

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, October 10, 2018**

Board President, Mrs. Diana Arriola, called the board meeting of October 10, 2018, to order at 5:18 pm. The flag salute was held at this time.

MEMBERS PRESENT	Mrs. Diana Arriola, Mrs. MaryLou Sabedra-Cuello, Ms. Sheila Marie C. Cepeda, Mr. David Hosking and Mr. Jose Pereyra
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ABSENT	None
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PRESENT	Dr. Emilio M. Handall, Superintendent/Board Secretary; Gloria Grijalva, CBO; Anne Rigali, Director of Pupil Services; Maria Gonzalez, Mary Buren Interim-Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Kermit McKenzie Intermediate School Principal; Alejandra Mora, ASES Supervisor; Marytza Guzman, Administrative Assistant.
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OTHERS PRESENT	Isabel Felix, Victorina Cristobal, Mara Zaragoza, Ana Hernandez, Juan Hernandez, Maria Rios, Maria Soledad, Olivia Luna Guizar, Francisco Guizar, Teresa Guerrero, Joseph Medina and Sara Onotre.
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MOTION	A motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to approve the agenda.
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Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

Closed Session Public Comments	None
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Close Session	Board adjourned to Closed Session at 5:20 pm.
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Reconvene	Board President, Mrs. Arriola called the regular board meeting back to order at 6:30 pm. Mrs. Arriola announced the following action; In closed session, there was a motion and a second to approve the Certified and/or Classified Personnel Order 2018/2019-04 as presented.
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Open Session Public Comments	None
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Superintendent's Report	Dr. Emilio M. Handall thanked the Guadalupe Union School District staff and students for putting together a breakfast with flyers made by students in celebration of the National Administrators' Day. Dr. Emilio M. Handall thanked Alicia Solis and the whole team from the Guadalupe Kids Come First Foundation for hosting its fifth annual Golf Tournament on September 29, 2018, he's looking forward to next year's event. United Parents-Padres Unidos had a turnout of 55 parents in the last session. Dr. Emilio M. Handall attended and Equity Summit hosted by Santa Maria Joint High School District. Kermit McKenzie students will end their first term this coming Friday and reports will be going out soon.
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Board Member Report

Mr. Pereyra reported that he had the opportunity to volunteer at the Guadalupe Kids Come First Foundation Golf Tournament, he thanked all of the volunteers that participated.

Mrs. Sabedra-Cuello reported that she had a great time volunteering at the Guadalupe Kids Come First Foundation Golf Tournament.

Ms. Cepeda thanked everyone that participated at the Guadalupe Kids Come First Foundation Golf Tournament. Ms. Cepeda thanked Dr. Emilio M. Handall for the good communication with parents with the lockdown event at Kermit McKenzie Intermediate School.

Mr. Hosking reported that he enjoyed golfing at the Guadalupe Kids Come First Foundation Golf Tournament and he hopes to be able to help out at the Jog-a-thon this coming Friday.

Mrs. Arriola stated that she wasn't able to make it to the Guadalupe Kids Come First Foundation Golf Tournament. Mrs. Arriola thanked Guadalupe Union School District staff and first responders with the lockdown event at Kermit McKenzie Intermediate School.

Administrative Staff Reports

Mr. Solorio mentioned the lockdown at Kermit McKenzie Intermediate School and thanked Dr. Emilio M. Handall for the communication, the Guadalupe Police Department, FBI and staff. Mr. Solorio reported that there was a Fire Drill on September 24, 2018, and on October 1-3rd, Big Smiles was present at Kermit McKenzie Intermediate School to do dentist work on students. On October 5, 2018, 5th – 7th grade students were taken to Jack O'Connell Park to have lunch and celebrate their good job with the state testing. Mr. Solorio reported academic highlights, upcoming activities and an upcoming Vaping Presentation for parents presented by Fighting Back Santa Maria on October 25, 2018.

Ms. Gonzalez informed the board with Mary Buren Elementary School important event dates; such as Parent Project sessions on its third week, the classes get an average of 42 parents who attend. Student Assembly, Ms. Gonzalez is incorporating a little bit of AVID and worked with goal settings with Mary Buren Elementary students. Ms. Gonzalez stated that there is Migrant Saturday School happening. Upcoming events: Parent Teacher Conferences, Box Tales performance, Almaguer Family will be donating pumpkins, there will be an Earthquake Drill and Safety meeting.

Mrs. Mora presented in behalf of ASES Program. Mrs. Mora gave an overview of current enrollment; Mary Buren Elementary School is funded for 84 students yet their average of daily students is 130. Kermit McKenzie Intermediate School is funded for 35 students and has an average of daily attendance of 43 students. Mrs. Mora stated that due to the current waitlist, the ASES Program will be applying for more funds this year. Mrs. Mora reported of upcoming events: Guadalupe Dunes Center will be doing an 8-week Archeology class at Mary Buren Elementary School Site, will be applying for Grants and will be working on renewing the ASES Grant.

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: Francisco Porraz, Erick Hernandez, Dayra Aguilar, Lisbeth Angeles. Students of the Month for Mary Buren Elementary School were: Bryan Leal, Jassmine Marin, Roselyn Hernandez Mendoza, Ana Delgado Onofre, Alexia Medina, Jorge Guzman Rios.

Consent Agenda

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

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

ITEMS SCHEDULED FOR ACTION

A. General Functions

Public Hearing

Board President, Mrs. Diana Arriola opened the Public hearing at 7:05 pm. No public comments were made. The Public Hearing was closed at 7:06 pm.

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019 – 06, Governing Board Authorization to Pay Invoice of Over One Year.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

New Gymnasium Proposal

A motion was made by Ms. Cepeda, seconded by Mr. Pereyra to approve the New Gymnasium Proposal.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019 – 07, Governing Board Delegation of Governing Board Powers/Duties.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

Resolution

Roll Call was taken for the adoption of Resolution # 2018/2019 – 08, Governing Board to Enter into Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2018-19.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

Donations

A motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello to acknowledge and accept the donations and that a letter of appreciation be sent to the donor.

- \$500 Mike Casola – The Cliffs Resort & Spa: Donation to the Mary Buren Elementary School ASB Kindergarten class.
- \$500 John Maretti: Donation to the Mary Buren Elementary School ASB Kindergarten class.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

B. Employee/Personnel

Revised Accounting Tech. I Job Title A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking to approve and adopt the Revised Job Title and Description: Accounting Technician I-Purchasing.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

Revised Accounting Tech. I Job Title A motion was made by Mr. Hosking, seconded by Mr. Pereyra to approve and adopt the Revised Job Title: Accounting Technician I-Payables.

Ayes: Arriola, Sabedra-Cuello, Cepeda, Hosking and Pereyra
Absent: None

B. Items Scheduled for Information/Discussion

1. General Functions

1. District Student Enrollment Projections
2. Guadalupe Kids Come First Foundation
3. Board Policies Update

2. Business/Financial

1. Fund Balance Summary - September 2018

3. Pupil Personnel

1. Inter-District Summary Report – September 2018

Future Agenda Items

Adjournment

A Motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 9:24 pm.

Next Regular Meeting:

Regular School Board Meeting – Wednesday, November 14, 2018, 5:15 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434