

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
March 9, 2016**

Board President, Anna Marie Michaud, called the regular meeting of March 9, 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 and Sheila Cepeda

MEMBERS ABSENT: MaryLou Sabedra-Cuello

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

Others Present: Mr. Kenny Klein, Free Lance Writer/District Public Relations; Mr. David Hosking, Retired Jr. High Teacher.

Closed Session Board adjourned to Closed Session at 5:32 p.m.

Reconvene Board President, Mrs. Michaud called the meeting back to order at 6:42 p.m. and announced the following:

Mrs. Michaud announced the following action on Personnel Order 2015/2016-09:

Approval of Public Employees Certificated & Classified Personnel Order 2015/2016-08, as presented. Personnel Order is part of the Minutes of March 9, 2016.

Board President, Mrs. Michaud also announced, the Board has given direction to Mr. Cora to proceed with negotiations with the certificated unit.

Ayes: Michaud, Baro, Arriola & Cepeda
Absent: One – Sabedra-Cuello

Public Comments: No public comments were presented at this time.

Superintendent's Reports

Mr. Cora reported on the Grand Opening of the Ellen DeGeneres Learning Center at Mary Buren Elementary. Principal for a Day took place today. Mr. Mike Gibson was a guest at Kermit McKenzie Jr. High and Mr. Ryan Burks and Mr. Eddie Yubeta were guests at Mary Buren Elementary School. The event culminated with a lunch at the Santa Maria Elks Lodge. The Family Services Center is holding their annual Reading Festival this Friday at Mary Buren Elementary School. Everyone is looking forward to Spring Break from March 25, 2016 to April 1, 2016.

At this time, Mr. Cora introduced and recognized Mr. Kenny Klein. Mr. Klein came highly recommended by Dr. Jack Garvin for the great publicity work he has done with the Santa Maria Jt. Union High School District and the Santa Maria Times. Mr. Klein has done a great job in working with our district administrators and school sites in sending out positive news articles and letting our community know of the great things that are taking place in our school district. Mr. Cora presented a Certificate of Appreciation to Mr. Klein.

Mr. Klein thanked the Board and district staff for the great job they are doing in meeting the needs of the community.

Administrative Reports

Board acknowledged receipt of the Administrative Reports.

Presentation

At this time, Mr. Matt Dwyer, Director of Food Services presented and overview of the district's food services program. Mr. Dwyer thanked and acknowledged his staff for their hard work.

Mr. Cora and Board thanked Mr. Dwyer and his staff for all they do.

Board Reports

Ms. Baro did a school site visitation last Friday. Visited several classrooms and really enjoyed what she saw. Students were engaged in their work. Ms. Baro thanked all of the teachers for their hard work and administrative staff for their support. Ms. Baro also reported she attended the learning center grand opening and had a very nice time.

Mrs. Cepeda reported she participated in Reading Across America at Mary Buren Elementary. She was surprised with the class size on how all of the students were engaged in their work.

Mrs. Arriola reported she also attended the learning center grand opening. Parents/Community members were present. There were quite pleased and very impressed with what they saw. Mrs. Arriola thanked Mrs. Wilson for the reports she provides from the Family Services Center.

Mrs. Michaud reported she's been busy attending the basketball games and is looking forward to having a gym up and running soon. Mrs. Michaud also participated in Read Across American and the learning center grand opening at Mary Buren Elementary. She was very pleased to also see Mrs. Mary Buren attend the grand opening.

Consent Agenda

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

VIII.A. Approval of Minutes of the Regular Meeting of February 10, 2016 and Special Meeting of March 1, 2016.

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

VIII.C. 2015/2016 Consolidated Application – Certification of Assurances.

VIII.D. 2016/2017 Licensing Agreement – Annual School Accountability Report Cards and LCAP Plans.

VIII.E. 2016/2017 Agreement between All City Management Services, Inc. and the Guadalupe Union School District for providing School Crossing Guard Services.

Ayes: Four – Baro, Michaud, Arriola and Cepeda

Absent: One – Sabedra-Cuello

Action Items

Agreement

Motion was made by Mrs. Cepeda, seconded by Ms. Baro and carried to ratify and approve the Agreement for Special Services between Atkinson, Andelson, Loya, Ruud & Romo and Guadalupe Union School District from December 1, 2015 through November 30, 2017.

Ayes: Four – Baro, Michaud, Arriola and Cepeda

Absent: One – Sabedra-Cuello

Student Calendar

Motion was made by Mrs. Arriola, seconded by Ms. Baro and carried to adopt the 2016/2017 Student Calendar for Mary Buren Elementary School and Kermit McKenzie Jr. High School, as presented.

Ayes: Four – Baro, Michaud, Arriola and Cepeda

Absent: One – Sabedra-Cuello

Policy Manual

Roll Call was taken for the approval and adoption of Resolution 2015/2016-08; To Adopt Update Policy Manual On An Interim Basis: BP/AR 3511.1 Integrated Waste Management (Revised); AR 3550 Food Service/Child Nutrition Program; BP 4111/4211/4311 Recruitment & Selection (Revised); AR 4112.6/4212.6/4312.6 Personnel Files and BP/E 4112.9/4212.9/4312.9 Employee Notification.

Ayes: Four – Baro, Michaud, Arriola and Cepeda

Safety Plans	<p>Absent: One – Sabedra-Cuello</p> <p>Motion was made by Mrs. Cepeda, seconded by Mrs. Arriola and carried to approve the School-Wide Safety Plan submitted by Mrs. Jesely Alvarez, Principal – Mary Buren Elementary School and Mr. Gabriel Solorio, Principal – Kermit McKenzie Jr. High School, as presented.</p> <p>Ayes: Four – Baro, Michaud, Arriola and Cepeda</p> <p>Absent: One – Sabedra-Cuello</p>
MOU	<p>Motion was made by Ms. Baro, seconded by Mrs. Arriola and carried to approve the Memorandum of Understanding between the Guadalupe Union School District and Community Action Partnership of San Luis Obispo County, Inc., as presented.</p> <p>Ayes: Four – Baro, Michaud, Arriola and Cepeda</p> <p>Absent: One – Sabedra-Cuello</p>
Donation	<p>Motion was made by Mrs. Cepeda, seconded by Mrs. Arriola and carried to acknowledge and accept the generous donation and that a letter of appreciation be sent to the donors.</p> <ul style="list-style-type: none"> ➤ The Barajas Foundation - \$3000 for Student and Teacher Scholarships and four (4) Mini-iPads to Kermit McKenzie Jr. High School Students. ➤ Guadalupe Cooling Company - \$225 for Ms. Ashley Thompson's classroom at Mary Buren Elementary School. <p>Ayes: Four – Baro, Michaud, Arriola and Cepeda</p> <p>Absent: One – Sabedra-Cuello</p>
Call for Recess	<p>Adjourned for a brief recess at 7:54 pm and reconvened at 8:03 pm.</p>
Bond Measure	<p>After a brief discussion regarding the process to place a General Obligation Bond on the November 2016 ballot, the Board directed the Superintendent to move forward with the General Obligation Bond Measure timeline. Mr. Cora will be providing an orientation meeting to all staff at a later date on how to address the public on the bond measure.</p>
BP 4251, 4351	<p>At this time, the First Reading of the Revised/Amended Board Policy 4251, 4351 – Employee Compensation, was presented to the Board for their review and comments. The policy will be presented for a second reading and formal adoption at the next regular meeting scheduled for April 2016.</p>
GTA Initial	<p>Motion was made by Mrs. Cepeda, seconded by Mrs. Arriola and carried to acknowledge receipt of the Guadalupe Teachers Association (GTA) Initial Contract Proposal for 2016/2017, as presented.</p> <p>Ayes: Four – Baro, Michaud, Arriola and Cepeda</p>

Absent: One – Sabedra-Cuello

Public Hearing Hearing opened at 8:10 pm and closed at 8:11 pm. Purpose of the hearing was for the Board to hear comments regarding the Guadalupe Teachers Association, Initial Contract Proposal to the Guadalupe Union School District for 2016/2017.

GUSD Initial Motion was made by Mrs. Arriola, seconded by Ms. Baro and carried to present the Guadalupe Union School District Initial Contract Proposal for 2016/2017 to the Guadalupe Teachers Association, as presented.

Ayes: Four – Baro, Michaud, Arriola and Cepeda
Absent: One – Sabedra-Cuello

E-Rate Contract Motion was made by Mrs. Cepeda, seconded by Ms. Baro and carried to approve the proposal submitted for e-rate eligible services and equipment for 2016/2017 that need to be approved by the Board.

Ayes: Four – Baro, Michaud, Arriola and Cepeda
Absent: One – Sabedra-Cuello

Second Interim Prior to Board taking action, Mrs. Kim Greer, CBO presented an overview of the district's financial status.

Motion was made by Mrs. Cepeda, seconded by Mrs. Arriola and carried that the Board file a positive certification with the Santa Barbara County Superintendent of Schools and submit a positive certification in writing that the district will be able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years, as presented.

Ayes: Four – Baro, Michaud, Arriola and Cepeda
Absent: One – Sabedra-Cuello

Items Scheduled for Information/Discussion

A. General Functions

1. Follow up discussion from January's board meeting for naming and dedication of the Mary Buren Elementary School Playing Fields. *After some discussion, it was decided at this time to not name the playing fields and leave as is.*

B. Curriculum and Instruction

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elem. Meeting of February 17, 2016 & Kermit McKenzie Jr. High Meeting of February 25, 2016.

C. Financial and Business

1. SISC Investment Pool Statement (Unaudited) – 12/31/2015
2. GUSD Fund Balance Summary – February 2016.

D. Pupil Personnel

1. Interdistrict Request Summary.

Adjournment A motion was made by Ms. Baro, seconded by Mrs. Cepeda and carried to adjourn this regular meeting of March 9, 2016 at 9:00 p.m.

Next Meeting(s):

Regular Board Meeting – (Rescheduled) Wednesday, April 20, 2016, 5:30 pm at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434

Board of Trustees

Approved:

**GUADALUPE UNION SCHOOL DISTRICT
CERTIFICATED PERSONNEL ACTION REPORT NO. 2015/2016-09**

TO: Board of Trustees **Meeting of:** March 9, 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
Election of 2016/2017 Certificated Personnel (Listing Attached)						
James Ungricht	Track & Field Coach		\$1200 Stipend	2015/2016 School Year	Appointment	Kermit McKenzie Jr. High Athletic Program
Sandra Rosas	ASB Advisor		\$1200 Stipend	2015/2016 School Year	Appointment	Kermit McKenzie Jr. High
Nora Miller	Elementary Teacher			2016/2017 School Year	Temporary Certificated Employment	Mary Buren Elementary <i>Temporary Positions authorized under Ed. Code Sections: 44830, 44986, 44917-44921 Leave Replacements or other Temporary Positions</i>
Mary Buren Terri Smith Shannon Brough Jesse Sanford Maria Gonzalez Jennifer Kerr Amanda Gonzalez Janice Lillard Rose Maria Battaglia			\$1200 Stipend	2016/2017 School Year	Appointment	2015/2016 School Site Leadership Teams
Kermit McKenzie Debbie Lipner-Johnson Terry Bauer Sandra Bravo Kevin Baldizon Jeff Foote Robin Ilac Rose Garcia						
Kate Mose tick	Jr. High School Teacher					Kermit McKenzie Jr. High School Non-Reelect for Employment
Elsa Ross	Summer Academy Principal		\$4300 Stipend		Appointment	2016 Summer School Academy

GUADALUPE UNION SCHOOL DISTRICT

2016/2017 School Year

Certificated Personnel

TENURED	RECOMMENDED FOR TENURE	PROBATIONARY
<ol style="list-style-type: none"> 1. Aleman, Florentino 2. Alvarez, Jesely 2. Aronie, Rosario 3. Baldizón, Kevin 4. Barkley, Catherine 5. Barrett, Jacqueline 6. Battaglia, Rose Marie 8. Bauer, Terry 9. Berry Michelle 10. Brough, Shannon 9. Bravo, Sandra 10. Cora, Ed 11. Cuello, A. Jaime 12. Foote, Jeffrey 13. Garcia, Rosa 14. Geisler, Rebecca 15. Gonzalez, Maria 17. Guidotti, Deborah 18. Guzman, Azucena 19. Holland, Sarah 19. Ilac, Robin 20. Iunker, Laurie 20. Keller, Brittney 20. King, Amanda 22. Lopez, Glendy 23. Merino, Michelle 23. Minetti-Smith, Michelle 24. Morales, Martha 25. Mosqueda, Susana M. 26. Ortiz-Alvarez, Camelia 27. Patchett, Robin 28. Putnam, Kristin 29. Reynolds, Sandra 30. Rosas, Sandra 31. Ross, Elsa 31. Rubalcaba, Oliva M. 32. Sanford, Jesse 32. Smith, Maria Teresa 33. Snelling, Ana F. 34. Soares, Angela 35. Solorio, Gabriel 35. Sprague, Jan 36. Tonascia, Louise 37. Vargas, Yesenia 38. Velasco, Patricia 39. Yingst, Kathleen 40. Zakaria, Amy 	<ol style="list-style-type: none"> 1. Lopez, Julie A. 2. Mendoza, Kenya A. 3. Brill, Kelli 4. Hernandez, Melissa 5. Lillard, Janice 6. Ungricht, James R. 7. VanDeRoovaart, Erin 8. Walker, Annika 9. Herning, Tarah 10. Kerr, Jennifer 11. Thompson, Ashley 	<p><i>PROBATIONARY II 2016/2017</i></p> <ol style="list-style-type: none"> 1. Andrecheck, Kendall 2. Armstrong, Lorena 3. Gonzalez, Amanda 4. Gonzalez, Rafael 5. Harbour-Ramos, Nicole 6. Hernandez, Elizabeth 7. Maretti, Marlyse C. 8. Salcido, Bernardo II 9. Samuels, Kelsey 10. Trejo, Mary Lynn

**GUADALUPE UNION SCHOOL DISTRICT
CLASSIFIED PERSONNEL ACTION REPORT NO. 2015/2016-09**

TO:
SUBMITTED BY:
Recommendation:

Board of Trustees
Ed Cora, Superintendent

Meeting of: March 9, 2016

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
Eduardo Prado	Soccer Coach – Girls		\$1200 Stipend	2015/2016 School Year	Appointment	Kermit McKenzie Jr. High Athletic Program
Tapia, Angelina	Campus Safety Assistant	3.75 hrs Per day		2/16/2016		Termination Mary Buren Elementary School

Guadalupe Board of Education
Approved: 3/09/2016