

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING MINUTES
Wednesday, February 13, 2019**

Board President, Ms. Sheila Marie Cepeda, called the board meeting of February 13, 2019, to order at 5:15 pm. The flag salute was held at this time.

MEMBERS PRESENT Mrs. Diana Arriola, Ms. Sheila Marie C. Cepeda, Mr. Jose Pereyra and Mr. Raul Rodriguez Jr.

ABSENT None

PRESENT Dr. Emilio M. Handall, Superintendent/Board Secretary; Gina Branum, Assistant Superintendent of Curriculum and Instruction, Gloria Grijalva, Chief Business Official; Anne Rigali, Director of Pupil Services; Dena Boortz, Food Service Director, Maria Gonzalez, Mary Buren Interim-Principal; Gabriel Solorio, Intermediate School Principal; and Marytza Guzman, Administrative Assistant.

OTHERS PRESENT Terry Bauer, Sean Harrington, Alejandra Herrera, Mayra Valdez, Rholan Feliciano, Moises Angeles, Rebecca Santiago, Mayra Beas, Christian Meza, Abigail Perez and Maria Montaña.

MOTION A motion was made by Mr. Rodriguez, seconded by Mr. Pereyra and carried to approve the agenda.

Ayes: Arriola, Cepeda, Pereyra and Rodriguez
Absent: None

Closed Session Public Comments None

Close Session Board adjourned to Closed Session at 5:16 pm.

Reconvene Board President, Ms. Cepeda called the regular board meeting back to order at 6:10 pm. Ms. Cepeda announced the following action;

In closed session, there was a motion and a second to approve the Certified and/or Classified Personnel Order 2018/2019-08.

Open Session Public Comments: None

Superintendent's Report

Dr. Handall informed the Board of Trustees about the Local Control Accountability Plan preparations and County Wide meeting that happened last Monday. The Girls and Boys Basketball Season is in full swing and currently playing in a Tournament. Dr. Handall stated that the California Healthy Kids Survey results are in and a report will be forthcoming in the next couple of months. Dr. Handall informed the Board of Trustees about the lock down last week that lasted from 1:50 pm -3:10 pm, after the lockdown the Guadalupe Union School District staff were able to reflect and gather information from staff and discovered that not all parents are connected with Parent Square. Dr. Handall stated that parents should access Parent Square so that parents can be aware and informed of situations like these. Next month the Guadalupe Union School District will begin two parent classes again, last year a 10-week parent project with a total of about 50 parents that attended and completed the courses was held (dinner and child care was provided). The Parent Projects will be provided again around May; parent classes will take place once a week, for ten weeks, dinner and child care will be taken care of in hopes that parents can participate fully. Lastly, Transitional Kindergarten and Kindergarten enrollment will begin next month.

Board Member Report

Mrs. Arriola thanked Mr. Baldizon for his email in regards to upcoming events, Mrs. Arriola wished everyone a Happy Valentine's Day tomorrow.

Mr. Pereyra encouraged parents to take advantage of the parent projects that are being conducted by the Guadalupe Union School District.

Mr. Rodriguez thanked teachers for the way they handled the lockdown last week. Mr. Rodriguez stated that he attended the Morro Bay Aquarium field trip and he enjoyed seeing the excitement of the students. Mr. Rodriguez attended the Parents Circle and he encouraged both, parents and board members to attend.

Ms. Cepeda thanked staff for the way they handled the lockdown last week and for the Guadalupe Union School District's quick and good communication with parents.

Administrative Staff Reports

Ms. Gonzalez informed the Board of Trustees about some of the Highlights from January 2019; such as the Santa Barbara

Humane Society, who attended classrooms with a few of their animals. The Marimba Band and Ballet Folklorico performed at the Mary Buren Elementary School. Academic highlights; Math Night has been changed from March 28, 2019 to March 27, 2019 due to being in conflict with another event. Literacy Night will be held in April 17, 2019 and Parent Teacher Conferences on January 24-25th, 2019. Upcoming school events; Santa Barbara Natural History Museum and Kindergarten's Snow Day on January 1, 2019, 2nd Grade field trip to Cal Poly Performing Arts to see "The Hungry Caterpillar" on February 6, 2019. Big Smile Dental on February 6 and February 11, 2019. Father Daughter Dance on February 15, 2019 from 6:00 pm to 8:00 pm.

Mr. Solorio informed the Board of Trustees about some of the Highlights such as; Honor and Merit Roll Assemblies on January 17, 2019. Super Student Day on January 18, 2019 and the first Winter Dance on January 25, 2019. 5th Graders went to the Monterey Bay Aquarium on January 25, 2019 and half of the 7th Grade students went to Cal Poly for a "Learn by Doing Lab" Day. Restorative Parent Night was held on January 31, 2019 and Ernest Righetti High School Presentation for the 8th Graders was on February 4, 2019. Academic Highlights: ELPAC (The English Language Proficiency Assessments for California)) testing is underway and Social Studies introduction to Pilot will take place on February 4, 2019. Upcoming school events: 3rd Quarter Progress Reports will occur on February 8, 2019 and The Barajas Foundation Inc. presentation will take place on February 22, 2019.

Mrs. Branum informed the Board of Trustees about the following tests: ELPAC (The English Language Proficiency Assessments for California) which is currently happening right now with 7th and 8th graders, the goal is to finish before going to Spring Break. Smarter Balanced testing is to start after Spring Break, April 29, 2019. Renaissance has assessments happening right now through three different products; STAR Early Literacy, STAR Reading and, Accelerated Reader. STAR Early Literacy, Transitional Kindergarten, Kindergarten and first graders will be given their initial administration within the next month. This will be used as the "mid-year" data, and will inform instruction and interventions through the end of the year. STAR Reading; most students in grades 2nd – 8th took the assessment between November and December, as a "mid-year" administration. The data was used to establish broad

ZPD (Zone of Proximal Development), but also serve to identify progress, strengths, and areas of need. Students will assess again in the last month of the 2018/2019 school year. Accelerated Reader; teachers at Mary Buren Elementary have been asked to encourage their students to read and take quizzes in order to equip students and teachers with current, relevant reading data and then progress monitoring and goal-setting. Mrs. Branum stated that earlier this month, a small team of Science teachers from each school site attended the SBCEO Science Materials Publisher's Fair. Several prospective programs were identified and the team will now meet to select which programs to pilot. The DBE team is undergoing a thorough program review, with consultation from Dr. Carlos Pagan from SBCEO and are updating their Master Plan, with a focus on English-Spanish model across grade levels. In addition to the DBE Committee, there also is the Math Task Force, Literacy Task Force and Technology Committee. Special events: March 27, 2019, Math Night and on April 17, 2019, Literacy Night.

Guadalupe Union School District Student Recognition

At this time the Board of Trustees and Dr. Emilio M. Handall recognized the students of the month from Mary Buren Elementary School and Kermit McKenzie Intermediate School. Students of the Month for Kermit McKenzie Intermediate School were: Crescencio Perez, Gracie Velazquez, Shanreign Feliciano, Christian Meza. Students of the Month for Mary Buren Elementary School were: Jocelyn Angeles Hernandez, Santiago Palacios Herrera, Adrian Regalado, Andrea Garcia, Dominick Gallardo.

Consent Agenda

A motion was made by Mr. Pereyra, seconded by Mrs. Arriola and carried to approve the consent agenda items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O and P, as presented.

Ayes: Arriola, Cepeda, Pereyra and Rodriguez
Absent: None

ITEMS SCHEDULED FOR ACTION

A. General Functions

Interview

Motion was made by Mr. Rodriguez, seconded by Mr. Pereyra and carried to approve the Interview/Selection/Approval of Provisional Appointment to fill vacated Board of Trustee seat.

Ayes: Arriola, Cepeda, Pereyra and Rodriguez

	Absent: None
Oath of Office	<p>Superintendent, Dr. Emilio M. Handall administered the Oath of Office to newly elected Provisional Board Member:</p> <p>Maria Luisa Baro</p>
School Safety Plans	<p>Motion was made by Mr. Rodriguez, seconded by Ms. Baro and carried to approve the Guadalupe Union School District Safety Plans.</p> <p>Ayes: Arriola, Cepeda, Pereyra, Rodriguez and Baro Absent: None</p>
District Technology Upgrade	<p>Motion was made by Mrs. Arriola, seconded by Mr. Pereyra and carried to approve the Guadalupe Union School District Technology Upgrade Purchase.</p> <p>Ayes: Arriola, Cepeda, Pereyra, Rodriguez and Baro Absent: None</p>
Resolution	<p>Roll Call was taken for the approval of Resolution # 2018/2019 – 13, Intent to Transition Governing Board Elections from At-Large to By-Trustee Area Elections and Statement of Intent to Seek Waiver of the Election Requirement from the State Board of Education.</p> <p>Ayes: Arriola, Cepeda, Pereyra, Rodriguez and Baro Absent: None</p>
Resolution	<p>Roll Call was taken for the approval of Resolution # 2018/2019 – 14, Notice of Completion.</p> <p>Ayes: Arriola, Cepeda, Pereyra, Rodriguez and Baro Absent: None</p>
Donations	<p>A motion was made by Mr. Pereyra, seconded by Mr. Rodriguez to acknowledge and accept the donations and that a letter of appreciation be sent to the donor.</p> <ul style="list-style-type: none"> ➤ \$50 Gift Card to Jo-Ann's, Emily Lucas: Donation to the Kermit McKenzie Intermediate School Knitting Elective Class. ➤ Approximately \$25 in yarn, Lafon Kellerman: Donation to the Kermit McKenzie Intermediate School Knitting Elective Class. <p>Ayes: Arriola, Cepeda, Pereyra, Rodriguez and Baro Absent: None</p>

B. Items Scheduled for Information/Discussion

- 1. Business/Functions**
 - 1.** Fund Balance Summary
- 2. Curriculum/Instruction**
 - 1.** Technology Committee Update
- 3. Pupil Personnel**
 - 1.** Inter-District Request Summary

Future Agenda Items

Adjournment

A Motion was made by Mr. Pereyra, seconded by Ms. Baro and carried to adjourn the meeting at 8:19 pm.

Next Regular Meetings:

Regular School Board Meeting – Wednesday, March 13, 2019, 5:15 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434