LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
September 14, 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, Mr. Martinez, Mr. Munoz, Mr. Parreira, Ms. Smith — Roll Call

A closed session was held at 6:30 P.M. for Public Employee:
Litigation Settlement, Section 54956.9(a) of the California Government Code
Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) — Closed Session

The audience was led in the Pledge of Allegiance by Cafeteria Supervisor, Ms. Beth Johnson, followed by a moment of silence in memory of Pacheco High School student, Isabelle Marez and the Victims of 9-11. — Pledge of Allegiance

On a motion by Member Benton, seconded by Member Martinez, Trustees approved the agenda as submitted with corrections to Page 2, Reports: A. Student Representative Report and Consent Calendar Item "C", Financial Summary Report. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. — Approval of Agenda

No one came forward. — Public Forum

Creekside Junior High School Student Ambassadors presented an appreciation plaque to the Areias Family for the support they have shown Creekside Junior High School. Eric Limon with Republic Services came forward and presented a check for $500 to PHS FFA on behalf of the winning recycling efforts of local commercial business, Rally's Hamburgers. Mr. Parreira introduced PHS Student Representative to the Board, Marielle Gimeno. — Recognition / Introductions

Pacheco High School Student Representative, Marielle Gimeno, reported on the many activities at Los Banos and Pacheco High Schools. — Student Report

No Report — LBTA Report

No Report — CSEA Report

Dr. Marshall presented Assistant Superintendent, Administrative Services Dean Bubar and Cafeteria Supervisor Beth Johnson with retirement plaques acknowledging their years of service, commitment and dedication to Los Banos Unified School District. He reported that the state test results are not available at this time, due to a delay at the State level. — Superintendent's Report

Mr. Tom Worthy, Director of Facilities, Maintenance and Transportation, came forward and provided an update on facility projects. — Facilities Report

Ms. Benton said that she attended back to school night events, dinner/meeting with LBHS FFA, Josh Drean Parents Presentation and the SLHS Luncheon. She said she was very impressed with the Josh Drean presentation, thanked Paula Mastrangelo for organizing the event and commented that she would like to see the presentation at the high school level. She reported that CalTrans has recommended a traffic signal be installed at the Hwy. 152 and 11th Street crossing, but unfortunately it could take four years to install. She said in the meantime they would place a LED Crosswalk at the crossing, with a 2018 projected installation. She stressed that it should be installed sooner for the safety of the students. She congratulated Beth and Dean, stating that both will truly be missed. Mr. Munoz thanked LBHS FFA for inviting him to the FFA Meeting and thanked Mr. Meas for the SLHS Back to School Luncheon. He said it was nice to hear positive feedback from the parents and students that attend SLHS. He reported that the Merced County Office of Education Parent Leadership Training Program recently completed week 12 and are halfway through the program. He said the program started with 7 parents from the community participating and are down to four participants. He announced that Amanda Ruiz, Adriana Cervantes, Martha Cordero and Maria Sanchez will graduate from the program in November. He said he is looking forward to bringing this program to LBUSD. Mr. Areias thanked both Ms. Johnson and Mr. Bubar for their years of service to the District. He said he recently attended that LBHS AG Booster meeting and the luncheon at SLHS. He said that he is very concerned about how the District is going to fund the cost of a new elementary school and the numerous facility needs within the District. He said the District should evaluate the cost effectiveness of the summer school program and asked for feedback from the community, students, parents and administrators. He suggested that the money saved by eliminating summer school could go towards future facility needs. He said the State owes the District approximately 16 million dollars and it is uncertain when the District will receive this money. He encouraged everyone to contact government officials and voice their concern. He said enrollment continues to increase and a plan needs to be in place to house students in the upcoming year. He said District facilities committee and District/City 2 X 3 committee will continue to meet to discuss these issues. He thanked Creekside Junior High for the award and said that he hopes everyone is having a great start to the new year and thanked all employees for all their hard work. Mr. Martinez thanked everyone in attendance and congratulated Ms. Johnson and Mr. Bubar on their retirement and dedicated service. He attended the Josh Drean Assembly and would like all schools in the District to see the program and benefit from the message. He said that every 5 days a youth under 13 years old commits suicide. He encouraged everyone to reach out and help to get these young children the help that they need. Ms. Goin-Soares thanked Ms. Johnson and Mr. Bubar for their years of service, saying both will be missed. She thanked Mr. Ruiz, CE Principal and Ms. Leonard, LBE Principal for helping to direct traffic at both schools during morning and afternoon drop-off and pickup times. She said her children loved the Josh Drean Assembly. She said she loves the idea of earning a parking spot at PHS, and encouraged LBHS to do the same. She said it is Suicide Awareness Month, she has lost friends to suicide and this is an issue very dear to her heart. She taught classes in cyber-bulling, internet safety and suicide. She has been involved in suicide prevention programs and encouraged sites to call to call her regarding site presentations. She thanked the PHS students for attending the meeting. Ms. Smith congratulated Ms. Johnson and Mr. Bubar. She said she attended the Josh Drean Assembly and encouraged parents to visit his website. She feels that having separate parent assembly's nights in English and one in Spanish is a great idea. She said it was great to see the PHS students in attendance

at the meeting and thanked them for coming. Mr. Parreira said that he appreciates the invitations that the sites send and encouraged all sites to continue inviting Board members to their events. He said that the new stop light at Hwy. 152 and 11th Street needs quick attention and the proposed timeframe is too long. He said after receiving numerous texts, he felt the need to clarify that when Board Members are looking down during the meeting, it is not due to a lack of interest in what is being presented, it is because they are looking at the power-point on the monitors in front to them. He said the PHS student rally filmed by Channel 30 last Friday morning showed great spirit and congratulated students and staff. He offered his condolences from the Board and the Community to the family of Isabella Marez. He congratulated Ms. Johnson and Mr. Bubar, wishing them an enjoyable retirement. He reminded everyone to attend the Meet and Greet for Dr. Marshall on Wednesday, September 20th from 4:00-6:00 pm. Ms. Smith thanked Dr. Marshall for his continuing informative emails and keeping Board Members informed current District activities.

Unaudited Actuals

On motion by Member Munoz, seconded by Member Martinez, Trustees adopted the 2016-17 Unaudited Actuals Finacial Report as presented. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

CSBA Nomination

On motion of Member Martinez, seconded by Member Munoz, Trustees nominated Ms. Marlene Smith for Director-at-large for the California School Boards Association. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

PIPS

On motion by Member Areias, seconded by Member Goin-Soares, Trustees approved Provisional Internship Permits for the following teacher: Jordan, Scott – Mathematics Teacher – Creekside Junior High School. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Sufficiency of Instructional Materials

Mr. Parreira opened a public hearing on the sufficiency of instructional materials at 8:09 P.M., no one came forward and the hearing was closed at 8:09 P.M. On motion by Member Areias, seconded by Member Benton, Trustees adopted Resolution #22-17 stating the District has provided each pupil with sufficient textbooks and instructional materials for the 2017-18 school year. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Update Elementary School Plans

On motion by Member Martinez, seconded by Member Munoz, Trustees approved the proposal from Mangini Architects to update the "B" Street Elementary School plans and resubmit to DSA for approval. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Mandated Policy (First Reading)

On a motion by Member Benton, seconded by Member Munoz, Trustees declared its intent to adopt the following mandated policies: AR 3516.3 Earthquake Emergency Procedure System-New, BP 3515.7 Firearms on School Grounds-New, BP/AR 0450 Comprehensive Safety Plan, BP/AR 0460 Local Control and Accountability Plan-New, BP/AR 5144.1 Suspension and Expulsion/Due Process, BP/AR 5145.3 Nondiscrimination/Harassment, BP/AR 5145.7 Sexual Harassment. Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

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

Trustees approved minutes of the: Regular Meeting held on August 10, 2017. Minutes

Certificated Report: Reappointment: Mendoza, Rafael – Math Teacher, Creekside Junior High-effective 8/28/2017, Thompson, Brandi – Assistant Principal, Los Banos Junior High – effective 9/1/2017; Resigned: Fogel, Danielle – Assistant Principal, Los Banos Junior High – effective 9/1/2017; Extra Duty Appointments: Danielle Cavazos-Band Director-LBHS, Dustin Caropreso-Head Varsity Football Coach-LBHS, Brandi Tate-Head Spirit Team Advisor-LBHS, Lori Moore-Head Spirit Team Advisor-PHS, Charlie Pikas-Athletic Director-PHS, Activities Director-PHS, David Snapp-Head Varsity Football Coach-PHS, Marc Heguy-Head Soccer Coach (Girls)-PHS, Kevin Coleman-Head Varsity Basketball Coach (Boys)-LBHS, Laura Barger-Head Varsity Track Coach-PHS, Golf Coach (Girls)-PHS Daniel Maldonado-Head Varsity Volleyball Coach(Girls)-PHS, Shirley Brand-Asst. Band Director-LBHS, Kelly Todd-Athletic Director-CJHS, Issac Samaniego- Basketball Coach-Frosh (Boys)-LBHS, Volleyball Coach JV (Girls)-LBHS, Volleyball Coach JV (Boys)-LBHS, Gregg Alvarez- Freshman Football Coach-LBHS, Jeremy Siemiller-Head JV Football Coach-LBHS, Manuel Zorra-Asst. JV Football Coach-LBHS, John Painter- Asst. JV Football Coach-LBHS, Mike Lemos- Asst. JV Football Coach-LBHS, Laurence Mitchell- Asst. Varsity Football Coach-LBHS, Marc Cicairos- Asst. Varsity Football Coach-LBHS, Damien Kennedy- Asst. Varsity Football Coach-LBHS, Anthony Santos- Asst. Varsity Football Coach-LBHS, Jon Betschart- Asst. Varsity Football Coach-LBHS, Laurence Mitchell-Basketball Coach JV (Boys)-PHS, Demond Thomas- Basketball Coach Frosh(Girls)-PHS, Chuck Castaneda- Freshman Football Coach-PHS, Tyrell Jenkins-Head JV Football Coach-PHS, Carlos Rodriguez- Asst. Varsity Football Coach-PHS, John Wenig- Asst. Varsity Football Coach-PHS, Bernie Vera-JV Soccer Coach(Girls)-LBHS, Serryna Gonzalez-Volleyball Coach-Frosh(Girls)-LBHS, Lynn Barcellos-Tennis Coach(Boys)-LBHS, Tennis Coach(Girls)-LBHS, Darryl Barger- Water Polo(Boys)-LBHS, Halpin Bowman- Water Polo(Girls)-LBHS, Jesse Esquivel-Asst. Football Coach (Frosh)-LBHS, John Cook- Asst. - Football Coach (Frosh)-LBHS, Mike Tate- Asst. Football Coach (Frosh)-LBHS, Demond Thomas- Asst. Football Coach (Frosh)-PHS, Kiana Tartt- Spirit Team Advisor JV-PHS, Leila Melgar-Auxiliary Units Advisor-LBHS, Jeanne L Fournier-Auxiliary Units Advisor-LBHS,Winter Guard-LBJH, Letter Girl Advisor-LBJH, Flag Team Advisor-LBJH, Amanda Baker-Memory Book-LBJH, Jamie Davis- 7th Grade Volleyball-LBJH, Oyuki Sandoval- 7th Grade Volleyball-CJHS, Rachel Barcellos- 8th Grade Volleyball-LBJH, 8th Grade Asst. Basketball Coach (girls)-LBJH, Mikell Benton- 7th Grade Volleyball-CJHS, Doug Fuentes-7th Grade Soccer Coach-LBJH, Armando Fuentes-7th Grade Soccer Coach-CJHS, Marc Heguy-8th Grade Soccer Coach-CJHS, Chris Bell-Activities Director-CJHS, Sandra Anaya-7th Grade Asst. Volleyball Coach-CJHS, Cindy Baca- 8th Grade Asst. Volleyball Coach-LBJH, Paula Chavez-8th Grade Asst. Volleyball Coach-CJHS, Bernardo Vera-7th Grade Asst. Soccer Coach-CJHS, Erica Franco-8th Grade Asst. Soccer Coach-LBJH, Efrain Ulloa-8th Grade Asst. Soccer Coach-CJHS, Lindsay Olds-Pentathlon-MSE, Jon Fincher-Pentathlon-WUES, Tammi Schultz-Pentathlon-WUES, Julie Beltran-Pentathlon-LBE, Ralph Apodaca-Asst. Soccer Coach-LBJH: Classified Report: New Hires: Barboza, Jorge – TR, Bus Driver (6.0 Hrs), Carranza, Rosario – MSE, Paraprofessional (3.75 Hrs), Castaneda, Adriana – SS, Behavior Personnel Actions

Support Assistant (6.0 Hrs), Cruz, Dayna – CJHS, Custodian (8.0 Hrs), Honeycutt, Saundra – FS, Child Nutrition Worker (1.5 Hrs), Jimenez Fregoso, Veronica, FS, Child Nutrition Worker (1.5 Hrs), Jones, Lee Ann – SS, Behavior Support Assistant (6.0 Hrs), Maldonado, Daniel – PHS, Paraprofessional (7.0 Hrs), Martinez, Veronica – SS, Behavior Support Assistant (6.0 Hrs), Quiroz, Armando – TR, Bus Driver (6.0 Hrs), Vance, Debra – SS, Behavior Support Assistant (6.0 Hrs); Appointments: Cobos, Juan – PHS, Campus Security (3.75 Hrs), Ramos, Robert – LBHS, Campus Security (3.75 Hrs), Sandoval, Geovani – RME, Paraprofessional (1.5 Hrs), Ventura, Nicole – MSE, Paraprofessional (3.25 Hrs), Zwilling, Shannon – RME, Paraprofessional (3.25 Hrs); Promotional: Garcia, Guillermo – CE, Head Custodian (8.0 Hrs), Malfabon, Mario – HME, Custodian (8.0 Hrs); Retired: Rosas, Maria Teresa – LEAP, Paraprofessional – Effective 9/29/2017; Resigned: De La Herran, Linda – FS, Child Nutrition Worker – Effective 8/1/2017, Esquivel, Jose – TR, Bus Drive – Effective 8/1/2017, Gutierrez, Fabian – LEAP, Paraprofessional – Effective 9/8/2017, Kaur, Jasbir – SS, Behavior Support Assistant – Effective 8/11/2017.	
The monthly Fiscal Report was submitted for Board information.	Fiscal Report
The quarterly GASB 45 Trust Investment Report was provided for informational purposes.	Quarterly SISC GASB 45 Trust
Trustees adopted Resolution #23-17 approving the Gann Appropriations Limit for 2016-17 and 2017-18.	Gann Limit
Trustees approved payment to the California School Board Association for the 2017-2018 dues.	CSBA Dues
Trustees adopted Resolution #21-17 designating Don Laursen as the District's representative and Dr. Mark Marshall as alternate to the Merced County School's Insurance Group.	MCSIG District Representative
Trustees approved the donation of $250 form Francine Bolling for musical instruments to Los Banos Junior High School.	Donation
Trustees approved the following agreements/proposals: California School Board Association (CSBA), Governance Team Workshop; MCOE, Lease Agreements, Special Ed Classrooms; 360 Degree Customer Inc., Speech Therapy Service; Commercial Ground Lease Agreement, Transportation (Page 155)	Agreements/ Contracts
Trustees approved the following overnight/out-of-state travel: LBHS Girls' Basketball, Anaheim Tournament, Dec. 19-23, 2017; LBHS Choir, Choral Festival, San Luis Obispo, March 22-24, 2018; PHS/LBHS Administrator CADA Conference, Feb. 28 – March 3, 2018; PHS Girls' Softball Tournament, La Jolla, CA March 22-24, 2018.	Travel
Trustees declared specified electronic equipment as obsolete and authorized disposal in accordance with Board Policy #3270.	Disposal of Obsolete Equipment
Trustees approved the warrants for payment.	Warrants

On motion by Member Areias, seconded by Member Smith, Trustees approved Litigation Settlement, Section 54956.9(a) of the California Government Code and Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957). Ayes: Areias, Benton, Goin-Soares, Martinez, Munoz, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

Reporting Closed Session

Mr. Areias requested an informational item be placed on the next agenda regarding summer school feedback. He said the discussion needs to continue regarding whether to fund summer school for approximately $390,000 or use that money for something else. He said he would like to know the plan for replacing the older school busses.

Future Agenda Items

The meeting was adjourned by Mr. Parreira at 8:28 P.M.

Adjournment

SECRETARY