

## MINUTES

Vineland School District  
Board of Trustees  
Regular Board Meeting  
April 7, 2014  
District Office Board Room

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1. Call to Order

President Ramirez called the meeting to order at 6:08 p.m.

2. Members Present:

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

3. Pledge of Allegiance

Yulisa Ruiz, student from Sunset School led the audience in the Pledge of Allegiance. Dr. Ross thanked Yulisa and presented her with a Certificate of Appreciation.

4. Adoption of Agenda

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

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

5. Approval of Minutes

It was moved by Trustee Hernandez, seconded by Trustee Stenderup, and carried by a vote of 5 to 0 to adopt the minutes of the regular board meeting of March 10, 2014 and the special board meeting of March 18, 2014 as submitted.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup  
Nays: None  
Absent: None  
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. Adriana Garcia, 2nd grade teacher at Vineland School and her class had won the District Attendance trophy for achieving the highest attendance rate of 98.09% attendance rate for the month of March. Mrs. Kiouses accepted the trophy on behalf of Mrs. Garcia and her class.
- 7.2 Dr. Ross and Ms. Tomeka Powell, Field Representative for State Senator Andy Vidak, presented a student from Sunset School with Re-designation as Fluent English Proficient Certificate of Achievement.
- 7.3 Mrs. Dena Kiouses, Principal of Vineland School, provided the Board with an update on progress made toward specific school-wide educational program initiatives, as well as upcoming school events.

8. Consent Agenda

- 8.1 Ratify Bills and Purchases in the amount of: \$ 394, 489.61
  - Mid-Month Payroll: \$ 36,132.28
  - End of Month Payroll: \$ 283,023.36
  - B Warrant Registers: \$ 75,333.97

8.2 Ratify the Recommendation for Approval of the Inter-District Transfer Agreement Request(s).

8.3 Ratify the Recommendation for Approval of the Field Trip Request(s).

It was moved by Trustee Hernandez, seconded by Trustee Medina, 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 ratify Personnel Order #201400407.

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

9.2 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Audit Report for year ended June 30, 2013.

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

9.3 It was moved by Trustee Prado, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Quarterly Report on Williams Uniform Complaints first quarter ended March 31, 2014.

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

9.4 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 5 to 0 to adopt Resolution #0414-01 Updated Kern Multi-Jurisdiction Hazard Mitigation Plan.

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

9.5 It was moved by Trustee Stenderup, seconded by Trustee Prado and carried by a vote of 5 to 0 to adopt the initial Proposal from the Vineland Teachers Association Pursuant to Government Code § 3523 In Anticipation of Negotiations on Re-openers to the Collective Bargaining Agreement Which Is Scheduled to Expire June 30, 2015.

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

## 10. Study Session

### 10.1 First Read of Board Policy Updates

- BP/AR 0420 – School Plans/Site Councils (BP deleted/AR revised)
- AR 0420.4 – Charter School Authorizations (revised)
- BP/E 0420.42 – Charter School Oversight (revised)
- BP 0420.43 – Charter School Revocation (revised)
- BP/AR 0460 – Local Control and Accountability Plan (new)
- BP 0500 – Accountability (revised)
- AR 0520.2 – Title I Program Improvement Schools (revised)
- BP 1431 – Waivers (revised)
- BP 2210 – Administrative Discretion Regarding Board Policy (revised)
- BP/AR 3100 – Budget (revised)
- BP 3110 – Transfer of Funds (revised)
- BP 3111 – Deferred Maintenance Funds (deleted)
- BP/AR 3311 – Bids (revised)
- BP 3350 – Travel Expenses (revised)
- BP/AR 3551 – Food Service Operations/Cafeteria Fund (revised)
- AR 3514 – Environmental Safety (revised)
- AR 3542 – School Bus Drivers (revised)
- AR 3554 – Other Food Sales (revised)

- BP 4111/4211/4311 – Recruitment and Selection (revised)
- BP/AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers (revised)
- BP/AR 4131 – Staff Development (BP revised/AR deleted)
- AR 4161.11/4261.11/4361.11 – Industrial Accident/Illness Leave (revised)
- AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave (revised)
- BP/AR 4231 – Staff Development (BP revised/AR deleted)
- BP/AR 4331 – Staff Development (BP revised/AR deleted)
- AR 5111.2 – Nonresident Foreign Students (revised)
- BP/AR 5123 – Promotion/Acceleration/Retention (revised)
- BP 5131.61 – Drug Testing (revised)
- BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions (revised)
- BP/AR 5141.27 – Food Allergies/Special Dietary Needs (revised)
- BP/AR 5146 – Married/Pregnant/Parenting Students (BP revised/AR deleted)
- AR 5148.1 – Child Care Services for Parenting Students (deleted)
- BP/AR 6117 – Year-Round Schedules – (revised)
- BP 6142.6 – Visual and Performing Arts Education (revised)
- BP/AR 6142.91 – Reading/Language Arts Instruction (BP revised/AR deleted)
- BP/AR 6144 – Controversial Issues (revised)
- BP 6146.1 – High School Graduation Requirements (revised)
- AR 6159.4 – Behavioral Intention for Special Education Students (revised)
- BP/AR 6162.51 – State Academic Achievement Tests ( revised)
- BP/AR 6162.6 – Use of Copyrighted Materials (revised)
- BP/AR 6164.2 – Guidance/Counseling Services (BP revised/AR deleted)
- BP/AR 6173.1 – Education for Foster Youth (revised)
- BP/AR 6176 – Weekend/Saturday Classes (BP revised/AR deleted)
- BP 6177 – Summer Learning Programs (revised)
- BP/AR 6179 – Supplemental Instruction (BP revised/AR deleted)
- BP/AR 7214 – General Obligation Bonds ( revised)
- BB 9010 – Public Statements (revised)
- BB/E 9250 – Remuneration, Reimbursement and Other Benefits (revised)

11. Dr. Ross reported that student enrollment is up 21 students from last year and District enrollment is at 782 students. The Migrant camp will open on May 1 and staff will be there to do the identification recruitment as well as enrollment.

Dr. Ross will be meeting with the Tax Payer’s Association. The District was invited to talk about the wonderful things happening in our District and the Restore to Justice Program at Sunset School.

Dr. Ross is excited about the number of field trips our students are taking and the activities that our students are involved in this year. Several students are designing t-shirts for the Family Science Night that is coming up at Sunset. Dr. Ross stated that is nice to see our students rising to the level of expectations that we need to have for them.

Dr. Ross mentioned that there is a protocol listed on the District website for both parents and students to report acts of bullying. The District is trying to get students to use the information on the website as a forum to let us know what is going on and relay any information to the parents.

Dr. Ross announced that this would be the last meeting in this board room. The board meeting location has been permanently moved to Room 23 at Sunset School. The new board room is larger and there is ample parking for visitors. The May 2014 board meeting will be held at the new location.

12. Trustee Medina reported that the Alliance Band group will be competing on April 26<sup>th</sup> at finals at Centennial School. President Ramirez reported that she and Trustee Prado attended the Dolores Huerta Parenting meeting. They discussed LCFF and more information on how the process works was presented to the parents and the community. Trustee Stenderup reported that he will be attending Science Night at Vineland School on April 24<sup>th</sup>.
13. The board adjourned into closed session at 6:36 p.m. to discuss:
  - 13.1 Update on negotiations with the Vineland Teacher's Association (VTA) and the California School Employees Association (CSEA), Chapter #185.
  - 13.2 Public Employee Performance Evaluation  
Title: Superintendent
14. The Board reconvened to open session at 8:12 p.m.
  - 14.1 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.
15. Adjournment
  - 15.1 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 8:13 p.m.

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

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Unless otherwise posted, the next regular meeting will be held on May 19, 2014.

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Clerk of the Board