

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

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

Board President, Anna Marie Michaud, called the regular meeting of November 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, Mary Lou Sabedra-Cuello, Diana Arriola and Sheila Marie Cepeda

STAFF PRESENT: Ed Cora, Superintendent/Board Secretary; Julie Lopez, Dir. Of Ed. Services; Anne Rigali, Pupil Services Coordinator; 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, Program Coordinator; Carla Benevedo, Administrative Assistant; Juanita Nichols, Exec. Assistant to the Superintendent

Others Present: Mrs. Alicia Solis, Community & Parent Volunteer; Mrs. Solis Family Members; Ms. Cruz Ramos, City Manager for the City of Guadalupe; Mayor Pro-tem, Mr. Ariston Julian and Mrs. Lourdes Ramirez; Members from "More Than A Game": Mr. Marshall Murry, Mr. Mike Miller, Mr. Josh Miller and Mr. Doug Stevens.

Closed Session

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

Reconvene

Board President, Mrs. Michaud called the meeting back to order at 6:10 p.m. and announced the following:

Mrs. Michaud announced the following action on Personnel Order 2016/2017-04:

Approval of Public Employees Certificated & Classified Personnel Order 2016/2017-05, as presented Personnel Order is part of the Minutes of November 9, 2016.

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

Mrs. Michaud announced the retirement of Mrs. Kim Greer at the end of the school year. The Board acknowledged and thanked Mrs. Greer.

Mrs. Michaud also sent congratulations to Mr. David Hosking and Mr. José Pereyra as newly elected members to the school board.

Public Comments:	Board recognized Mrs. Maritza Ledesma. Mrs. Ledesma read a statement on behalf of her son. It was an acknowledgement to Mr. Cora for the positive and encouraging impact he made on her son.
Superintendent's Report	<p>At this time, Mr. Cora introduced and welcomed Ms. Cruz Ramos, new City Manager for the City of Guadalupe. Mr. Cora also thanked and acknowledged the presence of Mayor Pro-tem, Mr. Ariston Julian.</p> <p>Mr. Cora announced the unanimous passage of Bond Measures M & N. At this time, Mr. Cora and the Board acknowledged and thanked Mrs. Alicia Solis for all of her hard work in working with staff and the community. Mr. Cora read and presented Mrs. Solis with a Certificate of Appreciation and district staff presented her with flowers.</p> <p>Mrs. Solis expressed her appreciation for everyone's support and the hard work on behalf of everyone involved in the campaign.</p> <p>Mr. Cora gave a brief explanation of the process that will be taking place. The hard work begins now with planning and setting up projects. Mr. Cora will be providing updates as they become available.</p>
Administrative Reports	<p>Ms. Julie Lopez, Director of Educational Services presented the 2015/2016 Physical Fitness Testing Results for last year's 5th and 7th Grade students. Overall, the results demonstrated some improvement from the prior year.</p> <p>Mr. Gabriel Solorio, Principal, Kermit McKenzie Jr. High School gladly introduced members from "More Than A Game": Mr. Marshall Murry, Mr. Mike Miller, Mr. Josh Miller and Mr. Doug Stevens. Mr. Solorio briefly explained the "More Than a Game" program. The group was acknowledged for organizing and restoring the baseball field at Kermit McKenzie Jr. High.</p> <p>The Board, Mr. Cora and staff thanked and acknowledged each of the members.</p>
Board Reports	<p>Ms. Baro again expressed her enjoyment of serving on the board.</p> <p>Mrs. Sabedra-Cuello reported she attended with her granddaughter the Student of the Month assembly at Mary Buren Elementary. Mrs. Sabedra-Cuello mentioned she's very impressed with the students and parent participation at Mary Buren.</p> <p>Mrs. Cepeda thanked everyone who helped with the Measures M & N campaign. She's looking forward to seeing the new improvements and especially the gym.</p>

Mrs. Arriola mentioned she's glad both bond measures passed and glad to see all of the positive things in the district and our students.

Mrs. Michaud reported she attended the Week of the Administrators Breakfast. She also attended the Wellness Summit in Santa Ynez and enjoyed the sessions that were presented. Mrs. Michaud mentioned she will continue being a strong advocate for the new gym.

Consent Agenda

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

XIII.A. Approval of Minutes of the Regular Meeting of October 12, 2016.

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

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

Action Items

Dress Code

At this time the board reviewed and discussed the proposed revisions to the student dress code policy. No action was required at this time. The revised policy will be presented as a Second Reading at the December 14, 2016 school board meeting. Policy will be presented for Formal Adoption at the scheduled regular school board meeting in January 2017.

Gifts

Motion was made by Ms. Baro seconded by Mrs. Sabedra-Cuello and carried to acknowledge and accept the donation and that a letter of appreciation is sent to the donor.

➤ Approximately \$25 in yarn from Anonymous Donor & \$90 bags of yarn from P. Burke for Knitting Elective Class at Kermit McKenzie Jr. High School.

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

Spending Plan

Motion was made by Mrs. Cepeda, seconded by Ms. Baro and carried to approve the Guadalupe Union School District Educator Effectiveness Spending Plan for the 2015/2016, 2016/2017 and 2017/2018 Fiscal Years, as presented.

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

Items Scheduled for Information/Discussion

A. General Functions

1. Review of Board Policy 3111 – Deferred Maintenance Funds: *Expired – no longer exists. District direction to delete from policies.*

2. Review of Board Policy 3350 – Travel Expenses: *Mr. Cora and Mrs. Greer will review recommendations and will compare with other districts' policies. Mrs. Greer distributed a draft copy with proposed changes. It will be brought back for board consideration at the next meeting.*
3. Board and Superintendent Protocols. *Mr. Cora read and reviewed with the Board changes and comments for the Area of Decision-Making. Area of Leadership will be presented and discussed at the December meeting.*
4. SBCEO – Williams Settlement Quarterly Report – 10/28/2016.
5. CSBA – Call for Nomination for CSBA Delegate Assembly – *After some research, this item is to be disregarded.*
6. 2016 Annual Governing Board Organizational Meeting, Wednesday, December 14, 2016 at Mary Buren Elementary School.

B. Curriculum

1. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary School, Meeting of October 5, 2016; Kermit McKenzie Jr. High School, Meeting of October 25, 2016.

C. Business/Finance

1. Fund Balance Summary – October, 2016.

Adjournment A motion was made by Ms. Baro, seconded by Ms. Baro and carried to adjourn this regular meeting of November 9, 2016 at 7:17 pm.

Next Meeting(s):

Next Regular Meeting: December 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
CLASSIFIED PERSONNEL ACTION REPORT NO. 2016/2017-05**

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

Meeting of: November 9, 2016

Name	Class Title	No. of Hours	Salary	Effective Date	Type of Appointment	Information on Assignment
Kim Greer	Chief Business Official			7/01/2017		Retirement Resignation Business Office
Gilbert Garcia	Custodian			11/10/2016		Change to Work Year from 10 month to 12 month.

**Guadalupe Board of Education
Approved: 11/9/2016**

