

Vineland School District  
14713 Weedpatch Hwy.  
Bakersfield, California 93307



## **AGENDA**

Board of Trustees  
Regular Board Meeting  
June 16, 2014 – 6:00 p.m.  
Closed Session Meeting- 5:30 p.m.

Sunset School  
8301 Sunset Blvd., Room 23  
Bakersfield, California 93307

*Welcome to the Vineland School District Regular Board Meeting. As a reminder, this is a meeting of the Board held in public for information concerning district business. This is not a meeting of the public. The public will be invited to address the Board on issues within the Board's jurisdiction during the meeting. Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board meeting being "Called to Order".*

*Bienvenidos a la junta regular de la Mesa Directiva del Distrito Escolar de Vineland. Como un recordatorio, esta junta es de la Mesa Directiva celebrada en público para información relativa a los negocios del distrito. Esta no es una junta del público. Se invitará al público a dirigirse a la Mesa Directiva sobre cuestiones dentro la jurisdicción de la Mesa Directiva durante la junta. Por favor, llene la forma "Solicitud Para Dirigirse a la Mesa Directiva" y entregue la forma a la Secretaria Administrativa del Distrito antes de que la junta de la Mesa Directiva este "llamado al orden".*

### **1. Call to Order**

### **2. Roll Call**

*Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_*

### **3. Flag Salute**

### **4. Approve the Agenda**

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_*

*Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_*

### **5. Adjourn to Closed Session**

5.1 Conference with legal counsel regarding potential litigation pursuant to Government Code § 54956.9, § 54959(a), and § 54957.5

5.2 Update on negotiations with the Vineland Teachers Association (VTA) and the California School Employees Association (CSEA)/Chapter #185.

### **6. Reconvene to Open Session**

6.1 Report Out from Closed Session

### **7. Report from Board Members**

## 8. Approve the Minutes of the Previous Regular Meeting

May 19, 2014 - Regular Meeting of the Board of Trustees

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_  
Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

## 9. Public Comments

*At this time, members of the public may address the Board on an item of public interest, which is within the Board's jurisdiction, as well as those items listed on the agenda. The law prohibits the Board from taking action on items not on the agenda. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary. When addressing the Board, please state your name and address and limit your remarks to three minutes. Public input on a topic/item is limited to twenty minutes.*

*En este momento, los miembros del público puedan dirigirse a la Mesa Directiva sobre un tema de interés público, que se encuentran dentro de la jurisdicción de la Mesa Directiva, así como los temas que se indican en la agenda. La Mesa Directiva proveerá tiempo para comentarios a los miembros del público durante la discusión de cada asunto enlistado en la agenda. En este momento, sin embargo, los miembros del público pueden hacer comentarios ante el Consejo únicamente sobre asuntos no enlistados en la agenda. Todo comentario debe ser de interés público y relacionado a la jurisdicción del distrito. La ley prohíbe La Mesa Directiva tomar decisiones sobre temas no enlistados en la agenda. Se recomienda a los miembros del público no mencionar los nombres de los miembros del personal por nombre. De igual manera, se les recuerda a los miembros del público que no son inmunes a cualquier acción legal en contra de su persona en caso de nombrar a miembros del personal por su nombre. Al dirigirse al Consejo, por favor diga su nombre y dirección y limite su comentario a solo tres minutos. Los comentarios públicos, en general, sobre cualquier asunto o tópico, esta limitado a veinte minutos. La Mesa Directiva no responderá a comentarios del public o preguntas durante en el transcurso de la junta. Si desea obtener una respuesta del Distrito, por favor rellene la forma "Familia y Comentario de la Comunidad /Pregunta" y presentarlo a la Secretaria Administrativa del Distrito.*

9.1 General Comments

9.2 Comments on Open Session Agenda Items

9.3 Comments on Closed Session Agenda Items

**10. Consent Agenda Items**

*Actions proposed for the consent agenda are items consistent with adopted policies and approved practices of the District and are deemed routine in nature. The Board will be asked to approve all of the following items by a single vote unless any member of the board asks that an item be removed from the consent calendar and considered and discussed separately.*

- 10.1 Ratify Bills and Purchases in the amount of: \$ 602,414.26
  - Mid-Month Payroll: \$ 31,678.92
  - End of Month Payroll: \$ 279,731.48
  - B Warrant Registers: \$ 291,003.86

10.2 Ratify Personnel Order #20140616.

10.3 Ratify the Recommendation for Approval and/or Denial of the Inter-District Transfer Agreement Request(s) for 2014-15.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_  
Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

**11. Public Hearing**

11.1 Conduct a Public Hearing on the Resolution #0614-01 Levying School Facilities Fees Under Education Code section 17620

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

11.2 Conduct a Public Hearing on the Initial ("Sunshine") Proposal From the Vineland School District as a Successor Agreement to the CBA Between The Vineland School District and the Vineland Teachers Association/CTA/NEA

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

11.3 Conduct a Public Hearing on the Local Control Accountability Plan (LCAP)

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

11.4 Conduct a Public Hearing on the 2014-2015 Budget

Time Opened: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**12. Action Agenda Items**

12.1 Approve Resolution #0614-01 Levying School Facilities Fees Under Education Code section 17620

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_  
Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

12.2 Approve the Initial ("Sunshine") Proposal From the Vineland School District as a Successor Agreement to the CBA Between The Vineland School District and the Vineland Teachers Association/CTA/NEA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

12.3 Approve the Authorization for Staff Making Budget Transfers for Balancing Purposes at End of the School year

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

12.4 Approve the Tentative Agreement Between the Vineland School District and the California School Employees Association (CSEA) and its Vineland Chapter #185 pending ratification by the California School Employees Association (CSEA) and its Vineland Chapter #185.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

12.5 Approve the Kern County Consortium SELPA Local Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

**13. Report from the Superintendent**

**14. Report from Board Members**

**15. Announcements**

Next Special Meeting of the Board of Trustees – June 30, 2014

Next Regular Meeting of the Board of Trustees – July 21, 2014

**16. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Mrs. Hernandez \_\_\_\_\_ Mr. Medina \_\_\_\_\_ Mrs. Prado \_\_\_\_\_ Mrs. Ramirez \_\_\_\_\_ Mr. Stenderup \_\_\_\_\_

*Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 14713 Weedpatch Hwy., Bakersfield, CA 93307*

*An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office at least two business days before the meeting date.*