LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
December 8, 2016

City Council Chambers

A First Interim Budget Study Session was held prior to the beginning of the meeting.

First Interim Study Session

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

Call to Order

PRESENT: Mr. Areias, Ms. Benton, Ms. Goin-Soares, Mr. Martinez, Mr. Parreira, Ms. Smith

Roll Call

A closed session was held for: Student Discipline: Cases #8116981288, #3039639647 and Claim Against the District (Section 910): Government Claim filed by Shelena Singer (action)

Closed Session

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

Regular Meeting

Mr. Bubar administered the Oath of Office of Trustee to Mr. Gary Munoz.

Oath of Office

The audience was led in the Pledge of Allegiance by Ms. Megan Goin-Soares.

Pledge of Allegiance

On motion by Member Martinez, seconded by Member Munoz, Trustees approved the agenda as submitted with corrections to page 1 and page 8. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Approval of Agenda

A motion was made by Member Areias nominating Member Parreira for the position of President of the Board. Member Benton seconded the motion. Carried in support of Member Parreira: Ayes Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Mr. Parreira was elected President of the Board for 2017.

Election of Officers: President

A motion was made by Member Benton nominating Member Areias for the position of Vice President of the Board for 2017. A motion was made by Member Munoz nominating Member Smith for the position of Vice President of the Board for 2017. The motion for Member Areias was seconded by Member Goin-Soares. The motion for Member Smith was seconded by Member Martinez. Carried in support for Member Areias: Ayes Areias, Benton, Goin-Soares, Martinez, Parreira; Noes: Munoz, Smith; Absent: 0.

Vice President

A motion was made by Member Goin-Soares nominating Member Benton for the position of Clerk of the Board for 2017. The motion was seconded by Member Munoz. Carried in support of Member Benton: Ayes Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0.

Clerk

A motion was made by Member Parreira, and seconded by Member Martinez to name Mr. Dean Bubar as Secretary to the Board. Ayes Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried	Secretary to the Board
On a motion of Member Areias Seconded by Member Benton, Trustees approved the *Statement of Facts* for filing with the State of California as per Government Code Section 53051. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	Statement of Facts
On a motion by Member Areias, seconded by Member Munoz, Trustees adopted Resolution #38-16 authorizing the signatures of Dean Bubar Acting Superintendent, Tammy Calzadillas Assistant Superintendent of Human Resources, Paula Mastrangelo Assistant Superintendent of Elementary Education, Paul Enos Assistant Superintendent of Secondary Education and Don Laursen the Director of Fiscal Services as signatories for orders drawn on District funds. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	Signatures on Warrants
Ms. Carol Duffy and Mr. Tommy Jones were recognized for their years of service on the Board.	Recognition
None	Public Hearing
Mr. David Silva came forward and congratulated the newly elected board members. He said as a resident of Trustee Area 7, he was very upset by the recall of John Muller and did not agree with Mr. Martinez's campaign platform. He asked Mr. Martinez how Board Member Muller could be the only board member responsible for low test scores, and why was the CAC in favor of the Opinski agreement? He stated that Mr. Martinez has not earned the right to represent the district. Mr. Andrew Meza, Green Valley Charter School Principal, came forward and informed the Board that the GVCS Petition for Renewal would be brought to the Board for approval in January. He encouraged all Board members to visit the school. Mr. Bob Plass came forward and urged Mr. Falasco to request a recount of the election. He asked that a copy of the December 7, 2016 agenda be sent to the District Attorney office for review, noting that the Burgess contract looked suspicious and suggested possible fraud. Mr. Villalta came forward and congratulated the newly elected Board members. He said he is looking forward to continuing the 2x3 meetings between the City and District. He said he received notice that the traffic study to be performed by Cal Trans on the Hwy 152 and 11th Street crossing is expected to take 4-6 months. He also reported the request for Page and Hillview street crosswalk had been taken care of.	Public Forum

Patricia Ramos Anderson came forward and congratulated the new Board members, stating that she hopes to see positive energy, new ideas, and looks forward to working with them. She wished everyone a Happy Holiday.

Ms. Monica Gallager came forward and said she could not congratulate Mr. Martinez. She asked Mr. Martinez to justify the reason for the recall of John Mueller and accused him of false accusations while campaigning. She asked him to clarify why he tried to recruit non-tenured teachers to become CAC members when visiting school sites. She said she could not congratulate Mr. Munoz because she had concerns regarding the actions of his son during the election campaign. She suggested that the District have a code of conduct for someone running for office that is associated with a criminal. She warned the CAC that if they go door to door in an attempt to recall Dennis Areias, she will be right behind them telling the truth.

Student Report

Mr. Parreira congratulated Los Banos High School Student Representative, Bailey Allen, on being chosen WAC Volleyball MVP. Ms. Allen reported on the many activities at Los Banos and Pacheco High Schools.

CSEA Report

Lisa Souza, CSEA Representative came forward and congratulated the new Board members. She asked that the Board come together with more unity and less name calling. She asked the Board to set an example, be respectful, put personal agendas aside, and collaborate as a team. She commended the hard work of the 587 classified employees in the District, stating that classified employees are Team Students and encouraged the Board to do the same. She wished everyone a Merry Christmas and Happy New Year.

LBTA Report

Mr. Jason Walsh, LBTA President, congratulated the new Board members. He said he is looking forward to working and collaborating with the new and returning Board members. He thanked Mr. Falasco and Mrs. Duffy for their years of service. He invited all Board Members to the CTA Annual School Board Dinner and the Los Banos Junior High School 1st Responders Day Event on December 15th at 10:15. He wished everyone a Merry Christmas.

Superintendent's Report: Committee Assignments

Mr. Bubar recommended Board members to the following Superintendent Subcommittees: Facilities: Mr. Areias, Mrs. Benton, Mr. Parreira; Finance: Mr. Parreira, Ms. Goin-Soares and Ms. Smith; 2x3: Mr. Areias, Ms. Goin-Soares, and Mr. Martinez; LBUSD Scholarship: Mr. Martinez and Mr. Munoz; Curriculum Council Representative: Mrs. Benton; City of Los Banos Recreation Commission: Mr. Munoz.

The capacity level for the 2017-18 school year was set as follows: Pacheco High School at a maximum of 1,575 students and Los Banos High School at a minimum of 1,425 students.

He reported on the recent CSBA conference he attended in San Francisco and wished everyone a Happy Holiday Season.

Facilities Report

Mr. Hector Garcia, Director of Maintenance, came forward and gave an update on the MSE addition, PHS Turf and the PHS Culinary projects.

Trustee Reports

Mr. Martinez said he wanted to address the remarks made in public forum. He said he was elected to the Board legally and was not a part of the CAC's support of the Opinski agreement. He said his goal was to visit school sites to meet administrators and discuss curriculum. He said he denies all the allegations he is being accused of and would like to meet with his accusers and Mr. Bubar to discuss this misunderstanding. He asked that everyone put their swords away and come together in unity. Ms. Goin-Soares thanked all the voters. She said she is ready to support students, staff and is looking forward to working together. She reported on the recent CSBA conference and wished everyone a Happy Holiday. Ms. Smith congratulated the new Board members, stating that she is looking forward to working with everyone and thanked Lisa Souza for her encouraging words. Mr. Areias said he recently judged the MSE Poetry contest and congratulated students for a job well done. He said the facilities committee met to discuss the need for new facilities to house students and ways to fund future projects. He voiced concern regarding state funding for current and future construction projects. He said the recent CSBA conference was very informative. He reported on a session he attended that discussed the concept of a TK-K only school. He encouraged the community to become involved in the Superintendent search process. He said that he hopes the new board can work together, move forward, and stop the fiasco. He wished everyone a Merry Christmas and Happy New Year. Mr. Munoz thanked the voters of District 4. He told the audience that for two years he sat in their seat and will give every effort to bring integrity and change to the Board. He said he agrees with Mr. Areias that the Board needs to work together. Mrs. Benton thanked everyone that supported her. She said she found the CSBA conference to be very informative and full of great ideas. She wished everyone a Merry Christmas and Happy New Year. Mr. Parreira said he has been asked many times what are his goals and his accomplishments for the District. He said he has no goals and no accomplishments because he is part of a team that has Board goals and accomplishments. He said there should be no individual goals and accomplishments; stating the Board is a group of seven, not seven individuals. He looks forward to working as a team, getting the Board back on track and doing what is best for students. He thanked the public for attending recent board meetings and getting involved, but hopes the negative media coverage will stop. He reported the CSBA conference was very informative, the superintendent search process has begun, encouraged everyone to read the online LBHS Paw Print newspaper, and reminded Trustees to attend the 1st Responder event at LBJHS.

First Interim Budget

On a motion by Member Areias, seconded by Member Martinez Trustees approved the First Interim Report and certified the District can meet its financial obligations for the current year and two subsequent years. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.

Schedule of 2017 Board Meetings

On a motion by Member Areias, seconded by Member Smith, Trustees adopted the schedule of 2017 Board meetings as submitted. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.

On a motion by Member Areias, seconded by Member Martinez, Trustees approved the 2016-17 Educator Effectiveness Plan. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.	2016-17 Educator Effectiveness Plan
On a motion by Member Goin-Soares, seconded by Member Benton, Trustees approved the proposed boundary change for Mercey Springs Elementary School for 2017-18. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.	MSE Boundary Change
On a motion by Member Areias, seconded by Member Martinez, Trustees approved District participation in the Merced County Legal Consortium. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.	Merced County Legal Consortium Participation
On motion by Member Areias, seconded by Member Benton, Trustees approved the Consent Calendar as submitted. Ayes: Areias, Benton, Falasco, Goin-Soares, Martinez, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	CONSENT CALENDAR
Trustees approved the minutes of the following meeting as submitted: 1. Regular Meeting, November 10, 2016	Minutes
Appointment: Salinas, Rebecca – Summer School Principal, Pacheco High School; Retired: Johnson, Janet – Home Economics teacher, Los Banos Junior High – effective 6/30/2016; Appointment: Bonillas, Mike - Creekside Junior High, Boys 8th Grade Basketball: Reyes Mendoza, Juan – Pacheco High School, Boys JV Soccer Coach; New Hires: Barron, Jeannie – SS, Behavior Support Aide (6.0 Hrs) Ferreira, Kevin – SS, Behavior Support Aide (6.0 Hrs); Appointments: Fertig, Dawn – LBE, Extended Day Kindergarten (2.0 Hrs)	Personnel Actions
The monthly Fiscal Report was submitted.	Fiscal Report
The Board approve the updated list of student organizations/clubs for Los Banos High School. This new list includes a new club, *The Game On! Club.*	Annual Student Organizational Review /Approval
Trustees approved the following agreements/contracts: 1. Agreement, CSU Stanislaus Counselor Ed. Field Experience 2. Agreement, School Services of California, School Finance Services 3. Agreement, School Facility Consultants, Facility Needs Analysis	Contracts and Agreements
Trustees approved Overnight/Out-of-State travel: 1. LBHS Senior Grad Nite, Disneyland, May 30-31, 2017 2. HME Principal, Kagan Coaching, Dallas, TX, January 12-15, 2017 3. HME Asst. Principal, Kagan Coaching, Dallas, TX, February 16-19, 2017	Overnight/Out-of-State Travel
Approved the warrants for payment.	Warrants
Discussion/Information/Future Agenda Items: None	Discussion, Future Agenda Items

On motion by Member Areias, seconded by Member Smith, Trustees: Expelled Student Discipline, Case #8116981288 and #3039639647: for the current and spring semesters of the 2016-17 school year. Denied the Claim Against the District (Section 910): Government Claim filed by Shelena Singer. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes 0; Absent 0. Motion carried.	Reporting Closed Session Action
The meeting was adjourned at 8:21 by Mr. Parreira.	Adjournment

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SECRETARY