LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
October 12, 2017

City Hall
Council Chambers

Mr. Parreira called the meeting to order at 6:15 P.M. — Call to Order

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

ABSENT: Mr. Munoz

A closed session was held at 6:15 P.M. for: Student Discipline, Cases: ##5501207 and #9672789330, Case #8178349228 was removed.
Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957)
Litigation Settlement, Section 54956.9(a) of the California Government Code — Closed Session

The regular session was opened at 7:03 P.M. — Regular Session

The audience was led in the Pledge of Allegiance by Assistant Superintendent, Elementary Education, Ms. Paula Mastrangelo, followed by a moment of silence in memory of Ms. Margaret Schaefer, mother of Board Member Margaret Benton. — Pledge of Allegiance

On a motion by Member Benton, seconded by Member Martinez, Trustees approved the agenda as submitted adding Item C, #3 Litigation Settlement, removing Item VI, "A" Student Report, changing Item VII, "B" CAASPP to *official* results and corrections to Item VIII, "B" Certificated Report. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Parreira, Smith; Noes: 0; Absent: Munoz. Motion carried. — Approval of Agenda

Students from R.M. Miano Elementary School came forward to remind Board Members that October is National Bully Prevention Month. They presented Board Members with t-shirts with the RME motto "Be a Buddy, Not a Bully". — Public Forum

Ms. Patricia Ramos Anderson, President of the League of United Latin American Citizens (LULAC) said she is pleased to be back in Los Banos working with the Community and District. She is excited to see the new Board going through though this transition, training, bonding and getting to know each other. She feels it is important to stand as a united front working towards improving student education and test scores. She said we are a partnership: community, parents, schools, staff, Board and Superintendent. She said that we need to support each other not undermine each other. She said the District faces the challenge of not only test scores, but gang intervention and both need long term and short term solutions. She said there are resources and grants available and she looks forward to working together to address these issues in our Community and District.

Dr. Marshall introduced the new Administrators for 2017-18 school year. — Recognition / Introductions

No Report — Student Report

LBTA Report

Jason Walsh, LBTA President came forward and congratulated Mr. Laursen the new Assistant Superintendent of Administrative Services. He said that Mr. Bubar will be missed but he is confident that Mr. Laursen will do a good job. He gave Board Members a save the date for the Annual LBTA School Board Dinner to be held January 29, 2018.

CSEA Report

No Report

Superintendent's Report

Dr. Marshall said that October was a very busy month. He acknowledged October 2nd as National Custodian Day and recognized the custodians as the unsung heroes of the District. He said he recently had the opportunity to attend a very productive Early Education Meeting in Merced, commenting that early intervention is the key to closing the student achievement gap. He reminded everyone that it is Bully Awareness Month. He said he attended a Buddy Bench presentation at LBE; will be attending the PHS Homecoming Parade, congratulated the LBHS Tennis Team on their 100th Win, reminded the Board that October 14th is a Special New Beginnings Board Meeting Workshop, invited everyone to attend the October 19th Community Café at LFE, and said he is looking forward to being a judge for the Red Ribbon Week poster contest at WUES.

Facilities Report

No Report

Trustee Reports

Mr. Parreira thanked RME for the t-shirts, offered condolences to Margaret Benton and congratulated the LBHS Tennis team. Mr. Areias said school is off to a good start. He said Charleston AG Day was a success and reminded everyone that there is a very important item on the agenda regarding funding options for needed facilities. Ms. Benton gave an update on the Hwy 152 and 11th Street crossing and thanked Dr. Marshall for authorizing a crossing guard until this matter is resolved. She said the installation of a flashing light or a stop light is approximately four years away. She encouraged everyone to contact Caltrans and voice their concern regarding the timeframe for installation, stressing children's safety is paramount. She congratulated the PHS Culinary Arts class for the wonderful food at the Meet and Greet, congratulated the LBHS Girls Tennis Team, thanked RME for the t-shirts and encouraged parents to talk with their children regarding bullying. Mr. Martinez offered his condolences to Ms. Benton and congratulated all of the new administrators. He said he attended the LBE "No Bully Zone" bench presentation, commended RME for their anti-bullying efforts, congratulated the LBHS Tennis Team and encouraged volunteers to help with the LFE Jump Start Reading Program. He said he is very excited about upcoming events in the district and encouraged everyone to work as a team. Ms. Goin-Soares thanked the Charleston Elementary School Parents Club for a great Fall Carnival. She reported that she recently was a guest speaker at RME and talked with students about bullying and social media safety. While she was there she visited classrooms and she thanked RME for the t-shirts. She commended the school site crossing guards as unsung heroes. Ms. Smith offered her condolences to Ms. Benton. She said she regrets that due to her work hours, she is unable to attend the many site events held during the day. She said the Meet and Greet was wonderful, MCSBA Conference in Monterey was very informative and looks forward the upcoming district events. She invited everyone to attend the NAACP Meetings and will share the dates once they become available.

LBHS Girls Tennis team and Coach Lynn Barcellos were introduced and congratulated for their 100th win.

Dr. Marshall gave a brief update on the state of the district facilities, the money needed to build new facilities, update existing facilities and the possibility of pursuing a Bond. He introduced Adam Bauer, Fieldman, Rolapp & Associates Inc. who gave a presentation on the Bond process and recommended the District hire True North to conduct a survey. On motion by Member Areias, seconded by Member Martinez, Trustees approved the recommendation of the Facilities Committee to hire True North Research, Inc., to conduct a baseline bond feasibility research survey. Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Parreira, Smith; Noes: 0; Absent: Munoz. Motion carried.

Bond Measure and Survey Firm Agreement

Dr. Marshall provided a report on the official results from the Spring 2017 administration of the Smarter Balanced Assessment Consortium (SBAC) through the California Assessment of Student Performance and Progress (CAASPP) System.

2017 CAASPP

On motion by Member Areias, seconded by Member Benton, Trustees adopted Resolution # 25-17 approving the authorized District Representatives with the Office of Public School Construction (OPSC). Ayes: Mr. Areias; Benton, Goin-Soares, Martinez, Parreira, Smith; Noes: 0; Absent: Munoz. Motion carried.

Authorized Signatures

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

CONSENT CALENDAR

Trustees approved minutes of the: Special Meeting held on September 9, 2017 and the Regular Meeting held on September 14, 2017.

Minutes

Certificated Report: Certificated Appointment: Siemiller, Veronica – Learning Director, Los Banos Junior High – effective 10/2/2017; Resigned: Siemiller, Veronica – 5th Grade Teacher, Miano Elementary – effective 9/27/2017, Lynn Celis-Spirit Team Advisor, Los Banos High School-effective 9/29/2017; Extra Duty Appointments: Paul Sievier-Head Soccer Coach-LBHS, Danny Crosby-Head Varsity Basketball Coach-LBHS, Tennis Coach-PHS, Greg Soliz-Head Varsity Volleyball Coach-LBHS, Dario Costa- Asst. Band Director-PHS, Imani Percoats-Asst. Football JV Coach-LBHS, Ronnie Barton-Asst. Varsity Football Coach-PHS, Chris Witt- Asst. Varsity Football Coach-PHS, Gregory Williams- Asst. Varsity Football Coach-PHS, Matthew Singh-Water Polo-Boys-PHS, Kyren DiMarzio-Water Polo-Boys-PHS, David Duke-Water Polo-Girls-PHS, Jordan Macias-Asst. Frosh Football Coach-PHS, Nicole Souza-Spirit Team Advisor-LBJH, Hector Gonzalez-Cross Country Coach-PHS, Christina Quevedo-Memory Book-CJHS, Shellby Stieg-7th Grade Basketball Coach-CJHS, Doug Fuentes-Soccer Coach 7th Grade-LBJH, Carla Cazares-Soccer Coach 8th Grade-LBJH, Mike Bonillas-Golf Coach-LBHS, Barry Reardon-Decathlon Coach-LBHS, Barbara Mello-Asst. Volleyball Coach 7th Grade-LBJH, Aaron Cotta-Pentathlon Advisor-LFE, Danny Crosby-Tennis Coach-Girls-PHS; Classified New Hires: Azevedo, Fatima – LEAP, Paraprofessional (4.5 Hrs), Baughman, Steven – FS, Child Nutrition Supervisor (8.0 Hrs), Herrera, Brittany – LBE, Paraprofessional (1.25 Hrs), Jimenez, Vanessa – FS, Child Nutrition Worker (1.5 Hrs), Leon-Rivera, Marla – LEAP, Paraprofessional (4.5 Hrs), Ramirez, Mary – LEAP, Paraprofessional (4.5 Hrs), Tevis, John – LFE, Custodian (4.0 Hrs); Appointments: Aaron, Christina – FS, Child Nutrition Worker (1.25 Hrs), Casorla, Vanessa – LEAP, Paraprofessional (2.0 Hrs), Duran, Porschesia – RME, Paraprofessional (5.0 Hrs), Gutierrez, Heather – LEAP, Paraprofessional

Personnel Actions

(2.0 Hrs), Juarez, Daniel – TR, Bus Driver (2.0 Hrs), Ua, Carolyn – TR, Bus Driver (2.0 Hrs); Promotional: Laursen, Don – DW, Assistant Superintendent – Administrative Services, Medrano, Lupe – LBHS, Secretary (8.0 Hrs), Moreno, Noreen – WUES, Office Specialist (8.0 Hrs), Retired: Iudice, Virginia – FS, Child Nutrition Site Specialist – Effective 9/29/2017; Resigned: Alvarez, Theresa – FS, Child Nutrition Worker – Effective 9/26/2017, Diaz, Jennifer – LEAP, Paraprofessional – Effective 9/29/2017.

Trustees approved the list of certificated staff to advance horizontally on the certificated salary schedule for the 2017-18 school year.	Certificated Advancement
The monthly Fiscal Report was submitted for Board information.	Fiscal Report
The annual report of fees collected, interest earned and expenditures for the fiscal year was submitted.	Community Facilities District #2 Annual Report
The annual report of fees collected, interest earned and expenditures for the fiscal year was submitted.	Developer Fees
Trustees approved payment to the Merced County School Board Association for the 2017-2018 dues.	MCSBA Dues
Trustees approved the third quarter Williams Complaint Summary as submitted.	Williams Complaint Summary
Trustees approved the revised Director/Supervisor salary schedules to include the following: Assistant Superintendent Administrative Services to the salary schedule and additional range(s) to the salary schedule to accommodate the salary of the position	Revised Salary Schedule
Trustees adopted 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.	Policy Change/Update
Trustees approved the donation of $500 from Dennis and Kirsten Areias to the Creekside Junior High School Ambassador Club.	Donation
Trustees approved the updated list of student organizations/clubs for 2017-18 at Los Banos High School, Pacheco High School, Los Banos Junior High School and Creekside Junior High School.	Annual Student Organizations & Club Review
Trustees approved the following agreements/proposals: MCOE, Business Services/Information Technology Contract and Lane Engineers, Inc., Professional Services Topographic Survey Agreement.	Agreements/ Contracts
Trustees approved the following overnight/out-of-state travel: LBHS Administrator, AP Coordinator Conference, Phoenix, AZ Nov. 4, 2017, LBJH CADA Conference, Reno NV Feb. 28- March 3, 2018 and LBJH MESA College Road Trip, Nov. 20-22, 2017.	Travel

Trustees declared specified electronic equipment as obsolete and authorized disposal in accordance with Board Policy #3270.	Obsolete Equipment
Trustees approved the warrants for payment.	Warrants
On motion by Member Goin-Soares, seconded by Member Areias, Trustees: expelled Student Discipline, Cases: #9672789330 for the remainder of the school year and expelled Student Case #5501207 for 1 calendar year. Both students shall attend Valley Community Day School. Trustees adopted Resolution #26-17 accepting the resignation of a district employee and approved the Litigation Settlement, Section 54956.9(a) of the California Government Code. Ayes: Areias, Benton, Goin-Soares, Martinez, Parreira, Smith; Noes: 0; Absent: Munoz. Motion carried.	Reporting Closed Session
None	Future Agenda Items
The meeting was adjourned by Mr. Parreira at 8:12 P.M.	Adjournment

SECRETARY