

## MINUTES

Vineland School District  
Board of Trustees  
Regular Board Meeting  
November 18, 2013  
District Office Board Room

---

1. Open Session

1.1 Call to Order and Roll Call

President Prado called the meeting to order at 6:01 p.m.

Members Present:

Leticia Prado, *President*,  
Freddy Medina  
Andy Stenderup

Viviana Ramirez, *Clerk* (arrived during closed session)  
Francisca Hernandez (arrived during closed session)

1.2 Adoption of Agenda

It was moved by Trustee Stenderup, seconded by Trustee Medina, and carried by a vote of 3 to 0, to adopt the agenda as submitted.

1.3 Pledge of Allegiance

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

Luis Mosqueda, Ramon Campa, and Jennifer Hermida. Dr. Ross thanked the students and presented each student a certificate.

1.4 Minutes Approved

It was moved by Trustee Stenderup, seconded by Trustee Medina, and carried by a vote of 3 to 0 to adopt the minutes of the Regular Board Meeting of October 21, 2013 as submitted.

2. Public Comments

2.1 Dr. Ross, Trustee Medina, Mrs. Kiouses and Ms. Tameka Powell, District Representative for the State Senator Andy Vidak, presented several Vineland School students with Re-designation as Fluent English Proficient Certificates of Achievement.

2.2 Dr. Ross, Trustee Medina and Mrs. Kiouses 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 98.86% for the month of October.

3. Adjourned into closed session at 6:09 to discuss:

3.1 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.

3.2 Update on Settlement Discussions regarding Unfair Labor Practice Charges filed by the California School Employees Association (CSEA), Local #185.

4. The Board reconvened to open session at 7:51 p.m.

4.1 Report out from closed session:

The Board of Trustees received an update from the District Negotiating Team regarding upcoming negotiations with the Vineland Teachers Association and the Classified School Employees Association. The Board of Trustees also received an update on the settlement discussions with the Classified School Employees Association regarding the Unfair Labor Practice claims. The Board of Trustees provided the Superintendent with guidance.

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.

6. Consent Agenda

6.1 Ratify the Supplemental, EOM Payroll for October 2013 in the amount of \$287,984.68 and MIDA in the amount of \$43,157.50 and B Warrant Register – Batch Numbers 6, 7, 8 and 10.

6.2 Ratify Personnel Order #20131118 as submitted.

It was moved by Trustee Ramirez, seconded by Trustee Stenderup, 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 8:04 p.m. Dr. Ross stated that the public hearing is the second of two public hearings conducted on the Common Core State Standards Implementation Funding Plan, in which the District will receive \$159,400. There were no comments from the public. The Public Hearing was closed at 8:05 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 Common Core State Standards Implementation Funding Plan.

8.2 It was moved by Trustee Stenderup, seconded by Trustee Ramirez and carried by a vote of 5 to 0 to approve the Independent Equipment Service Contract with Michael Lara to provide technology services, as needed, from December 1, 2013 until June 30, 2014. Dr. Ross stated that Michael Lara will serve as a substitute for the District one day a week until a replacement is found. The contract also allows the District to call upon Michael Lara to provide technical assistance and operational support, when needed, to assist the new District Network/Data Technician, when hired.

### 8.3 First Read of Board Policy Updates

- AR 0420.4 - Charter School Authorization (AR revised)
- BP 0420.42 - Charter School Renewal (BP revised)
- BP 0420.43 - Charter School Revocation (BP revised)
- BP/AR 1312.3 - Uniform Complaint Procedures (BP/AR revised – issued 1/13)
- BP/AR 3260 - Fees and Charges (BP/AR revised)
- AR 3543 - Transportation Safety and Emergencies (AR revised)
- BP 4030 - Nondiscrimination in Employment (BP revised)
- AR 4161.2/4261.2/4361.2 - Personal Leaves (AR revised)
- AR 4217.3 - Layoff/Rehire (AR revised)
- BP/AR 5113.1 - Chronic Absence and Truancy (BP/AR revised)
- AR 5125 - Student Records (AR revised)
- AR 5141.31 – Immunizations (AR revised)
- BP/AR 5144 – Discipline (BP/AR revised)
- BP/AR 5144.1 - Suspension and Expulsion/Due Process (BP/AR revised)
- BP 5145.6 - Parental Notifications (BP revised)
- BP/AR 5148.3 - Preschool/Early Childhood Education (BP/AR revised)
- BP/AR/E 6161.1 - Selection and Evaluation of Instructional Materials (BP/AR/E revised)
- BP 6161.11 - Supplementary Instructional Materials (BP revised)
- AR 6173.1 - Education for Foster Youth (AR revised)
- BP/AR/E 6174 - Education for English Language Learners (BP/AR/E revised; E(2)-(6) deleted)
- BP/AR 7214 - General Obligation Bonds (BP/AR revised)
- BB 9322 - Agenda/Meeting Materials (BB revised)
- BB/E 9323.2 - Actions by the Board (BB revised; E(2) added)

### 9. General Correspondence

9.1 Dr. Ross reported that student District enrollment is at 784 students.

### 10. Report from Board Members

Board President Leticia Prado shared her experience while attending the State Board of Education meeting to present information regarding parental involvement.

Trustee Hernandez thanked Trustee Stenderup and Dr. Ross for their donation that will go towards the food baskets for District families. The baskets will be delivered on Friday. Trustee Hernandez also thanked Esther Espinoza and Dalia Villalon for their assistance and time with the food baskets.

### 11. Report from the Superintendent

Dr. Ross thanked Ms. Powell for attending the meeting and presenting our students the certificates. He thanked Mrs. Worth and congratulated her 3<sup>rd</sup> grade class for achieving the highest monthly student attendance. Dr. Ross thanked Mrs. Worth, Mrs. Langston-George and Mrs. Flores for decorating the District wall boards.

Dr. Ross announced that the District has a new online reporting protocol for both students and adults to report incidents of bullying, harassment, and/or intimidation. He also announced that the Migrant Center-Based Tutorials will begin at Vineland Elementary School on Tuesday, November 20, 2013. Dr. Ross also announced that he is working with several individuals to explore the possibility of expanding the athletic program at Sunset Middle School. Finally, Dr. Ross discussed the Community Forum held on November 2, 2013, in which parents

where provided with an overview of the LCFF and the LCAP. The parents and community members also had the opportunity to provide input regarding the parent involvement component of the LCAP.

Dr. Ross presented Trustee Hernandez a birthday card in honor of her birthday in November.

In the spirit of the season, Dr. Ross thanked everyone including parents for their hard work in the District

11. ADJOURNMENT

11.1 It was moved by Trustee Hernandez, seconded by Trustee Ramirez and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 8:19 p.m.

---

Unless otherwise posted, the next regular meeting will be held on December 9, 2013.

---

Clerk of the Board