LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
January12, 2017

City Hall Council Chambers

Mr. Parreira called the meeting to order at 6:30 P.M. — Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin-Soares (6:35), Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith — Roll Call

A closed session was held prior to the beginning of the regular meeting for:
1. Parental Request for Early Graduation for a Crossroads Alternative Ed. Student #3000746 and # 1501848 (Action) — Closed Session

The regular session was opened at 7:06 P.M. — Regular Session

The audience was led in a pledge to the flag by Mr. Stuart McCullough, followed by a moment of silence in memory of Dominic Sanchez, 6th grade student at RME. — Pledge to Flag

On motion by Member Areias, seconded by Member Martinez, Trustees approved the agenda as submitted. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. — Approval of Agenda

Mr. Dominic Falasco was recognized for his for his 4 years of service on the Board. Erik Limon, Republic Services, Inc. came forward and recognized Memorial Hospital for their recycling efforts and donated $500 to Los Banos High School FFA. Mr. Bubar recognized the Annual ACSA Administrator of the Year Award winners; MSE Principal Eric Sowersby recipient of the Elementary Principal of the Year Award and LBUSD Special Education Director Min Yuan as the Administrator of the Year. — Recognition/ Introductions

None — Public Forum

Pacheco High School Student Representative, Travis Willmott reported on the many activities at Pacheco High School. — Student Report

No Report — LBTA Report

No Report — CSEA Report

Mr. Bubar gave a brief update on the recently released Governors Budget, stating he will get more information at a budget meeting he will be attending in Sacramento next week. He reported the Finance Committee met with the auditors to review the audit report, which will be presented later in the meeting for approval. He said he recently attended a meeting in Merced with the Merced County Probation Department where they are seeking to obtain a grant paid from Proposition 47 funds and hoping to target the funds to the Los Banos area. Mr. Bubar suggested the grant could go toward student mental health counseling services for the district. He offered his condolences on behalf of the Los Banos Unified School District to the family of Dominic Sanchez. — Superintendent's Report

Facilities Report

Mr. Tom Worthy, Director of Facilities, Maintenance and Transportation, came forward and provided an update on the addition to Mercey Springs Elementary School, citing recent rains have caused a delay to ground preparation and delivery of the modulars.

Trustee Reports

Ms. Smith – no report; Ms. Goin-Soares reported she attended the finance committee auditors lunch meeting and was impressed with the work District staff and auditors did in preparing the report that was reviewed; Mr. Martinez encouraged everyone to attend the Dream Big Conference in Merced on Saturday, February 25th, anyone interested could see him for more information; Mr. Areias said he hoped everyone had a wonderful Christmas and wished everyone a Happy New Year. He said he attended the PHS freshman orientation night and it was very well attended. He said there was a lot of information and options offered to students. He said that with what is offered to students there is no reason a student in this district should not be successful. He attended the Henry Miller play at PHS put on by Green Valley Charter. He said he hopes the district has a good year; Mr. Munoz said he attended the LBJH First Responders Appreciation Day and it was a very nice event. He also visited Green Valley Charter and even though he does not agree with their method of teaching, it was a nice visit. He is looking forward to Challenge Day at the junior high schools; Ms. Benton wished everyone a Happy New Year. She said she was very impressed with the LBJH First Responders event, the PHS Romeo and Juliet performance, the Creekside Holiday Concert, the PHS Orientation Night, and the Green Valley Charter School play. She congratulated the award winning PHS Cheerleaders and encouraged everyone to attend the Community Empty Bowls event on January 24th. She thanked everyone that takes the time and effort to put all of these events together; Mr. Parreira offered his condolences to the family of Dominic Sanchez. He said he attended the LBJH First Responders event and commended the staff for a job well done. He congratulated PHS for taking 2nd Place at a Merced County Mock-Trial Competition hosted by Merced County Office of Education and the Merced County District Attorney's Office. He wished everyone a Happy New Year.

LBHS FFA Report

Los Banos High School FFA students, President Jocelyn Alanis and Reporter Sophia Castro reported on their various activities as well as their recent National Convention and Washington D.C. Leadership trip.

Audit Report

Auditors from Jeanette L. Garcia & Associates presented the 2015-16 Audit Report. On a motion by Member Areias, seconded by Member Smith, Trustees accepted the 2015-16 Audit Report. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Renewal Charter Petition Green Valley Charter

Mr. Bubar gave a brief summary of the Green Valley Charter School petition process. Mr. Parreira opened a public hearing at 7:46 PM to receive comments from the public on the Renewal Charter Petition for Green Valley Charter School; Mr. Andrew Meza, GVCS Principal came forward and gave a brief report on the beliefs and progress the school has made in the last 5 years. He thanked all those that have supported the school and asked trustees to approve the petition for renewal. Mr. Jeff Sands, Regional Director of Advocacy for the California Charter School Association (CCSA), came forward to advocate for the non-renewal of the GVCS Petition based on data that the shows the school falls below their standard of renewal requirements. Ms. Tisha Freitas, founder of GVCS, came forward in support of GVCS asking

Trustees to renew the petition and stated internal data shows the school has made progress and growth was met. Mr. Bubar asked Mr. Meza if he would provide the District with a copy of the internal data Ms. Freitas referenced, or any data available. Mr. Don Goin, GVCS Trustee, came forward stating that the school has been open for only five years, has had a slow start, but is showing signs of improvement and asked Trustees to support the petition renewal. Ms. Kimberly Quiroz, teacher and parent at GVCS, spoke in support of the school, explaining the schools journey and the misconception when it first opened, that it was a school for special needs students. The public hearing was closed at 8:09 PM. The renewal petition is scheduled for adoption at the meeting on February 9, 2017.

LCAP Report

Mr. Paul Enos and Ms. Paula Mastrangelo provided a report on the Local Control Accountability Plan (LCAP), reviewing goals #1 and #6 of the plan.

Single Plans for Student Achievement

On a motion by Member Martinez, seconded by Member Areias, Trustees approved the 2016-2017 Single Plans for Student Achievement. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Teacher Induction Program Preconditions

On a motion by Member Benton, seconded by Member Munoz, Trustees approved the *Preconditions for the Los Banos Teacher Induction Program*, pursuant to Education Code Section 44227 and 44265. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Policy Update (First Reading)

On a motion by Member Benton, seconded by Member Areias, Trustees declared its intent to adopt the mandated policy BP/AR 5141.52, Suicide Prevention. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Course Adoption (First Reading)

On motion by Member Goin-Soares, seconded by Member Martinez, Trustees declared their intent to adopt the following new course: Preparation of Integrated Math. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

SKW&Associates Preliminary Design

On a motion by Member Goin-Soares, seconded by Member Benton, Trustees approved the agreement with SKW & Associates for preliminary design of the PHS Barn Project and authorize the acting superintendent to sign the agreement. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

CONSENT CALENDAR

On motion of Member Martinez, seconded by Member Areias, Trustees approved the Consent Calendar as submitted. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Minutes

Trustees approved minutes of the special meeting held on December 7, 2016 and the regular meeting held on December 8, 2016.

Personnel Actions

Certificated Resignations: Whitford, Kimberly – Inclusion Specialist, Pacheco High School – effective 12/21/16, Grimes, Joanna – Counselor, Creekside Junior High School – effective 01/03/2017; Retired: Clarke, James – Art Teacher, Los Banos Junior High School – effective 6/30/2017, Milnes, Deborah – 6th Grade Teacher, Lorena Falasco Elementary – effective 06/30/2017; Appointments: Apodaca, Ralph –

Assistant Boys Basketball Coach – Los Banos Junior High, Fuentes, Patrick – Varsity Baseball Coach – Los Banos High School, Sanchez, Lorinda – Junior Varsity Head Softball Coach – Los Banos High School, Zorra, Manuel – Assistant JV Softball Coach – Los Banos High School, Mendoza, Lerrisa – Assistant Varsity Softball Coach – Los Banos High School; Classified New Hires: Martinez, Leticia – SS, Behavior Support Aide (6.0 Hrs), Vega, Kimberly – TR, Bus Driver (6.0 Hrs), Appointments: Gargano, Melissa – Instructional Aide (1.0 Hr), Hernandez de Cornejo, Laura – RME, Instructional Aide (3.25 Hrs), Zwilling, Shannon – LBE, Instructional Aide (1.25 Hrs), Promotional: Aragon, Perla – PHS, Bilingual Instructional Aide (6.0 Hrs), Sanchez, Graciela – LBHS, Bilingual Instructional Aide (6.0 Hrs).

Fiscal Report

The monthly Fiscal Report was submitted for Board information.

2017-18 Budget Calendar

Trustees approved the 2017-18 Budget Calendar.

Williams Complaint Summary

Trustees approved the October/December 2016 Williams Complaint Summary as submitted.

Schoolwide Program

Trustees approved the Notice of Authorization of a Schoolwide Program for MSE.

Donations

Trustees approved the donations to the LBUSD Scholarship Fund from January 1 through December 31, 2016.

Agreements/ Contracts

Trustees approved the following agreements/contracts:

1. Agreement, Grace Bishop/Creative Alternatives
2. Agreement, Merced Community College, fee-based-for-credit math courses
3. Educational Specification for New Alternative Education Program School

Travel

Trustees approved the following overnight/out-of-state travel:

1. Travel, PHS Girls Wrestling, Stockton, CA, February 17-18, 2017
2. Travel, PHS D4 Wrestling, Cameron Park, CA, February 17-18, 2017
3. Travel, PHS Girls Wrestling, Visalia, CA, February 24-25, 2017
4. Travel, PHS SJS Masters Wrestling, Stockton, CA, February 24-25, 2017
5. Travel, PHS Boys State Wrestling, Bakersfield, CA, March 2-4, 2017
6. RME 6th Grade, Jack L. Boyd Outdoor School, March 27-30, 2017

Disposal of Obsolete Equipment

Trustees declared specified electronic equipment as obsolete and authorized disposal in accordance with Board Policy #3270

Warrants

Trustees approved the warrants for payment.

Future Agenda Items

Mr. Parreira gave a brief update on the superintendent search firm process. He said proposals are due January 20th, he would like to have two volunteers to help review the search firm proposals received. He said interviews of the search firms will take place at a special board meeting on February 2nd. Megan Goin-Soares and Margaret Benton volunteered to help review proposals.

Reporting Closed Session Action

On motion by Member Areias, seconded by Member Munoz, Trustees approved the request for early graduation for a Crossroads Alternative Ed. Student #3000746 and #150848. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Adjournment

The meeting was adjourned by Mr. Parreira at 8:48 P.M.

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SECRETARY