

## MINUTES

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

---

1. Open Session

1.1 Call to Order and Roll Call

President Prado called the meeting to order at 6:32 p.m.

Members Present:

Leticia Prado, *President*,  
Viviana Ramirez, *Clerk*  
Francisca Hernandez  
Freddy Medina  
Andy Stenderup

1.2 Adoption of Agenda

It was moved by Trustee Stenderup, seconded by Trustee Ramirez, and carried by a vote of 5 to 0, to adopt the agenda as submitted.

2. Adjourned into closed session at 6:32 to discuss:

2.1 Update on negotiations with the Vineland Teacher's 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. The Board reconvened to open session at 7:18 p.m.

3.1 Pledge of Allegiance

The following students from Sunset School led the audience in the Pledge of Allegiance:

Christian Castro, Jesus Arroyo, and Noemy Amaya. Dr. Ross and Trustee Stenderup thanked the students and presented each student a certificate.

3.2 Action for item considered in closed session:

The Board of Trustees received an update from the District negotiation team on the forthcoming negotiations with the Vinland Teachers Association (VTA) and the Classified School Employees Association (CSEA), Chapter 185. The Board of Trustees provided the team with guidance.

3.3 Minutes Approved

It was moved by Trustee Ramirez, seconded by Trustee Hernandez, and carried by a vote of 5 to 0 to adopt the minutes of the Regular Board Meeting of September 16, 2013 and the Special Board Meeting of September 20, 2013 as submitted.

4. Public Comments

4.1 Ms. Virginia Menchor addressed the Board to ask for the Board's support in forming a parent group in order to educate our children and providing assistance in understanding the Local Control Funding Formula.

Mr. Timoteo Prado addressed the Board and asked if Dr. Ross would consider organizing a community public meeting to include parents, teachers, students and staff to receive information regarding the Local Control Funding and Common Core Standards.

Mr. Roberto Euresti, President of the Vineland Teachers Association, welcomed Trustee Freddy Medina as the newest Board member and presented him a plant arrangement on behalf of the Vineland School District teachers.

- 4.2 Dr. Ross, Trustee Stenderup, Mrs. Munoz and Ms. Tameka Powell, District Representative for the State Senator Andy Vidak, presented several Sunset School students with Re-designation as Fluent English Proficient Certificates of Achievement.
- 4.3 Dr. Ross, Trustee Stenderup and Ms. Powell presented Mrs. Sandra Worth, teacher at Vineland Elementary School, and her 3<sup>rd</sup> grade class the District Attendance Award trophy for achieving the highest attendance rate of 98.79% for the month of September.
- 4.4 Dr. Ross, Trustee Stenderup, Mrs. Wendy Montanio (Supervisor, Cafeteria Services/Transportation) and Ms. Powell presented Certificates of Appreciation to all the Vineland School District bus and van drivers in honor of National School Bus/Van Safety Week.

## 5. Study Session

- 5.1 Mrs. Dena Kiouses, Principal of Vineland School and Mrs. Rocio Munoz, Principal of Sunset School, provided the Board with a Special Topic Update Brief on progress made toward their school-wide educational program initiatives.
- 5.2 Dr. Ross and Ms. Silvia Montejano, (Supervisor, Business Services), provided the Board with a Special Topic Update Brief on various District metrics and performance measures regarding fiscal, personnel, enrollment and student discipline. The presentations are available on the District and school site websites.

## 6. Consent Agenda

- 6.1 Ratify the Supplemental, EOM Payroll for September 2013 in the amount of \$287,646.00 and MIDA in the amount of \$16,119.27 and B Warrant Register – Batch Numbers 4 -5.
- 6.2 Ratify Personnel Order #20131021 as submitted.

It was moved by Trustee Ramirez, seconded by Trustee Hernandez, and carried by a vote of 5 to 0 to approve the consent agenda.

## 7. Public Hearing

- 7.1 A Public Hearing was held to allow for public responses regarding the Common Core State Standards Implementation Funding Plan. The Public Hearing was opened at 9:24 p.m. Dr. Ross stated that the public hearing is the first of two public hearings conducted on the Common Core State Standards Implementation Funding Plan, in which the District will receive \$159,400. Mr. Euresti asked if the money

needed to be spent before June. Dr. Ross responded that the money can be carried over into the next year. The next public hearing is scheduled for November 18, 2013. The Public Hearing was closed at 9:27 p.m.

7.2 A Public Hearing was held regarding Resolution #1013-01 Authorizing Offer to Sell/Lease to Public Entities and Non-Profits Before Sale/Lease to the General Public. The Public Hearing was opened at 9:27 p.m. There were no public comments and the Public Hearing was closed at 9:29 p.m.

8. New Business

8.1 It was moved by Trustee Ramirez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to approve the revised Board Bylaw 9320 establishing the regular board meeting 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.

8.2 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Quarterly Report on Williams Uniform Complaints third quarter ended September 30, 2013.

8.3 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to ratify the Recommendation for Approval and Denial of the Inter-District Transfer Agreement Requests.

9. General Correspondence

9.1 Dr. Ross reported that student District enrollment is at 805 students.

10. Report from the Superintendent

Dr. Ross thanked everybody that attended the Dust Bowl Festival at Sunset School. He also thanked all the van and bus drivers for all that they do for the District. Dr. Ross will be meet with VTA and CSEA later this week for their monthly meeting. Dr. Ross presented Trustee Medina and Trustee Ramirez with a birthday card in honor of their birthdays in October. Dr. Ross will be emailing the 90-Day Assessment this week.

Dr. Ross announced that the District will hold three community forums/workshops to educate the community on the Local Control Funding Formula and to solicit their input on the development of the Local Control Accountability Plan. The forums/workshops are currently scheduled for November 2, 2013; January 18, 2014; and March 22, 2014.

11. ADJOURNMENT

11.1 It was moved by Trustee Ramirez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 9:33 p.m.

---

Unless otherwise posted, the next regular meeting will be held on November 18, 2013.

---

Clerk of the Board