

MINUTES

Vineland School District
Board of Trustees
Regular Board Meeting
May 19, 2014
District Board Room
Sunset School, Room 23

1. Call to Order

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

2. Members Present:

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

3. Pledge of Allegiance

Jose and Guillermo Grajeda, students from Vineland School led the audience in the Pledge of Allegiance. Dr. Ross thanked the students and presented them with a Certificate of Appreciation.

4. Adoption of Agenda

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

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

5. Approval of Minutes

It was moved by Trustee Hernandez, seconded by Trustee Medina, and carried by a vote of 5 to 0 to adopt the minutes of the regular board meeting of April 7, 2014 as submitted.

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

6. Public Comments

6.1 Mrs. Wanda James, a parent of a Sunset Middle School student addressed the Board with concerns regarding student suspension policies and the District policy implementation process. The parent asked that the Board look at the suspension policy and to educate school staff. She would also like for parents to be informed about filing a complaint and to get a respectable response. She feels the suspension is not acceptable and is not a satisfied parent.

Mr. Michael Noland, CSEA Senior Field Rep; Mrs. Isabel Rojas, CSEA Labor Relations; Mrs. Esther Espinoza, CSEA Chapter #185; Mrs. Dolores Torres, CSEA Chapter #185; and Mrs. Dalia Villalon, CSEA Chapter #185; addressed the Board and expressed concerns with Vineland School

District administration, recent changes in the District and the failure of the District and Chapter #185 having not reached an agreement on their union contract.

Mrs. Kara Ranney from the Vineland Teachers' Association addressed the Board in support of CSEA and expressed a concern regarding morale amongst the classified and certificated staff. She also spoke on the needs for the District to stay competitive with salaries and benefits.

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, Mrs. Kiouses and Ms. Tomeka Powell, Field Representative for State Senator Andy Vidak, presented Re-designation as Fluent English Proficient Certificates of Achievement to 25 Vineland Elementary School students.

7.2 The Sunset Middle School Alliance Winter Percussion Band presented the Board of Trustees with a Certificate of Appreciation for their support.

7.3 Mrs. Dena Kiouses, Principal of Vineland School and Mrs. Rocio Munoz, Principal of Sunset 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: \$ 698,366.37
 - Mid-Month Payroll: \$ 34,007.73
 - End of Month Payroll: \$ 283,533.12
 - B Warrant Registers: \$ 380,825.52

8.2 Ratify Personnel Order #20140519.

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

8.4 Ratify the Recommendation for Approval of the Out-of-County Field Trip Request(s).

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

Ayes: Viviana Ramirez, Leticia Prado, Andy Stenderup, Freddy Medina, Francisca Hernandez

Nays: None

Abstain: None

9. Action Agenda Items

9.1 It was moved by Trustee Prado, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve the 2013-14 6/30 Fund and Cash Balance Projection.

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

9.2 It was moved by Trustee Hernandez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to adopt Resolution #0514-01 Educational Protection Account (EPA) Requirements for 2014-15.

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

9.3 It was moved by Trustee Prado, seconded by Trustee Stenderup and carried by a vote of 4 to 1 to approve the Notification of Intent Not To Renew the Migrant Education District Service Agreement with Region 5 Migrant Education (Kern County Superintendent of Schools) for the 2014-2015 School year.

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

9.4 It was moved by Trustee Hernandez, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to adopt Resolution #0514-02 Pertaining to the Reduction and/or Discontinuance of Particular Kinds of Service (PKS) for the District.

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

9.5 It was moved by Trustee Hernandez, seconded by Trustee Prado and carried by a vote of 5 to 0 to adopt Resolution #0514-03 the Release of Impounds for Contingent Tax Liability.

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

9.6 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve the Agreement with Roberts and James, Certified Public Accountants for External Auditing Services for the period July 1, 2014 to June 30, 2015.

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

9.7 It was moved by Trustee Prado, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the “Declaration of Need for Fully Qualified Educators” for the 2014-2015 School year.

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

9.8 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the 2014-15 Student Academic Calendar.

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

9.9 It was moved by Trustee Prado, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Second Read for the following 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 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 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)
- 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/AR 6179 – Supplemental Instruction (BP revised/AR deleted)
- BP/AR 7214 – General Obligation Bonds (revised)
- BB 9010 – Public Statements (revised)

Ayes: Viviana Ramirez, Leticia Prado, Andy Stenderup, Freddy Medina, Francisca Hernandez

Nays: None

Abstain: None

10. Dr. Ross reported that there will be another LCAP Community Forum on June 5th at 6:00 p.m. and the LCAP public hearing will be held at the June 16 board meeting. Dr. Ross recognized Mrs. Sylvia Mil for her work on CalPads and thanked Mr. Pat Vasco for setting up the new board room. He thanked all the teachers for their hard work in the curriculum mapping and putting it together. Sunset School will be hosting the California Endowment Annual Board Meeting tomorrow.
11. Trustee Prado shared that her neighbor, a former Vineland School District student, is graduating from Aerospace. She is really proud of him for his accomplishment. Trustee Hernandez thanked Esther Espinoza and Dalia Villalon for their help with the baskets and with the student scholarships. She reported that eight \$75 scholarships were presented to Migrant students. Trustee Medina thanked the band parents for all their help and support.
12. The board adjourned into closed session at 7:20 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 8:10 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 Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 8:12 p.m.

Ayes: Viviana Ramirez, Leticia Prado, Andy Stenderup, Freddy Medina, Francisca Hernandez

Nays: None

Abstain: None

Unless otherwise posted, the next regular meeting will be held on June 16, 2014.

Clerk of the Board