



MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, MARCH 14, 2018

I. OPENED BUSINESS – 5:30 PM

- A. Called Public Session to Order
- B. Roll Called
Mrs. Josie Perez-Aguilera, President
Mrs. Jodi Massa, Vice-President
Mrs. Monica Pantoja, Clerk
Mr. Jaime Fernandez, Trustee
Mr. Javier Galvan, Trustee - ABSENT
Mr. Timothy J. Vanoli, Superintendent
- C. Approved the Closed Session Agenda

MOTION TO APPROVE CLOSED SESSION AGENDA BY: Jodi Massa SECONDED BY: Monica Pantoja AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: None

- D. Allowed for Public Comment on Closed Session Topics
- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Government Code Section 54956.9 (d)(1) - Conference Call with Legal Counsel Existing Litigation: Department of Health Care Services; In re: Soledad Unified School District; Appeal LE17-0612-294L-SL
- B. Government Code Section 54956.9 - Conference Call with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding whether to initiate litigation): 1
- C. Personnel
 - 1. Discipline, Dismissal, Complaints, Reassignments/Release (Government Code 54957)
 - 2. Public Appointment: Director of Maintenance, Operations, Transportation and Facilities
 - 3. Superintendent's Evaluation

III. **RECONVENE TO OPEN SESSION – 7:00 p.m.**

- A. Pledge of Allegiance by the Soledad High School NJROTC Color Guard
- B. Report of action taken in closed session
On a motion from Jodi Massa and seconded by Josie Perez-Aguilera, with a vote of 4-0 with Javier Galvan absent, the Board took action to appoint Herlinda Bazan as the Director of Maintenance, Operations, Transportation and Facilities.
- C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Jodi Massa SECONDED BY: Monica Pantoja
AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
ABSENT: Javier Galvan**

IV. **COMMUNICATIONS**

- A. Oral Communications
 - 1. Audience
Mr. Graig Stephens, Historical Society, addressed the Board to report that the display featuring the opening of San Vicente Elementary will be coming down in 6 weeks. Their next display will be on the History of Agriculture. He also reported the Farmers' Market will open the first Thursday in April. During the Farmers' Market, they Historical Society's office is opened from 3:30 -8 p.m.
 - 2. Students of the Month
 - a. Main Street Middle School
Mr. Maturino, Assistant Principal, introduced Cassandra Renteria as the Student of the Month.
 - b. Soledad High School
Mr. James, Principal announced that Jesus Cuevas was selected as the Student of the Month. Jesus was not able to attend the Board meeting.
 - c. Community Education Center
Mr. Lopez, Principal, introduced Yajaira Herrera Aguirre as the Student of the Month for Pinnacles High School.
 - 3. Spelling Bee School Winners – Elementary Principals
Elementary Principals introduced the Spelling Bee Winners for their school as follows:

Frank Ledesma Elementary	Katherine Amaro
San Vicente Elementary	Consuelo Merino
Rose Ferrero Elementary	Joaquin Ramirez
Jack Franscioni Elementary	Angel Garcia
Gabilan Elementary	Nancy Rodriguez

4. Monterey County Spelling Bee 2nd Place Winner – Mr. Olsen

Megan Sacyat from Main Street Middle School was recognized for placing 2nd in the County Wide Spelling Bee Contest. Megan was not able to attend the meeting.

5. Soledad High School Girls Basketball MTAL Champions Recognition and Award Presentation

Soledad High School Girls' Basketball Team was recognized by the Board and presented with an award of recognition. The Board was very proud of them and the coaches. They are great role models for others to follow.

6. Employees of the Month – Soledad High School

Certificated: Chris Bourke, Teacher

Classified: Alfonso Bravo, Custodian/Bus Driver

7. Bargaining Unit Reports

a. Soledad Teachers Association – Ms. Woodrow

Ms. Woodrow, STA President reported that STA is opening nominations for new officers. STA is getting ready to start negotiations and will be submitting their sunshine letter to the Board by the end of the month. Ms. Woodrow has also been working with Ms. Cline on hiring new teachers.

b. Classified School Employees Association, Chapter 457

Veronica Alcantar, CSEA reported that their bargaining unit has been working with the District of the reclassification of Instructional Aides, Computer Techs and Health Aides.

8. Board Discussion

a. MCSBA Training Opportunities for 2018/2019 school year

President Perez-Aguilera recommended two topics for trainings: Offering Masters In Governance at the County Office of Education and School Safety. Board was asked to send any other recommendations for trainings to Irma Firme.

9. Board Member comments

- Trustee Fernandez congratulated the Students of the Month, Spelling Bee winners, and Soledad High School Girls' Basketball Team. He also thanked Ms. Woodrow for making the recommendation to showcase all the Employees of the Month via a PowerPoint that way everyone gets to see who they all are. Trustee Fernandez also commended Mr. Jaime Calderon, Principal at San Vicente Elementary for a successful Parent LCAP Stakeholder meeting. Great job in getting so many parents to attend. He also mentioned that school safety has been a main priority for him and voiced his appreciation to teachers/students that participated in the Walk out. He commended them for standing up for what they

believe in and they did it right and sent right message without causing problems or leaving campus. He thanked staff, students and all who participated.

- Trustee Pantoja also congratulated all the students recognized, to Megan Sacyat for placing 2nd in the Countywide Spelling Bee tournament and to all the participants and parents who support them. She also congratulated the Girls' Basketball Team for their achievement but also for coaching students at Pinnacles High. They are great role models and it's easy to see their motivation and transmit that to other. To the Employees of the Month, it's important to feel valued and that their effort and hard work does not go unnoticed.
- Trustee Massa, echoed everyone's comments and applied the same congratulatory sentiments. She said she appreciated what Soledad High School staff and students' leadership did today with the rally. She received a glowing report. Students' voices are very important and they. The Board got to hear from you today.
- President Perez-Aguilera commented that she was very happy to see students succeed; we have great administrators supporting students and their goals. The Board is here for everyone. She was glad to hear students' achievement and the role models they provide for students and teachers. She was also able to attend some of the LCAP meetings and we had some great attendance; but San Vicente Elementary had over 105 parents. She asked Mr. Calderon to share his strategies. Stakeholder engagement is very important. Developing strategies and getting feedback is also important. She stressed the importance on getting parent feedback and these meetings are where parents can give their input. Feedback is part of LCAP and when it's revised, the feedback will be integrated in the plan. Those are your voices (parents). President Perez-Aguilera also suggested recognizing Administrators and District Office personnel at the Board meetings. She lastly commended Mr. Bourke for being selected as Employee of the Month and recognized him for being ethical, moral and a great teacher.

10. Facilities Report – Mr. John Dominguez

Mr. Dominguez gave the following updates:

- Solar Project: lights are working in canopies. Fencing will come down on Wednesday. All sites have been commissioned have except MSMS.
- Ribbon Cutting Ceremony for the Districtwide Solar Project is scheduled for April 16 at Frank Ledesma at 5 p.m. Everyone was invited.
- Prop 39 – lights have been ordered and expected to come in and will be installed from now until the end of summer.
- HVAC at San Vicente – upgrades will take place over spring break.
- Lighting, thermostats for sites have been ordered. District will self-perform installation.

- Main Street MS Construction: DSA had an issue with the mechanical curves (HVAC systems) that were submitted and were very reluctant to approve that submittal. The concern was resolved it and it was approved by DSA.
- Building C: – block and steel installation taking place. Project is on schedule and on budget. Mr. Domingues was hoping for good weather as it could affect construction schedule. Every 2 inches of rain you can expect a week delay.

11. Maintenance, Operations, Transportation, Food Services – Mr. Cesar Vega

- Mr. Vega, CBO, invited the Board to visit the construction site; just let him know so he can coordinate the visit.
- Transportation: Bus passes have been distributed to all students from at San Vicente; including Special Education students.

Followed by a five (5) minute recess

B. Educational Services – Mr. Bangs

1. 2017/2018 LCAP Goals 5 & 6 – Mr. Bangs/Mr. Vega

Mr. Bangs and Mr. Vega reviewed in detailed Goals 5 & 6 of the District's LCAP.

- Comments from President Perez-Aguilera regarding integrating basic and supplemental concentration and her concerns about being over budget. She asked Mr. Vega what were his plans to make sure we stay on budget. Mr. Vega said that he is working closely with the H.R. Department on analyzing staffing, stipends, health & welfare benefits, and placement of new employees. They will come up with ratios and add 10% more. They work as a Team to capture everything in their planning.
- President Perez-Aguilera said that since LCFF will be fully funded, she asked how Mr. Vega will make sure that the money is spent. Mr. Vega said they receive guidance from the Monterey County Office of Education on which will be the best case scenario for district. Other districts have the same issue. They will then follow their guidelines. Mrs. Perez-Aguilera said that the Board wants to make sure we are not deficit spending.
- Goal 6.1: President Perez-Aguilera asked that subgroups be identified in the LCAP; streamline and eliminate actions that we completed or are no longer.
- Goal 6.4: Specify who is responsible for this action.
- Goal 6.9: Kits – President Perez-Aguilera said she had heard concerns that in general we purchase materials and we don't use them or implement them. There are instructional materials that teachers don't want to adopt or teachers are not being trained to use them. Materials are sitting there and we are wasting money. Trustee Pantoja also commented on how long teachers pilot programs and if we go back and ask for feedback from teachers to make sure the pilot is going to work with our students and what is expected from teachers and who trains them. Superintendent, Mr. Vanoli said usually the trainers are the teachers that pilot the programs. These trainings take place during staff development days.

Again, President Perez-Aguilera wants to keep budget on line and if we are overspending, the Board wants to know right away.

C. Administrator's Reports

1. Director of Technology Report

D. Superintendent's Reports

1. Enrollment Report

Enrollment was at 4,850 as of February 23, 2018. President Perez-Aguilera asked if we were in declining enrollment. The answer was no.

Trustee Massa asked for JK and Preschool enrollment numbers.

2. Williams Lawsuit Audit Report

There were no complaints filed under facilities, credentials or textbooks for this period.

3. March 5 Violence Protest on Front Street and March 14 Rally: Mr. Vanoli reported that there was a lot of support for students from the adults. He thanked teachers, administrators and students who went out to support both events. Today's rally made a statement on the school campus standing with students standing side by side. He thanked the following for attending the March 14th Rally: Mr. Bourke, Monica Pantoja, Mayor Fred Ledesma and Alejandro Chavez. Getsemani Puga, student recognized those students who lost their lives in Florida.

Trustee Pantoja said she'd like to see the other schools given an opportunity to include them to also raise their voice. Violence could happen at a middle or elementary school. Ms. Woodrow stated that they were invited to go to the stadium; but the logistics to get the students there was not feasible. Only 8th graders were invited. Trustee Fernandez suggested having the high school seniors to visit other schools and show them and help them how to organize themselves. This is going to happen again. He is not a believer that it cannot happen here. President Perez-Aguilera asked who organized the event at the high school. Mr. Vanoli said it was the Associated Student Body. But he met with the principals and went through with what could and could not do. They built a framework but the kids took off with it.

President Perez-Aguilera asked how attendance was affected. It did not affect our ADA. If students cut class or school in these situations, they get an unexcused absence. Trustee Fernandez thanked Mr. Vanoli for mentioning the group that gathered on Front Street. Staff took the initiative and supported our students. It shows we have great staff and we have good leadership and students.

4. Condolences to the Pritt Family on Mr. Steve Pritt's death. Mr. Pritt was a true advocate for our district, the CNA Program and the Healthcare District. He made a big impact in this community. Keep his family in your thoughts and prayers.

V. CONSENT CALENDAR

A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.

1. Approved the minutes of special meeting of February 7, 2018
2. Approved the minutes of regular meeting of February 15, 2018
3. Approved the List of Bill Warrants

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General	02/08/2108	\$ 93,760.45
	02/13/2018	63,189.16
	02/15/2018	36,864.76
	02/20/2018	35,893.87
	02/22/2018	251,197.35
	02/27/2018	499,015.09
	03/01/2018	74,884.53
	03/06/2018	<u>295,647.73</u>
		\$1,350,452.94
Adult Education	02/13/2018	\$ 499.40
	02/20/2018	4,917.75
	02/22/2018	1,686.54
	02/27/2018	1,678.14
	03/01/2018	442.86
	03/06/2018	<u>2,426.99</u>
		\$11,651.68
Child Development	02/27/2018	\$1,615.66
	03/06/2018	<u>294.76</u>
		\$1,910.42
Cafeteria	02/13/2018	\$ 95.07
	02/15/2018	720.00
	02/20/2018	54.62
	02/22/2018	334.88
	03/01/2018	117,895.88
	03/06/2018	<u>893.54</u>
		\$119,993.99
Building Fund	02/08/2018	\$37,253.50
	02/15/2018	4,474.86
	02/20/2018	862.00
	02/22/2018	1,722,317.39
	03/01/2018	12,500.00
	03/08/2018	<u>5,958.00</u>
		\$1,783,365.75

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Capital Facilities	02/15/2018	\$ 1,653.75
	02/22/2018	<u>17,773.61</u>
		\$19,427.36
Special Reserve-Capital Out	02/08/2018	\$ 57,481.25
	02/15/2018	18,688.28
	02/20/2018	244.75
	02/22/2018	<u>823,857.00</u>
		\$900,271.28
TOTAL ALL FUNDS		\$4,187,073.42

4. Approved an Agreement with the Monterey County Office of Education for the participation of two teachers in the PBL 101 Institute by the Buck Institute for Education (BIE) to be held at the Monterey County Office of Education April 9-11, 2018
5. Approved an out of state conference for Victoria Zieber, Music Teacher to attend the National Mariachi Workshop for Educators in Las Vegas, Nevada July 8-13, 2018
6. Approved an out of state conference for Soledad High School staff to attend the Professional Learning Communities At Work Institute in Minneapolis, MN June 17-20, 2018
7. Approved an out of state conference for Main Street Middle School staff to attend Professional Learning Communities At Work Institute in Minneapolis June 17-20, 2018
8. Approved an out of state conference for Sandra Labuschagne, Teacher at Pinnacles High School to attend the Professional Learning Communities At Work Institute in Minneapolis, MN June 17-20, 2018
9. Approved an out of state conference for Rose Ferrero staff to attend the Professional Learning Communities Institute at Work in Madison, Wisconsin July 18-20, 2018
10. Approved an out of state conference for the San Vicente staff to attend the Professional Learning Communities Institute at Work in San Antonio, Texas, July 24-26, 2018
11. Approved an out of state conference for the Frank Ledesma staff to attend the Professional Learning Communities Institute at Work in Minneapolis, MN, June 17-20, 2018
12. Approved an overnight travel for Soledad High School CTE/MTROP to the SkillsUSA Competition and Conference in Ontario, CA April 19-22, 2018 –

13. Approved an out of state field trip for 8th grade students from Main Street Middle School to Washington, D.C. April 2-6, 2018
14. Approve an overnight field trip for Soledad NJROTC Cadets to attend the Basic Leadership Course Training in Fort Hunter Liggett April 19-22, 2018
15. Approved the AP Club at Soledad High School to go on a College Visits to UCLA, UCI, CSULB, CSU Pomona and visit a museum on March 30-31, 2018
16. Approved an overnight field trip for 6th grade students from Jack Francioni to attend Science Camp at Rancho El Chorro in San Luis Obispo, CA May 1-4, 2018
17. Approved an overnight field trip for Main Street MESA students to attend the MESA Finals at UC Santa Barbara, April 20-21, 2018
18. Ratified an Agreement with 360 Degrees for Speech and Language Services
19. Approved the renewal of an Annual License Agreement with IXL for Math and ELA for Jack Francioni Elementary
20. Approved the updated Parental Involvement Policies and Procedures for Rose Ferrero Elementary and Main Street Middle Schools to clear and close out the Federal Program Monitoring (FPM) for the 2017/18 school year
21. Approved an Agreement for Legal Services for the Monterey County Public Records Act Special Counsel Consortium
22. Approved a contract with HMH for Coaching Services for Gabilan Elementary School
23. Accepted a donation of \$400 for the Gabilan Elementary SDC Class to attend a field trip to the Monterey Bay Aquarium
24. Approved a license renewal agreement with NearPod for Main Street Middle School
25. Ratified an Agreement for interpretation services with Monterey Language Services
26. Ratified an Agreement for applied behavioral analysis services with Aptitude Habilitation Services, Inc.
27. Approved the Soledad Unified School District Handbook for Transitional Kindergarten & Junior Kindergarten
28. Approved and ratified the purchase districtwide musical instruments for all elementary schools

- 29. Approved an agreement with Barbara Coloroso for a speaking engagement on Anti-Bullying on March 26, 2018
- 30. Approved a Memorandum of Understanding with the Parent Institute for Quality Education (PIQE) for Main Street Meeting School
- 31. Approved the After School Program (ASES) Parent Handbook
- 32. Approved the 2018/2019 School Year Calendar

**MOTION TO CONSENT CALENDAR BY: Jaime Fernandez SECONDED: Jodi Massa
 AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
 ABSENT: Javier Galvan**

B. Personnel Items

1. 2017/2018 Certificated Appointments:

Name	Assignment	Site
Savannah Johnson	Teacher, Substitute	DW

2. 2017/2018 Classified Appointments

Name	Assignment	Site
Veronica Vega	Caregiver, Hourly/Classified Sub	CEC/DW
Gaby Martinez	Truancy Clerk	SHS
Maria Hernandez	Substitute	DW
Melissa Cardova	Pupil Supervisor/Classified Sub	SV/DW
Joe Zapata	Pupil Supervisor	FL

3. Approval of Leaves of Absence:

Employee	Position	Site	Type	Eff. Dates
Maria Villalobos	H.R. Specialist	DO	FMLA	04/10/2018- 6/4/2018

4. Approval of Teachers on Waivers or Permits:

Name	Position	Credential	Grade	Site
Maria Rodriguez	Substitute Teacher	Variable Term Waiver: CBEST	DW	DW
Sandra Valdivia	Teacher, Elementary	Short Term Staff Permit: Multiple Subjects	1st	FL

5. **Resignations/Terminations/Retirements:**

Employee	Position	Site	Reason	Eff. Dates
Leslie Davis	School Site Principal	JF	Resignation	07/01/2018
Kayla Hidalgo	Instructional Aide III SpEd	JF	Resignation	03/08/2018
Elyse Handley	Teacher, Elementary	JF	Resignation	2018/19 SY (LOA 2017/18 SY)
Zuleima Tapia	Instructional Aide III/ Preschool	Gab	Resignation	03/16/2018
Nicholas Rodriquez	After-School Activity Leader	FL	Resignation	03/01/2018
Andrea Amador	Clerk Typist	PHS	Resignation	02/28/2018
Katherine Aniol	Teacher, Middle School (Soc Sci/AVID)	MSMS	Resignation	2018/19 SY
Jennifer Day	Teacher, Middle School (Art)	MSMS	Resignation	2018/19 SY
Todd Parizo	Teacher, Secondary (Social Science)	SHS	Resignation	2018/19 SY
Fabian Barrera	Teacher, CTE (Public Service)	SHS	Resignation	2018/19 SY (LOA 2017/18 SY)

6. **Approval of New Positions and/or Changes in Positions:**

Position	Unit	Range	Work Days	FTE	Site
Bus Driver Pos #442	CSEA	Close Position Eff 2/1/18			MOT
Ground Person / Bus Driver Pos #443	CSEA	15	246	To 8 From 6	MOT
Bus Driver Pos #438	CSEA	Close Position Eff 2/1/18			MOT
Ground Person / Bus Driver Pos #439	CSEA	15	246	To 8 from 6	MOT
Bus Driver Pos #432	CSEA	Close Position Eff 2/1/18			MOT
Ground Person / Bus Driver	CSEA	15	433	To 8 from 7	MOT
Instructional Aide III RSP (Pos #795)	CSEA	9	180	To 6 from 5.5	JF

7. **Extra-Curricular Assignments:**

Employee	Position	Site	Type	Eff. Dates
Kristine Arredondo	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Gregory Kutter	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Phyllis Handley	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Joseph Ledesma	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
John Mahoney	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Bruce Nolan	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Edwin Wiley Reeves-Ramirez	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18
Catherine Yaras	ELPAC Testing	DW	Short-Term/ Temp (Hourly)	2/21/18-4/20/18

8 Job Description – Director of Special Education

MOTION TO APPROVE PERSONNEL ITEMS BY: Jaime Fernandez SECONDED: Jodi Massa AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: Javier Galvan

C. **Business Items**

1. Approved San Vicente HVAC replacement (Proposition 39) from the lowest bidder, All-Temp Refrigeration
2. Approved the Business Items as recommended by the Board Advisory Committee on School Construction:
 - a. Storage Containers for Prop 39
 - b. E-Waste Surplus Equipment for Disposal
 - c. Purchase of a new maintenance vehicle from MY Chevrolet

- d. Lease Agreements with Ray Morgan Company for copiers
 - 1) Soledad High School
 - 2) Main Street Middle School
 - 3) San Vicente Elementary
 - 4) Jack Franscioni Elementary
 - 5) Rose Ferrero Elementary
- e. DSA inspection for the Orchard lane Parking Lot at San Vicente
- f. Approved the School Logo for Main Street Middle School
- g. Approved the CTE Classroom design proposal from Belli Architects

MOTION TO APPROVE BUSINESS ITEMS BY: Jodi Massa SECONDED: Monica Pantoja AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: Javier Galvan

D. Major Business Items

- 1. Approved the Second Interim Report and presentation by the Director of Fiscal Services

Comments: President Perez-Aguilera wants the Board to be informed on any changes in expenditures between First Interim and Second Interim. The Board needs to be informed and updated, they do not want surprises. She is diving where she does not need to; but if Mr. Vega is able to explain the changes in expenditures, then it won't concern her. But if expenditures cannot be explained, that is why she has questions and the Board is concerned. She said the Board wants to know when we are deficit spending and not be caught off guard. Another suggestion was a monthly report to the Board on expenditures.

Mr. Vanoli suggested a Budget committee and meeting with the President and another Board member to meet prior to the Board meeting to go over the budget and answer any concerns and/or questions.

President Perez-Aguilera said that one can tell what people's values are based on how they spend their money or by looking at their checkbook. She asked Mr. Vega, looking at the budget what are the district's values and most important thing we spend money on. Mr. Vega said he would work on the President's requests.

Mrs. Perez-Aguilera agreed that the budget committee might be a good idea.

Mr. Vanoli said that getting a Budget Committee in place is probably a year away as we need to put policy in place. But we can begin the implementation process meantime; bring a stakeholder group together and start working on policy. Trustee Fernandez said that until the Budget Committee is put in place, the board receives periodic reports. President Perez-Aguilera said that she wants staff to follow up on items the Board requests and follow-through with sending the requested information to them.

**MOTION TO APPROVE SECOND INTERIM REPORT BY: Jaime Fernandez
SECONDED: Monica Pantoja AYES: Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs.
Perez-Aguilera NAYS: None ABSENT: Javier Galvan**

VI. **RESOLUTIONS**

A. No. 3-01-18 – School Safety

**MOTION TO ADOPT NO. 3-01-18 BY: Jodi Massa SECONDED: Monica Pantoja AYES:
Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT:
Javier Galvan**

B. No. 3-02-18 – Calling for Full and Fair Funding of California’s Public Schools

**MOTION TO ADOPT NO. 3-02-18 BY: Jodi Massa SECONDED: Monica Pantoja AYES:
Mr. Fernandez, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT:
Javier Galvan**

VII. **BOARD POLICIES**

A. First Reading – BP, AR & Exhibit 1312.3 – Uniform Complaint Procedures –
Community Relations

VIII. **NEW ITEMS OF BUSINESS**

- President Perez-Aguilera asked that administration look into recognizing the bus driver of the month or food services of the month. Look into integrating these without separating all departments. Trustee Fernandez’s concern is that all recognitions the Board will be there a long time. If they can figure out how to do this without adding more time to the meetings, he agreed.
- Trustee Fernandez said he was happy to see how articulate the students were in addressing the Board and they are doing a good job in presenting. He thanked whoever was working with the students.
- Trustee Fernandez also asked for information on the survey administered to students and the 3% that felt unsafe. He still wants to know who they are and why are they feeling unsafe. What was it that they did not feel safe about? If administration can follow-up and get back to the Board.
- The Board gave Mr. Isaiah an opportunity to speak to the Board. He has some rocks and fossils that he would like to donate to the school and maybe the students could benefit from this. Mr. Bangs will follow-up and meet with Mr. Isiah.

IX. **ADJOURNMENT TO CLOSED SESSION**

Meeting adjourned to closed session at 9:29 p.m.

X. **RE ADJOURNMENT FROM CLOSED SESSION**

a. Report of action taken in closed session:

The Board completed the Superintendent's Evaluation and it was Satisfactory

Meeting adjourned at 11:03 p.m.

Board Approved April 11, 2018