

# MINUTES

Vineland School District  
Board of Trustees  
Annual Organizational and Regular Board Meeting  
December 9, 2013  
District Office Board Room

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1. Open Session

1.1 Call to Order and Roll Call

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

Members Present:

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

Member(s) Absent:

Francisca Hernandez

1.2 Adoption of Agenda

The Board removed item 6.1, Resolution #1213-01 Pertaining to the Discontinuance or Reduction of Particular Kinds of Service (PKS) from the agenda. It was moved by Trustee Medina, seconded by Trustee Prado to table action on item 6.2, the 2013-14 First Interim Budget Report.

It was moved by Trustee Medina, seconded by Trustee Stenderup, and carried by a vote of 4 to 0, to adopt the agenda as submitted.

1.3 Pledge of Allegiance

Esmeralda Tapia and Yvette Castro from Sunset 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 Stenderup, seconded by Trustee Ramirez, and carried by a vote of 4 to 0 to adopt the minutes of the Regular Board Meeting of November 18, 2013 as submitted.

2. Public Comments

2.1 General

Mr. Roberto Euresti, Vineland Teacher's Association President, addressed the Board. Mr. Euresti read a letter expressing the faculty's concern with changes that were made to the teacher's work schedule and the negotiating process.

2.2 Presentation of the Highest Attendance Award

Dr. Ross and Board President Prado presented Mrs. Isabel Gonzalez, teacher at Sunset School, and her 6th grade class the District Attendance Award trophy for achieving the highest attendance rate of 98.94% for the month of November.

### 3. Annual Organization Session

#### 3.1 Election of President of the Board

It was moved by Trustee Prado, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the election of Trustee Ramirez as President of the Board.

#### 3.2 Election of Clerk of the Board

It was moved by Trustee Ramirez, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the election of Trustee Stenderup as Clerk of the Board.

#### 3.3 Election of Trustee Representative

It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the election of Trustee Hernandez as Trustee Representative.

#### 3.4 Election of Alternate Representative

It was moved by Trustee Stenderup, seconded by Trustee Ramirez and carried by a vote of 4 to 0 to approve the election of Trustee Medina as Alternate Representative.

#### 3.5 Election of Trustee

It was moved by Trustee Medina, seconded by Trustee Ramirez and carried by a vote of 4 to 0 to approve the election of Trustee Prado as Trustee.

Dr. Ross presented Trustee Prado a plaque of appreciation for serving as Board President for 2013.

#### 3.6 It was moved by Trustee Stenderup, seconded by Trustee Prado, and carried by a vote of 4 to 0 to approve the re-appointment of the District Superintendent as Authorized Agent.

#### 3.7 It was moved by Trustee Prado, seconded by Trustee Stenderup, and carried by a vote of 4 to 0 to approve the re-appointment of the District Superintendent as Executive Secretary to the Board of Trustees.

#### 3.8 It was moved by Trustee Prado, seconded by Trustee Medina, and carried by a vote of 4 to 0 to approve the 2014 Board Meeting Calendar. The calendar will be available on the District website.

### 4. Study Session

#### 4.1 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. Consent Agenda

#### 5.1 Ratify the Supplemental, EOM Payroll for November 2013 in the amount of \$284,724.83 and MIDA in the amount of \$33,691.15 and B Warrant Register – Batch Numbers 9 and 11.

#### 5.2 Ratify Personnel Order #20131209 as submitted.

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

It was moved by Trustee Prado, seconded by Trustee Medina, and carried by a vote of 4 to 0 to approve the consent agenda.

6. Action Items

6.1 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the Agreement for Special Services with School Services of California, Inc. for January 1, 2014 through December 31, 2014.

6.2 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the revised 2013-14 Classified Salary Schedule.

6.3 It was moved by Trustee Prado, seconded by Trustee Stenderup and carried by a vote of 4 to 0 to approve the second read and approval of Board Policy Updates as recommended by CSBA and the Superintendent's Cabinet:

- AR 0420.4 - Charter School Authorization (AR revised)
- BP 0420.42 - Charter School Renewal (BP revised)
- BP 0420.43 - Charter School Revocation (BP revised)
- BP/AR 1312.3 - Uniform Complaint Procedures (BP/AR revised – issued 1/13)
- BP/AR 3260 - Fees and Charges (BP/AR revised)
- AR 3543 - Transportation Safety and Emergencies (AR revised)
- BP 4030 - Nondiscrimination in Employment (BP revised)
- BP/AR 5113.1 - Chronic Absence and Truancy (BP/AR revised)
- AR 5125 - Student Records (AR revised)
- AR 5141.31 – Immunizations (AR revised)
- BP/AR 5144 – Discipline (BP/AR revised)
- BP/AR 5144.1 - Suspension and Expulsion/Due Process (BP/AR revised)
- BP 5145.6 - Parental Notifications (BP revised)
- BP/AR/E 6161.1 - Selection and Evaluation of Instructional Materials (BP/AR/E revised)
- BP 6161.11 - Supplementary Instructional Materials (BP revised)
- AR 6173.1 - Education for Foster Youth (AR revised)
- BP/AR/E 6174 - Education for English Language Learners (BP/AR/E revised; E(2)-(6) deleted)
- BP/AR 7214 - General Obligation Bonds (BP/AR revised)
- BB 9322 - Agenda/Meeting Materials (BB revised)
- BB/E 9323.2 - Actions by the Board (BB revised; E(2) added)

7. Public Hearing

7.1 A Public Hearing was held to allow for public to become informed and to express itself regarding the Updated Initial Proposal of the Vineland School District for Reopening of the Collective Bargaining Agreement with the Vineland Teachers Association (VTA) for the 2013-14 school year. The Public Hearing was opened at 6:25 p.m.

Mr. Roberto Euresti, Vineland Teacher's Association President, stated that VTA has not been able to secure dates for negotiations for various reasons. Dr. Ross stated that he is meeting with CSEA on December 19, 2013 in the morning and VTA in the afternoon.

The Public Hearing was closed at 6:32 p.m.

8. Action Items Continued

8.1 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve the Updated Initial Proposal of the Vineland School District for Reopening of the Collective Bargaining Agreement with the Vineland Teachers Association (VTA).

9. General Correspondence

9.1 Dr. Ross reported that student District enrollment is at 791 students.

9.2 Mrs. Ranney presented information regarding an organization called "Going Places" that Ms. Bogursky, a former Vineland school teacher is starting. The organization would like to donate money to 6th grade Camp Keep students prior to December 31, 2013. They hope to have enough funding for 10 students. Due to a prior appointment, Mrs. Bogursky was not able to attend the board meeting but will be in later during the meeting to present additional information and answer any questions the Board may have about the organization.

9.3 Dr. Ross received an email from the State and gave an update on the pilot testing in the spring. There will be one test with two parts for ELA and Math.

9.4 Dr. Ross met with individuals regarding PBiS and stated that Vineland was willing to assist Arvin High School to implement the program.

10. Report from Board Members

Trustee Medina reported that the band students will be having their holiday music program and dinner at Sunset School. Trustee Medina has tickets available if anyone is interested. Money raised will go towards the Sunset School band.

President Ramirez thanked staff and parents for helping out at last Friday's event at Vineland School. Everyone in attendance had a good time.

11. Report from the Superintendent

Dr. Ross thanked the Vineland and Sunset teachers for decorating the District wall boards. Dr. Ross reported that the District will be conducting a mock FPM review to prepare for next year. The District will host the Oral Language Festival this year. Dr. Ross thanked the teachers for their time in helping out with the Oral Language Festival. Santa Claus will be visiting Vineland School this week. Dr. Ross wished everybody a Merry Christmas and Happy New Year.

There will be a special board meeting on December 16, 2013 at 6:00 p.m. to approve the 2013-14 First Interim Budget Report.

11. Adjournment

- 11.1 It was moved by Trustee Prado, seconded by Trustee Medina and carried by a vote of 4 to 0 to approve to adjourn the regular board meeting at 6:50 p.m.
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Unless otherwise posted, the next regular meeting will be held on January 21, 2014.

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Clerk of the Board