

ITEM: 54.2

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, May 23, 2019
San Joaquin School/Cafeteria
8535 S. 9th Street
San Joaquin, CA 93660
6:00 p.m. Open Session**

MINUTES

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

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

Meeting was called to order by Board President Parra at 6:16 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin
Tom J. Fairless
Leticia Fernández
Sal Parra, Jr.
Celina Rossetti-Absent
Leticia Rodríguez-Absent
Maryann Trujillo

Those in attendance were: Superintendent-Mr. Macías, and those absent were Anthony Hernández-CBO, Andre Pecina-Assistant Superintendent of Student Services, an Administrative Assistant-Jo Ann Minnite

Trustee Parra led those present in the pledge of allegiance.

2. APROVAL OF AGENDA

Moved by Trustee Chaffin and seconded by Trustee Fernández to approve agenda as presented.

Motion Carried; 5/0/2:

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

3.0 PUBLIC COMMENTS

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George Miller- (THS Teacher) – **George** was given the task of writing THS/ CTE Pathway, and worked on it during winter break. There was an agreement with him and the principal. In favor of Mr. Sandoval staying at the high school.

Ro González (Parent)-Is concerned that Dual ~~enrollment~~-**Enrollment (DE)** will end and not have the opportunity himself. Stated that Mr. Sandoval started the CDE program and would like Mr. Sandoval to stay at THS. Another concern was how many students fit on a bus? Has seen students sitting in the aisle. **Henry Ortiz-SJES Teacher** -ELA Books 7-12 training an also with the Science/History books there is a concern with the timeline. They are willing to meet over the summer. The teachers are upset with the seven teachers being moved. In the past it has been because of losing teachers, and would like an explanation.

Espie Sandoval-THS Teacher-Referring to the move from THS to RDR, said the CTE classes would be great for the continuation students. DE classes for Parents/students to decide on 11units if able too.

A question asked regarding the RDR graduating rate over the last five years.

E. Avalos (THS Student)-shared 192 signatures (petition) not to move Mr. Sandoval. Questioning who is calling the fraud (Sandoval & DE) WHC had a presentation on DE.

J. Martinez (THS Teacher)-would be speaking on behalf of our teachers at THS, Shores and Sandoval. In favor of Sandoval staying at THS. Was there a debt saving from offering DE classes? Questioned why we didn't resend the lay off for Shores and give her another chance.

Citly Gonzalez (THS Teacher)-wanted to advocate for Mr. Sandoval and DE classes. Questioning the course scope and sequence. Also feels there is over crowding on the buses.

Ceballos-Wanted to give support for Mr. Sandoval staying at the high school.

Cielo, Márquez (THS Teacher)- in support of Mr. Sandoval and his work with WHC because THS doesn't offer AP courses. Mr. Sandoval helps the students to believe in themselves.

Rocio Avalos-Thanked the teachers, parents and students for being present for Mr. Sandoval. Was wondering and concerned with the ~~amount~~**number** of classes students can take **from WHC**.

Marfana-Mariana Acosta-spoke in favor of both Mr. Sandoval and Ms. Shores. Both great teachers and motivates the students with high expectations.

Kimberly Valadez (THS Teacher)-Gave a testimonial referring to Mr. Sandoval and WHC. Ms. Shores as a great English Teacher.

Ms. Shores-She enjoyed getting students to read books and always enjoyed the classroom.

4.0 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.

- 4.1 Conference with-Anticipated Litigation Significant
(Government Code Section 54956.9 (d) (2))
Exposure to Litigation – 2 Potential Cases
- 4.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
- 4.3 "Government Code 54947-Public Employee/Discipline/ Dismissal
 - Non-Reelection/Release

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CONVENE INTO CLOSED SESSION:

It was moved by Trustee Fernández, and seconded by Trustee Rossetti to convene into closed session at 8:07 p.m.

Motion Carried; 6/0/1:

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

RETURN TO OPEN SESSION

It was moved by Trustee Fairless, seconded by Trustee Fernández to reconvene into open session at 10:50 p.m.

Motion Carried; 6/0/1:

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

FOR ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None to report.

5.0 ITEMS BY BOARD MEMBERS

5.1 Proposed Agenda Items by Board Members

Requested by Trustee Fernández-

- Intervention Drug Program. Board approved contract with InterQuest Detection Canines at the April 9th, 2019 Board Meeting. Board approved Prodigy Healthcare INC. (substance abuse and prevention) MOU at the May 14, 2019 Board Meeting.
- ROTC Program. Board to consider costs of starting and maintaining a program while evaluating other current school site offerings in leu of Realignment of Resources due to deficit spending.

Requested by Trustee Trujillo -

- Visit ~~schools~~ schools' with the focus on electives. Will continue to evaluate our CTE Pathways (Medical and Agriculture) while building on end of high school
- Statistics of WHC ~~graduates~~ graduate's participation
- Middle School (survey results) TES and Cantua

Requested by Trustee Rossetti-

- Washer and Dryer at THS. ~~Washer and dryer will~~ purchased in July during the 2019-2020 fiscal year.
- Field trips (two trips). Sites determine field trip destination and connection with units of study.
- 6th Grade Camp, paid by the district. Site principals coordinate with 6 grade teachers on the 6 grade camp experience. Full payment by the district would need to be considered of cutting other programs since the district has been deficit spending. This year, Cantua Elementary fundraised for the trip.

5.2 Information Sharing by Board Members

Trustee Parra- reported that Trustee Fairless, Parra, Fernández, Trujillo, Chaffin, Mr. Macías went to Parlier High for the ROTC graduation

6.0 FUTURE BOARD MEETING DATES / LOCATION

Tuesday, June 11, 2019, 6:00 p.m. Open Session;
Tranquillity Elementary School

7.0 ADJOURNMENT

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Trustee Fernández moved, and seconded by Trustee Chaffin approved adjourning the meeting of May 23, 2019 at 11:07 p.m.

Motion Carried; 5/0/2;

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

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