

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING  
Wednesday, December 13, 2017 (*Organizational Meeting*)**

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

MEMBERS PRESENT	Diana Arriola, Mary Lou 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; 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; Rocio Prado, Interpreter, Margarita Aguirre; Administrative Assistant, Judith Gonzalez; Case Manager, and Claribel Lomeli; Case Manager.
OTHERS PRESENT	Veronica Sandoval and Sergio Castillo; Santa Ynez Band of Chumash Indians, Chief Gary Hoving; Resource Officer; Isaac Oseguera, Maria Montanya; parent and community member, Marissa Gomez; parent and community member, Monica Moreno; School City, and Anahi Mendoza, Parent Engagement Coordinator.
ADOPTION	A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the agenda as presented.
Closed Session Public Comments	None
Closed Session	Board adjourned to Closed Session at 5:32 pm.
Reconvene	Board President, Diana Arriola called the regular board meetings back to order at 6:31 pm. Mrs. Arriola announced the following action on Personnel Order 2017/2018-05; approval of Public Employees Certificated and Classified

Annual Organization

Personnel Order 2017/2018-05. Roll call was held at this time.

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

At this time the Board discussed and selected the meeting Schedule for 2018 as follows:

**Board Meeting Location:** Mary Buren Elementary School, Multi-purpose Room; 1050 Peralta Street, Guadalupe, CA 93434.

**Meeting Days and Time:** Regular Meetings will be held the second Wednesday of each month, 5:15 pm.

**Meeting Alternate Dates:** Wednesday, June 20, 2018 (Formal LCAP & 2018/2019 Budget Adoption).

Superintendent Ed Cora conducted the election of officers at this time.

**President:** Motion was made by Mrs. Sabedra-Cuello, seconded by Ms. Cepeda and carried to nominate and select Mrs. Diana Arriola.

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

**Clerk:** Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to nominate Ms. Sheila Cepeda.

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

**Secretary:** Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to nominate Mr. Ed Cora.

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

**Vice-President:** Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to nominate Mrs. MaryLou Sabedra-Cuello.

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

**2018 County Committee Representative:** Motion was made by MaryLou Sabedra-Cuello, seconded by Ms. Cepeda and carried to appoint Mr. David Hosking to the 2018 Santa Barbara County Committee on School Organization (County Committee).

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

**Alternate - 2018 County Committee Representative:** Motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello to appoint Ms. Sheila Cepeda as Alternate to the 2018 Santa Barbara County Committee on School Organization (County Committee).

Public Comments

None

**Superintendent's Report**

*At this time Veronica Sandoval, representing the Santa Ynez Band of Chumash Indians Foundation, presented 2 carts, each filled with 20 Chromebooks to be donated to the district for each school site.*

*Mr. Sergio Castillo made a donation through the Chumash Volunteer Incentive program. Through opportunities to volunteer, Mr. Castillo was able to earn points toward the donation of his choice. He has designated McKenzie Jr. High School as the recipient of the \$500.00 donation.*

*President, Diana Arriola thanked Mr. Castillo and the Santa Ynez Band of Chumash Indians Foundation and wished them happy holidays.*

Mr. Ed Cora reported that he attended the Transitional Kindergarten holiday presentation. He will be hosting a parent meeting tomorrow, December 14, 2018 for the 4<sup>th</sup> grade students that will be moving to McKenzie Jr. High School during the 2018-2019 school year. He reported that the Technology Team arranged to have the Ed Tech Team visit Mary Buren and that the feedback from the staff was extremely positive. Jesely and four staff members visited Ontiveros School. Mr. Cora, Mr. Hosking, Mrs. Sabedra-Cuello, Mr. Solorio and Ms. Boortz visited Herber Elementary School Districts both teams had successful visits. Mr.

Cora also reported that he attended the CSBA conference with four board members.

Mr. Cora introduced our Chief Gary Hoving of the Guadalupe Police Department.

Chief Hoving introduced Officer Isaac Oseguera, the new Resource Officer who has already been serving the students and staff at Kermit McKenzie Jr. High School.

Officer Isaac Oseguera graduated from the Allan Hancock Academy in the Spring of 2013. He was hired in March of 2014 by the Guadalupe Police Department and has been an officer for 4 years. Some of his duties include monitoring traffic for student safety, daily briefings with school personnel, dealing with school related crimes, truancy checks, greeting parents in the morning and keeping a presence on campus in the morning and lunch.

### **Administrative Staff Reports**

Mr. Samuel Duarte and his staff gave an update on the Little House by the Park. LHBTP is a 20 year old non-profit which focuses on school readiness. He introduced his staff Judith Gonzalez, Claribel Lomeli, Margarita Aguirre, and Anahi Mendoza. The staff presented a brief overview of the programs. The mission of the Little House by the Park is to develop leadership, to increase social and emotional competence of children, and knowledge of parenting and child development in the community. Their services include classes with parents and children. They currently have about 40 parent participants. They encourage parents to follow First Five's guidelines to talk, read, and sing. They offer support in times of need and respond quickly, for example, this week they gave out 400 masks to protect families from ash resulting from the Thomas Fire. LHBTP helps parents with school paperwork, forms, medical assistance, clothing and weekly and monthly food assistance. This year Operation Schoolbell has assisted 53 families with school related items. LHBTP supports the following programs; Toys for Tots, Parent Resilience Growth and Development and Guadalupe Parent Academy. They promote parent civic engagement and community development. Parents are encouraged to attend events such as; board meetings, Coffee with the Superintendent, and council meetings. They are equally encouraged to start social connections. They don't just volunteer and engage within the school they also make social connections by attending community events.

Maria Montanya, a parent and community member spoke on behalf of LHBTP. Ms. Montanya has lived in the area for 10 years and attends a local church and school. She took a computer class and started volunteering. LHBTP educates both students and parents. She said that by focusing on parent education, she will be better able to educate her children.

Marissa Gomez another community member and parent just moved to Guadalupe from Nebraska. Ms. Gomez's home was struck by a tornado. She is now living with her mother and has enrolled her 2<sup>nd</sup> grade student at Mary Buren. She asked for assistance from LHBTP and says they were blessed with food, toys and other benefits without charge. Ms. Gomez said she was thankful and thanked LHBTP and its staff.

Ms. Julie Lopez introduced School City representative Monica Merino.

Ms. Monica Moreno reported on School City's Assessment and Data Program. Ms. Moreno called the software a complete assessments "eco-system" diagnostic system. School City is a tool to help our students with different resources. The teacher can control these resources and can assess the students. Teachers can complete formative assessments, end of units, quizzes, summative, interim and formative. Our students are currently using this program.

### **Board Member Reports**

Mr. Jose Pereyra reported that he attended the CSBA conference and enjoyed taking the classes and his interactions with other board members. He wished everyone a good holiday.

Mrs. MaryLou Sabedra-Cuello mentioned that she visited Heber Elementary School District. She said as she walked onto their campus, it was very similar to Guadalupe Union. The People were very hospitable. They were using technology and the kids were maneuvering their Chromebooks well. She reported that she went to the CSBA conference and enjoyed the family engagement. She stated that there were many great workshops. Mrs. Sabedra-Cuello wished everyone a Merry Christmas and a Happy New Year.

Mr. David Hosking stated that a couple of months ago the board discussed finding a district similar to GUSD. Herber Elementary School District (HESD) have many similarities, for example they City's population is under 10,000 residents. They have a similar student enrollment with 90% or more Latino students. They have roughly 52% English Language Learners. They are a distinguished

California school. The goal of the visit was to see what they do. He reported that the team got a true representation of how they do things at their schools. The Superintendent and Administrators welcomed the GUSD staff and board members. The district programs being used at Heber Elementary were used by everyone they met. Everyone from their staff was on board with the program, or at least, that was the feeling he came away with during the visit. Mr. Hosking reported that students at Heber Elementary were required to speak in complete sentences. The teachers would remind the students and ask them to correct themselves when they spoke. Each class had a social contract (their classroom norms). When the visitors entered the classroom one of the students would explain the social contract to the visitors. Herber uses I – Read, a program that helps improve English, Language, Mathematics. He noted that the program uses large cubes to help students learn how to write in different genres. Mr. Hosking said the trip to Herber Well worth their while.

Ms. Sheila Cepeda reported that she attended the CSBA Conference. She came back from the conference with a lot of good information. She attended sessions on California voting and Family Engagement. She appreciated the information regarding School City and thinks both schools need to embrace what we have access to and that by collaborating with School City we can increase our student achievement. Interacting with the students and focusing on the evaluations will help measure student achievement. Mrs. Cepeda wished everyone a Merry Christmas and a Happy New Year.

Mrs. Diana Arriola reported she was unable to attend the CSBA conference. She was glad that the majority of the board members attended the conference. She stated that it is great to meet other Board members and see what other districts are experiencing. Mrs. Arriola was unable to attend the conference due to contracting a cold. Mrs. Arriola is a member of Kiwanii's, they had a last minute parade, with Michelle Minetti-Smith as Grand Marshall. Last year the parade was canceled due to rain. Mrs. Arriola thanked her colleagues for the vote of confidence for the nomination of President. She stated that it is a different position and she is enjoying learning as she goes along. She thanked the board for allowing her to serve again. She wished the staff Merry Christmas and a much better New Year, a happier time next year without fires.

Recess

Board called for a recess at 7:57 pm and reconvened at 8:07 pm.

Consent Agenda

A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the Consent Agenda:

XI.A Approval of Minutes of the Regular Meeting of November 8, 2017 and Special Meeting of November 15, 2017.

XI.B Approval of Warrant Listing Report of Expenditures.

XI.C Department of Health Care Services – Medi-Cal Enrollment 2017/2018.

XI.D Santa Barbara County Teacher Induction Program and Partnering District/Charter Schools Memorandum of Understanding (MOU) 2017/2018

XI.E Santa Barbara County Special Education Local Plan Area – A Joint Powers Agency

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

Action Items:

Resolution 2017/2018-08

Roll Call was taken for the adoption of Resolution 2017/2018-08; Resolution of the Governing Board Delegation of Governing Board Powers/Duties.

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

Resolution 2017/2018-09

Roll Call was taken for the adoption of Resolution 2017/2018-(09); Functional Responsibilities.

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

Resolution 2017/2018-10

Adoption of Resolution 2017/2018-(10); Filing Notice of Categorical Exemption with the Office of Planning and Research and the Santa Barbara County Clerk's Office for the Construction of one (1), Eight (8) Classroom Building at Kermit McKenzie Junior High School.

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

Developer Fee Report

Motion was made by Mr. Pereyra, seconded by Ms. Cepeda and carried to approve the Annual and Five Year Developer Fees Reports, as presented.

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

Certification of First Interim

Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to certify that the Guadalupe Union School District will be able to meet its financial obligations for 2017/2018 fiscal year and two subsequent years provided the district makes the required budget adjustments as per the multi-year projection included in the budget documents.

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

**Items Scheduled for Information/Discussion**

**A. General Functions**

1. SISC Investment Pool Statement (Unaudited) - Ending 9/30/2017.
2. SBCEO – Quarterly Report – 2017/2018 Annual Williams Report.

**B. Curriculum and Instruction**

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary, December 6, 2017, Kermit McKenzie Jr. High School, November 14, 2017.
2. The Local Control Funding Formula (LCFF) Dashboard Local Indicators will be presented by Julie Lopez. *The California School Dashboard shows graduation rates, student engagement, parent engagement and so forth. It shows our schools' rank in California and the results of our testing. Mrs. Lopez showed the board members how to search the site and encouraged them to visit the site on their own to look at the information.*

**C. Financial and Business**

1. Fund Balance Summary through November 30, 2017.
2. Update on Financing for Kermit McKenzie Jr. High School 8-Plex. *Mr. Cora briefly mentioned that about \$4 million will be needed for the project. The District will need to finance the difference. John Isom is trying to find the best rates for the district. He will present his findings at the next regular board meeting.*

**D. Pupil Personnel**

1. School Site Discipline Reports

**II. Future Agenda Items**



Adjournment

A motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to adjourn this meeting of December 13, 2017 at 9:21 pm.

Next Regular Meeting:

Wednesday, February 14, 2017, 5:15 pm at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.