

MINUTES

Vineland School District
Board of Trustees
Regular Board Meeting
February 18, 2014
District Office Board Room

1. Call to Order

Trustee Stenderup called the meeting to order at 6:08 p.m.

2. Members Present:

Andy Stenderup, *Clerk*
Freddy Medina
Leticia Prado

Late Arrivals:

Francisca Hernandez (arrived at 6:20 p.m.)
Viviana Ramirez, *President* (arrived at 6:50 p.m.)

3. Pledge of Allegiance

Angel DeLaRosa and Anthony Rodriguez from Sunset School led the audience in the Pledge of Allegiance. Dr. Ross thanked the students and presented each student a certificate.

4. Adoption of Agenda

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

Ayes: Freddy Medina, Leticia Prado, Andy Stenderup
Nays: None
Absent: Francisca Hernandez, Viviana Ramirez
Abstain: None

5. Approval of Minutes

It was moved by Trustee Prado, seconded by Trustee Medina, and carried by a vote of 3 to 0 to adopt the minutes of the regular board meeting of January 21, 2014 as submitted.

Ayes: Freddy Medina, Leticia Prado, Andy Stenderup
Nays: None
Absent: Francisca Hernandez, Viviana Ramirez
Abstain: None

6. Public Comments

- 6.1 There were no general comments.
- 6.2 There were no open session agenda item comments.
- 6.3 There were no closed session agenda item comments.

7. Special Recognitions/Updates/Reports

- 7.1 The Board and Dr. Ross recognized and congratulated Mrs. Rebecca Langston-George, Sunset School teacher and local author, who recently had her book *All Dolled Up: Bringing 1920s and 1930s Flair to Your Wardrobe* published.
- 7.2 Dr. Ross announced that Mrs. Teresa Gonzalez, 5th grade teacher at Sunset School and her class had won the District Attendance trophy for achieving the highest attendance rate of 99.24% for the period of December 22, 2013 through January 17, 2014. Mrs. Munoz accepted the trophy on behalf of Mrs. Gonzalez and her class.
- 7.3 Dr. Ross, Mrs. Munoz and Ms. Tomeka Powell, Field Representative for State Senator Andy Vidak, presented several Sunset School students with Re-designation as Fluent English Proficient Certificates of Achievement.
- 7.4 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 the school's Comprehensive Schoolwide Educational Program Evaluation (Part I: Mid-Term Progress Report). The presentations will be posted on each school's website.

8. Consent Agenda

- 8.1 Ratify Bills and Purchases in the amount of: \$504,629.55
 - Mid-Month Payroll: \$ 27,898.64
 - End of Month Payroll: \$280,423.25
 - B Warrant Registers: \$196,307.66
- 8.2 Ratify Personnel Order #20140218-01 (Resignation)
- 8.3 Ratify Inter-District Transfer Agreement Request(s)
- 8.4 Ratify Personnel Order #20140121 as submitted.

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

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

9. Action Agenda Items

- 9.1 It was moved by Trustee Prado, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to approve Personnel Order #20140218-02 (Employment, Change of Status)
 - Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
 - Nays: None
 - Abstain: None

9.2 It was moved by Trustee Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve the Migrant Education Parent Advisory Committee By-laws as Recommended by the Migrant Education Parent Advisory Committee.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

10. Dr. Ross reported that the District is a recipient in a partnership with Fairfax, Lamont and California State University Bakersfield of a \$500,000 math collaborative partnership grant. There were 400 partnership applications and 18 were selected from the State. District teachers will be trained in math over the next couple of years and there will be no cost to the District.

Dr. Ross and Silvia Montejano attended the third series of the Local Control Accountability Workshop at the Kern County Superintendent of Schools. A draft will presented at the next community forum in March.

Dr. Ross presented three options of the District student attendance calendar to the board. Dr. Ross is working with the District Advisory Committee as well as the two employee unions. The three options were discussed and Dr. Ross asked for additional guidance from the board to take back to the committee. He would like bring a calendar recommendation to the board at the March board meeting. Trustee Ramirez stated that she likes the calendar similar to Arvin High School.

11. President Ramirez announced that a former Vineland teacher, Mrs. Dortha Pilcher recently passed away. Mrs. Pilcher retired from the District in 1994 after 35 years of service. Mrs. Pilcher is remembered as a great teacher.

Trustee Medina reported that the Lyons In-Door Percussion, a combined group he works with, competed this past week and they took first place in the Independent Division. This is the third highest score in the middle school groups.

12. The board adjourned into closed session at 7:37 p.m. to discuss:

12.1 Update on negotiations with the Vineland Teacher's Association (VTA) and the California School Employees Association (CSEA), Chapter #185.

13. The Board reconvened to open session at 7:58 p.m.

13.1 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 provided the Superintendent with guidance.

14. Adjournment

14.1 It was moved by Trustee Stenderup, seconded by Trustee Prado and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 7:59 p.m.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Abstain: None

Unless otherwise posted, the next regular meeting will be held on March 10, 2014.

Clerk of the Board