

MINUTES

Vineland School District
Board of Trustees
Regular Board Meeting
January 21, 2014
District Office Board Room

1. Open Session

1.1 Call to Order and Roll Call

President Ramirez called the meeting to order at 6:00 p.m.

Members Present:

Viviana Ramirez, *President*
Andy Stenderup, *Clerk*
Francisca Hernandez
Freddy Medina
Leticia Prado

1.2 Adoption of Agenda

It was moved by Trustee Hernandez, seconded by Trustee Stenderup, and carried by a vote of 5 to 0, to adopt the agenda as submitted.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

1.3 Pledge of Allegiance

Roco Garza and Jesus Morales from Vineland School led the audience in the Pledge of Allegiance. Dr. Ross thanked the students and presented each student a certificate.

1.4 Minutes Approved

It was moved by Trustee Prado, seconded by Trustee Stenderup, and carried by a vote of 5 to 0 to adopt the minutes of the regular board meeting of December 9, 2013 and special board meeting of December 16, 2013 as submitted.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

2. Public Comments

2.1 Ms. Kala Bogursky addressed the Board and stated she was representing Kids Going Places, a local non-profit organization. She reported that the organization raised \$3,000 to send Sunset School students to Camp Keep. Dr. Ross and Trustee Hernandez presented Ms. Bogursky with a certificate of appreciation for her leadership and her work in raising the money to send the students to Camp Keep.

2.2 Presentation of the Highest Attendance Award

Dr. Ross and Trustee Hernandez presented the District Attendance Trophy to Mrs. Isabel Gonzalez, 6th grade teacher at Sunset School for achieving the highest attendance rate of 98.93% for the month of December.

3. Adjourned into closed session at 6:14 to discuss:

3.1 Update on negotiations with the Vineland Teacher's Association (VTA) and the California School Employees Association (CSEA), Chapter #185.

4. The Board reconvened to open session at 7:00 p.m.

4.1 Report out from closed session:

The Board of Trustees received an update from the District Negotiating Team regarding upcoming negotiations with the Vineland Teachers Association and the Classified School Employees Association. The Board of Trustees provided the Superintendent with guidance.

5. Study Session

5.1 Mrs. Dena Kiouses, Principal of Vineland School and Mrs. Rocio Munoz, Principal of Sunset School, provided the Board with update on progress made toward specific school-wide educational program initiatives.

5.2 Dr. Ross and Mrs. Silvia Montejano, Supervisor of Business Services, provided the Board of Trustees with a presentation on the various District metrics regarding financial, enrollment, attendance, and staffing.

6. Consent Agenda

6.1 Ratify the Supplemental, EOM Payroll for December 2013 in the amount of \$ 279,278.42 and MIDA in the amount of \$27,898.64 and B Warrant Register – Batch Numbers 12, 15, 16 and 18.

6.2 Ratify the Recommendation for Approval of the Inter-District Transfer Agreement Request(s).

6.3 Ratify the Recommendation for Approval of the Field Trip Requests.

6.4 Ratify Personnel Order #20140121 as submitted.

It was moved by Trustee Stenderup, seconded by Trustee Hernandez, and carried by a vote of 5 to 0 to approve the consent agenda.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nayes: None
Abstain: None

7. New Business

7.1 It was moved by Trustee Prado, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to adopt Resolution #0114-01 pertaining to the reduction and/or discontinuance or reduction Particular Kinds of Service (PKS) for the District.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nayes: None
Abstain: None

7.2 It was moved by Trustee Prado, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve, as a First Read, the Administration Regulation (AR) 3350 Business and Non-instructional Operations Travel Expenses as recommended by the Superintendent's Cabinet.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

7.3 It was moved by Trustee Hernandez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to approve the Quarterly Report on Williams Uniform Complaints fourth quarter ended December 31, 2013.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

8. General Correspondence

8.1 Dr. Ross reported that student District enrollment is at 783 students.

8.2 Upcoming conferences: Budget Proposals Workshop, Superintendent Symposium, CSBA conference for new board members and ELD training for teachers.

8.3 Field trips: Camp Keep, San Fernando Mission, Griffith Park Observatory, Getty Center

8.4 Dr. Ross reported on the State Board meeting and the State passed the regulations for LCFF and approved mathematics textbook list.

8.5 Dr. Ross stated that he is working on the seven questions that came out of the community forum. One of the requirements from LCFF is to respond to parents in writing of any questions they may have regarding the LCFF and LCAP.

9. Report from Board Members

Trustee Hernandez thanked Arvin High School for the 43 baskets that were donated in December to the Migrant families. She also thanked the teachers for helping with the holiday baskets in November.

10. Report from the Superintendent

Dr. Ross reported that several parents attended the community forum last week. A presentation on the educational initiatives that the District would like to include into the LCAP was presented. Staff is invited to attend a budget road show on February 23 which will cover the first interim report and District metrics. Dr. Ross is working with principals in consolidating and refining the District's educational initiatives.

11. Adjournment

11.1 It was moved by Trustee Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 7:28 p.m.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

Unless otherwise posted, the next regular meeting will be held on February 18, 2014.

Clerk of the Board