



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
WEDNESDAY, JUNE 13, 2018**

I. OPENED BUSINESS – 5:30 PM

- A. Called Public Session to Order

- B. Roll Called
Mrs. Josie Perez-Aguilera, President
Mrs. Jodi Massa, Vice-President
Mrs. Monica Pantoja, Clerk
Mr. Jaime Fernandez, Trustee - Absent
Mr. Javier Galvan, Trustee
Mr. Timothy J. Vanoli, Superintendent

- C. Approved the Closed Session Agenda

MOTION TO APPROVE CLOSED SESSION AGENDA BY: Javier Galvan SECONDED BY: Jodi Massa AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: Jaime Fernandez

- D. Allowed for Public Comment on Closed Session Topics

- E. Immediately Adjourned to Closed Session

II. CLOSED SESSION

- A. Personnel
 - 1. Discipline, Dismissal, Complaints, Reassignments/Release (Government Code 54957)

 - 2. Public Appointments:
 - a. Main Street Middle School Assistant Principal
 - b. Director of Fiscal Services

 - 3. Negotiations Update: Marilyn Cline, Chief Negotiator
 - a. STA
 - b. CSEA

 - 4. Stipulated Expulsions
 - a. Student Case No. SE-17-18-01

III. **RECONVENED TO OPEN SESSION – 7:00 p.m.**

A. Pledge of Allegiance by the Soledad High School NJROTC Color Guard

B. **Report of action taken in closed session**

1. On a motion from Trustee Perez-Aguilera and seconded by Trustee Pantoja with a vote of 4 to 0, 0 Nays and Mr. Fernandez absent, the Board took action to appoint Aimee Beleu as the Director of Fiscal Services effective July 1, 2018.
2. On a motion from Trustee Perez-Aguilera and seconded by Trustee Massa with a vote of 4 to 0, 0 Nays and 1 Absent, the Board took action to appoint Angelica Fonseca as the Assistant Principal at Main Street Middle School effective July 1, 2018.
3. In the case of a student expulsion No. SE-17-18-01, the Board took action to approve the recommendation by administration to expel the student through the end of the Spring Semester of 2018/2019 school year pursuant to Education Code Section 48917 the expulsion shall be suspended and the student will be placed at Pinnacles High School for the entire period

The motion was made by Trustee Massa, Seconded by: Josie Perez-Aguilera 4 Ayes; 0 Nays and one absence: Mr. Fernandez

C. Approved the Board Agenda

**MOTION TO APPROVE AGENDA BY: Javier Galvan SECONDED BY: Jodi Massa
AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
ABSENT: Mr. Fernandez**

IV. **PUBLIC HEARING**

Pursuant to Education Code Section 42103, the Governing Board of the Soledad Unified School District, held a public hearing on June 13, 2018 at 7:00 p.m. in the District Office Board Room at 1261 Metz Rd., Soledad, California, at which time the Governing Board shall encouraged participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, on the adoption of the 2018/2019 proposed budget and LCAP of the district, prior to final adoption. The budget and LCAP will be available for inspection by the public beginning June 13-27, 2018 during the hours of 8 a.m. and 4:30 pm at the District Office – 1261 Metz Rd., Soledad, CA 93960.

Public Hearing Open: 7:06 p.m.

Closed: 7:06 p.m.

V. **COMMUNICATIONS**

A. **Oral Communications**

1. **Audience**

There were no comments from members of the audience.

2. Student Recognition

The Board presented the following with a plaque and/or certificates in recognition of their outstanding accomplishments and contributions:

- a. Soledad High School NJROTC Distinguished Unit
- b. Soledad High School Varsity Baseball MTAL Champions
- c. Damien Ryan, MTAL Baseball Coach of the Year
- d. Track & Field MTAL Individual Champions
 - Danyelle Landeros: 1st in 400 meters and 800 meters
 - Noora Hautamaki: 1st in Triple Jump and Shot Put
 - Ulises Camarena: 1st in 300 meter hurdles
 - Jesus Rodriguez: 1st in 400 meters

3. Employees of the Month

- a. MOTF – *Maria Barrera, Custodian*
- b. District Office – *Vanessa Lujan, Secretary I for the Business Department*
- c. Administrator – *Lori Morones, Program Coordinator*
- d. Food Services – *Jazmin Zamora, Food Service Worker at Gabilan Elementary*

4. Bargaining Unit Reports

- a. Soledad Teachers Association – Mr. Higgins
Mr. Higgins introduced himself as the new STA President and reported that negotiations are going well and are doing a good job collectively. They trust who they are negotiating with.
- b. Classified School Employees Association, Chapter 457 – Ms. Veronica Alcantar
Ms. Alcantar reported that they have finished work with the District on job reclassifications and process went well.

5. Board Member Comments

- Trustee Galvan congratulated all employees and students who were recognized tonight: NJRTOC, Coach of the Year, Track & Field; and to the Team members who help our students and athletes achieve to their potential. He said he was glad to be part of this district and community. Trustee Galvan also congratulated the students who were promoted and graduated. He also gave commendations to the staff that set up for graduation at the high school. He asked that staff relay the message.

- Trustee Pantoja also congratulated all the employees of the month. She said we all work together, always keeping students in mind and supporting them in sports and after school activities as all these makes them well-rounded students.
- Trustee Massa agreed with previous comments and said this was a wonderful district with fantastic amazing people. She wished everyone a great summer
- President Perez-Aguilera said that we had accomplished a lot last year. She thanked everyone for their support and for working collaboratively with everyone. It required changes on everyone's part. She has learned quickly about governance. Keep moving forward with positive changes as we have grown significantly. We have to stay on top of the changes. We would not have done it without leaders that we trust like Mr. Vanoli, Mr. Bangs and Ms. Cline. She encouraged everyone to reflect on the changes and on what else we can do to move forward. She thanked everyone for their hard work.

Followed by a five (5) minute recess

6. Food Services – Mr. Cesar Vega
Mr. Vega and Mr. Scott Hoyle from Sodexo presented to the Board on Universal Student Feeding Options due to changes in recent legislation:
 - Provision 2 requires that the school serve meals to participating children at no charge but reduces application burdens to once every 4 years and simplifies meal counting and claiming procedures by allowing a school to receive meal reimbursement based on claiming percentages.
 - Community Eligibility Provision (CEP) requires that the school serve meals to participating children at no charge but uses Identified Students rather than application to determine eligibility and simplifies meal counting and claiming procedures by allowing a school to receive meal reimbursement based on claiming percentages.

After a brief discussion, presentation, and eligibility requirements for each, by Mr. Vega and Mr. Hoyle, the Board gave direction for Mr. Vega to apply for the CEP option.
7. Facilities Report – Ms. Regina Bills-Dacong
Ms. Bills-Dacong gave an update on the Main Street Construction Project, and Pro 39 Energy Efficiency projects. Projects are on track. Staff is doing part of the work for the Prop 39 project. The largest Prop 39 project is at the high school and work will begin on Monday.

Trustee Pantoja asked when the Board would be able to visit the construction side again as they last time they went, they had asked for some changes to be made. Mr. Vega said he asked LPA, School Site Solutions, and Dilbeck to address the concerns, go back to the drawing board and they have. The recommendations will be presented to the BACSC committee who will review and analyze the proposed changes. Trustee Massa requested that someone attend the BACSC meeting next week as she will not be able to attend. President Perez-Aguilera will attend in her place.

8. Maintenance, Operations, Transportation – Ms. Herlinda Bazan
Ms. Bazan, MOTF Director, gave a brief report. Her department was involved in the set-up of two successful graduations. Now they are working on a list of summer projects as well and cleaning facilities districtwide. President Perez-Aguilera asked about the process for disposing of district property. Mr. Vega responded that district property that is no longer in use or working has to be identified; a list is compiled and brought to the Board for approval to dispose of.

B. Administrator's Reports

1. Director of Technology Report

C. Budget Updates

1. Proposed 2018/2019 LCAP – Mr. Bangs
Mr. Bangs, Associate Superintendent of Ed Services gave a detailed report and presentation to the Board on the Proposed 2018/19 LCAP. (Presentation was attached in agenda packet)
2. Proposed 2018/2019 Budget - Mr. Vega
Mr. Vega and Ms. Aimee Belevu gave a detailed presentation on the 2018/19 Proposed Budget:

* **LCAP & Budget Hearing & Adoption – June 13 – June 27, 2018**

- * LCAP Hearing and Adoption
- * Budget Hearing and Adoption
- * Key Assumptions Developed
- * Revenue Analysis
- * Expenditure Analysis

* **First Interim – December 2018**

- * Revision of key assumptions
- * Budget revisions

* **Second Interim – March 2019**

- * Revision of key assumptions
- * Budget revision

* **Unaudited Actuals – September 2018**

- * Close the books (prior year)
- * Analyze actual revenues versus expenditures
- * Board reviews and approves/disapproves report

* **Annual Audit – December 2018**

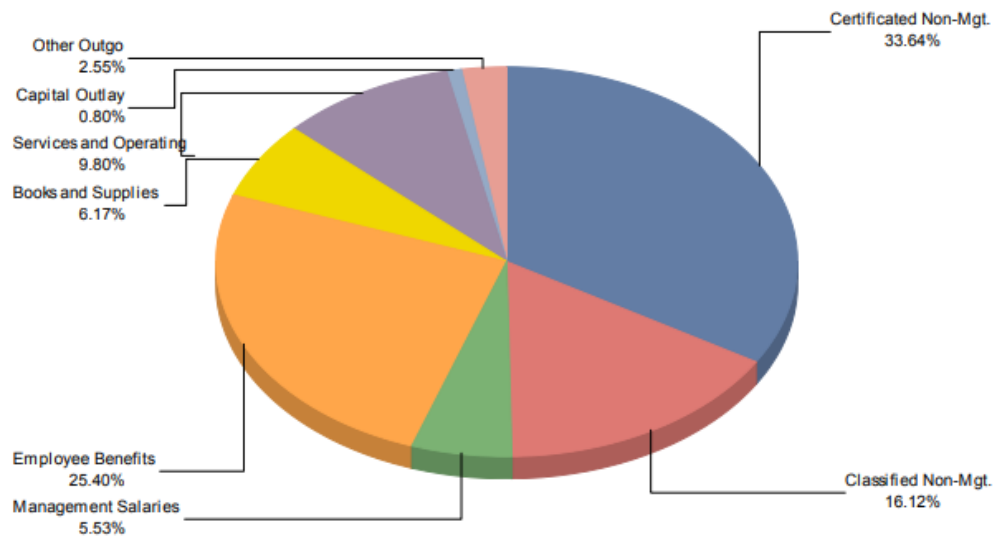
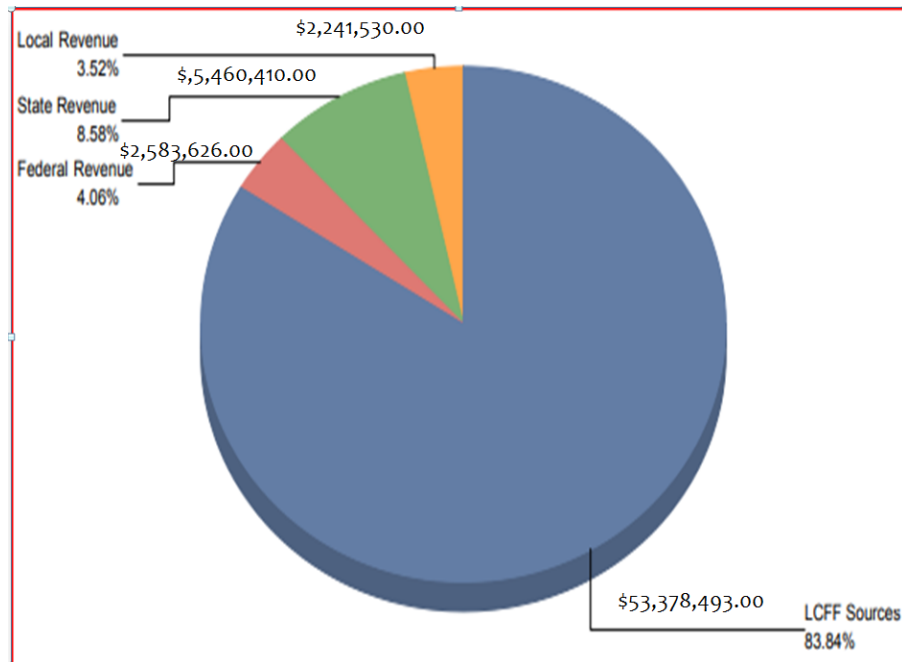
- * Independent Auditors test District’s transactions
- * Independent audit firm prepares audit report
- * Board reviews and approves/disapproves audit report

Budget Assumptions:

May Revision – Key Assumptions:	2018/19	2019/20	2020/21
LCFF – GAP Funding	100%	100%	100%
Enrollment	4,882	4,894	4,894
Average Daily Attendance	4,633	4633	4633
Unduplicated Pupil Count	92%	92%	92%
Cost of Living Adjustment (COLA)	2.71%	2.57%	2.61%
CA. Consumer Price Index (CPI)	3.58%	3.36%	3.23%
State Lottery (Unrestricted) Per Annual ADA	\$146.00	\$146.00	\$146.00
State Lottery (Restricted) Per Annual ADA	\$48.00	\$48.00	\$48.00
CalSTRS Employer Rate	16.28%	18.13%	19.10%
CalPERS Employer Rate	18.062%	20.8%	23.5%
Salary Step & Column Cost	2.00%	2.00%	2.0%
Salary Agreement Settlement (All Units)	2.00%	0.00%	0.00%
Contribution to Restricted Programs	\$9,765,460.00	\$10,010,573.00	\$10,251,827.86
Employee Health & Welfare Benefits	2%	2%	2%
One-Time Discretionary Funds Per ADA	\$344	0.00	0.00
Property Taxes	\$6,641,495.00	\$6,641,495.00	\$6,641,495.00
Local Control Accountability Plan	\$14.3 Million	\$14.3 Million	\$14.3 Million

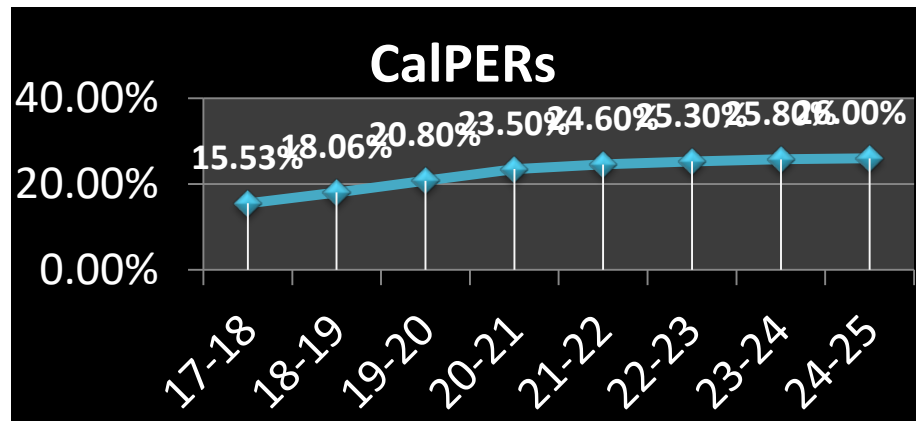
General Fund (Unrestricted/Restricted)

2018-19 Proposed Budget	Unrestricted	Restricted	Total
REVENUES	\$56,101,426	\$7,562,633	\$63,664,059
EXPENDITURES	-\$46,114,204	-\$17,361,340	-\$63,475,544
TRANSFERS OUT	-\$176,688		-\$176,688
CONTRIBUTIONS	-\$9,765,460	\$9,765,460	\$0
NET	\$45,074	-\$33,247	\$11,827
BEGINNING BALANCE	\$7,368,779	\$571,580	\$7,940,359
ENDING BALANCE	\$7,413,853	\$538,333	\$7,952,186
Components of Ending Fund Balance			
Required Reserves 10%	\$6,365,223		\$6,365,223
Revolving Cash	\$7,500		\$7,500
Restricted		\$538,334	\$538,334
Other Assignments	\$191,176		\$191,176
New Book Adoption	\$500,000		\$500,000
New MSMS Furniture	\$349,953		\$349,953
Unassigned	\$0		\$0
Total	\$7,413,852		\$7,952,186

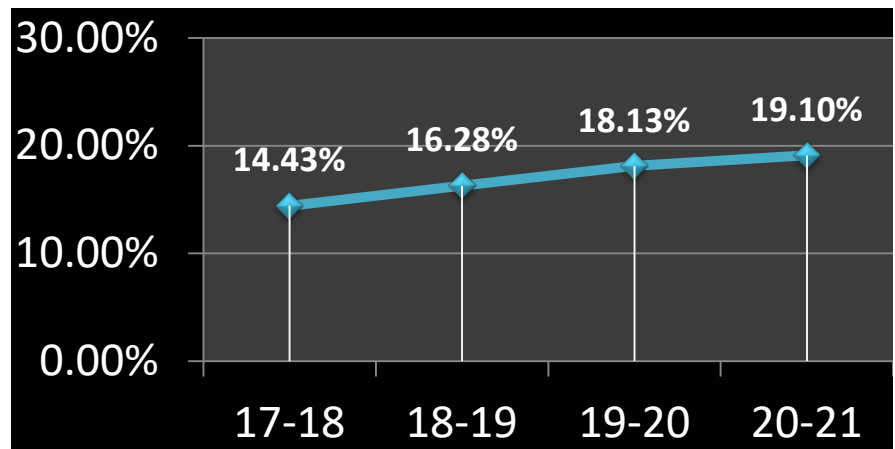


Expenditure by Object	Total Amount
Cert. Non-Mgt Salaries	\$21,350,653.00
Class. Non-Mgt. Salaries	\$10,229,856.00
Management Salaries	\$3,512,449.00
Employee Benefits	\$16,125,109.00
Books and Supplies	\$3,913,399.00
Services and Operating	\$6,218,062.00
Capital Outlay	\$506,060.00
Other Outgo	\$1,619,956.00
Total Expenditure	\$63,475,544.00

	2018-2019 Budget Proposed	2019-20 Budget Projection	2020-21 Budget Projection
Projected Beginning Balance	\$ 7,940,359	\$ 7,952,186	\$ 6,012,067
Revenues	\$63,664,059	\$63,470,537	\$65,007,540
Expenditures	\$63,652,232	\$65,410,656	\$66,389,271
Net Change	\$ 11,827	\$ (1,940,119)	\$ (1,381,731)
Projected Ending Balance	\$ 7,952,186	\$ 6,012,067	\$ 4,630,336
Required Reserves (10%)	\$ 6,365,223	\$ 6,541,065	\$ 6,638,927
Revolving Cash	\$ 7,500	\$ 7,500	\$ 7,500
Restricted	\$ 538,334	\$ 539,990	\$ 573,818
EPA	\$ 191,176	\$ -	\$ -
New Book Adoption	\$ 500,000	\$ -	\$ -
New MSMS Furniture	\$ 349,953	\$ -	\$ -
Unassigned		\$ -	\$ -
Total Available Reserve \$	\$ 6,365,223	\$ 5,464,577	\$ 4,049,018
Total Available Reserve %	10%	8.35%	6.10%



CalSTRS



D. Superintendent 's Reports

1. Enrollment Report

Enrollment was at 4,866 as of May 18, 2018. Mr. Vanoli also commended the schools for having high attendance rates:

- San Vicente, Gabilan and Rose Ferrero at 96%
- Jack Francioni and Main Street at 95%
- Frank Ledesma and Soledad High Schools at 97%

It is apparent that our students like coming to school.

2. Mr. Vanoli introduced Jamie Iverson, incoming Principal at Jack Francioni Elementary. Ms. Iverson worked at Alisal USD for 19 years. She is looking forward to working in Soledad.
3. Measure G: Mr. Vanoli thanked the community for passing Measure G on June 5. Figures so far show that it passed by a 57.85%. Results are not final but we hope figures continue to go up.
4. Board Self Evaluation is scheduled for August 22nd and will begin at 4 p.m. A CSBA representative will facilitate the meeting.
5. Grand Jury Report: Mr. Vanoli will be working with President Perez-Aguilera to respond to the report. MCOE and MCSBA will also be working and responding to the Grand Jury Report.
6. Board Docs: A contract with BoardDocs is on the agenda for Board approval. There will be a training for the Board on July 11, 2018 and will begin an hour earlier. We will go live for the August Agenda.
7. Mr. Vanoli thanked the seniors who dressed in their graduation gowns and visited the elementary schools. It was a wonderful opportunity to showcase our students and gratifying for the teachers to see students they had, graduate from high school and hear of their endeavors. He also thanked staff for coordinating transportation.
8. Encinal Street Apartments: The district was informed that a grower purchased the building and will be using it for housing for their workers. The families have been given until October to vacate. Mr. Bangs has scheduled a meeting with the families for Monday to provide information on services available to them and to show them our support.

VI. CONSENT CALENDAR

- A. Routine business transactions, annual renewal of programs, bid agreements, notices of public hearings and proclamations.

1. Approved the minutes of regular meeting of May 9, 2018
2. Approved the List of Bill Warrants

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
General	05/03/2018	\$106,317.11
	05/08/2018	742,415.63
	05/10/2018	135,053.17
	05/15/2018	94,966.18
	05/17/2018	49,364.49
	05/22/2018	207,258.92
	05/24/2018	615,334.99
	05/29/2018	28,158.40
	05/31/2018	<u>\$60,852.42</u>
	06/05/2018	\$2,074,755.01
Adult Education	05/03/2018	\$ 435.61
	05/08/2018	1,101.91
	05/10/2018	2,442.40
	05/15/2018	1,414.07
	05/22/2018	3,159.48
	05/24/2018	764.19
	05/29/2018	382.24
	06/05/2018	<u>37.94</u> \$9,737.84
Child Development	05/03/2018	\$ 420.00
	05/10/2018	519.87
	05/15/2018	395.63
	05/17/2018	3,114.92
	05/22/2018	8,393.74
	05/29/2018	179.40
	05/31/2018	<u>3,867.45</u> \$16,891.01
Cafeteria	05/03/2018	\$ 265.00
	05/08/2018	2,682.38
	05/10/2018	110.94
	05/15/2018	149,987.58
	05/17/2018	126,919.85
	05/22/2018	456.46
	05/31/2018	<u>1,829.76</u> \$282,251.97

<u>FUND</u>	<u>DATE</u>	<u>AMOUNT</u>
Building Fund	05/15/2018	\$12,500.00
	05/17/2018	5,133.97
	05/22/2018	3,276.00
	05/24/2018	21,255.50
	05/31/2018	<u>880.00</u>
		\$43,045.47
Capital Facilities	05/03/2018	\$1,383.50
	05/15/2018	5007.10
	05/24/2018	<u>323.80</u>
		\$6,714.40
Special Reserve-Capital Out	05/03/2018	\$1,302,785.35
	05/17/2018	11,285.98
	05/24/2018	<u>19,946.75</u>
		\$1,334,018.08
TOTAL ALL FUNDS		\$3,767,413.78

3. Ratified an Agreement with BoardDocs
4. Approved the Modification Agreement with the Riverside County Superintendent of Schools for the Teacher Innovation Induction Program for the 2016-2019 school years
5. Ratified a consulting services agreement with M.C. Kimball & Associates, LLC, to provide A.L.I.C.E. training for district staff
6. Approved new courses for Main Street Middle School
7. Approved an annual agreement with Renaissance Learning for Accelerated Math, Reading for grades K-8 for the 2018/2019 school year
8. Approved an agreement with Illuminate Software License and Support
9. Approved an agreement with NWEA to provide four (4) Professional Development workshops during the 2018/2019 school year
10. Approved a proposal with STEMscopes California for training for K-8 teachers for the implementation of the Science Curriculum for the 2018/2019 school year
11. Approved an Agreement for Professional Services with Houghton Mifflin Harcourt to provide READ 180 Professional Development districtwide for the 2018/2019 school year

12. Approved a quote from STEMscopes California for transitional kits for the grades K-8 and student journals for grades 4, 5 and 8 for the implementation of the Science Curriculum
13. Approved the 2018/2019 Application for Funding for the Consolidated Application & Reporting System (CARS)
14. Approved a contract with Herff Jones for the Soledad High School yearbooks for the 2018/2019 school year
15. Ratified an agreement with Tucci Learning Solutions to provide a Behavioral Specialist for the period of June 12, 2018 to July 6, 2018
16. Ratified an agreement with 360 Degrees Customer, Inc. for services for speech and language from June 25, 2018 to July 6, 2018
17. Approved the purchase of Reading Inventory student subscriptions with Houghton Mifflin Harcourt for the 2018/2019 school year
18. Approved the purchase of Read 180 and English 3D Course license and materials for the 2018/2019 school year
19. Approved the purchase additional Read 180 Course Licenses from Houghton Mifflin Harcourt
20. Approved the purchase of Reading and Math instruction books for summer school for incoming K-8 students with Curriculum Associates, LLC
21. Approved an Internship Credential Program Agreement with National University effective May 8, 2018
22. Approved an overnight trip for Migrant Middle School Students to attend an overnight camping trip to Mount Toyon June 11-July 15, 2018
23. Approved for Soledad High School Migrant Students to participate in the Fresno State University Residential Program June 18-July 13, 2018
24. Approved an out of state conference for Glenda Woodrow to replace James Lund at the PLC Work Institute June 17-20, 2018 in Minneapolis Minnesota
25. Approved an out of state conference for Jesus Nares and Pedro Lopez, Soledad High School to attend the Acellus Training and Certification on June 18-21, 2018 in Kansa City, MO.
26. Approved the Annual Program Self-Evaluation for the State Preschool Program
27. Approved the 2018/2019 CSBA/ELA Membership Fees

**MOTION TO CONSENT CALENDAR BY: Javier Galvan SECONDED: Mr. Galvan
AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
ABSENT: Jaime Fernandez**

28. Approved of the Single School Site Plans for Frank Ledesma Elementary, Gabilan Elementary, Jack Francioni Elementary, Rose Ferrero Elementary, San Vicente Elementary, Main Street Middle, Soledad High and the Pinnacles High School

MOTION TO APPROVE SINGLE SCHOOL SITE PLANS BY: Jodi Massa SECONDED: Monica Pantoja Galvan AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None ABSENT: Jaime Fernandez

B. Personnel Items

The following amendments were made under personnel:

Item #3 Ms. Janelle Read-Cap rescinded her request for a leave of absence

Item #6 Position should read: Director of Special Education

Item #7 Pulled the Chorus & Drama Advisor recommendation

1. 2018/2019 Certificated Appointments:

Name	Assignment	Site
Jessica Gomez	Substitute Teacher	DW
Edith Diaz	Substitute Teacher	DW
Saralinda Subbiondo	Psychologist	DW
Francisco Rangel	To: Continuation High School Teacher From: Teacher, Elementary	To: PHS From: GAB
Edward Torres	Teacher, Middle School	MSMS
Celia Solorio	To: Teacher, Secondary From: Teacher, Elementary	To: SHS From: SV
Natasha Holtz	Teacher, Elementary	TBD
Sondra Phillips	Teacher, Elementary	TBD
Amber Pursley	Teacher, Elementary	TBD
Denisse Uribe	Teacher, Elementary	TBD
Edith Diaz	Teacher, Secondary	SHS
Mary Oxendine	To: Teacher, Independent Studies From: Teacher, Continuation High School	To: CEC From: PHS
Erica Valdez	Counselor	CEC
Heather Baumgardner	Teacher on Special Assignment, Academic Coach	DW
Patrice Glover	Speech Therapist	DW

Name	Assignment	Site
Gretchen Jo	Speech Therapist	DW
Janellee Orig	Speech Therapist	DW
William Stout	Psychologist	DW
Dana Vivit	Teacher, Music (Elementary)	DW
Manuel Basaldua	Teacher, Elementary	FL
Amy Bowen	Teacher, Elementary	FL
Hillary Chambers	Counselor	FL
Dana Ellsworth	Teacher, Elementary	FL
Joseph Fantham	Teacher, Elementary	FL
Romelia Jimenez De-Anda	Teacher, Elementary	FL
Mariela Perez	Teacher, Elementary	FL
Whitney Thompson-Tozier	Teacher, Elementary	FL
Estefania Reyes	Teacher, Elementary	TBD
Sandra Valdivia	Teacher, Elementary	TBD
Thomas Bedoya	Teacher on Special Assignment, ELL Resource Teacher	Gabilan
Susan Benasso	Teacher, SpED	Gabilan
Luz Bernabe	Teacher, Elementary	Gabilan
Joaquin Garcia	Teacher, Elementary	Gabilan
Jeannine Hunter	Counselor	Gabilan
Heidi Lawson	Teacher, SpED	Gabilan
Amy Mayfield	Teacher, SpED	Gab/SV
Sabrina Renee Munguia	Teacher, Elementary	Gabilan
Juliana Ramirez	Teacher, Elementary	Gabilan
Sandra Cante	Teacher, SpED	JF
Lorena Chavez	Teacher, SpED	JF
Maricela Chavez	Counselor	JF
Andre Firme	Teacher, Elementary	JF
Alicia Galvez	Teacher, Elementary	JF
Audrey Kay Gammie	Teacher, SpED	JF
Luisa Horde	Teacher, Elementary	JF
Jennifer Morris	Teacher, Elementary	JF
Jose Solorio	Teacher, Elementary	JF
Javier Alcocer	Teacher, Middle School	MSMS
Kimberly Amador	Teacher, Middle School	MSMS
Robert Martin Beasley III	Teacher, Middle School	MSMS
Vickie Borcher	Teacher, Middle School	MSMS

Name	Assignment	Site
Leticia Lara Contreras	Teacher, Middle School	MSMS
Nicolas Defendis	Teacher, Middle School	MSMS
Thomas Ford	Teacher, Middle School	MSMS
Elena Moreno	Counselor	MSMS
Keryn Munson	Teacher, Middle School	MSMS
Christopher Phillips	Teacher, Special Education	MSMS
Andrew Settlemire	Teacher, Middle School	MSMS
Jenna Briley	Teacher, Elementary	RF
Sophia Dakis	Teacher, Elementary	RF
Claudia Domito	Teacher, Elementary	RF
Sandy Fuerte	Teacher, SpED	RF
Erin LaFace	Teacher, Elementary	RF
Beatriz Mosqueda	Teacher, Elementary	SV
Yesenia Velasquez-Arreola	Counselor	SV
Samantha Yvette Barrera	Teacher, Secondary	SHS
Jeffrey Bynes	Teacher, SpED	SHS
Daniel Kaplan	Teacher, Secondary	SHS
Carmecely Little	Teacher, SpED	SHS
Edward Maag	Teacher, Secondary	SHS
Mark McKelvie	Teacher, Secondary	SHS
Jose Melgoza	Teacher, Secondary	SHS
David Neubert	Teacher, SpED	SHS
Martha Northrip	Teacher, SpED	SHS
Jenica Notar	Teacher, Secondary	SHS
Mark Pierce	Teacher, Secondary	SHS
Tatiana Saengkeo	Teacher, Secondary	SHS
Nicholas Twitchell	Teacher, Secondary	SHS
Lucia Vega	Teacher, Secondary	SHS
Maria G Zamora Espinoza	Teacher, Secondary	SHS
Azere Wilson	Teacher, Secondary	SHS

2. 2017/2018 Classified Appointments

Name	Assignment	Site
Rosalba Canchola	To: Secretary I, From: Health Aide IV	Gab
Andrez Mendoza	Instructional Aide III RSP	JF
Louie Lopez	Instructional Aide III	SHS

Name	Assignment	Site
Laura Castro	Attendance Technician	SHS
Karen Valdez	Substitute	DW

3. Approved the following Leaves of Absence:

Employee	Position	Site	Type	Eff. Dates
Maya Holland	Teacher, Elementary	FL	Non-Paid LOA	07/01/2018 – 06/30/2019
Julie de la Torre	Health Aide	FL	FMLA Paid	05/21/2018 - 08/16/2018
Sandra Cante	Teacher, Elementary	JF	FMLA Paid	08/07/2018 - 10/31/2018
Lorena Chavez	Teacher, Elementary	JF	FMLA Paid	08/07/2018 - 10/31/2018
Danelle Mercer	Counselor, Secondary	MSMS	FMLA Paid	09/17/2018 - 12/14/2018
Darcie Lopez	Teacher	HS	FMLA Paid	08/07/2018 - 09/28/2018
Nicolas Hernandez	Maintenance I	MOT	FMLA PN	05/23/2018 - 06/06/2018

4. Approved Teacher on Waivers or Permits

Name	Position	Credential	Grade	Site
Jessica Gomez	Substitute Teacher	Variable Term Waiver: CBEST	DW	DW

5. Resignations/Terminations/Retirements:

Employee	Position	Site	Reason	Eff. Dates
Esmeralda Vasquez	Psychologist	DW	Resignation	6/30/2018
Adrienne DelRosario	Teacher, Elementary	GAB	Resignation	6/30/2018
Marely Nill	Teacher, Elementary	JF	Resignation	6/30/2018
Nathan Douty	Teacher, Elementary	RF	Resignation	6/30/2018
Beau McCoy	Teacher, Elementary	RF	Resignation	6/30/2018
Logan Arnold	Teacher, Secondary	SHS	Resignation	6/30/2018
Olga Hernandez	Teacher, Secondary	SHS	Resignation	6/30/2018

Employee	Position	Site	Reason	Eff. Dates
Samuel Long	Teacher, Secondary	SHS	Resignation	6/30/2018
Juanita Gonzalez	Classified, Substitute	DW	Resignation	5/10/2018
Gabriela Martinez	Truancy Clerk	SHS	Resignation	6/07/2018

6. Approved New Positions and/or Changes in Positions:

Position	Unit	Range	Work Days	FTE	Site
Director of Special Education	CE MGT	2	220	1	DW
Teacher, NJROTC	NA	Cert.	12-month	1	SHS

7. Extra-Curricular Assignments for the 2018/2019 School Year

Employee	Position	Site	Type
Brian Vazquez	Athletic Director	SHS	Stipend
Jeremy Hoeflinger	Athletic Trainer	SHS	Stipend
Heather King Durham	Department Chair: English	SHS	Stipend
Anne Sanchez	Department Chair: Math	SHS	Stipend
Sandra Still	Department Chair: Electives (.50)	SHS	Stipend
Darcie Lopez	Department Chair: Social Studies	SHS	Stipend
Daniela Oliva	Agriculture FFA Advisor	SHS	Stipend
Lauren Graham	Agriculture FFA Advisor	SHS	Stipend
Yolanda Hernandez	Skills USA Advisor	SHS	Stipend
Patrick Graham	Yearbook Advisor	SHS	Stipend
Linda Garcia	Cheer Advisor	SHS	Stipend
Eric Rodriguez	Football: Varsity Head Coach	SHS	Stipend
Maria G. Zamora	Soccer: Girls Varsity Head Coach	SHS	Stipend

Employee	Position	Site	Type
Vanessa Virgen	Volleyball: Girls Coach	SHS	Volunteer
David Aguirre	JV Volunteer Coach	SHS	Volunteer

8. Summer School Assignments:

Employee	Position	Site	Type	Eff.Dates
Alxis De La Rosa	Lead	JF	Hourly	6/12/2018-7/6/2018
Felipe Maturino	Lead	MSMS	Hourly	6/21/2018-7/6/2018
Luz Bernabe	Teacher	JF	Hourly	6/8/2018-6/29/2018
Marie Bravo	Teacher	JF	Hourly	6/8/2018-6/29/2018
Chanele Cruz	Teacher	JF	Hourly	6/8/2018-7/6/2018
Alicia Dominguez	Teacher	JF	Hourly	6/8/2018-6/29/2018
Carrie Garduno	Teacher	JF	Hourly	6/8/2018-6/29/2018
Joaquin Garcia	Teacher	JF	Hourly	6/8/2018-6/29/2018
Luisa Horde	Teacher	JF	Hourly	6/8/2018-6/29/2018
Sonia Lee	Teacher	JF	Hourly	6/8/2018-6/29/2018
Jennifer Morris	Teacher	JF	Hourly	6/8/2018-6/29/2018
Beatriz Mosqueda	Teacher	JF	Hourly	6/8/2018-6/29/2018
Sabrina Munguia	Teacher	JF	Hourly	6/8/2018-6/29/2018
Marley Nill	Teacher	JF	Hourly	6/8/2018-7/6/2018
Janelle Reed	Teacher	JF	Hourly	6/8/2018-6/29/2018
Maria Rivera	Teacher	JF	Hourly	6/8/2018-6/29/2018
Hilda Rocha	Teacher	JF	Hourly	6/8/2018-6/29/2018
Rosario Sandoval	Teacher	JF	Hourly	6/8/2018-6/29/2018
Jose Solorio	Teacher	JF	Hourly	6/8/2018-6/29/2018
Keegan White	Teacher	JF	Hourly	6/8/2018-6/29/2018
Sandra Cante	Teacher (SPED)	JF	Hourly	6/8/2018-7/6/2018
Lorena Chavez	Teacher (SPED)	JF	Hourly	6/8/2018-7/6/2018
Heidi Lawson	Teacher, (SPED)	JF	Hourly	6/8/2018-7/6/2018
Amy Mayfield	Teacher (SPED)	JF	Hourly	6/8/2018-7/6/2018
Cristina Valladarez	Teacher (SPED)	JF	Hourly	6/8/2018-7/6/2018
Ana Martinez	Secretary I	JF	Hourly	6/11/2018-7/6/2018
Josefina Meza	Crosswalk/Yard Duty Supervisor	JF	Hourly	6/12/2018-6/29/2018
Jessica Esquivel	Crosswalk/Yard Duty Supervisor	JF	Hourly	6/12/2018-6/29/2018
Monica Guzman	Health Aide	JF	Hourly	6/11/2018-7/6/2018
Nova Rodriguez	Inst.Aide IV SpEd (PS)	JF	Hourly	6/11/2018-7/6/2018

Employee	Position	Site	Type	Eff.Dates
Catalina Arroyo	Inst. Aide IV SpEd (PS)	JF	Hourly	6/11/2018-7/6/2018
Gema Cuevas	Inst. Aide IV SpEd (PS)	JF	Hourly	6/11/2018-7/6/2018
Beatriz Amaro	Inst. Aide IV SpEd (PS)	JF	Hourly	6/11/2018-7/6/2018
Vanessa Guzman	Inst. Aide IV SpEd (PS)	JF	Hourly	6/11/2018-7/6/2018
Adelina Bailon	Inst. Aide IV SpEd (K-2)	JF	Hourly	6/11/2018-7/6/2018
Lorena Uribe	Inst. Aide IV SpEd (K-2)	JF	Hourly	6/11/2018-7/6/2018
Mariela Gonzalez	Inst. Aide IV SpEd (3-7)	JF	Hourly	6/11/2018-7/6/2018
Danny Martinez	Inst. Aide IV SpEd (3-7)	JF	Hourly	6/11/2018-7/6/2018
Monica Morlet	Inst. Aide IV SpEd (3-7)	JF	Hourly	6/11/2018-7/6/2018
Holly Gill	Inst. Aide IV SpEd (3-7)	JF	Hourly	6/11/2018-7/6/2018
Lorena Ramirez	Inst. Aide III SpEd (K-2)	JF	Hourly	6/11/2018-7/6/2018
Delfina Espinosa	Inst. Aide III SpEd (K-2)	JF	Hourly	6/11/2018-7/6/2018
Verenise Hernandez	Inst. Aide III SpEd (3-6)	JF	Hourly	6/11/2018-7/6/2018
Alma Alvarez	Inst. Aide III SpEd (3-6)	JF	Hourly	6/11/2018-7/6/2018
Jeanette Gallaga	Inst. Aide III SpEd (3)	JF	Hourly	6/11/2018-7/6/2018
Andrez Mendoza	Inst. Aide III SpEd (3)	JF	Hourly	6/12/2018-6/29/2018
Maritza Osuna	Head Cook	JF	Hourly	6/11/2018-7/6/2018
Adela Chavez	Food Service Worker II	JF	Hourly	6/11/2018-7/6/2018
Veronica Alcantar	Cafeteria Clerk	JF	Hourly	6/11/2018-7/6/2018
Javier Alcocer	Teacher, Summer School	MSMS	Hourly	6/8/2018-7/6/2018
Elva Garcia	Teacher, Summer School	MSMS	Hourly	6/8/2018-6/29/2018
Brenda Medina	Teacher	MSMS	Hourly	6/8/2018-6/29/2018
Sandra Valdivia	Teacher	MSMS	Hourly	6/8/2018-7/6/2018
Cindy Hernandez	Secretary I	MSMS	Hourly	6/11/2018-7/6/2018
Dalila Vargas	Attendance Clerk	MSMS	Hourly	6/11/2018-6/29/2018
Joe Escarsega	Campus Security	MSMS	Hourly	6/12/2018-6/29/2018
Sujey Zuniga	Head Cook	MSMS	Hourly	6/11/2018-7/6/2018
Sandra Martinez	Food Service Worker II	MSMS	Hourly	6/11/2018-7/6/2018
Ava Castillo	Cafeteria Clerk	MSMS	Hourly	6/11/2018-7/6/2018
Patrick Graham	Teacher	SHS	Hourly	6/8/2018-6/29/2018
Pedro Lopez	Teacher	SHS	Hourly	6/8/2018-6/29/2018
Marc Anthony Pierce	Teacher	SHS	Hourly	6/8/2018-6/29/2018
Tatiana Saengkeo	Teacher	SHS	Hourly	6/8/2018-6/29/2018
Celia Solorio	Teacher	SHS	Hourly	6/8/2018-6/29/2018
Carmecely Little	Teacher (SPED)	SHS	Hourly	6/8/2018-6/29/2018
Maricela Guzman Ayala	Secretary I	SHS	Hourly	6/11/2018-7/6/2018
Varga Dalila	Attendance Clerk	HS MS	Hourly	6/11/2018-6/29/2018
Rocio Gomez	Health Aide	SHS	Hourly	6/11/2018-7/6/2018
Cheryl Heraz	Campus Security	SHS	Hourly	6/12/2018-7/6/2018
Sylvia Cabrera	Inst. Aide IV SpEd (8-12)	SHS	Hourly	6/11/2018-7/6/2018

Employee	Position	Site	Type	Eff.Dates
Matias Rocha	Inst. Aide IV SpEd (8-12)	SHS	Hourly	6/11/2018-7/6/2018
Nicholas Rodriguez	Inst. Aide IV SpEd (8-12)	SHS	Hourly	6/11/2018-7/6/2018
Edgar Serrano	Inst. Aide IV SpEd (8-12)	SHS	Hourly	6/11/2018-7/6/2018
Madelin Iniguez	Inst. Aide IV SpEd (8-12)	SHS	Hourly	6/11/2018-7/6/2018
Luvlily Ramos	Head Cook	SHS	Hourly	6/11/2018-7/6/2018
Josie Canchola Serrano	FSW II	SHS	Hourly	6/11/2018-7/6/2018
Veronica Garcia	Cafeteria Clerk	SHS	Hourly	6/11/2018-7/6/2018
Eunise Mares	Inst. Aide IV SpEd	TransCtr	Hourly	6/11/2018-7/6/2018
Alfredo Linares Jr	Inst. Aide IV SpEd	TransCtr	Hourly	6/11/2018-7/6/2018
Martha Northrip	Teacher (SPED)	STC	Hourly	6/8/2018-6/29/2018
Geneliza Camocamo	Speech Therapist	JF (DW)	Hourly	6/8/2018-7/6/2018
Ryan Nill	Teacher (SPED)	JF (DW)	Hourly	6/8/2018-7/6/2018
Samantha Lopez	Teacher (On-Call)	JF	Hourly	6/8/2018-7/6/2018
Natasha Mallobox	Teacher (On-Call)	JF	Hourly	6/8/2018-7/6/2018
Lisa McGowne	Teacher (On-Call)	JF	Hourly	6/8/2018-7/6/2018
Estefania Reyes	Teacher (On-Call)	JF	Hourly	6/8/2018-7/6/2018
Bridget Scruggs	Teacher (On-Call)	JF	Hourly	6/8/2018-7/6/2018
Darcie Lopez	Teacher (On-Call)	SHS	Hourly	6/8/2018-7/6/2018
Jenica Notar	Teacher (On-Call)	SHS	Hourly	6/8/2018-7/6/2018
Carlos Radillo	Teacher (On-Call)	DW	Hourly	6/8/2018-7/6/2018
Vanessa Alexander	Classified Substitute	JF	Hourly	6/11/2018-7/6/2018
Martiza Juarez	Classified Substitute	JF	Hourly	6/11/2018-7/6/2018
Cristina Chavez	Classified Substitute	JF	Hourly	6/11/2018-7/6/2018

9. Approved the CSEA Tentative Agreements

- a. 2018/19 PD Work Year Calendar
- b. Transportation Attendant
- c. After School Activity Leader
- d. After School Nutrition Aide

10. Job Descriptions

- a. Transportation Attendant
- b. After School Activity Leader
- c. After School Nutrition Aide
- d. Custodian
- f. Behavior Specialist – Certificated

11. Salary Schedules

- a. CSEA Salary Schedule II
- b. Psychologist, School Nurse, Occupational Therapist, Speech & Language Therapist, and Behavior Specialist

**MOTION TO APPROVE AMENDED PERSONNEL ITEMS BY: Javier Galvan
SECONDED: Jodi Massa AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-
Aguilera NAYS: None ABSENT: Mr. Fernandez**

C. Business Items

1. Approved a Contract with Dannis Woliver and Kelley for the 2018/2019 school year
2. Renewed of an Agreement with School Services of California, Inc. for the 2018/2019 school year
3. Approved Business Items as recommended by the Board Advisory Committee on School Construction:
 - a. MSMS Digital Sign
 - b. Prop 39 Lighting Change Orders
 - c. School Site Solutions General Services Agreement Amendment
 - d. Contract Renewal for Aeries ISI
 - e. Purchase of 190 Apple TVs
 - f. Purchase of 190 Apple TV Mounts with Keys for Cable Locks
 - g. Change Orders for Districtwide Cabling Project
 - h. Target Pest Control Fumigation of entire structure located at 330 N Walker Drive
 - i. CTE kitchen equipment and work tables

**MOTION TO APPROVE BUSINESS ITEMS BY: Jodi Massa SECONDED: Javier Galvan
AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
ABSENT: Mr. Fernandez**

VII. BOARD POLICIES

A. First Reading

1. Manual Maintenance – March 2018, Part 3
2. Manual Maintenance – May 2018, Part 1

B. Adoption of Board Policies

1. BP 3311.5 - Procurement of Food Services Management Consultants
2. Exhibit 5131.2 – Bullying Reporting Form

3. Manual Maintenance – October 2017
 - a. BP/AR 5113.1 – Chronic Absence and Truancy
 - b. AR 5113.11 – Attendance Supervision
 - c. BP/AR 5117 – Interdistrict Attendance

4. Manual Maintenance – March 2018
 - a. AR 320 – Federal Grants
 - b. AR 3514.2 - Integrated Pest Management
 - c. BP & AR 3551 - Food Service Operations/Cafeteria Fund
 - d. BP & AR 3553 – Free and reduced Price Meals

**MOTION TO ADOPT BOARD POLICIES BY: Jodi Massa SECONDED: Javier Galvan
AYES: Mr. Galvan, Mrs. Massa, Mrs. Pantoja, Mrs. Perez-Aguilera NAYS: None
ABSENT: Mr. Fernandez**

VIII. NEW ITEMS OF BUSINESS

President Perez-Aguilera asked about the putting together a Budget Advisory Committee as discussed at a previous Board meeting. Mr. Vanoli said he had an idea on this topic and will bring the proposal at the September Board meeting for Board input.

IX. ADJOURNMENT

Meeting adjourned at 8:56 p.m.

Board Approved: June 27, 2018