

Vineland School District



14713 Weedpatch Hwy.
Bakersfield, California 93307

Board of Trustees
Regular Board Meeting Agenda
Tuesday, February 19, 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 **Public Employee Discipline/Dismissal/Release**
Discussion and action on Superintendent's recommendation that notice of nonreelection be given to one or more probationary certificated employees. (Ed. Code 44929.21.)

2.2 **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 _____

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
 - 5.2.2 Sunset School Site Council January 24, 2013 Minutes
- 5.3 Superintendent's Report/Informational Items
 - 5.3.1 District Enrollment Update
 - 5.3.2 2013-14 Calendar Options
- 5.4 Business Report
- 5.5 Migrant Program Report

6. GENERAL BUSINESS

- 6.1 Second Read and approval of Board Policy Updates as listed below.

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

Ayes_____ Nays_____ Abstain_____

- 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
- Community Relations, Uniform Complaint Procedures – AR 1312.3
- Community Relations, Uniform Complaint Procedures – AR 1312.4
- 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

6.2 Approval of Resolution 0213-01 - Reducing or Eliminating Certain Certificated Services for the 2013-2014 School Year. Discussion and action on proposed resolution reducing or eliminating certain certificated services. The resolution will direct the Superintendent to determine which employees are to receive notice of possible layoff as a result of the service reduction/elimination.

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

6.3 Approval of Resolution 0213-02 - Determination of Seniority Among Certificated Employees with Same First Paid Date of Service (“Tie-Breaker Resolution”). Discussion and 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 service 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_____

6.4 Approval of Board Workshop on Roles and Responsibilities. Date to be determined.

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

7. 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.

- 7.1 Approval of the minutes from the January 17, 2013 regular board meeting.
- 7.2 Approval of Interdistrict Transfer Agreement Request(s).
- 7.3 Approval of the employment of Patricia Chocoteco, Comprehensive Aide.
- 7.4 Approval of the employment of Blanca Rosales , Comprehensive Aide.
- 7.5 Approval of the employment of Tonie Shelton , Campus Monitor Substitute.
- 7.6 Approval of the employment of Jacqueline Valdez , Comprehensive Aide.
- 7.7 Approval of Supplemental, EOM Payroll and B Warrant Registers–Batch Numbers 28 - 30.

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

8. BOARD MEMBER ITEMS

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

9. NEXT MEETING

March 18, 2013 at 7:00 p.m. – Regular Meeting

10. ADJOURNMENT

Time _____ p.m.

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

Ayes _____ Nays _____ Abstain _____