LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
July 21, 2016

City Council Chambers

Mr. Parreira called the meeting to order at 6:00 P.M. — Call to Order

PRESENT: Mr. Areias, Mrs. Duffy, Mr. Jones, Mr. Mueller, Mr. Parreira, Ms. Smith — Roll Call

ABSENT: Mr. Falasco

A study session was held at 6:00 p.m. for discussion regarding the Construction Management Contract. Mr. Mark Creede, with Lang, Richert & Patch, gave a brief explanation of the OP Development, Inc. agreement. — Study Session

At 6:25 p.m. the Board went into closed session. At 6:36 p.m. Mr. Parreira returned to open session to read the following statement: "the District has received communication through its counsel that a tenured teacher who was recently terminated for cause by the Board may seek to challenge the Board's action by alleging procedural irregularities in the service of the charges which supported the causes for termination of employment which led to the teacher waiving the right to a hearing. The Board is meeting to consider information and advice from counsel regarding possible responses." — Closed Session

At 6:38 the Board returned to closed session for:

1. Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to Government code section 54956.9(b)(2). One case. (Action)
2. Liability claim: Claimant: #002395 [Identity withheld pursuant to Government Code 54961]; Agency claimed against: Los Banos Unified School District (Action)

The regular meeting was opened by Mr. Parreira at 7:00 P.M. — Regular Meeting

The audience was led in the Pledge of Allegiance by Ms. Renee Leonard, Principal Los Banos Elementary School. — Pledge of Allegiance

On motion by Member Mueller, seconded by Member Jones, Trustees approved the agenda adding a Bid Tabulation list to New Business Item D: Reject Bids for MSE Addition Project, and a revised Certificated Report. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried. — Approval of Agenda

Public Hearing

None

Mr. David Silva came forward and voiced concerns regarding the CAC action to recall Mr. Dennis Areias. — Public Forum

No report — LBTA Report

No report	CSEA Report
Mr. Bubar invited everyone to attend the LULAC Youth Conference to be held July 26th at LBHS. He reported that Human Resources recently had a teacher job fair and was able to fill six of the ten vacancies available, leaving four openings left to fill. He stated that CJHS is near completion and reminded everyone that the CJHS ribbon cutting will be held August 5th at 9:00.	Superintendent's Report
No Report	Facilities Report
Ms. Duffy – no report; Ms. Smith clarified that the LCAP, states that the District will try to diversify our hiring staff and this does not mean that employees will lose their job; Mr. Areias – no report; Mr. Mueller – no report; Mr. Jones stated that he had received complaints from teachers regarding the cleaning of their classrooms. He suggested that Board Members visit sites; Mr. Parreira – no report.	Trustee Reports
Mr. Enos presented the Senior Commencement Ceremony Contract for Los Banos High School and Pacheco High School. Trustees voiced concern regarding the language of the presented contract and recommended that Mr. Enos meet with both Principals to discuss suggested modifications and bring a revised contract to a future meeting for review.	LBUSD Senior Commencement Ceremony Contract
On motion by Member Jones, seconded by Member Areias, Trustees approved iPad Air II's being sent home with students attending Creekside Junior High School. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried.	CJHS High Take Home iPads
On motion by Member Mueller, seconded by Member Areias, Trustees approved Provisional Internship Permits for the following teachers: Collins, Linwood – Special Education Teacher – Valley High School; Faria, Gabriella– Science, Biology – Pacheco High School; Henson, Stephanie – Elementary Teacher – Henry Miller Elementary; Mendez, Maria– Science, Life Science – Los Banos High School; Rios, Dulce – Science, Foundational – Los Banos Junior High; Woitas, Ashley – Special Education Teacher – Creekside Junior High. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried.	Provisional Internship Permit
On motion by Member Jones, seconded by Member Mueller, Trustees approved the rejection of the recent bids for the expansion project at Mercey Springs Elementary School. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: Falasco. Motion carried.	Reject Bids for MSE Addition Project

Mr. Aaron Barcellos came forward and urged the Board to do a thorough background check on Mr. Greg Openski's past lawsuits and voiced concern regarding the cost of the proposed agreement. Mr. Opinski came forward and reviewed the changes made to the proposed agreement. Member Jones made a motion to approve the OP Development, Inc. Manager Agreement. Member Smith seconded the motion. Ayes: Duffy, Jones, Smith; Noes: Areias, Mueller, Parreira; Absent: Falasco. Motion Failed

OP Development, Inc., Manager Agreement

On motion by Member Mueller, seconded by Member Jones, Trustees approved the Consent Calendar as submitted. Ayes: Areias, Duffy, Jones, Mueller, Parreira, Smith; Noes: Falasco; Absent: 0. Motion carried.

CONSENT CALENDAR

Trustees approved the minutes of the following meetings as submitted:

1. Regular Meeting, June 9, 2016
2. Special Meeting, June 16, 2016

Minutes

Appointment: Calzadillas, Tammie – Assistant Superintendent, Human Resources – effective July 22, 2016; Ceja, Kristal- 4th Grade Teacher, Henry Miller Elementary - effective 2016-17 school Year; Fertig, Samantha – 1st Grade Teacher, Westside Elementary - effective 2016-17 school Year; Franco, Alejandro – Counselor, Creekside Junior High - effective 2016-17 school Year; Garcia Rodriguez, Maria – 6th Grade Teacher, Lorena Falasco Elementary - effective 2016-17 school Year; Iturrios, Veronica – Mental Health Counselor - effective 2016-17 school Year; Leonard, Renee – Principal, Los Banos Elementary- effective 2016-17 school Year; Odell, Kristen – English Teacher, Creekside Junior High - effective 2016-17 school Year; Pacheco, Frances – 4th Grade Teacher, Henry Miller Elementary - effective 2016-17 school Year; Parillo, Michael – English Teacher, Pacheco High School - effective 2016-17 school Year; Rangel, Maria – Agriculture Teacher, Pacheco High - effective 2016-17 school Year; Spivey, Lee – Math Teacher, Los Banos High School - effective 2016-17 school Year; Williams, Jenny – Pre School Associate Permit Teacher - effective 2016-17 school Year. Resigned: Atkins, Deborah – Resource Teacher, LFE - effective 6/30/2016. New Hires: Escobar, Erica – SS, Behavior Support Aide (6.0 Hrs); Garcia, Nina – SS, Behavior Support Aide (6.0 Hrs); Hernandez, Beatrice – PS, Instructional Aide (4.0 Hrs); Jimenez, Richard – CJHS, Custodian (8.0 Hrs); Kaur, Jasbir – SS, Behavior Support Aide (6.0 Hrs); Magana, Vanessa – VE, Instructional Aide (5.0 Hrs); Morales, Karina – FS, Food Service Worker II (1.0 Hr); Nava, Katherine – SS, Behavior Support Aide (6.0 Hrs); Parras, Isabel – PS, Instructional Aide (4.0 Hrs); Rasberry, Cecilia – FS, Food Service Worker II (1.5 Hrs); Robles-Salvatier, Iris – FS, Food Service Worker II (1.5 Hrs); Soto, Frank – LBE, Custodian (8.0 Hrs); Stevenson, Amy – FS, Food Service Worker II (1.5 Hrs); Ventura, Nicole – FS, Food Service Worker II (1.5 Hrs). Promotional: Esquivel, Ruth – LBHS, Bilingual Clerical Aide (8.0 Hrs); Sanchez, Lorinda – LBHS, Campus Security (8.0 Hrs); Silva, Nanette – DO, Account Technician (8.0 Hrs); Zaragosa, Melissa – FS, Food Service Worker II (7.0 Hrs). Retired: Casaus, Cathy – PHS, Custodian – Effective

Personnel Actions

5/10/2016. Resigned: Beebe, Rachel – DO, Secretary III – Effective 8/1/2016; Kaline, Christine – CR, Secretary III – Effective 7/26/2016; Limosnero, Claudia – WUES, Bilingual Instructional Aide – Effective 6/30/2016. Leave of Absence: Segura, Trinidad – 39 Month Rehire – Effective 6/1/2016.

The monthly Fiscal Report was submitted. — Fiscal Report

Trustees approved the employee stipends for Paid Prep Period, PAR Panel and/or Department Chair assignments. — Paid Prep and Department Chair Stipends

Trustees approved the employee stipends for California State Preschool Program Director and Lead School Psychologist. — Special Services Stipend

The Board approved the April/June Williams Complaint Summary Report as submitted. — Williams Complaint Summary

The Board approved the 2016-17 Consolidated Application as submitted. — Consolidated Application

The Board approved the Common Core State Standards (CCSS) as adopted by the California Department of Education (CDE) for the 2016-17 school year. — Adoption of Common Core State Standards

The Board approved the 2016-17 Agriculture Career Technical Education Incentive Grant funding applications for Los Banos and Pacheco High Schools. — Ag. Incentive Grant

The Board adopted the following new courses: — New Courses (second reading)

1. *Foundations of Integrated Math* (course #2201)
2. *Foundations of High School Math* (course #2202)

The Board adopted the following new courses: — New Courses (second reading)

1. *Culinary Arts II* (course #8361)

The Board adopted the following course title changes: — Course Title Changes (Second Reading)

1. *Ag Power Mechanics*
2. *Ornamental Horticulture*

Trustees approved the following agreements/contracts: — Contracts and Agreements

1. Technicon Engineering Services, Inc., testing services PHS turf project
2. Fieldman, Rolapp & Associates, financial advisory services
3. School Innovations & Achievement, attendance analysis
4. Green Valley Charter School, Facilities Use Agreement
5. MCOE, Information Technology Contract

Trustees approved Overnight/Out-of-State travel: — Overnight/Out-of-State Travel

1. PHS FFA Officer's Retreat, Yosemite National Park, July 9-11, 2016
2. LBHS FFA Officer's Retreat, Groveland, CA, July 26-28, 2016
3. LBHS Girls Varsity Volleyball, High Sierra Inv., Sparks/Reno, Sept. 2-4, 2016
4. LBHS Girls Varsity Tennis, Tournament, Clovis, CA, Sept. 9-10, 2016
5. PHS Softball Team, Spring Jamboree, Las Vegas, April 13-15, 2017
6. CE 6th Graders Santa Cruz Outdoor School, Dec. 13-16, 2016

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

Approved the warrants for payment. — Warrants

Discussion/Information/Future Agenda Items: — Discussion

1. Mr. Areias asked for an update on the request from Mr. Jones regarding Marijuana usage and consequences.
2. Mr. Jones asked that Board Members visit sites to see if classrooms are clean. — Reporting Closed Session Action

On motion by Member Mueller, seconded by Member Smith, Trustees approved settlement for Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to Government code section 54956.9(b)(2). One case.

On motion by Member Areias, seconded by Member Jones, Trustees Liability claim: Claimant: #002395 [Identity withheld pursuant to Government Code 54961]; Agency claimed against: Los Banos Unified School District (Action)

The meeting was adjourned at 8:23 by Mr. Parreira. — Adjournment

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SECRETARY