

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
Wednesday, May 10, 2017**

Board President, Diana Arriola, called the regular meeting of May 10, 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 Marie C. Cepeda, David Hosking and José Pereyra.

MEMBERS ABSENT None

STAFF PRESENT: Ed Cora, Superintendent/Board Secretary, Kim Greer & Gloria Grijalva, CBO; Julie Lopez, Director of Ed Services; Anne Rigali, Pupil Services Coordinator; Matt Dwyer, Director of Child Nutrition Services; Jesely Alvarez, Elementary Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Jr. High Principal; Alejandra Mora, ASES Program Supervisor; Sam Duarte, Healthy Start Family Services Coordinator, Peter Bedolla, Operations Lead; Carla Benevedo, Admin. Assistant; Juanita Nichols, Executive Assistant to the Superintendent; members of the Certificated and Classified Staff.

Others Present: Community members and members of the Kiwanis Club of Guadalupe.

Closed Session Board adjourned to Closed Session at 5:31 pm

Reconvene Board President, Diana Arriola called the meeting back to order at 6:05 p.m. and announced the following action on Personnel Order 2016/2017-11.

Board President, Mrs. Arriola announced the approval of Public Employees Certificated and Classified Personnel Order 2016/2017-11. Personnel Order is part of the minutes of May 10, 2017.

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

Public Comments The following addressed the Board during Public Comments:

2017 Elks Campaign Miss Mielie Robles was introduced as the 2017 Elks Queen Candidate. She is being sponsored by the Kiwanis Club of Guadalupe. Miss Robles introduced club members: President, Irma Prado, Darin Prado, her mother, Lynette Robles and grandmother, Charlene Estabillo.

ACSA Award	Mrs. Sabedra-Cuello announced Mr. Cora as the recipient of the 2017 ACSA Region XIII Superintendent of the Year Award. Mrs. Julie Lopez played a video clip of the award presentation.
Service Resolutions	Roll Call was taken for the adoption of Resolutions 2016/2017-34, 35, 36, 37 & 38, in recognition of 2016/2017 district retirees: Mr. Matt Dwyer, Ms. Kim Greer, Mr. Rodney Clonts, Mrs. Jan Sprague & Mrs. Juanita Nichols, as presented. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking & Cepeda
Services Awards	At this time the Board acknowledged and presented Service Awards to Certificated and Classified employees who have served in the district ten, fifteen, twenty, twenty-five, thirty, thirty-five and forty years. Ten Years: Margarita Contreras, Jennifer Geronimo, Louie Guerrero, Florentino Medina, Maria Guadalupe Narez and Suzie Ortiz. Fifteen Years: Kevin Baldizón, Maria Lourdes Guerrero and Patricia Velasco. Twenty Years: Maria DeJesus Gonzalez, Camelia Ortiz-Alvarez, Ursula Guerrero, Sandra Reynolds and Anna Snelling. Twenty-Five Years: Jackie Barrett, Jeff Foote and Martha Morales Thirty Years: Peter Bedolla Thirty-five Years: Kathy Yingst Forty Years: Joseph C. Harris
Employees of the Year	Mr. Cora introduced and presented each of the recipients with their award certificate and engraved brass apple. The 2017 recipients are as follows: Mary Buren Elementary School Teacher of the Year – Mrs. Martha Morales Classified Employee of the Year – Rogelia Rodriguez Kermit McKenzie Jr. High School Teacher of the Year – Kenya Mendoza Classified Employee of the Year – Francisco Guizar
Volunteer of the Year	The 2016/2017 Volunteer Appreciation Award was presented to “More Than A Game”. Present to accept the award was Mr. Josh Miller and Mr. Marshall Murray.

Green Machine Band	<p>At this time Mr. Cora introduced Music/Band Teacher, Mr. Charlie Kim. Mr. Kim has been working with our students at McKenzie Jr. High School and they attended the meeting this evening to play one of their music selections.</p> <p>The Board and Mr. Cora acknowledged and thanked Mr. Kim for his work with our students. Students were also acknowledged for their hard work.</p>
Call for Recess:	Board President, Mrs. Arriola called for a brief recess at 7:05 pm and reconvened at 7:18 pm.
Superintendent's Report	<p>Mr. Cora announced today is Day of the Teacher. He acknowledged and thanked all of our district teachers for all they do. Mr. Cora also thanked the classified staff for the lunch and breakfast they hosted for the teachers. Mr. Cora presented a brief report of recent events, i.e. Mrs. Minetti-Smith will be making her final speech as the Santa Barbara County Teacher of the Year; Mrs. Becky Geisler is recipient of the Crystal Apple Award; we received \$265,000 grant funds for energy savings projects, thanks to Mrs. Julie Avnit; asphalt project at McKenzie is progressing along and last night the administrative team presented at the City of Guadalupe Council Meeting.</p>
Administrative Reports	<p>Board acknowledged receipt of the Administrative Reports.</p> <p>Mrs. Jesely Alvarez introduced Ms. Amanda Shere, Sustainability Specialist from Central Coast Green Building Council's Green Schools Committee. Ms. Shere announced and presented Mrs. Alvarez with a \$500 Gateway to Green Schools Grant. Grant will be used to enhance the school's garden and compost program.</p> <p>Mr. Gabriel Solorio presented an overview of the Disciplinary Principles & Practices. Mr. Solorio reported where the school has progressed from the start of the school year to now. Mr. Leonard Philbin and Ms. Marilyn Becerra from Conflict Solutions Center have been working with students and staff. Mr. Kevin Baldizón, Dean of Students shared how the program has improved the school environment at McKenzie.</p>
Board Reports	<p>Mr. Pereyra reported he visited Mary Buren Elementary School and had a great experience. Mr. Pereyra participated in the new Guadalupe Lions Club Charter Ceremony and Dinner and attended the BBQ in support of Miele Robles. He plans on visiting Kermit McKenzie at the end of the month.</p> <p>Mr. Hosking commented on the restorative justice process. It takes a while to catch on to it. Overall it's a great program.</p>

Mrs. Arriola reported she will be attending the Education Celebration Dinner on May 25th and wished everyone a happy Memorial Day weekend.

ACTION ITEMS

Consent Agenda

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

XI.A. Approval of Minutes of the Regular Meeting of April 12, 2017 and Special Meetings of April 20, 2017, 2017.

XI.B. Approval of Warrant Listing Report of Expenditures

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

MOU GUSD/CAPSLO

Motion was made by Mrs. Cepeda, seconded by Mrs. Sabedra-Cuello and carried to approve and enter into the Memorandum of Understanding between Guadalupe Union School District and Community Partnership of San Luis Obispo County, Inc., as presented.

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

Little House by the Park

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve and enter into the Memorandum of Understanding between Guadalupe Union School District and the Little House by the Park, as presented.

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

Board Policy 5030

Mr. Matt Dwyer provided an overview of the proposed revisions to Board Policy 5030 – Student Wellness. Revised policy was presented as a First Reading. Policy will be presented for formal adoption at the regular meeting of June 14, 2017.

No action required at this time.

Technology Contracts

Motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the proposals submitted for e-rate eligible services and equipment for the 2017/2018 school year, as submitted.

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

Measure M & N Budget

After some discussion, motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to approve the revised General Obligation Bond Measure M and N Budget, as follows:

Transfer \$300,000 from Athletic Facilities to Technology in order to fund the one-to-one technology initiative. Transfer would leave a \$100,000 shortfall in the Technology budget. As per agreement with local developer, a significant donation will be made in the near future to the Guadalupe Kids Come First Foundation for the use of technology. The \$100,000 deficit would be funded by this donation from the Kids Come First Foundation.

Superintendent, Mr. Cora was given direction to prepare and send a survey asking families how they feel about bond measure funds being used for technology. Mr. Cora and Mrs. Lopez will work on drafting the survey. Upon return of the surveys, Mr. Cora will send the results to the board prior to the next board meeting.

Ayes: Sabedra-Cuello, Arriola and Hosking

Noes: Pereyra and Cepeda

Use of School Property

Motion was made by Mrs. Cepeda, seconded by Mr. Pereyra and carried to approve the use of school facilities/properties request and waiver of fees, as submitted.

Ayes: Pereyra, Sabedra-Cuello, Hosking and Cepeda

Abstention: Arriola

Public Hearing

Public Hearing opened at 8:51 pm and closed at 8:52 pm. Purpose of this public hearing was to hear comments from the community regarding the adoption of instructional materials: McGraw Hill Education Study Sync-English Language Arts, Grades 6-8. Materials will be on public display at Kermit McKenzie Jr. High and presented for formal adoption on Wednesday, June 14, 2017.

Items Scheduled for Information/Discussion

A. General Functions

1. SBCEO – Williams Settlement Quarterly Report

B. Curriculum and Instruction

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary Meeting of Wednesday, April 12, 2017; Kermit McKenzie Jr. High School Meeting of April 25, 2017.

C. Finance and Business

1. Balance Fund Summary – April 2017
2. SBCEO – Interim Financial Report Analysis & Recommendations

D. Pupil Personnel

1. Interdistrict Request Summary – May 2017.

Adjournment Motion was made seconded and carried to adjourn this regular meeting of May 10, 2017 at 10:01pm.

Future School Board Meetings – All meetings are at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434:

Wednesday, June 14, 2017, 5:30 pm (*Public Hearing for LCAP and 2017/2018 Budget*).

(Special Meeting) Wednesday, June 21, 2017, 5:30 pm (*Formal Adoption of LCAP and 2017/2018 Budget*).

**GUADALUPE UNION SCHOOL DISTRICT
CERTIFICATED PERSONNEL ACTION REPORT NO. 2016/2017-11**

TO:
SUBMITTED B7Y:

**Board of Trustees
Ed Cora, Superintendent**

Meeting of: May 10, 2017

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
Elsa Ross			Prorated Stipend of \$200 (3 Months)	March 2017 to May 2017	Appointment	Mary Buren Elementary School Leadership Team
2017 Summer Academy Staffing						
Enedina Hernandez	Pre-K Through 7 th Grade Teacher		\$39.11/hour	June 16, 2017 @ 6.0 hours June 19, 2107 to July 14, 2017 @ 4.0 hours per day Total 20 Days	Appointment	2017 Summer Academy Program
Sandra Rosas	8 th Grade AVID Excel		\$39.11/hour		Appointment	2017 Summer Academy AVID Excel Summer Bridge Program
Rachel Ward	Pre-K Through 7 th Grade Teacher		\$39.11/hour		Appointment	2017 Summer Academy Program
Kiersten Cora	Pre-K Through 7 th Grade Teacher		\$39.11/hour		Appointment	2017 Summer Academy Program
Veronica Dominguez	Pre-K Through 7 th Grade Teacher		\$39.11/hour		Appointment	2017 Summer Academy Program
Monty Harshner	Pre-K Through 7 th Grade Teacher		\$39.11/hour		Appointment	2017 Summer Academy Program
Frank Bucquoy	8 th Grade Teacher		\$39.11/hour		Appointment	2017 Summer Academy Program
Maria Prado Rosales	Pre-K Through 7 th Grade Teacher		\$39.11/hour		Rescind Appointment	2017 Summer Academy Program

**Guadalupe Board of Education
Approved: May 10, 2017**

**GUADALUPE UNION SCHOOL DISTRICT
CLASSIFIED PERSONNEL ACTION REPORT NO. 2016/2017-11**

TO: Board of Trustees **Meeting of: May 10, 2017**
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
2017 Summer Academy Support Staff						
Esquer, Cuauhtemoc	Custodian	8 hours	\$14.95	May 10, 2017	Rescind Appointment	2017 Summer Academy Program
Rocha, Felipa	Crossing Guard	2.50 hours	\$13.89	June 19, 2017 to July 14, 2017 Total 19 days	Appointment	2017 Summer Academy Program

Guadalupe Board of Education
Approved: May 10, 2017