**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT**

 **BOARD OF EDUCATION**

 **REGULAR BOARD MEETING**

 **Tuesday, September 10, 2019**

 **Cantua Elementary School**

 **6:00 p.m.**

 ***MINUTES***

**PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES**

**1.0 OPENING CEREMONY**

Board President Parra called the meeting to order at 6:11 p.m.

Roll call indicated the following trustees present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández

Sal Parra, Jr.

Celina Rossetti-Arrived at 7.13 p.m.

Leticia Rodrίguez-Absent

Maryann Trujillo-Absent

**Administration in attendance:**

Superintendent-Mr. Macías

Chief Business Officer-Mr. Hernández

Administrative Assistant-Jo Ann Minnite

Assistant Superintendent Student Services-Andre Pecina.

Trustee Parra led those present in the pledge of allegiance.

**2.0 APROVAL OF AGENDA**

**Moved by Trustee Chaffin, and seconded by Trustee Fairless, to approve the Agenda as presented.**

**Motion Carried; 4/0/3/Absent:**

**Vote**: Chaffin: Yes; Fairless: Yes; Fernández: Yes: Parra: yes: Rossetti: Absent: Rodríguez: Absent;

Trujillo: Absent:

**3.0 PUBLIC COMMENTS**

  **None**

**4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes**) **Informational**

4.1 **Recognizing the Winner of August School Attendance Award**

 Mr. Macias announced Cantua Elementary won the trophy for August

4.2 **Recognize Tranquillity High School Art Club Students**

 Ms. Jamil, THS art teacher and Mr. Pecina handed out certificates to each of the students

 that participated in the painting of one of the girls and one of the boys restroom. The group has

 been asked if it was possible to do painting at other sites.

4.3       **Fresno County Suicide Proclamation**

 Mr. Mackey read the proclamation for **Suicide Awareness Week of September 8th-14th**, and

 gave statistics regarding teen suicides.

4.4       **Summer Ivy League Project and GearUp**

Mr. Pecina, Mr. Martin Marez, Mr. Ismael Serrano and Ms. Guadalupe Espinoza updated the Board on developments. There was a summary of the Summer **Ivy League trip** for our 2 students along with 30 other students. Mr. Mares shared how exciting things were at Washington DC and for the students. Discussion of hopefully making it possible for several more students to go next summer. The students going to Fresno Pacific this summer for **GEAR UP** and being very dedicated to finishing the course was very positive. They would be willing to go back and do classes on Saturdays.

4.5       **Opening of Schools**

 Mr. Pecina Showed a power point with exciting things going on from all the sites. Achieving the

 hopes for every person walking through our doors believes they are about to have an amazing

 experience. The attendance was shared from each site. Cantua up by 9, Helm down by 14, San

 Joaquin up by 33, Tranquillty down by 52, THS down by 22.

4.6       **Update on Textbook Adoption**

 Mr. Pecina explained it is a process and the district started in July and have continued to work

 through the process and set up meeting with staff, teachers, parents; Develop District Lens,

 Prescreen, Paper Screen, Implement, Select and Recommend, Pilot Material as we look at the

State’s Adopted NGSS Toolkit.

4.7       **Budget Update Presentation**

Mr. Hernandez explained on a graph that with the declining enrollment we would need to

 Reduce our budget by $1 million to $2 million over the next 2 years. As of ~~the~~ June 26, 2018 it

 showed a deficit of $2 million along with the 1st and 2nd Interim reports. Everyone is working

 very hard to continue giving our students a quality education and a healthy budget.

4.8       **School Safety**

Mr. Macias played a video that was shown to all those attending the School Safety Symposium

 at the Double Tree on September 5th. The panel included the FBI, Fresno County

 Sheriff’s Department, Fresno County District Attorney, and Fresno County Superintendent of

Schools.

4.9       **The Governance Core** (Hand out)

Mr. Parra handed out to each board member a book that they all will be reading as part of their professional growth. The focus is on School Boards, Superintendents, and

 Schools working together. The board will be reading Chapter 1 and they will have discussion

 Regarding the chapter at the next board meeting.

**Trustee Rossetti arrived at 7:13 p.m**.

**Consent Agenda** ***Action***

 5.1         Approve the Board of EducationMeeting Minutes of August 13, 2019

  5.2         Approve the Board of Education Meeting Minutes of August 28, 2019

  5.3         Approve Inter District Intra District Permits

  5.4         Approve Personnel Transactions

  5.5         Approve Warrants

  5.6         Approve Workshops/Travel Report

  5.7         Approve ADA/Enrollment Recap Report

  5.8         Approve Contract for District Library Services and Support

  5.9         Approve Resolution #19-20-05 In the Matter of authorized Signatory Form for Tranqullity

 High School Student Body Account #6160116; United Security Bank

 5.10       Approve the MOU between Consultant Yolanda Lucero and GPUSD

  5.11       Approve the MOU between Consultant Estefani Valadez and GPUSD - High School

                 Equivalent Program (GED) Support Services

  5.12       Approve Fresno County Suicide Proclamation

  5.13       Approve Resolution #19-20-06 In the Matter of authorized Signatory Form for

                 Tranqullity High School Money Market Account #6010621; United Security Bank

  5.14       Approve the FCSS SPED Mandatory IEP Training to be held 10/01/2019

  5.15       Approve Resolution #19-20-07 In the Matter of authorized Signatory Form for

                 Tranqullity High School Don Bellando Memorial CD Account #1261-95340-8;

                 WestAmerica Bank

  5.16      Approve the FCOE Contract for Health Youth Corps from July 1, 2019 through

                June 30, 2020

  5.17      Approve Cantua Elementary Fundraisers for the 2019-2020 School Year

  5.18      Approve OAH ordered IEE (Independent Educational Evaluation).

  5.19      Approve ERC proposal for the Career Technical Education Facilities Program (CTEFP)

                Cycle 6 for GPUSD

  5.20      Approve the MOU between Consultant Armando Valdez and GPUSD -

                Professional Development Services

  5.21      Approve Contract for Ivy League Project for 2019-20

  5.22      Approve UC Merced Student Information Data Sharing

**Moved by Trustee Fernández, and seconded by Trustee Fairless, to table agenda items 5.10 and 5.11 for correction on contracts.**

**Motion Carried; 5/0/2/0:**

**Vote**: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes: Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent:

**Moved by Trustee Fernández, and seconded by Trustee Fairless,** **to approve Consent Agenda items 5.1 through 5.3 and 5.5 through 5.9 and 5.12 through 5.22 as presented.**

**Motion Carried; 5/0/2/Absent:**

**Vote**: Chaffin: Yes: Fairless: Yes: Fernández: Yes: Parra: Yes: Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent:

**6.0 BUSINESS SERVICES Action**

6.1 **Moved by Trustee Fairless, and seconded by Trustee** **Rossetti, to approve amending the Superintendent Contract for 2017-2018 and 2018-2019 year as presented.**

**Motion Carried; 5/0/2/0**

**Vote**: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent:

6.2  **Moved by Trustee Fairless, and seconded by Trustee** **Fernández, to approve the Unaudited Actuals Report for Submission to Fresno County Office of Education as presented.**

**Motion Carried; 5/0/2/0**

**Vote**: Chaffin: Yes; Fairless: Yes: Fernández: Yes; Parra: Yes: Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent:

6.3 **Moved by Trustee Fernández, and seconded by Trustee** **Chaffin, to approve the Education**

**the Resolution for the GANN Amendment #19-20-08 as presented.**

**Motion Carried; 5/0/2/0**

**Vote**: Chaffin: Yes: Fairless: Yes: Fernández: Yes: Parra: Yes: Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent

**7.0 NEW BUSINESS Action**

7.1Second Reading: California School Board Policies Tabled

 Golden Plains Unified School District Board Policies

7.2 **Moved by Trustee Fairless and seconded by Trustee Chaffin** **to accept the Golden Plains Unified School District Openers with California School Employees Association (CSEA) 2018-2019 Negotiations as presented.**

**Motion Carried; 5/0/2/Absent:**

 **Vote**: Chaffin: Yes; Fairless: Yes; Fernández: Yes: Parra: Yes: Rossetti: Yes: Rodríguez: Absent:

Trujillo: Absent:

**8.0 ACADEMIC SERVICES**

8.1 **Public Hearing and Public Comment** Informational

 Regarding Sufficiency of Instructional Materials

 Opened the meeting for discussion

 No comments, they closed the meeting.

8.2 **Moved by Trustee Fairless and seconded by Trustee Parra** **to approve to Adopt Resolution**

**19-20-04 Regarding Sufficiency of Instructional Materials as presented.**

**Motion Carried; 4/1/2/Absent:**

**Vote**: Chaffin: Yes: Fairless: Yes: Fernández: No; Parra: Yes: Rossetti: Yes: Rodríguez: Absent:

Trujillo: Absent:

**9.0 OLD BUSINESS**

**10.0 SUPERINTENDENT’S REPORT**

10.1 Upcoming Events

Our Student Trustee will be on board next month and her name is Victoria Morales. She is also

the ASB Leadership President.

Mr. Parra working with the Central Valley Community Foundation was able to find $5,652.57 for the Ag Department at Tranquillity High School for areas outlined for the farm.

**11.0 CLOSED SESSION**

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

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| **11.1****11.2****11.3** | **Public Employee Appointment/Employment-Staffing List****Government Code Section 54957****Government Code Section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR - Employee Organization CTA****Agency designated representative-Mr. Macías, Superintendent****CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT** **(Government Code Section 54956.9(d)(2).)** **Exposure to litigation – 3 Potential Cases** |

**11.4 “Government Code 54947”-Public Employee/Discipline/Dismissal/Release**

**11.5 “Government Code section 54957.6” CONFERENCE WITH LABOR**

 **NEGOTIATORS - Employee Organization CSEA**

 **Agency designated representative-Mr. Macías, Superintendent**

**11.6        Education Code 44043.5 & Administrative Regulations 4161.9**

 **Personnel Leave Request**

 **Catastrophic Request Employee #K250740**

**11.7       Pupil Personnel Matters Student Hearings/Expulsions**

 **Education Code 35146, 48900, 4891**

 **Expulsion FY19-20-08**

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| **CONVENE INTO CLOSED SESSION:****It was moved by Trustee Fernández, and seconded by Trustee Fairless to convene into closed** **session at 9:22 p.m. Motion Carried; 5/0/2/Absent,****Vote**: Chaffin: Yes: Fairless: Yes: Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent: Trujillo: Absent:**It was moved by Trustee Fairless, and seconded by Trustee Fernández to reconvene into open** **session at 10:42 p.m.** **Motion Carried; 5/0/2/Absent,****Vote**: Chaffin: Yes: Fairless: Yes: Fernández: Yes: Parra: Yes: Rossetti: Yes: Rodríguez: Absent: Trujillo: Absent: |
| **RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN AFTER****CLOSED SESSION**No Action taken in Closed Session. |

 **12.0 ITEMS BY BOARD MEMBERS**

 12.1 Proposed Agenda Items by Board Members

 12.2 Information Sharing by Board Members

 **Trustee Fairless-** Lions Golf Tournament this weekend on Saturday-Madera Country Club-11:00 a.m.

 Usually they request a few students to go out and help.

 **Trustee** **Fernández-**Friday, September 13thCelebration put on by 8th graders-dinner, dancer

 **Trustee Fernández-**Shared the relationship Mr. Trejo has with the students by listening and trying to

 find solutions for them.

 **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

 Tuesday, Meeting October 8, 2019,

 Helm Elementary School, 6:00 p.m. Open Session;

 14.0 ADJOURNMENT

 **Trustee Fernández moved, and seconded by Trustee Chaffin approved adjourning the meeting of**

 **September 10, 2019 at 11:00 p.m.**

 **Motion Carried; 5/0/2/Absent:**

 **Vote**: Chaffin: Yes: Fairless: Yes; Fernández: Yes: Parra: Yes: Rossetti: Yes; Rodríguez:

 Absent: Trujillo: Absent:

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Celina Rossetti, Clerk of the Board Jo Ann R. Minnite, Secretary

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