

# Vineland School District

14713 Weedpatch Hwy.  
Bakersfield, California 93307



## AGENDA

Board of Trustees  
Regular Board Meeting  
Monday, October 21, 2013  
District Office Board Room

Convene and Adjourn to Closed Session – 6:30 p.m.  
Reconvene to Regular Session – 7:00 p.m.

*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. Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board meeting being "Called to Order". The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary.*

### 1. Open Session

#### MOTION

1.1 Call to Order and Roll Call

1.2 Adoption of Agenda

1<sup>st</sup>      2<sup>nd</sup>      App

### 2. Closed Session

2.1 Update on Negotiations with the Vineland Teachers Association (VTA) and the California School Employees Association (CSEA), Chapter #185 with District Representatives Dr. Matthew Ross, Silvia Montejano, Rocio Munoz, and Dena Kiouses.

### 3. Open Session

3.1 Pledge of Allegiance

3.2 Report of closed session action(s)

3.3 Approve the minutes from the following Board meeting(s)

- September 16, 2013 Regular Meeting of the Board
- September 20, 2013 Special Board Meeting

1<sup>st</sup>      2<sup>nd</sup>      App

### 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. The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary. 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.*

MOTION

*La Mesa Directiva 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 La Mesa Directiva 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. La Mesa Directiva no respondera a comentarios del public o preguntas durante en el transcurso de la junta. Si desea obtener una respuesta del Distrito, por favor rellene la forma "Familia y Comentario de la Comunidad /Pregunta" y presentarlo a la Secretaria Administrativa del Distrito.*

4.1 General

4.2 Presentation: Re-designation as Fluent English Proficient Certificates of Achievement

4.3 Presentation: Vineland School District Attendance Award

4.4 Presentation: National School Bus/Van Safety Week Honorees

5. Study Session

5.1 Special Topic Update Brief: School-wide Educational Program Initiatives Progress Report (Vineland Elementary School)

5.2 Special Topic Update Brief: School-wide Educational Program Initiatives Progress Report (Sunset Middle School)

5.3 Special Topic Update Brief: District Metrics and Performance Scorecard

6. Consent Agenda

Actions proposed for the consent agenda are items consistent with adopted policies and approved practices of the District and are deemed routine in nature. The Board will be asked to approve all of the following items by a single vote unless any member of the board asks that an item be removed from the consent calendar and considered and discussed separately.

6.1 Ratify the Supplemental, EOM Payroll for September 2013: \$287,646.00 and MIDA: \$16,119.27; B Warrant Registers: Batch Numbers 4 - 5.

6.2 Ratify Personnel Order #20131021 as submitted. 1<sup>st</sup>      2<sup>nd</sup>      App

7. Public Hearing

7.1 Conduct a Public Hearing on the Common Core State Standards Implementation Funding Plan. Opened:\_\_\_\_\_p.m.

Closed:\_\_\_\_\_p.m.

7.2 Conduct a Public Hearing regarding Resolution #1013-01 Authorizing Offer to Sell/Lease to Public Entities and Opened:\_\_\_\_\_p.m.

Closed:\_\_\_\_\_p.m.

MOTION

- 8. New Business
  - 8.1 Approve the revised Board Bylaw 9320 as a first reading establishing Regular board meetings to be held at 6:00 p.m. on the 3<sup>rd</sup> Monday at 14713 Weedpatch Hwy., Bakersfield, CA 93307 beginning November 18, 2013. 1<sup>st</sup>      2<sup>nd</sup>      App
  - 8.2 Approve the Quarterly Report on Williams Uniform Complaints third quarter ended September 30, 2013. 1<sup>st</sup>      2<sup>nd</sup>      App
  - 8.3 Ratify the Recommendation for Approval and Denial of the Inter-District Transfer Agreement Request(s). 1<sup>st</sup>      2<sup>nd</sup>      App
- 9. General Correspondence
  - 9.1 Student Enrollment
  - 9.2 Conference(s)
  - 9.3 Field Trip(s)
  - 9.4 Legislative Update(s)
  - 9.5 Response(s) to Community Members
- 10. Report from the Board Members
- 11. Report from the Superintendent
- 12. Next Meeting – November 18, 2013 at 6:00 p.m. (pending Board approval), Regular Meeting
- 13. Adjournment 1<sup>st</sup>      2<sup>nd</sup>      App.

*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.*