

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
Wednesday, September 13, 2017**

Board President, Diana Arriola, called the regular meeting of September 13, 2017 to order at 5:30 pm. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, MaryLou Sabedra-Cuello, Sheila Cepeda, David Hosking and José Pereyra
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MEMBERS ABSENT	None
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STAFF PRESENT	Ed Cora, Superintendent/Board Secretary, Gloria Grijalva, CBO; Julie Lopez, Director of Ed Services; Anne Rigali, Pupil Services Coordinator; 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 and Anita Flores, Administrative Assistant to the Superintendent.
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OTHERS PRESENT	Christopher Townsend, Chelsea Vonguer and Johan Reijnders from Townsend Public Affairs, Shannon Boyd of Price, Postel & Parma.
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Closed Session	Board adjourned to Closed Session at 5:34 pm.
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Reconvene	Board President, Diana Arriola called the meeting back to order and announced the following action on Personnel Order 2017/2018-02; approval of Public Employees Certificated and Classified Personnel Order 2017/2018-02
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Personnel Order is part of the minutes of September 13, 2017.

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

Superintendent's Report

Mr. Cora reported on the following:

- He attended the staff development day and gave the staff members a survey to allow staff to self-assess their comfort levels with technology.

- Mr. Cora reported that the Guadalupe Kids Come First Foundations Golf Tournament had 115 registered and paid golfers.
- Mr. Cora announced that Negotiations are scheduled for September 25 & 27th with CSEA and GTA respectively.
- He thanked the board for attending the CSBA study sessions which covered roles and responsibilities, mission, vision and priorities which will be added to the next board meeting for approval.
- Mr. Cora closed by thanking the administrative team for their dedication and for putting students first.
- Mr. Cora introduced Christopher Townsend, Chelsea Vongehr and Johan Reijnders from Townsend Public Affairs
- Chelsea Vongehr presented information on the progress Townsend Public Affairs has made in securing grant funding for the Guadalupe Union School District.

Administrative Staff Reports

- Mr. Solorio Reported that 366 students received their Chromebooks on the first evening they handed them out. He said students have been using them and reported that it has been exciting to see the them interacting with the new technology.
- Ms. Julie Lopez, Director of Educational Services, reported on the California English Language Development Test Results for the 2016/2017 school year. She stated that the test results will be scaled differently. She reported that last year there was growth in EL levels and that the students are maintaining growth levels and many students are moving out of beginning level and into the intermediate levels.
- Chief Business Official Ms. Grijalva presented the 2016/2017 Unaudited Actuals, which must be filed by the 15th of September.

Board Member Reports

- Mr. Pereyra reported that he attended the Coffee with the Superintendent event. He stated that he enjoyed the CSBA study sessions on September 7th and 8th.
- Mrs. Sabedra-Cuello reported that there was a good turnout of parents at the Coffee with the Superintendent. She mentioned that the parents had good questions. Mrs. Sabedra-Cuello also attended the one-to-web professional development training and said the AVID sections were very interesting. Mrs. Sabedra-Cuello attended the TK and 2nd grade sessions and learned about websites that students will use. She said she can see some of the veteran teachers are very excited. She is looking forward to see how much our students are going to grow.
- Mr. Hosking reported on the Hancock Promise Program to offer free admission for any high school student transfer. Students will receive free tuition and health fees of approximately \$1,200 a year. Students must also be full time and take a math and English class. This opportunity gives students a guaranteed ticket for a free education. It's most likely a two-year program with an outreach program for kids. Families of students as young as 5th grade will be able to visit AHC to see what's going on at the college.
- Ms. Cepeda reported that she also attended the Coffee with the Superintendent event. She helped handout Chromebooks during the Kermit McKenzie student device rollout. She reported that students were happy to get their devices. Ms. Cepeda attended the CSBA workshops on Thursday and Friday and stated, it was nice to have revisions and it was a good refresher. Ms. Cepeda reported on the progress the Guadalupe Kids Come First volunteers had been making and told the staff that Alicia Solis, the Golf Tournament Coordinator, would be reaching out to staff members.
- Diana Arriola reported that she spent some time in San Diego with her grand-daughter. She heard that a former student Loyvona Spencer was displaced due to the storms in Florida. She also attended the CSBA Board Study Sessions and listed some of the topics reviewed by the board such as governance practices, unity and purpose, mission and vision and Superintendents' evaluation. She encouraged the board and staff, by

stating that when you have the opportunity to grow and learn, please take the opportunity.

ACTION ITEMS

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| Consent Agenda | <p>A motion was made by Ms. Cepeda and Seconded by Mr. Pereyra to approve the consent agenda items A, B, and E with the removal of items C and D.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking and Cepeda.</p> |
| Public Hearing | <p>Public Hearing opened at 7:00 pm. The purpose of the public hearing was to hear comments from the public regarding the 2017-2018 Sufficiency of Instructional Materials. Public hearing closed at 7:00 pm.</p> |
| Resolution | <p>Roll Call was taken for the adoption of Resolution_2017/2018-01; Statement of Assurance for Fiscal Year 2017/2018 Sufficiency of Instructional Materials.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p> |
| Resolution | <p>Roll Call was taken for the adoption of Resolution 2017/2018-02; Functional Responsibilities.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p> |
| Acceptance of Gifts | <p>Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to acknowledge and accept the donations and that a letter of appreciation be sent to the donor.</p> <ul style="list-style-type: none">➤ Donation of outdoor art tables and umbrellas for the new preschool from Patricia Hayes and Jesse Rico with an estimated value of \$400.00.➤ Donation of plant starters and seeds with an estimated value of \$7,500.00 from Walmart – Santa Maria.➤ Donation of backpacks and school supplies with an approximate value of \$200.00 by On Trac – Corporate Office.➤ Donation of 420 Backpacks and school supplies with an estimated value of \$3,500.00 by Shirlyn Marcum of Costco Warehouse.➤ Donation of school supplies with an approximate value of \$200.00 by Christine Lovett.➤ Donation of student supplies for Mary Buren Elementary School and Kermit McKenzie Jr. High School Students. Donation from the Guadalupe Lions Club with an approximate value of \$130.00. |

➤ Donation of school supplies for Mary Buren Elementary School and Kermit McKenzie Jr. High School Students from the Northern Santa Barbara County United Way in partnership with Walmart, KSBY, Lompoc School District, and Santa Maria-Bonita School District with an estimated value of \$600.00.

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

Calendar Motion was made by Mr. Hosking, seconded by Sabedra-Cuello and carried to ratify the revised 2017/2018 Student Calendar for Kermit McKenzie Jr. High School.

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

Agreement A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Transportation Services Agreement Between Santa Barbara Transportation Corp dba Student Transportation of America and Guadalupe Union School District.

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

MOU A motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the Memorandum of Understanding between the Guadalupe Union School District and the Guadalupe Kids Come First Foundation.

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

Resolution Roll call taken for the Adoption of Resolution 2017/2018-03, “The Week of the School Administrator” October 8-14, 2017.

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

Guidelines Motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the Guadalupe Union School District Board Meeting Guidelines.

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

Agreement Motion was made by Ms. Cepeda, seconded Mr. Pereyra and carried to approve the Approval of Agreement between the Guadalupe Union School District and Burnham Benefits Insurance Services for the 2017/2018 School Year.

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

Agreement Motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the EVALUAT’D Agreement.

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

Agreement	Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the Fagon Friedman & Fulfroost Agreement for Legal Services. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda
Interfund Transfer	Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the Interfund transfer from General Fund (Fund 01) to preschool fund (Fund 12) as of 6/30/2017. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda
Unaudited Actuals	Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to approve the 2016/2017 Unaudited Actuals Financial District Certification. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda
Resolution	Roll Call was taken for the adoption of Resolution 2017/2018-04, Gann Limit. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda

Items Scheduled for Information/Discussion

A. Financial and Business

1. Fund Balance Summary – August 31, 2016.
2. SISC Investment Pool Statement (Audited) June 30, 2017.
3. Board of Trustees – Health Insurance; *Shannon Boyd was present at the board meeting to discuss Health Insurance. Maggie Lepore of Burnham Benefits joined the conversation by telephone to assist Ms. Boyd. The purpose of the discussion was to explain health insurance options to the Board of Trustees and to explain how the changes can be made in order to follow the board policies already in place. They explained that the Board has the option to add health insurance policies that are similar to the certificated employee plans. Mrs. Lepore explained SISC's requirements and regulations. She stated changes could be made anytime during the year. Maggie suggested that the Board stay under the same unit but add two additional policies for extra options. By doing so, the Board would adhere to the current board policies and would stay within SISC's guidelines. A decision was made to hold a special board meeting to discuss the health care policies available.*

B. Pupil Personnel

1. Interdistrict Attendance Summary – September 2017

II. Future Agenda Items

III. Adjournment

Future Meetings:

Regular School Board Meeting – Wednesday, October 11, 2017, 5:30 pm at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

Approved October 11, 2017