

# Vineland School District



14713 Weedpatch Hwy.  
Bakersfield, California 93307

## Board of Trustees Regular Board Meeting Agenda

Thursday, January 17, 2013  
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>	_____	_____

#### 1.2 Pledge of Allegiance

#### 1.3 Adoption of Agenda

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

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

*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. 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.*

- 2.1 Comments from the Public
- 2.2 Chapter # 185 CSEA
- 2.3 Vineland Teacher's Association
- 2.4 Board

## 3. ADMINISTRATIVE REPORTS

- 3.1 Presentations and Recognitions
  - 3.1.1 Recognition of the Sunset School Redesignation to Fluent English Proficiency (RFEP) students.
- 3.2 Principal's Report - Dena Kiouses, Vineland School
  - 3.2.1 School Enrollment/Student Suspension/School Events/Activities
- 3.3 Principal's Report - Rocio Muñoz, Sunset Middle School
  - 3.3.1 School Enrollment/Student Suspension/School Events/Activities
- 3.4 Superintendent's Report/Informational Items
  - 3.4.1 District Enrollment Update
  - 3.4.2 Bertha Rankin Trust Contribution
  - 3.4.3 Kern County School Boards Association Contribution to Sunset Student Body
  - 3.4.4 The Quarterly Report on Williams Uniform Complaints for the fourth quarter ended December 31, 2012.
  - 3.4.5 Statement of Economic Interests Form 700
  - 3.4.6 Bus Driver Training
  - 3.4.7 The Annual School Trustees Spring Dinner Meeting of the Kern County Superintendent of Schools Office is scheduled for Monday, February 25, 2013.
- 3.5 Business Report
- 3.6 Migrant Program Report

- 3.7 Curriculum and Instruction Report
- Ms. Tucker – CCSS
  - Mrs. Tapia – Neo Interactive device
- 3.8 First Read of Board Policy Updates
- Nondiscrimination in District Programs and Activities – BP 0410
  - Charter School Authorization – BP/AR 0420.4
  - Charter School Oversight – BP/E 0420.41
  - Charter School Renewal – BP 0420.42
  - Charter School Revocation – BP 0420.43
  - Visitors/Outsiders – BP 1250
  - Integrated Waste Management – BP/AR 3511.1
  - Disruptions – AR 3515.2
  - Food Service/Child Nutrition Program – AR 3550
  - Nondiscrimination in Employment – BP 4030
  - Recruitment and Selection – BP 4111/4211/4311
  - Personnel Files – AR 4112.6/4212.6/4312.6
  - Employee Notifications – BP/E 4112.9/4212.9/4312.9
  - Civil and Legal Rights – BP 4119.1/4219.1/4319.1
  - Professional Standards – BP 4119.21/4219.21/4319.21
  - Employees with Infectious Disease – BP 4119.41/4219.41/4319.41
  - Temporary/Substitute Personnel – BP/AR 4121
  - Health and Welfare Benefits – BP/AR 4154/4254/4354
  - Contracts – BP 4312.1
  - Professional Standards – E 4319.21
  - Student Leave of Absence – BP/AR 5112.3
  - Interdistrict Attendance – BP/AR 5117
  - Conduct – BP 5131
  - Bullying – BP 5131.2
  - Drug Testing – BP 5131.61
  - Head Lice – BP 5141.33
  - School Health Services – BP/AR 5141.6
  - Suspension and Expulsion/Due Process – AR 5144.1
  - Suspension and Expulsion/Due Process (Students with Disabilities) – AR 5144.2
  - Nondiscrimination/Harassment – BP 5145.3
  - Parental Notifications – E 5145.6
  - Sexual Harassment – BP/AR 5145.7
  - Extracurricular and Cocurricular Activities – BP/AR 6145
  - Individualized Education Program – AR 6159
  - Facilities Master Plan – BP 7110
  - Charter School Facilities – BP/AR 7160
  - General Obligation Bonds – BP/AR 7214
  - Closed Session Purposes and Agendas – BB 9321

4. GENERAL BUSINESS

4.1 Approval of Sunset School Single Plan for Student Achievement.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

4.2 Approval of Audit Report for year ended June 30, 2012.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

4.3 Approval of Local Education Agency (LEA) Five Year Plan.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

4.4 Approval of Redesignation K-2<sup>nd</sup> forms.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

4.5 Approval of unpaid leave of absence for Patricia Loeza beginning January 8, 2013 through February 19, 2013.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

4.6 Approval of Sunset School 6<sup>th</sup> grade Camp KEEP field trip scheduled for February 12, 2013 through February 15, 2013.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

5. 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.*

5.1 Approval of the minutes from the December 10, 2012 regular board meeting.

5.2 Approval of Interdistrict Transfer Agreement Request(s).

5.3 Approval of the employment of Patricia Chocoteco, Transportation Aide.

5.4 Approval of Supplemental, EOM Payroll and B Warrant Registers—Batch Numbers 22 - 26.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

6. BOARD MEMBER ITEMS

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

7. NEXT MEETING  
February 19, 2013 at 7:00 p.m. – Regular Meeting

8. ADJOURNMENT

Time \_\_\_\_\_ p.m.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup    Second: Hallum, Hernandez, Prado, Ramirez, Stenderup  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_