MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | February 13, 2020

MEMBERS

PRESENT	ABSENT
Joan R. Weiss, President	
Kathy A. Thompson, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Barbara M. Rich	
Donna L. Libutti, Superintendent	

REGULAR MEETING

1. Call to Order

The regular meeting of February 13, 2020 was called to order at 6:01 p.m. by Joan Weiss, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Weiss asked Karen Lochte, teacher at Coyote Canyon Elementary School, to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Barbara Rich moved to approve the agenda. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

2. Presentations

A. California Distinguished School Award

Donna Libutti, Superintendent, addressed the Board regarding the California Distinguished School Award presentation and welcomed Coyote Canyon Elementary School staff and families to the meeting to celebrate their accomplishment of being selected as a 2020 California Distinguished School. She then introduced Eileen Galarze, Assistant Superintendent of Student Achievement/Educational Services, who shared a presentation that highlighted what the criteria is for Coyote Canyon to be recognized as a California Distinguished School. The California Distinguished Schools Program is a component of the California Schools Recognition Program that recognizes outstanding education programs and practices in elementary schools. Out of 5,887 elementary schools in California, only 324 elementary schools are recognized. Mrs. Galarze then introduced Charles Boulden, principal at Coyote Canyon. Mr. Boulden invited the Board to the upcoming celebration honoring Coyote Canyon on March 4th. Each Board member then expressed how proud and excited they were of Coyote Canyon's accomplishment.

B. Local Control Accountability Plan Update

Mrs. Libutti addressed the Board regarding the Local Control Accountability Plan (LCAP) Update presentation. She then introduced Mrs. Galarze, who shared a presentation that detailed the LCAP actions and results for Central Elementary School. Mrs. Galarze proudly highlighted Central Elementary's progress on the 2019 California School Dashboard.

C. 2018-19 Measure N General Obligation Bond Audit Report

Lori Isom, Assistant Superintendent of Business Services, addressed the Board regarding the 2018-19 Measure N General Obligation Bond Audit Report. Mrs. Isom stated that the report had been shared with the Citizens' Bond Oversight Committee on January 30th. Mrs. Isom summarized the results which contains two opinions; one regarding the financial statements of the building fund and the other on the performance portion of expenditures to ensure that costs incurred were in accordance with the ballot measure language. There were no findings so the district received an unmodified opinion on both.

3. Public Comment

Mrs. Weiss read aloud the Public Comment Announcement then called for Public Comment. Sandra Barrera, parent of a CSD student, addressed the Board requesting to speak regarding bullying at Cucamonga Middle School. No one else wished to address the Board on an item not on the agenda. Public Comment was then closed.

4. Action Items

A. 2020 CSBA Delegate Assembly Election

Motion: Stacy Henry moved to vote for Christina Cameron-Otero, Henry Cowles, Barbara Dew, Cindy Gardner, James O'Neill, and Wilson So for the 2020 CSBA Delegate Assembly. Kathy Thompson seconded the motion
Vote: Ayes – 5, Noes – 0

B. Ratification of Legal Services Agreement with Lozano Smith Attorneys at Law

Motion: Kathy Thompson moved to ratify the Legal Services Agreement with Lozano Smith Attorneys at Law, and authorize the Superintendent and/or the Assistant Superintendent, Business Services to sign all related documents. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

C. Establishment of New District Fund

Motion: Barbara Rich moved to adopt Resolution #08-19-20 approving the establishment of Fund 13, the Cafeteria Special Revenue Fund and authorize the Assistant Superintendent, Business Services and/or the Director of Child Nutrition and Purchasing Services to sign all related documents. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Safe Schools Plan

Motion: Kathy Thompson moved to approve the Safe Schools Plan for each of Central School District's seven schools. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

E. 2020-2021 School Calendars

Motion: Hugh Jackson moved to adopt the 2020-2021 school calendars. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

F. Ratification of Transmittals

Motion: Stacy Henry moved to ratify Transmittals #131-157 for Fiscal Year 2019-20. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

5. Information Items

A. 2019-20 Enrollment – Sixth Month

Mrs. Isom addressed the Board regarding the Enrollment Report for the sixth month of 2019-20. District enrollment increased from 4,408 to 4,460; an increase of 52 students. Enrollment will continue to be monitored and adjustments made as necessary.

B. Communications

Items discussed were as follows:

- Mrs. Rich reported visiting classrooms at Doña Merced Elementary School.
- Mrs. Thompson reported: 1) visiting classrooms at multiple school sites and 2) attending the SBCSBA Pre-Conference and Annual Meeting on February 3rd.
- Mrs. Libutti reported Kathy Thompson was honored with a service award at the SBCSBA Annual Meeting on February 3rd.
- Mrs. Weiss reported: 1) visiting classrooms at Coyote Canyon Elementary, Doña Merced Elementary, and Ruth Musser Middle schools and 2) receiving a letter from San Bernardino County Superintendent of Schools stating that the district received a positive certification for the First Interim report.

6. Consent Agenda

Item pulled from Consent Agenda

Stacy Henry asked to move Item 6-D from the Consent Agenda for discussion.

D. WLC Architects, Inc. Master Architectural Services Agreement – Scope Amendment No. 7 REVISED for the District Administrative Office Project

Motion: Kathy Thompson moved to approve Scope Amendment No. 7 REVISED for WLC Architects, Inc. for the District Administrative Office project and authorize the Superintendent or Assistant Superintendent, Business Services to sign all related documents. Barbara Rich seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

Balance of Consent Agenda Approval

Motion: Kathy Thompson moved to approve the balance of the Consent Agenda. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Minutes of the January 9, 2020 Regular Meeting of the Board of Trustees
- Personnel Order
- Contract of Employment for the Assistant Superintendent, Human Resources and Safety Preparedness
- WLC Architects, Inc. Master Architectural Services Agreement – Scope Amendment No. 14 for the Valle Vista Elementary School HVAC Project Phase II
- Reappointment of Members of the Citizens' Bond Oversight Committee
- Prequalification of Construction Contractors for 2020-21
- Donation of $150 from Valle Vista PTA
- Donation of $200 from Lucinda and Joseph Augino III
- Donation of $500 Bus Grant from the Lewis Family Foundation
- Quarterly District Investment Report as of December 31, 2019

7. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At 7:19 p.m. Barbara Rich moved to adjourn the meeting to Closed Session with action to follow. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

8. Report Out in Open Session

At 8:20 p.m. Closed Session was adjourned and Regular Session re-opened so the Board President could report out the following action taken:

The Board unanimously approved the settlement agreement in *Central School District v. San Bernardino County Board of* Education, San Bernardino Superior Court, Case No. CIVDS1903753.

Motion: Barbara Rich moved to approve the settlement agreement in *Central School District v. San Bernardino County Board of Education*, San Bernardino Superior Court, Case No. CIVDS1903753. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 8:22 p.m.