

## MINUTES

Vineland School District  
Board of Trustees  
Regular Board Meeting  
July 22, 2013  
District Office Board Room

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### 1. OPEN SESSION

#### 1.1 Call to Order and Roll Call

President Prado called the meeting to order at 7:02 p.m.

Members Present:

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

#### 1.2 Adoption of Agenda

It was moved by Trustee Ramirez, seconded by Trustee Stenderup, and carried by a vote of 4 to 0, to adopt the agenda.

#### 1.3 Pledge of Allegiance

Mrs. Lydia Tapia led the audience in the Pledge of Allegiance.

#### 1.4 Minutes Approved

It was moved by Trustee Ramirez, seconded by Trustee Stenderup, and carried by a vote of 4 to 0 to adopt the minutes of the Regular Board Meeting of June 17, 2013 as submitted.

### 2. PUBLIC COMMENTS

#### 2.1 General

After 25 years of service to the Vineland School District as a member of the Board of Trustees, Mr. Steve Hallum announced his resignation.

#### 2.2 Chapter #185 CSEA

No report was presented.

#### 2.3 Vineland Teacher's Association

No report was presented.

#### 2.4 Special Report from the Superintendent

Dr. Ross read Mr. Hallum's letter of resignation. Board President Prado and Dr. Ross presented Mr. Hallum a plaque and thanked him for his many years of dedicated service to the Vineland School District Board of Trustees. Mr. Hallum stated that he enjoyed serving with all the board members.

### 3. CONSENT AGENDA

3.1 The District "Sunshined" its initial Proposal of the Vineland School District for Reopening of the Collective Bargaining Agreement with the Vineland Teachers Association for the 2013-14 school year.

- 3.2 Approval of Interdistrict Transfer Agreement Request(s).
- 3.3 Approval of the employment of Claudia Quintino, School Clerk .
- 3.4 Accept letter of resignation from Yureli Gomez, Campus Monitor.
- 3.5 Ratify the Supplemental, B Warrant Registers – Batch Numbers 50-52 for the 2012-13 school year.

It was moved by Trustee Ramirez, seconded by Trustee Stenderup, and carried by a vote of 4 to 0 to approve the consent agenda.

#### 4. NEW BUSINESS

- 4.1 It was moved by Trustee Stenderup, seconded by Trustee Ramirez and carried by a vote of 4 to 0 to approve the Independent Contractor Agreement for Special Services with the Boys and Girls Club of Kern County for the 2013-14 school year to administer the After School Education (ASES) grant program.
- 4.2 It was moved by Trustee Stenderup, seconded by Trustee Ramirez and carried by a vote of 4 to 0 to approve the Nursing Services Agreement with the Kern County Superintendent of Schools to provide the District school nurse services.
- 4.3 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve the Web Service Agreement with the Kern County Superintendent of Schools to provide the District with website development, storage and maintenance.
- 4.4 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve the Quarterly Report on Williams Uniform Complaints second quarter ended June 30, 2013.
- 4.5 It was moved by Trustee Ramirez, seconded by Trustee Stenderup and carried by a vote of 4 to 0 to adopt Certificate of Signatures of Members.
- 4.6 It was moved by Trustee Hernandez, seconded by Trustee Ramirez and carried by a vote of 4 to 0 to approve the 2013-2014 Classified Salary Schedule to include the School Clerk II and the Wellness Coordinator job classification.
- 4.7 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve the 8<sup>th</sup> Grade Teacher Position for Sunset Middle School. Because no current teacher applied for the position, the District will initially fill the position with a long-term substitute, with the intent on making it a permanent position once a determination is made that the enrollment warrants such a decision.
- 4.8 It was moved by Trustee Ramirez, seconded by Trustee Stenderup and carried by a vote of 4 to 0 to approve the filling of the board vacancy by provisional appointment pursuant to Board Bylaw 9223 rather than calling a special election.

#### 5. General Correspondence

- 5.1 Dr. Ross reported that the projected enrollment numbers are 386 students for Vineland School and 319 students for Sunset School.
- 5.2 Dr. Ross reported that nine District teachers and principals attended the Pasadena Professional Learning Communities (PLC) conference. They will integrate what they learned into the overall professional develop plan for next year.

5.3 Dr. Ross reported that State Superintendent of Public Instruction is applying for a waiver for the California dual testing that will happen in May. With the new standards based assessment, some students will have to take two tests this year which include the regular CSTs and as well as a pilot test. The District does not know if either of our schools have been selected yet but the waiver will allow the students not to take the CSTs and to only take the pilot test. The District will be notified if the waiver is granted.

6. Report from the Board Members

Trustee Ramirez read the Board Bylaw 9223 for filing the board vacancy by provisional appointment.

7. Report from the Superintendent

Dr. Ross reported that he and Silvia Montejano will be attending a meeting at the County Office to go over the new local control funding formula and hopes to have more solid information about the exact dollar amount the District will be apportional. He also hopes to get the new calculations for new common core funding formula. The goal is to present another budget presentation at the August board meeting to show what the adjusted numbers will look like.

Dr. Ross will be meeting with community groups to showcase some of the activities the District is doing this week in hopes to bring back students to our District.

8. Agenda Items for the next board meeting

It was announced that there is a new form available for the public to complete if members of the public have any questions or concerns that can be addressed at the next board meeting. The Board reminded everybody that the final School Calendar still has not been approved. The calendar will be placed on the next board meeting agenda.

9. ADJOURNMENT

9.1 It was moved by Trustee Ramirez, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve to adjourn the regular board meeting at 7:24 p.m.

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Unless otherwise posted, the next regular meeting will be held on August 19, 2013.

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Clerk of the Board