

MINUTES

Vineland School District
Board of Trustees
Regular Board Meeting
March 10, 2014
District Office Board Room

1. Call to Order

Trustee Stenderup called the meeting to order at 6:04 p.m.

2. Members Present:

Andy Stenderup, *Clerk*
Francisca Hernandez
Freddy Medina
Leticia Prado

Late Arrivals:

Viviana Ramirez, *President* (arrived at 6:23 p.m.)

3. Pledge of Allegiance

Juan Pablo Sanchez, student from Vineland School led the audience in the Pledge of Allegiance. Dr. Ross thanked Juan and presented him with a Certificate of Appreciation.

4. Adoption of Agenda

The Board removed items 7.3, Second Interim Budget Report and 9.2, Approval of the 2013-14 Second Interim Budget Report from the agenda. The items were tabled for the April board meeting.

It was moved by Trustee Prado, seconded by Trustee Hernandez, and carried by a vote of 4 to 0, to adopt the agenda as submitted.

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

5. Approval of Minutes

It was moved by Trustee Prado, seconded by Trustee Medina, and carried by a vote of 4 to 0 to adopt the minutes of the regular board meeting of February 18, 2014 as submitted.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Andy Stenderup
Nays: None
Absent: 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 Dr. Ross announced that Mrs. Sandra Worth, 3rd grade teacher at Vineland School and her class had won the District Attendance trophy for achieving the highest attendance rate of 98.61% attendance rate for the month of February. Mrs. Kiouses accepted the trophy on behalf of Mrs. Worth and her class.
- 7.2 Mrs. Dena Kiouses, Principal of Vineland School and Mrs. Rocio Munoz, Principal of Sunset School, provided the Board with with an update on progress made toward specific school-wide educational program initiatives, as well as upcoming school events
- 7.3 Dr. Ross provided a brief presentation on several options, rationale, and pros and cons for the 2014-2015 Student Attendance Calendar. A survey will be sent to parents to gather additional input before the calendar is adopted.

8. Consent Agenda

- 8.1 Ratify Bills and Purchases in the amount of: \$450,182.07
 - Mid-Month Payroll: \$ 19,792.45
 - End of Month Payroll: \$283,055.56
 - B Warrant Registers: \$147,334.06

It was moved by Trustee Stenderup, seconded by Trustee Hernandez, 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 Medina, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to approve Personnel Order #20140310-01. Dr. Ross and Mrs. Montanio recognized Mrs. Jeanette Dhaliwal, for her four years as Transportation Aide with the Vineland School District. Dr. Ross introduced and welcomed new employee Shari Myrick to the District. Mrs. Myrick will be filling the position of bus driver/custodian/maintenance.

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

- 9.2 It was moved by Trustee Medina, seconded by Trustee Prado and carried by a vote of 5 to 0 to approve the Kern County Superintendent of Schools to provide Food Service to District students enrolled in county program from July 1, 2014 to June 30, 2019.

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

9.3 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Memorandum of Understanding with the Kern County Teacher Development for Consortium for Beginning Teacher Support and Assessment and Clear Education Specialist Induction Program to provide professional development, formative assessment, and coaching support to District participating teachers, as identified and as needed for the 2014-2015 school year.

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

9.4 It was moved by Trustee Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve the Memorandum of Understanding with the Kern County Intern Consortium to provide Intern Consortium to provide pre-service initial training and coaching support to District Intern Teachers, as identified and as needed for the 2014-2015 school year.

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

9.5 It was moved by Trustee Medina, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Service Agreement with the Kern County Superintendent of Schools to provide Education Technology services, as specifically identified and as needed for the 2014-2015 school year.

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

9.6 It was moved by Trustee Hernandez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to adopt the Vineland Elementary School District Governance Handbook.

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

10. Dr. Ross reported that student enrollment is up 37 students from last year and District enrollment is at 783 students.

Dr. Ross and Mrs. Munoz met with Supervisor Perez to showcase the Restore and Justice Program that is happening at Sunset School as part of the District's alternative to suspensions. At the meeting, Dr. Ross mentioned that he would like two flashing school zone signs and four-way stop signs by Sunset School. Supervisor Perez stated that she will be meeting with the appropriate department to discuss Dr. Ross' request.

Dr. Ross stated that he is excited about the number of activities our students are involved in. He stated that it is important to keep our students engaged in activities. Dr. Ross thanked staff for their hard work in energizing our students to participate in these events. Twelve students from Sunset School were invited to attend an overnight trip to Sacramento sponsored by Kern County Superintendent of Schools.

11. Trustee Medina reported that the next band competition will be held in two weeks. Trustee Ramirez announced that Vineland School is having Pie Day this Friday. She invited everyone to attend.
12. The board adjourned into closed session at 6:40 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.
 - 12.2 Review the criteria and process for the Superintendent's Annual Evaluation.
13. The Board reconvened to open session at 6:51 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 Prado, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 6:52 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 April 7, 2014.

Clerk of the Board