

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 10, 2016

Board President, Anna Marie Michaud, called the regular meeting of August 10, 2016 to order at 5:30 p.m. and the flag salute was also held at this time.

MEMBERS PRESENT: Anna Marie Michaud, Maria Luisa Baro, Diana Arriola, MaryLou Sabedra-Cuello and Sheila Marie Cepeda

MEMBERS ABSENT: None

STAFF PRESENT: Ed Cora, Superintendent/Board Secretary; Julie Lopez, Dir. Of Ed. Services, Jesely Alvarez, Elementary Principal, Gabriel Solorio, Jr. High School Principal, Angela Soares, Assistant Principal, Alejandra Mora, ASES Program Supervisor, Matt Dwyer, Dir.-Food Services, Kim Greer, CBO, Alma Wilson, FSC Coordinator, Carla Benevedo, Administrative Assistant, Juanita Nichols, Exec. Assistant to the Superintendent.

Others Present: Dr. Ken Parker, Grant Writing Consultant, Mr. Salvador Reynoso, Assistant Principal, Ernest Righetti High School.

Closed Session Board adjourned to Closed Session at 5:31 p.m.

Reconvene Board President, Mrs. Michaud called the meeting back to order at 6:13 p.m. and announced the following:

Mrs. Michaud announced the following action on Personnel Order 2016/2017-02:

Approval of Public Employees Certificated & Classified Personnel Order 2016/2017-02, as presented. Personnel Order is part of the Minutes of August 10, 2016.

Ayes: Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda

Public Comments: None at this time.

Superintendent's Reports Mr. Cora reported he met with the administrative team and one of the items covered was the district mission statement. All instructional staff returned from their summer break yesterday. Mr. Dwyer and his staff provided an excellent breakfast and BBQ Lunch that was sponsored by the Administrative Team.

Mr. Cora mentioned he has made a couple of information presentations on the upcoming General Obligation Bond Measures M & N. He presented to members of the Kiwanis Club of Guadalupe and the Friends of the Guadalupe Library.

Mr. Cora will be traveling to Cerritos to meet with attorneys to talk about the agreement regarding the Pasadera Homes development.

Mr. Cora reported Mr. Solorio held a 6th Grade Parent Orientation meeting and Kindergarten staff held a Kindergarten parent orientation meeting on Tuesday. Both were very well attended.

At this time, Mr. Cora introduced, Dr. Ken Parker, Grant Writing Consultant. Dr. Parker presented on the Drop Out/Graduation Rate Study for the Guadalupe Union School District. At the conclusion of his report, Dr. Parker was happy to state that over the past five years, graduation rates have risen dramatically and nearly parallel the state average.

Mr. Cora and Board members acknowledged and thanked Dr. Parker for his work and presentation.

Mr. Cora introduced, Mr. Sal Reynoso, Righetti High School Assistant Principal. Mr. Reynoso reported on the ways Righetti High School provides support and assistance to students from Kermit McKenzie Jr. High School in making the transition into the high school.

Mr. Cora and the Board acknowledged and thanked Mr. Reynoso for attending and his presentation.

Call for Recess

Board President, Mrs. Michaud called for a brief recess at 6:47 pm and reconvened at 6:56 pm.

Board Reports

Ms. Baro reported today was the first day of school at the high School.

Mrs. Sabedra-Cuello wished everyone a great 2016/2017 school year.

Mrs. Arriola wished everyone a successful school year.

Mrs. Cepeda welcomed everyone and looks forward to another year.

Mrs. Michaud reported she attended the welcome back breakfast.

Consent Agenda

A motion was made by Ms. Baro, seconded by Mrs. Arriola and carried to approve the following Consent Agenda items:

XII.A. Approval of Minutes of the Regular Meeting of July 13, 2016.

XII.B. Approval of Warrant Listing Report of Expenditures.

Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola and Michaud

Action Items

Mission Statement	<p>Motion was made by Mrs. Sabedra-Cuello, seconded by Mrs. Cepeda and carried to adopt the Guadalupe Union School District Board Mission, Vision and Core Beliefs, as presented.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>
Legal Services Agreement	<p>Prior to taking further action, Superintendent, Ed Cora requested to table this item for further pricing information. With consensus of the Board, this item was tabled to the September meeting.</p>
Resolution 2016/2017-03	<p>Roll Call was taken for the approval and adoption of Resolution 2016/2017-03 in support of Proposition 51 – Kindergarten through Community College Public Education Facilities Bond Act of 2016.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>
Job Description Adoption	<p>Motion was made by Ms. Baro, seconded by Mrs. Sabedra-Cuello and carried to approve and adopt the job description (Classified) Case Manager/Educator, as presented.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>
Burnham Benefits	<p>Motion was made by Mrs. Cepeda, seconded by Ms. Baro and carried to approve the Agreement between the Guadalupe Union School District and Burnham Benefits Insurance Services for the 2016/2017 (10/01/2016-9/30/2017) school year, as presented.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>
Student Wellness Policy	<p>Motion was made by Ms. Baro, seconded by Mrs. Sabedra-Cuello and carried to formally adopt the amended/revised Board Policy 5030 – Student Wellness, as presented.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>
Math Curriculum Adoption	<p>Motion was made by Ms. Baro, seconded by Mrs. Cepeda and carried to approve and adopt the College Preparatory Math Materials for students in grades Sixth through Eighth, as presented.</p> <p>Ayes: Five – Baro, Sabedra-Cuello, Michaud, Arriola & Cepeda</p>

Items Scheduled for Information/Discussion

A. General Functions

1. Second Reading: Updated AR/BP 5144.1 – Students: Suspension & Expulsion Due Process. *The Board had no questions and will consider AR/BP 5144.1 for formal adoption at the September board meeting.*
2. Board and Superintendent Protocols. *Mr. Cora read and reviewed with the Board for changes and comments for Areas of Responsibility. Area of Communication will be presented and discussed at the next meeting.*
3. Board Self-Evaluation 2015/2016. *The Board discussed the very positive results of the CSBA board Self-Evaluation.*
4. SBCEO Williams Quarterly Report. *The Board had no questions.*

B. Business/Finance

1. Fund Balance Summary – July 31, 2016.

C. Transportation

1. Transportation: BP/AR 3540 and Transportation Routes and Services: BP/AR 3541. *The Board requested copies to review board policies pertaining to student transportation.*

D. Employees/Personnel

1. Music/Band Teacher. *The Board requested to keep this item on future agendas until the November 8th General Election.*

Adjournment A motion was made by Mrs. Sabedra-Cuello, seconded by Ms. Baro and carried to adjourn this regular meeting of August 10, 2016 at 8:14 pm.

Next Meeting(s):

Next Regular Meeting: September 14, 2016, 5:30 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

Board of Trustees
Approved:

**GUADALUPE UNION SCHOOL DISTRICT
CERTIFICATED PERSONNEL ACTION REPORT NO. 2016/2017-02**

TO:

Board of Trustees

Meeting of: August 10, 2016

SUBMITTED BY:

Ed Cora, Superintendent

Recommendation: The following are recommended for your approval and/or ratification.

Name	Class Title	No. of Hours	Column/ Step	Salary	Effective Date	Type of Appointment	Information on Assignment
Debbie Hyde	Special Ed. Resource Teacher	6.50/day	**VI-11	\$82,965.00 <i>Pending Verification</i>	8/15/2016	Offer of Employment (Probationary I)	Special Education Program Kermit McKenzie Jr. High

Guadalupe Board of Education

Approved: 8/10/2016

**GUADALUPE UNION SCHOOL DISTRICT
CLASSIFIED PERSONNEL ACTION REPORT NO. 2016/2017-02**

TO: Board of Trustees **Meeting of: August 10, 2016**
SUBMITTED BY: Ed Cora, Superintendent
Recommendation: The following are recommended for your approval and/or ratification.

Name	Class Title	No. of Hours	Salary	Effective Date	Type of Appointment	Information on Assignment
Tommy Solis		8.0/day	Grade 118	7/01/2016	Promotion	Promoted from Maintenance Specialist I to Skilled Maintenance Specialist
Dolores Rosas	Community Liaison I	7.0/day	Grade 112/1	8/11/2016	Offer of Employment (Probationary)	Kermit McKenzie Jr. High School
Rodney Clonts	Bus Driver/ Maintenance Specialist	8.0/day		10/14/2016		Retirement Resignation Maintenance/Operations/Transportation
Hailey Presley	Instructional Support Assistant II	6.0/day		8/17/2016		Resignation

**Guadalupe Board of Education
Approved: 8/10/2016**