

# Vineland School District



14713 Weedpatch Hwy.  
Bakersfield, California 93307

Board of Trustees  
Regular Board Meeting Agenda  
Monday, March 18, 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 Report on Contract Negotiations with Vineland Teachers Association
- 2.2 Public Employee Appointment/Employment (Government Code section 54957)  
Title: Superintendent

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 February 19, 2013 Regular Board Meeting

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 Staff Recognitions

5.1.1 Recognition of the following certificated staff:

Monique Tucker, District Teacher of the Year  
Monique Tucker, Certificated Teacher of the Year, Sunset School  
Lydia Tapia, Certificated Teacher of the Year, Vineland School

5.2 Principal's Report - Dena Kiouses, Vineland School

5.2.1 School Enrollment/Student Suspension/School Events/Activities

5.3 Principal's Report - Rocio Muñoz, Sunset Middle School

5.3.1 School Enrollment/Student Suspension/School Events/Activities

5.4 Superintendent's Report/Informational Items

5.4.1 District Enrollment Update

5.4.2 Event notice related to past rating downgrades of the bond insurer for the District's 2007 GO Bonds.

5.5 Business Report

5.6 Migrant Program Report

5.7 NEO Interactive Device – Mrs. Tapia, Vineland School

6. ACADEMIC

6.1 Approval of Redesignation Form for K – 2 Students

6.2 Griffith Observatory Filed Trip – March 21, 2013

6.3 Approval of Sunset Middle School as Title I School Wide Program

7. PERSONNEL

7.1 Approval of Vineland Teachers Association Collective Bargaining Agreement

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

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

7.2 Public Employee Appointment/Employment (Government Code section 54957)

Title: Superintendent

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

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

7.3 Special Ed. Coordinator/School Psychologist Redesignation to School Psychologist

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

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

8. GENERAL BUSINESS

8.1 Approval of 2012-13 Second Interim Report.

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 Accept letter of resignation from Jenifer Griffin, Teacher

9.3 Accept letter of resignation from Juan Zavala, Bus Driver/Maintenance/Custodian.

9.4 Approval of the employment of Janet Gamboa, 3.5 hour RSP Teacher

9.5 Approval of Supplemental, EOM Payroll and B Warrant Registers–Batch Numbers 31 - 34.

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

April 15, 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\_\_\_\_\_