

ITEM: 5.2

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, June 25, 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 6:15 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández-Arrived at 6:20 p.m.

Sal Parra, Jr.

Celina Rossetti-Arrived at 7:31 p.m.

Leticia Rodríguez

Maryann Trujillo

Those in attendance were: Superintendent-Mr. Macías, and Director of Chief Business Officer-Mr. Hernandez. Absent-Administrative Assistant-Jo Ann Minnite, and replaced by Blanca Luna Assistant Superintendent of Student Services- Andre Pecina absent.

Trustee Parra led those present in the pledge of allegiance.

2. APPROVAL OF AGENDA

It was moved by Trustee Fairless, and seconded by Trustee Chaffin, to approve the agenda as presented.

Motion Carried; 5/0/2/Absent:

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

Trustee Fernández arrived 6:20 p.m.

3.0 PUBLIC COMMENTS

Mr. Joe Trejo-CES Principal-Presented to the Board the CES 2019 yearbook.

Mr. Dominic Sanchez-Green Commuter-Would like to have a transportation survey for local news, and make it available to Three Rocks, Cantua, San Joaquin, Kerman. Would like to use the CES facility on July 13, 2019 regarding the survey.

4.0 SHARING / LEARNING / COMMUNICATIONS (15 Minutes)

Informational

4.1 Recognizing the Winner of May School Attendance Award

Mr. Macías

Cantua was recognized with 95.53% attendance

4.2 Recognition of Employee of the month Program for Classified and

Mr.Macías & Ms. Bustos

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Certificated
The plaques presented on the June 11, 2019 board meeting.

5.0 CONSENT AGENDA

Action

- 5.1 Approve Inter District-Intra District Permits
- 5.2 Approve Personnel Transaction
- 5.3 Approve the Facility Inspection Agreement between Facility Inspection Services and GPUSD
- 5.4 Approve Contract with Reliable Fire & Security Solutions for 1 year
- 5.5 Approve of the IVY League Project (ilp) East Coast University Tour July 20-26, 2019
- 5.6 Approve 2019-20 CONNAPP Application
- 5.7 Approve 2019-20 School Plan for Student Achievement
- 5.8 Approve Contract with Dr. Graphix for 2019-20

It was moved by Trustee Fairless, and seconded by Trustee Chaffin, to approve the agenda items as presented.

Motion Carried; 5/1/1/Absent:

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

6.0 BUSINESS SERVICES

Action

6.1 It was moved by Trustee Chaffin and seconded by Trustee Fairless to approve the Local Control Accountability Plan (LCAP) 2019-2020 as presented.

Motion Carried; 6/0/1/Absent:

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

6.2 It was moved by Trustee Fairless and seconded by Trustee Rodriguez to approve the Golden Plains Unified School District 2019-2020 Preliminary Budget as presented.

Motion Carried; 6/0/1/Absent:

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

6.3 It was moved by Trustee Fairless and seconded by Trustee Trujillo to table the Interfund Transfer from the General Fund to Deferred Maintenance Fund as presented.

Motion Carried; 6/0/1/Absent:

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

7.0 NEW BUSINESS

7.1 Board Member Committee Representation

- 1. LCAP Committee Board Member Representative:
- 2. School Climate (*Attendance, Bullying, Suspensions and Expulsions, etc.*) Committee Board Member Representative: [Leticia Fernandez](#)
- 3. Academic Achievement Committee Board Member Representative:
- 4. Curriculum and Instruction (*Professional Development, Programs and Services, Textbook Adoption, etc.*) Committee Board Member Representative: [Leticia Fernandez](#)

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5. Facilities Master Plan Committee Board Member Representative: [Tom Fairless](#)
6. Athletic Activities Committee Board Member Representative: [Tom Fairless](#)
7. Parent Engagement Committee Board Member Representative

Trustee Fernández volunteered for 2 and 4; Trustee Fairless volunteered for 5 and 6.

7.2 **It was moved by Trustee Trujillo and seconded by Trustee Fernández to approve the Provisional Internship Permit for Floren Gamez, Education Specialist Credential TES K-4th SDC Teacher as presented.**

Motion Carried; 6/0/1/Absent

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

7.3 **First Reading:** California School Board Policies [INFORMATIONAL](#)

Golden Plains Unified School District

0000 Philosophy, Goals, Objectives and Comprehensive Plans

BP 0420 School Plans/Site Councils

AR 0420 School Plans/Site Councils

BP 0450 Comprehensive Safety Plans

AR 0450 Comprehensive Safety Plans

BP 0460 Local Control and Accountability Plan

AR 0460 Local Control and Accountability Plan

1000 Community Relations

AR 1220 Citizens Advisory Committees

3000 Business and Noninstructional Operation

AR 3311.1 Uniform Public Construction Cost Accounting Procedures

AR 3543 Transportation Safety and Emergencies

4000 Personnel

AR 4200 Classified Personnel

5000 Students

AR 5113 Absences and Excuses

AR 5131.41 Use of Seclusion and Restraint

BP 5141.52 Suicide Prevention

AR 5141.52 Suicide Prevention

BP 5144 Discipline

AR 5144 Discipline

BP 5146 Married/Pregnant/Parenting Students

6000 Instruction

AR 6173.2 Education of Children of Military Families

BP 6175 Migrant Education Program

AR 6175 Migrant Education Program

AR 6183 Home and Hospital Instruction

9000 ByLaws of the Board

BB 9322 Agenda/Meeting Material

BB 9324 Minutes and Recordings

7.4 **It was moved by Trustee Fairless and seconded by Trustee Rodriguez to approve the**

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Job Description for Principal-High School as presented.

Motion Carried; 6/0/1/Absent:

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

7.5 It was moved by Trustee Chaffin and seconded by Trustee Fernandez to **table** the Certificated Management Salary Schedule for 2019/2020 as presented.

Motion Carried; 6/0/1/Absent:

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

7.6 It was moved by Trustee Fairless, and seconded by Trustee Parra, to approve the Job Description for the Director of Maintenance, Operations, and Transportation as presented. **Motion Carried; 6/0/1/Absent:**

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

Trustee Rossetti arrived at 7:31 p.m.

8.0 ACADEMIC SERVICES

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

INFORMATIONAL

Upcoming Events

Summer school is helping students get back on track and our teachers are Mr. Castellanos, Mr. Escobar, and Mr. Martinez.

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.

11.1 Conference with – Anticipated Litigation Significant
(Government Code Section 54956.9(d) (2))

Exposure to Litigation – 2 Potential Cases

11.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)

11.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent
(Government Code section 54957)

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

11.5 Government Code Section 54956.9(D)(2): Significant exposure to litigation

- Number of Potential Cases (1): May 5, 2019 Government Claim presented by Mia Trujillo Holguin against Golden Plains Unified School District

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CONVENE INTO CLOSED SESSION

It was moved by Trustee Fernández, seconded by Trustee Rodriguez, to convene into **closed** session at 7:44 p.m.

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Motion Carried; 6/0/1/Absent,

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: [Absent](#); Rodríguez: [Yes](#); Trujillo: [Yes](#);

RECONVENE TO OPEN SESSION:

It was moved by Trustee [Fairless](#), seconded by Trustee [Chaffin](#) to reconvene into **open** session at 10:37 p.m.

Motion Carried; 7/0/0

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: [Yes](#); Trujillo: [Yes](#);

REPORTING OUT OF CLOSED SESSION:

Action Taken:

Government Code Section 54956.9(D)(2): Significant exposure to litigation

[Number of Potential Cases \(1\): May 5, 2019 Government Claim presented by Mia Trujillo Holguin against Golden Plains Unified School District](#)

REPORTING OUT STATEMENT TO REJECT CLAIM FOR DAMAGES

In close session, the Board took action to **REJECT** the claim for damages presented to Golden Plains Unified School District on May 5, 2019, on behalf of Mia Trujillo Holguin.

The roll call vote on claim Holguin vs. Golden Plains Unified School District was as follows:

Ayes:	<u>4</u>
Nays:	<u>1</u>
Absent:	<u>2</u>

Trustee Rodriguez left at 10:50 p.m.

12.0 ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

Trustee Fairless-Bleachers status

Trustee Rossetti- Bumping of personnel-RDR will it affect them financially?

Trustee Rossetti-Questions [Textbook Adoption of History Social Science and Science](#)

Trustee Fernández-Comparison of 2017 expenditures of (Organizational chart)

Trustee Fernández-ROTC/cadet program status/Prodigy Presentation July

12.2 Information Sharing by Board Members

Trustee Trujillo-Kerman ROTC training took place in Kerman

Trustee Fernández-June 30th 1st Communion @ 4:00; A play school program @ Cantua, they served smores and snowcones, kids enjoyed it

Trustee Rossetti-Fun Day for Pre-School last Friday; this Friday June 28th is graduation at 11:00a.m.; Adult fitness participation with cheer, football, cross-country

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, Special Meeting July 16, 2019,

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

14.0 ADJOURNMENT

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Trustee Fernández moved, and seconded by Trustee Chaffin approved adjourning the meeting of June 25, 2019 at 11:06 p.m.

Motion Carried; 6/0/1/Absent,

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

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