

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
Wednesday, April 12, 2017**

Board President, Diana Arriola, called the regular meeting of April 12, 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, CBO; Julie Lopez, Director of Ed Services; Anne Rigali, Pupil Services Coordinator; Matt Dwyer, Director of Food Services; Jesely Alvarez, Elementary Principal; Angela Soares, Assistant Principal; Gabriel Solorio, Jr. High Principal; Alejandra Mora, ASES Program Supervisor; Sam Duarte, Interim Healthy Start Family Services Coordinator, Peter Bedolla, Operations Lead; Carla Benevedo, Admin. Assistant; Juanita Nichols, Executive Assistant to the Superintendent.

Certificated/Classified Staff: Robin Ilac, Jeff Foote, Rose Marie Battaglia, Robin Patchett, Kevin Baldizón, Jesse Sanford, Eugene Costa, and Silvia Perez.

Others Present: Ms. Gloria Grijalva, Anna Marie Santillan Michaud, Alicia Julian Solis, Guadalupe Dunes Center Staff: Christina Hernandez, Doug Jenzen, Meghan Gewerth, and Parent: Kirsten Shiroma

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

Reconvene Board President, Diana Arriola called the meeting back to order at 6:12 p.m. and announced the following action on Personnel Order 2016/2017-10.

Board President, Mrs. Arriola announced the approval of Public Employees Certificated and Classified Personnel Order 2016/2017-10. Personnel Order is part of the minutes of April 12, 2017.

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

Board President, Mrs. Arriola announced the Board will reconvene into Closed Session at the conclusion of the public session to discuss additional personnel matters.

Public Comments

The following addressed the Board during Public Comments:

Mrs. Anna Marie Santillan Michaud addressed the board regarding student safety at Kermit McKenzie Jr. High School and expressed her concern of sufficient funding for the new gymnasium.

Mrs. Kirsten Shiroma addressed the board regarding her concern over student safety at McKenzie Jr. High School. Mrs. Shiroma was advised to make an appointment to meet with Mr. Cora regarding her concern.

Mrs. Alicia Julian Solis addressed the board and read statement regarding her involvement with the passage of Bond Measures M and N. Mrs. Solis also expressed her view on the use of funds received towards technology and facilities.

Superintendent's Report

Mr. Cora called on Mrs. Robin Ilac, 2012/2013 Teacher of the Year – Kermit McKenzie Jr. High and Mrs. Robin Patchett 2012/2013 Teacher of the Year – Mary Buren Elementary. At this time, Mr. Cora presented Mrs. Ilac and Mrs. Patchett with their Teacher of the Year Apples.

Mr. Cora reminded the Board of the upcoming Santa Barbara County School Boards Association Dinner. This afternoon, Mr. Cora attended the annual Principal for a Day Luncheon at the Elks Lodge. Mrs. Alejandra Mahoney was the Principal for a Day at Mary Buren Elementary and Mr. Doug Coleman was Principal for a Day at McKenzie Jr. High School.

Call for Recess

Board President, Mrs. Arriola called for a brief recess at 6:42 pm and reconvened at 6:54 pm.

Administrative Reports

Board acknowledged receipt of the Administrative Reports.

➤Mrs. Jesely Alvarez, Principal, Mary Buren Elementary School presented a Certificate of Appreciation to the Guadalupe-Nipomo Dunes Center. Present were Doug Jenzen, Executive Director; Meghan Gewerth, Educational Programs Coordinator and Christina Hernandez, Outreach Coordinator. Mrs. Alvarez presented an overview of the programs and grants the center has offered to our students. Everyone thanked and expressed their appreciation for the support they provide our students.

➤Members of the District Technology Committee presented information related to the purpose and equipment to implement one to one technology initiative. Members present: Mrs. Rose Marie Battaglia, Mr. Jeff Foote, Mr. Jesse Sanford, Mr. Kevin Baldizón, Mrs. Robin Ilac and Mrs. Silvia Perez. The committee provided handouts with costs, data and other pertinent information.

Technology Funding

With consensus of the Board, Informational Item B. Financial and Business: 1. Technology Funding within General Obligation Bond Budget was presented and discussed at this time.

After a lengthy discussion, Board President, Mrs. Arriola requested Measure M & N District Bonds Budget be placed on the agenda for the May 2017 board meeting for reconsideration.

Mr. Cora thanked the District Technology Committee for their time and presentation.

Facilities

With the consensus of the Board, item B. Facilities: Acceptance and Awarding of Bid – Playfields Renovation Project – Kermit McKenzie Jr. High was presented at this time.

Prior to taking action, Mr. Cora reported two bids were received for the mentioned project. Due to legal technicality, the lowest bidder was disqualified therefore the recommended qualified bid was Vernon Edwards Constructors. Mr. Cora also shared with the Board a legal opinion from attorney firm AALRR. Board members expressed their concern regarding the cost difference between the two bids.

After discussion, a motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to postpone the awarding of the bid to allow Mr. Cora time to review and look into the contract language of the bid documents. A Special Meeting of the Board was called for Thursday, April 20, 2017, 4:00 pm at the District Office Conference Room.

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

Board Reports

Mr. Pereyra reported he visited Mary Buren Elementary and McKenzie Jr. High. He had an opportunity to visit some classrooms. Overall, it was a great experience and will be visiting Mary Buren again.

Mrs. Cepeda reported she attended the CSBA workshop in Bakersfield with Mr. Cora and Mr. Hosking.

Mr. Hosking observed the math program at Mary Buren Elementary and Kermit McKenzie Jr. High.

Mrs. Arriola mentioned her grandson is being sent and stationed in Japan. He will be testing technology devices as part of his assignment.

ACTION ITEMS

Consent Agenda

A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the consent agenda, as presented.

VIII.A. Approval of Minutes of the Regular Meeting of March 8, 2017 and Special Meetings of March 2, 2017 & March 16, 2017.

VIII.B. Approval of Warrant Listing Report of Expenditures

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

Science Endowment MOU

Motion was made by Mrs. Cepeda, seconded by Mr. Hosking and carried to approve and ratify the Memorandum of Understanding between the Science Endowment Fund - A Designated Fund of the Santa Barbara Foundation and the Guadalupe Union School District, as presented.

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

Lease Agreement

Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to approve the Lease Agreement between Community Action Commission of Santa Barbara County and Guadalupe Union School District, as presented.

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

Acceptance of Grant

Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra to acknowledge and accept the School Garden Grant for the Mary Buren Elementary School Garden and that a letter of appreciation is sent to the donor.

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

Board/Superintendent Protocols

Motion was made by Mrs. Cepeda, seconded by Mr. Hosking and carried to formally approve and adopt the Board and Superintendent Protocols, as presented.

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

2017/2018 Calendar

Motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello and carried to adopt the 2017/2018 Student Calendar for Mary Buren Elementary School and Kermit McKenzie Jr. High School, as presented.

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

Oversight Committee	<p>Motion was made by Mrs. Cepeda, seconded by Mr. Pereyra and carried to approve the two members to serve on the Citizen's Bond Oversight Committee in the area of business, Mr. Brandon Merlo, Apio Produce, Inc. and Member-at-Large, Mrs. Frances Romero, Planner/Project Manager, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>
Earth Systems	<p>Motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to ratify and approve the Proposal for a Geotechnical Engineering and Engineering Geology Report, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>
Pavement Project Bid	<p>Motion was made by Mrs. Cepeda, seconded by Mr. Hosking and carried to approve and accept the bid proposal submitted by Granite Construction for the pavement project at Kermit McKenzie Jr. High School, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>
GUSD Initial to GTA	<p>Motion was made by Mr. Hosking, seconded by Mr. Pereyra and carried to present the District's Initial Contract Proposal for 2017/2018 to the Guadalupe Teachers' Association, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>
Public Hearing	<p>Public Hearing opened at 9:24 pm and closed at 9:25 pm. Purpose of the public hearing was to hear comments from the public regarding the Guadalupe Union School District's Initial Contract Proposal to the Guadalupe Teachers' Association for 2017/2018.</p>
CSEA Initial to GUSD	<p>Motion was made by Mr. Pereyra, seconded by Mrs. Sabedra-Cuello and carried to acknowledge receipt of the California School Employees Association Chapter #546, Initial Contract Proposal for 2017/2018, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>
Public Hearing	<p>Public Hearing opened at 9:26 pm and closed at 9:27 pm. Purpose of the public hearing was to hear comments from the public regarding the California School Employees Association Chapter #546, Initial Contract Proposal to the Guadalupe Union School District for 2017/2018.</p>
GUSD Initial to CSEA	<p>Motion was made by Mrs. Cepeda, seconded by Mr. Pereyra and carried to present the District's Initial Contract Proposal for 2017/2018 to the California School Employees Association Chapter #546, as presented.</p> <p>Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda</p>

Public Hearing	Public Hearing opened at 9:28 pm and closed at 9:29 pm. Purpose of the public hearing was to hear comments from the public regarding the Guadalupe Union School District's Initial Contract Proposal to the California School Employees Association, Chapter #546 for 2017/2018.
Week of the Teacher	Roll Call was taken for the adoption of Resolution 2016/2017-31; In Recognition of Guadalupe Union School District's Teachers – "Week of the Teacher", May 8-12, 2017. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda
Classified Week	Roll Call was taken for the adoption of Resolution 2016/2017-32; In Recognition of Guadalupe Union School District's Classified Professionals "Classified School Employees Week", May 22-26, 2017. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda
E-Rate Contracts	Motion was made by Mrs. Cepeda, seconded by Mr. Hosking and carried to approve the proposal submitted for e-rate eligible services and equipment for the 2017/2018 school year, as submitted. Ayes: Pereyra, Sabedra-Cuello, Arriola, Hosking, Cepeda

Items Scheduled for Information/Discussion

A. General Functions

1. Quarterly Report on Williams Uniform Complaints (Jan-March 2017).

B. Financial and Business

1. Technology Funding Within General Obligation Bond Budget. *This item was discussed at the beginning of the meeting after the Technology Committee made its presentation.*
2. 2017/2018 District Budget Public Inspection/Hearing Dates.
Public Inspection – Friday, June 9, 2017
Public Hearing – Wednesday, June 14, 2017
Annual Budget Adoption – Wednesday, June 21, 2017
3. Balance Fund Summary – March 2017.

C. Curriculum and Instruction

1. School Site Meeting Agendas/Minutes: Mary Buren Elementary School Site Meeting of March 15, 2017; Kermit McKenzie Jr. High School Site Meeting of March 21, 2017.

D. Pupil Personnel

1. Interdistrict Request Summary – April 2017.

Closed Session Adjourned to Closed Session at 9:32 pm

Reconvene Meeting was called back to order at 10:00 pm. There was no action to report in public session.

Adjournment Motion was made seconded and carried to adjourn this regular meeting of April 12, 2017 at 10:01pm.

Special Meeting: April 20, 2017, 4:00 pm at District Office Conference Room #1, 4465 Ninth Street, Guadalupe, CA 93434.

Next Regular Meeting: May 10, 2017, 5:30 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

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. 2016/2017-10**

TO:
SUBMITTED BY:

**Board of Trustees
Ed Cora, Superintendent**

Meeting of: April 12, 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
Bernardo Salcido	Track & Field Coach		\$1200 Stipend (\$600 each)	2016/2017 School Year	Appointment	Kermit McKenzie Jr. High School Athletic Program 50%/50%
Terry Bauer						
Rose Marie Battaglia			\$600 to be prorated for the period of April to June 2017	April 2017 to June 2017	Appointment	Leadership Committee Mary Buren Elementary Replacing Mr. Rafael Gonzalez for the remainder the school year.
2017 Summer Academy Staffing						
Elsa Ross			\$4300	June 19, 2017 to July 14, 2017	Appointment	2017 Summer Academy Principal
1. Brill, Kelli 2. Brough, Shannon 3. Gonzalez, Amanda 4. Hernandez, Elizabeth 5. Hernandez, Melissa 6. Maretti, Marlyse 7. Mosqueda, M. Susana 8. Putnam, Kristin 9. Rosales, Maria Prado 10. Sumabat, Robin 11. Vargas, Yesenia	Pre-K through 7 th Grade Teachers		\$39.11/hour	June 16, 2017 @ 6.0 hours June 19, 2017 to July 14, 2017 @ 4.0 hours per day Total 20 Days	Appointment	2017 Summer Academy Program
Debbie Hyde			\$39.11			2017 Summer Academy Program Special Education Day Class
Dr. Sandra Bravo			\$39.11	June 16, 2017 @ 6.0 hours June 19, 2017 to June 30, 2017 @ 4.0 hours Per day Total 11 Days		AVID Excel Summer Bridge Program

**Guadalupe Board of Education
Approved: 4/12/2017**

**GUADALUPE UNION SCHOOL DISTRICT
CLASSIFIED PERSONNEL ACTION REPORT NO. 2016/2017-10**

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

Meeting of: April 12, 2017

Name	Class Title	No. of Hours	Salary	Effective Date	Type of Appointment	Information on Assignment
Gloria Grijalva	Chief Business Official	8.0 Per day	Grade 029 Step 1	May 2, 2017	Offer of Employment (Probationary)	Classified Management District/Business Office
Christina Olvera	Campus Safety Assistant	3.75 hrs Per day	Grade 105 Step 1	April 13, 2017	Offer of Employment (Probationary)	Mary Buren Elementary School
2017 Summer Academy Support Staff						
Andrea Luna	Special Ed. Instructional Support Assistant		Current Rate Pay	June 16, 2017 @ 6.0 hours	Appointment	2017 Summer Academy Program
Maria Meraz Norma Cabello Aiede Gutierrez Monique Herrera Patricio Flores	Pre-K Instructional Support Assistant I		\$18.16/hr	June 19, 2017 to July 14, 2017 @ 4.0 hours per day		
			\$18.16/hr	Total 20 Days		
			\$15.21/hr			
			\$14.49/hr			
			\$18.16/hr			
Manuel Rosas Lourdes Ramirez Jorge Acosta	Campus Safety Assistants		Current Rate of Pay	June 19, 2017 to July 14, 2017 @1.50 hours per day Total 19 Days		

Name	Class Title	No. of Hours	Salary	Effective Date	Type of Appointment	Information on Assignment
2017 Summer Academy Support Staff (Continued)						
Louie Guerrero	Custodian	3.75 hrs/day	\$19.67/hr	June 19, 2017 to July 14, 2017 Total 19 Days	Appointment	2017 Summer Academy Program
Cuauhtemoc Esquer		8.0 hrs/day	\$14.95/hr			
Salandra Oliveira	Crossing Guard	2.50 Hrs/day	\$13.89/hr	June 19, 2017 to July 14, 2017 @ 4.0 hours per day Total 19 Days		Summer Academy Child Nutrition Services
Frank Clark	Head Cooks		Current Rate Of Pay			
Ursula Guerrero			\$16.81/hr			
Rogelia Rodriguez	Food Services Assistants		Current Rate			
Lucia DePerez Roman						

Guadalupe Board of Education
Approved: 4/12/2017