

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES OF REGULAR SCHOOL BOARD MEETING
Wednesday, February 8, 2017**

Board President, Diana Arriola, called the regular meeting of February 8, 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, Vice Principal, Gabriel Solorio, Jr. High Principal, Peter Bedolla, Operations Lead, Carla Benevedo, Admin. Assistant.

Certificated Staff: Amy Zakaria, Norma Miller, Laurie Iunker, Jackie Barrett, Kelli Brill, Maria Gonzalez, Michelle Berry, Kathy Yingst, Rose Marie Battaglia, Jesse Sandford, Cathee Barkley, and Maria Prado.

Classified Staff: Sylvia Adame, Judith Gonzalez, Claribel Lomeli, Eva Cedillo.

Others Present: Mr. Alan Kroeker, PMSM Architects, Mr. Sam Duarte, Parent Engagement Coordinator, Mr. Carlos Cedillo.

PUBLIC COMMENTS Jesely Alvarez, Angela Soares and Gabriel Solorio spoke regarding the school site administrators work year calendar.

Mrs. Alvarez stated that the work-year calendar was changed due to a conference. A request to maintain the work year calendar at 11 months was presented to the board. Mrs. Soares shared overview information with the Board and thanked the Board for taking the time to consider the request. Mr. Solorio also asked the Board to honor the school site administrators' request to not work in July. He thanked the board for listening to their request.

CLOSED SESSION

Board adjourned to Closed Session at 5:40 pm

RECONVENE

Board President, Diana Arriola called the meeting back to order at 6:11 p.m. and announced the following action on Personnel Order 2016/2017-08.

Board President, Mrs. Arriola announced the approval of Public Employers Certificated and Classified Personnel Order 2016/2017-08. Personnel Order is part of the minutes of February 8, 2017.

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

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent Cora reported he attended a FCMAT Board meeting. He reported the proposed 2017/2018 state budget is flat which means less money is expected to come into the district. Mr. Cora also reported that he attended the CALSA Focus On Results meeting and as a result a \$500.00 check was donated to the Guadalupe Kids Come First Foundation. CALSA has donated \$500.00 each year Mr. Cora has attended the CALSA meeting, generating \$3,000 in donations from CALSA to the foundation. Mr. Cora gave feedback on software products School City and Parent Square which the district is using as a result of discovering these educational products at previous CALSA Focus on Results conferences. He attended the SBCEO – LCAP training with Mrs. Lopez, Ms. Greer & Mrs. Rigali. S&P 500 representatives met with him and Mrs. Greer in San Francisco. Mrs. Greer made a flawless presentation. We are waiting to hear the outcome from S&P regarding the rating of both school district bonds. An A+ would be great for our district. Santa Barbara County Third District Supervisor, Ms. Joan Hartman is visiting our district on Friday. Lastly, Mr. Cora is currently working on the Citizens Oversight Committee form and getting it ready for posting.

ADMINISTRATIVE REPORTS:

Mrs. Alma Hernandez-Wilson presented an overview of the Little House by the Park and announced a dedication to the building. Mrs. Hernandez-Wilson and her staff, Sam Duarte, Margarita Aguirre, Judith Gonzalez and Claribel Lomeli presented various quotes. Mrs. Hernandez-Wilson shared The Little House by the Park's New Mission Statement, "Developing Leadership through Education Cultural Awareness & the Arts." Mrs. Hernandez-Wilson listed services provided to Guadalupe families such as basic needs, food, clothing and shelter. Mrs. Hernandez-Wilson presented a list of referral resources.

Mrs. Eva Cedillo was chosen to be recognized for making a significant contribution to the community since 1985 and for exemplifying the strength of the people. Mrs. Cedillo had an opportunity to state that she is very appreciative of Guadalupe and is happy about the progress in the district.

At this time, Mr. Cora announced Alma Hernandez-Wilson's resignation from the district. He thanked her for her dedication, leadership, and assistance to the families of Guadalupe. Mr. Cora wished her luck with her new position working with Santa Barbara County's Third District Supervisor Joan Hartman.

Mrs. Julie Lopez presented on the Teacher Effectiveness Community Changer Project which meets every Monday. Ms. Lopez mentioned that this is the same plan that was shared with the Board in September. She reported that our district spent funds on curriculum, professional development, technology and new teacher support.

BOARD MEMBER REPORTS:

Mr. Jose Pereyra visited Kermit McKenzie Jr. High School and will plan on visiting Mary Buren Elementary School. Mr. Pereyra had a great experience and the staff was very welcoming. He noticed the new floors in the cafeteria.

Mrs. Marylou Sabedra-Cuello went to the Barajas Foundation presentation at Kermit McKenzie Jr. High School. Mrs. Sabedra-Cuello reported that four McKenzie alumni were part of the presentation. Two of the presenters were recent University graduates. Mrs. Sabedra-Cuello noted the presentations were very uplifting for the students. Mrs. Sabedra-Cuello reported that she attended SBCSBA Governance Series in Santa Ynez and thanked the staff for their hard work.

Mr. David Hosking reported he attended the Barajas Foundation presentation at McKenzie Jr. High and had fun touching base with former students who presented to our students. He stated it was very rewarding to see them blossom. Mr. Hosking also attended the SBCSBA Governance Series in Santa Ynez.

Mrs. Diana Arriola will attend the Governance Series on February 23rd on Board Member Roles and Responsibilities. She wished everyone a Happy Valentine's Day.

CALL FOR RECESS

Recess was called at 7:00 p.m. and reconvened at 7:05 pm.

ACTION ITEMS

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

A. Approval of Minutes of the Regular Meeting of January 11, 2017.

B. Approval of Warrant Listing Report of Expenditures.

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

ACCEPTANCE OF GIFTS A motion was made by Mrs. Cepeda and seconded by Mrs. Sabedra-Cuello and carried that the Board acknowledges and accepts the donation and that a letter of appreciation be sent to the donor.

➤\$3,000.00 Kelton Fund – Discretionary Funds.

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

ADOPTION OF BP 5132 After a brief discussion, a motion was made by Mrs. Cepeda seconded by Mr. Pereyra and carried to approve Board Policy 5132 – Dress and Grooming (Students) with noted changes.

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

MOU A motion was made by Mrs. Cepeda and seconded by Mrs. Sabedra-Cuello and carried to approve and ratify the Memorandum of Understanding between the Guadalupe Union School District and Allan Hancock Joint Community College to provide tutors, as presented.

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

PMSM PROPOSAL After a brief discussion, a motion was made by Mrs. Sabedra-Cuello and seconded by Mrs. Cepeda and carried to approve the proposal from PMSM Architects for an eight modular classroom building on Kermit McKenzie Jr. High School's east side of campus.

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

Items Scheduled for Information/Discussion

C. General Functions

1. 2015/2016 Annual School Accountability Report Cards (SARC): Mrs. Julie Lopez explained the year reported is always a year behind. The English Language Arts (ELA) date of 2001 is not an error. The District is currently piloting an ELA program that will hopefully be adopted in May 2017. The district is waiting for phase two of the technology infrastructure to be updated. The study sync program is technology based and needs sound technology infrastructure. The science and social studies requirements are changing in 2019 and 2020; therefore, the district is postponing the purchase of new curriculum materials for those studies.

The following discussion items 2, 3, and 4 were recommended to be tabled for future discussion until CSBA returns updated Board policies for formal approval.

2. Review Board Bylaw 9270 - Conflict of Interest.
3. Review Board Policy 4112.80 - Employment of Relatives.
4. Review Board Bylaw 9100 - Annual Organizational Meeting.
5. The SBCEO Williams Settlement Quarterly Report. *The SBCEO Williams Settlement Quarterly Report was reviewed by the Board.*

D. Curriculum and Instruction

1. LCAP Update. *Anne Rigali, Kim Greer, Julie Lopez and Ed Cora attended a LCAP training meeting presented by SBCEO. They reported that a new template is available this year, it no longer focuses on the Academic Performance Index (API); rather, it will target growth for English Learners. That change will help us move toward better results.*
2. School Site Council Meeting Agenda/Minutes: Mary Buren Elementary Meeting of January 18, 2017 & Kermit McKenzie Jr. High Meeting of January 31, 2017.

E. Facilities

1. M & N District Bonds – Draft Budget update. *The Board was presented with information regarding the future use of monies approved by Measures M & N. Discussion was held regarding the money needed to build a gym. Mrs. Cepeda requested more accurate numbers on the amount needed to build a gym. Mrs. Cepeda and Mr. Hosking both agreed a gym should be a priority because the committee for M & N emphasized the gym as they promoted the bonds. Mr. Cora is looking into a lease/lease back program and will have a draft budget next month.*

F. Financial and Business

1. GUSD Fund Balance Summary – 1/31/2017. *The Board reviewed the Fund Balance Summary.*
2. SBCEO Interim Financial Report Analysis and Recommendations. *The Board reviewed the SBCEO Interim Financial Report Analysis and Recommendations.*
3. SISC Investment Pool Statement for the Quarter Ended 9-30-2016. *The Board reviewed SISC Investment Pool Statement for the Quarter Ended 9-30-2016.*

G. Pupil Personnel

1. Inter-District Boundary Transfer Request Summary – February 2017. *The Board reviewed the Inter-District Boundary Transfer Request Summary – February 2017.*

II. Future Agenda Items

Mr. Hosking requested a presentation of benchmarks and in specific subject areas being used. He wants to look at test scores and see any improvements in testing.

III. Adjournment

A motion was made by Ms. Cepeda, seconded by Mr. Hosking and carried to adjourn this regular meeting of February 8, 2017 at 8:15 pm.

Next Regular Meeting: March 8, 2017, 5:30 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

**GUADALUPE UNION SCHOOL DISTRICT
CLASSIFIED PERSONNEL ACTION REPORT NO. 2016/2017-08**

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

Meeting of: February 8, 2017

Name	Class Title	No. of Hours	Salary	Effective Date	Type of Appointment	Information on Assignment
Skye Jaskulsky	Instructional Support Assistant II	6.0/day 10 month	Grade 110/1	02/17/2017	Resignation	Mary Buren Elementary
Rosalinda Padron	Campus Safety Assistant	3.75/day 10 month	Grade 105/3	01/24/2017	Released	Mary Buren Elementary
Alma H. Wilson	Family Services Coordinator	8.0/day 12 month	Grade 024/2	02/24/2017	Resignation	Little House by the Park

**Guadalupe Board of Education
Approved: 2/8/2017**