martha Lomeli, Maria Franco, Margarita Aguirre, Araceli Reyes, Guadalupe Lopez, Azucena Zarate, Belen Diaz, Jaciel Diaz, Meradi Castillo, Perla Alvarez, Yesica Rosas, Maria Castro, Alma Rosa Castro, Josefina Castro
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MOTION	A motion was made by Mr. Pereyra, seconded by Mr. Hosking and carried to approve the agenda as presented.
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Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Noes: 0

Closed Session Public Comments	None
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Closed Session	Board adjourned to Closed Session at 5:07 pm.
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Reconvene	Board President, Diana Arriola called the regular board meeting back to order at 6:15 pm. Mrs. Arriola announced the following action; 1) in closed session the Board of Trustees approved Certificated and/or Classified Personnel Order 2017/2018-11; 2)Board voted 5 to 0 with the Board of Trustees approving the resignation of a classified management employee effective 6/30/2018.
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Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

Public Comments

Mr. Terry Bauer asked to make a public comment after Item E
Ms. Florene Bednersh asked to make a public comment after Item A1

Superintendent's Report

Mr. Cora reported that the 8-Plex building at McKenzie is moving along as scheduled. Parts of the building are being delivered from Bakersfield JTS modular daily. Twelve to Fifteen pieces have already arrived at McKenzie.

He publicly thanked Apio for allowing the use of their empty parking lot for the overflow pieces because McKenzie's parking lot is already full with parts of the building. The crane will be at McKenzie on Friday, Monday and possibly Tuesday to start putting together the building. Once the building is bolted and welded, JTS will begin working on the roof. Vernon Edwards will work on the inside of the building.

During the construction review meeting attended by Mr. Cora and Ms. Grijava this morning, it was reported that the 8-Plex is to be completed by the start of the school year. Mr. Cora asked that Vernon Edwards to give Ms. Grijalva an update by the July 11, 2018 board meeting.

Mr. Cora thanked everyone who has assisted him in his seven years with the Guadalupe Union School District beginning with the original board who hired him seven years ago to the current board who works with him now. He also thanked the administrative staff, certificated, classified, parents and most important the student for putting a smile on his face every day.

Administrative Staff Report

Director of Educational Services, Julie Lopez, presented a power point presentation on the 2017 – 2018 Preliminary CAASPP Test Results Data to the Board. The presentation given by Mrs. Lopez included the following information: Explanation of the increase or decline of the 3rd through 8th grade students in the subjects of ELA and Math.

Board Member Report

Mr. Pereyra thanked the staff from both school sites on behalf of the Board for the amazing work they do. From facility and maintenance making sure our sites are clean and safe, bus drivers delivering students, to principals, teachers, instructional assistants, secretaries, family engagement, and food service staff for preparing healthy food. Mr. Pereyra acknowledged everyone's hard work and dedication. Mr. Pereyra and the board wished everyone a restful summer.

Mrs. Sabedra-Cuello thanked all the staff for their hard work and for going over and above what they are asked for, and that the board appreciates all they do.

She stated the Board attended the 8th Grade Promotion Ceremony and that it was great to see all the students with their bright faces and looking forward to the future at Righetti High School. The board enjoyed it.

She also attended the Mary Buren Ceremony and saw her granddaughter receive a presidential certificate. Mrs. Sabedra-Cuello wished all a restful and safe summer.

Mr. Hosking congratulated everyone for finishing the school year.

Mr. Hosking reported that he attended the Art Show at the Cultural Art Center that displayed student artwork. He said it was well attended by the community. Mr. Hosking also attended the Open House and Science Fair at McKenzie and stated it was very rewarding to see all the engineering displays of the students. He also said it was an enjoyable evening and it was nice to see what was going on at McKenzie Jr. High.

Mr. Hosking also attended the 8th Grade Award Night where the students were recognized for their outstanding achievements in a variety of categories which was well represented by the Barajas Foundation, and other forms of community support were there also. He said it was a nice end to the school year.

Ms. Cepeda thanked all staff for all they do and to enjoy their summer.

Mrs. Arriola congratulated all staff and Mr. Cora for a great year with many challenges that everyone survived. She stated to Mr. Cora to continue to do the great work he does for the kids. She wished that everyone enjoy their summer.

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
Noes: 0

ITEMS SCHEDULED FOR ACTION

Public Comment

Florene Bednersh spoke regarding Little House by the Park MOU and Separation from the Guadalupe Union School District. She would like to encourage not to think about it as a separation of partnership but as a separation of two agencies that will continue to partner because LHBTP is a gem in the community. She stated it is a cost-effective model that supports the children and families that live in the school district.

She stated LHBTP started many years ago as Healthy Start where they provided case management, support for basic needs, emergency food assistance, clothing closet, health insurance, financial aid, counseling and referrals and they continue to do all that.

She also said the Department of Education created Ed Code requiring LEA Medi-Cal to continue to fund these kinds of services. The state of California recognizes these as vital services to the community.

She finalized by stating, “As you consider this separation and as you consider the continued investment from the school district, you really cannot afford not to invest. It’s a critical and vital part of the community.”

MOU

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the MOU between the Guadalupe Union School District and Little House by the Park to separate.

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

BP 1000 - 1700

First Reading – First Reading – Revised Board Policy and Administrative Regulations 1000’s – Community Relations. The board is asked to review the Board Policies and Administrative Regulations Numbered 1000 through 1700.

- Cora shared cover sheet with Board if BP1000 index. Policies updated by CSBA. Boxes refer to where the information comes from. Some district keep the boxes, and other remove them.
- Hosking asked if policies are revised and is CSBA suggesting to approve as is or can they make changes.

No action required at this time.

BP 0000

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the Adoption of Revised Board Policy and Administrative Regulations 0000’s – Philosophy, Goals, Objectives & Comprehensive Plans.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

Resolution

Roll Call was taken for the adoption of Resolution 2017/2018-24, to establish Functional Responsibilities.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Noes: 0

Curriculum & Instruction

Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Review and Approval of the 2018/2019 Single Plan for Student Achievement for Mary Buren Elementary and Kermit McKenzie Jr. High School.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

FACILITIES

Developer Fee	<p>Motion was made by Ms. Cepeda, seconded by Mrs. Sabedra-Cuello and carried to approve the Level I Developer Fee Split Agreement between the Santa Maria Joint Union High School District and the Guadalupe Union School District.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra Noes: 0</p>
Rename KMJHS	<p>Motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the re-naming of Kermit McKenzie Jr. High School to Kermit McKenzie Intermediate School.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra Noes: 0</p>

FINANCIAL AND BUSINESS

MOU	<p>Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the MOU between the Science Endowment Fund – a designated fund of the Santa Barbara Foundation and the Guadalupe Union School District.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra Noes: 0</p>
Public Hearing	<p>Board President, Diana Arriola opened the Public hearing for public comments on the Guadalupe Union School District Local Control Accountability Plan (LCAP) – July 1, 2018 – June 30, 2019, at 6:58 pm. No public comments were made. The Public Hearing was closed at 6:59 pm.</p>
Local Control Plan	<p>The Local Control Plan was presented by Julie Lopez, Gloria Grijalva and Dena Boortz.</p>
Public Hearing	<p>Board President, Diana Arriola opened the Public hearing for public comments on the Guadalupe Union School District Budget for 2018/2019 at 7:09 pm. No public comments were made. The Public Hearing was closed at 7:11 pm.</p>
Public Hearing	<p>Board President, Diana Arriola opened the Public hearing for public comments on the Balances in Excess of Minimum Reserve Requirements at 7:21 pm. No public comments were made. The Public Hearing was closed at 7:22 pm.</p>
Recess	<p>7:23 pm – 7:35 pm</p>

Introduction of Superintendent

Mr. Cora read the press release announcing the next Guadalupe Union School District Superintendent Dr. Emilio Handall native of Santa Barbara, CA.

Mr. Cora reported that the board reviewed 21 applicants received for the position. The board selected the finalists for a rigorous interview and personally conducted interviews of all four finalists. Mr. Cora stated that the board selected the finalist from a highly competitive group of applicants. Selected board members carried out a site visit of the candidate's current school district and received tremendous positive feedback on Dr. Emilio Handall. Having completed its extensive search, the Board ultimately decided to appoint Dr. Emilio Handall at the June 13, 2018 board meeting as the next Superintendent.

Dr. Emilio Handall thanked Mr. Cora and GUSD Board of Trustees. He expressed his excitement and remarked on the beauty of the area. He is excited to serve the people of this area and excited to start working with the staff. He stated that he has come to realize in his past 20 years the type of communities he works best for and as he looked at the Guadalupe community, he found that this is the best place for him. He thanked everyone for the opportunity and looks forward to working with the board of Trustees, employees, certificated staff, classified staff and all who attended the board meeting.

Dr. Emilio Handall introduced his family.

ANNOUNCE CLOSED SESSION ACTIONS

Public Employee Appointment

Board President, Diana Arriola announced the following action; 1) in closed session the Board Members approved Public Employee Appointment (Gov. Code § 54957) Title: Superintendent. Board voted 5 to 0 with Board of Trustees approving to appoint Dr. Emilio Handall as the Superintendent effective July 1, 2108.

PERSONNEL

Contract

Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the Superintendent Contract who will take office July 1, 2018.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

Public Comment

Mr. Bauer welcomed Dr. Emilio Handall and community on behalf of all GUSD staff who look forward to working with him. He expressed to Dr. Handall the importance of his position along with the responsibility to bring the 8-plex across the finish line at the beginning of August so students and teachers can begin the 2018 - 19 school year with ability and confidence while simultaneously preparing to lead a new Kenzie McKenzie Intermediate School.

Mr. Bauer also said, as Dr. Handall dives into his new position as the superintendent he will also have the immediate task of hiring the new Assistant Superintendent. He expressed the feeling that certain applicants stand out because of their experience working in the schools and community. He feels their proven work ethic, intense knowledge, and local expertise are incredibly valuable components. He asked the new Superintendent to carefully and thoughtfully consider his choice by asking questions, seeking input, and choosing the best qualified, highly effective, most knowledgeable person to help direct the district school towards a promising future.

Recess

7:50 pm – 7:57 pm

Agreement

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to ratify the Supervised Internship Agreement between Brandman University and the Guadalupe Union School District.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

X. ITEMS SCHEDULE FOR INFORMATION/DISCUSSION

A. General Functions

1. 2018 Annual CSBA Conference – November 29, 2018, to December 1, 2018, San Diego Convention Center

Anita Flores registered all Board Members for the CSBA Conference and lodging except Mr. Jose Pereyra who stated he would not be available to attend due to work. Board President and Dr. Handall will be attending the CSBA Conference for the New Superintendent.

2. CSBA Resolution Calling for Full and Fair Funding of California's Public Schools – Review-Cora-bring back to next board meeting 6/20/18

Resolution Item for Full and Fair Funding of California's Public Schools. Per board direction resolution is to be brought back on the June 20, 2018 board meeting for approval.

3. Little House by the Park Cost for Services

Sam presented a powerpoint that included the cost of services and general information. The Guadalupe Union School District established LHBTP. LHBTP was established to house programs and services that are reflected the district needs; support teachers who came across students whose basics needs were interfering with academic success and build external capacity at a much lower cost. Services requested by GUSD are 1) Parent Education Classes, 2) Interpretation Services, 3) Household Income Data. Mr. Duarte explained Parent Education Classes and Interpretation Classes match up with the LCAP/GUSD/State Goals & Priorities.

LHBTP supply guidance and instruction to parents and families on methods that promote academic achievement. They provide multiple

methods of communication to parents and guardians regarding academic progress and school activities. Parents, schools, and community work as partners to ensure students reach their full potential as global leaders of tomorrow.

Mr. Duarte reviewed the 2017 / 2018 Parent Academy Classes, Leadership Development and Community Engagement Projects. He stated 210 parents are enrolled in their classes.

Mr. Duarte reported that the Cost for Services provided to GUSD is \$72,226.88; the cost for Parent Education Classes is \$62,593.76, the cost for the Interpretation Services is \$6,753.12, and the cost for collecting the Household Income Data Collection Form is \$2,880.

Mr. Duarte closed by asking the Board to please keep in mind the programs are reflective of the needs of the district, and they are now contracting with the District to support the programs/services. Also, LHBTP has competitive rates for services provided compared to other non-profits, and are including childcare, outreach, and holistic services on location. He stated that LHBTP pays for space in-kind within the community for ease of access to services and programs, reducing impact on the District. It is estimated to save the district administrative cost savings of \$7,223. He stated LHBTP has a Community Partnership and Relationship with the Community.

Mr. Cora recommended to the Board to have a study session for the next board meeting on June 20, 2018, to discuss LHBTP and the City Agreement. The Board Members agreed to have a study session on June 20, 2018, at 3:00 pm to have a better understanding before a decision is made on whether to continue services with the LHBTP and the City Agreement.

4. Board Policy Review – BP 4119.22 Personnel – Dress and Grooming

Mr. Cora reported that he met with GTA and the administrators to discuss staff Dress and Grooming concerns. He asked the question, if students are expected to follow a dress code, shouldn't staff as professionals set the model for our students? At the meeting GTA and the administrators discussed safety concerns regarding staff wearing flip-flops.

Mr. Bauer informed Mr. Cora that after their GTA Admin meeting was done they sent out an email to all staff asking they follow the Dress and Grooming Board Policy.

B. Business and Financial

1. Fund Balance Summary - May 2018-no questions

No Questions and/or Comments

2. SISC Investment Pool Statement (unaudited) March 31, 2018 – no questions

No Questions and/or Comments

3. SISC Investment Pool Statement for the Quarter Ended March 31, 2018-no questions
No Questions and/or Comments

C. Pupil Personnel

1. Inter-District Summary Report – June 2018
Mrs. Arriola asked for clarification on the Inter-District Summary Report.
2. Discipline Reports – May 2018 Mary Buren & Kermit McKenzie Jr. High School
Mrs. Sabedra-Cuello asked for clarification on Mary Buren and McKenzie discipline report. Mrs. Sabedra-Cuello asked what type of monitoring is available in the classroom during testing and around campus to monitor disruptions.

II. Future Agenda Items

CSBA Resolution Calling for Full and Fair Funding of California's Public
Board Study Session to discuss LHBTP Cost for Services and City Joint Use Agreement

III. Adjournment

Motion was made by Mr. Hosking, seconded by Ms. Cepeda and carried to adjourn the meeting at 8:42 pm.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking, and Pereyra
Noes: 0

Next Regular Meetings:

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

Regular School Board Meeting - Wednesday, July 11, 2018, 5:15 pm at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.