

Vineland School District



14713 Weedpatch Hwy.
Bakersfield, California 93307

Board of Trustees
Regular Board Meeting Agenda
Monday, April 15, 2013

Convene and Adjourn to Closed Session – 6:30 p.m.

Reconvene to Regular Session – 7:00 p.m.
District Office Board Room

1. CALL TO ORDER

Welcome to the Vineland School District Regular Board Meeting. As a reminder, this is meeting of the Board held in public for information concerning district business. This is not a meeting of the public. The public will be invited to address the Board on issues within the Board's jurisdiction during the meeting.

1.1 Attendance

| | <u>Present</u> | <u>Absent</u> |
|--|----------------|---------------|
| <u>Board of Trustees</u> | | |
| Leticia Prado, <i>President</i> | _____ | _____ |
| Viviana Ramirez, <i>Clerk</i> | _____ | _____ |
| Steve Hallum | _____ | _____ |
| Francisca Hernandez | _____ | _____ |
| Andy Stenderup | _____ | _____ |
| <u>Staff Members</u> | | |
| Dr. Danny Whetton, <i>Superintendent</i> | _____ | _____ |
| Dena Kiouses, <i>Vineland Principal</i> | _____ | _____ |
| Rocio Muñoz, <i>Sunset Principal</i> | _____ | _____ |

The public is invited to address identified closed session agenda items prior to adjournment into closed session.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

14713 Weedpatch Hwy., Bakersfield, CA 93307

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office at least two business days before the meeting date.

2. ADJOURN TO CLOSED SESSION AT _____ P.M. TO CONSIDER:

2.1 Closed Session – Complaint Against Employee

3. RECONVENE TO OPEN SESSION AT _____ P.M.

3.1 Report Closed Session Actions

3.2 Pledge of Allegiance

3.3 Adoption of Agenda

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup

_____Ayes_____Nays_____Abstain_____

3.4 Approval of the Minutes from the March 18, 2013 Regular Board Meeting and March 26 2013 and April 2, 2013 Special Board Meetings

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup

_____Ayes_____Nays_____Abstain_____

4. PUBLIC COMMENTS

The Board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the Board on an item not on the agenda. Comments should relate to items of public interest within the Board's jurisdiction. The law prohibits the Board from taking action on items not on the agenda. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. When addressing the Board, please state your name and address and limit your remarks to three minutes. Public input on a topic/item is limited to twenty minutes.

COMENTARIOS DEL PÚBLICO

El Consejo proveerá tiempo para comentarios a los miembros del público durante la discusión de cada asunto enlistado en la agenda. En este momento, sin embargo, los miembros del público pueden hacer comentarios ante el Consejo únicamente sobre asuntos no enlistados en la agenda. Todo comentario debe ser de interés público y relacionado a la jurisdicción del distrito. La ley prohíbe al Consejo tomar decisiones sobre temas no enlistados en la agenda. Se recomienda a los miembros del público no mencionar los nombres de los miembros del personal por nombre. De igual manera, se les recuerda a los miembros del público que no son inmunes a cualquier acción legal en contra de su persona en caso de nombrar a miembros del personal por su nombre. Al dirigirse al Consejo, por favor diga su nombre y dirección y limite su comentario a solo tres minutos. Los comentarios públicos, en general, sobre cualquier asunto o tópico, esta limitado a veinte minutos.

4.1 Comments from the Public

4.2 Chapter # 185 CSEA

4.3 Vineland Teacher's Association

4.4 Board

5. ADMINISTRATIVE REPORTS

- 5.1 Principal's Report - Dena Kiouses, Vineland School
 - 5.1.1 School Enrollment/Student Suspension/School Events/Activities
- 5.2 Principal's Report - Rocio Muñoz, Sunset Middle School
 - 5.2.1 School Enrollment/Student Suspension/School Events/Activities
- 5.3 Superintendent's Report/Informational Items
 - 5.3.1 District Enrollment Update
 - 5.3.2 Quarterly Report on Williams Uniform Complaints for the first quarter ended March 31, 2013.
 - 5.3.3 Discussion on proposed resolution setting forth criteria to be applied in the determination of the order of termination as between employees who first rendered paid service to the District on the same date (tie-breaker resolution)
- 5.4 Business Report
- 5.5 Migrant Program Report
- 5.6 Food Service Report
- 5.7 Discussion of Superintendent Search Process

6. ACADEMIC

- 6.1 Recognition of Redesignated Vineland Students
- 6.2 California Science Center Field Trip – May 9, 2013
 - Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
 - Ayes_____ Nays_____ Abstain_____
- 6.3 Approval of 2013/2014 Academic Calendar
 - Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
 - Ayes_____ Nays_____ Abstain_____

7. PERSONNEL

- 7.1 Selection of Search Consultant
 - Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
 - Ayes_____ Nays_____ Abstain_____
- 7.2 Appointment of Labor Negotiator (Government Code Section 54957.6)
 - Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
 - Ayes_____ Nays_____ Abstain_____

- 7.3 Approval of Resolution 0413-02 – Determination of Seniority Among Certificated Employees with Same First Paid Date of Service (“Tie-Breaker Resolution”). Action on proposed resolution setting forth criteria to be applied in the determination of the order of termination as between employees who first rendered paid services to the District on the same date (tie-breaker resolution).

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____

8. GENERAL BUSINESS

8.1 Public Hearing

Public Hearing Relating to the Use of 2013/14 Tier III State Categorical Funds Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008/09 fiscal year through the 2014/15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program this is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and made explicit the purposes for which the funding will be used.

Open Public Hearing at: _____ Closed Public Hearing at: _____

- 8.2 Approval of the proposed uses of the 2013/14 Tier III State Categorical Funds as identified on the attached list.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____

- 8.3 Approval of Resolution 0413-01 Tier III Categorical Flexibility.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____

9. CONSENT AGENDA

The Board will be asked to approve all of the following items by single vote, unless any member of the Board or if the public asks that an item be removed from the consent agenda and be considered and discussed separately.

- 9.1 Approval of Interdistrict Transfer Agreement Request(s).
9.2 Approval of the employment of Ashly Cardoza, Maintenance/Driver/Custodian
9.3 Approval of Supplemental, EOM Payroll and B Warrant Registers–Batch Numbers 38 - 42.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____

10. BOARD MEMBER ITEMS

This is the time for Board Members to request that items be placed on a future agenda.

11. NEXT MEETING

May 20, 2013 at 7:00 p.m. – Regular Meeting

12. ADJOURNMENT

Time _____ p.m.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup

Ayes _____ Nays _____ Abstain _____