

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

February 12, 2019

Regular Meeting

6:00 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

6:30 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

1.0 CALL TO ORDER

1.1 Roll Call

Board: __ Andrew Bransby, President
__ Stan Greene, Clerk
__ Tina Stout, Member
__ William Jager, Member
__ Richard Traynor, Member

Staff Members:

__ Dr. Mary Westendorf, District Superintendent
__ Kim Carlson, Assistant Superintendent
__ Rebecca Thomas, Chief Business Officer
__ Brian Prine, Director Maintenance, Operations and Technology

1.2 ADOPTION OF AGENDA

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: P.M.

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

2.1 Personnel

Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.

- a. Public Employee Appointment: Approval of Substitute teacher list
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment Job Titles: Classified Staff
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 Pupil Personnel

- a. Suspensions List

2.3 Motion to Reconvene to Open Session – Time: P.M.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

3.0 OPEN SESSION

3.1 FLAG SALUTE

3.2 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

3.2.1 Approval of action on personnel matters.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

5.0 HEARINGS, PRESENTATIONS AND REPORTS

5.1 Presentation: Fruitvale Jr. High Mock Trial

5.2 Presentation: Fruitvale Jr. High Principal Leslie Garrison – Graduation Requirements.

The Staff will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

5.3 Director of Information and Technology, Bret Holthe - Raptor

5.4 Director of Curriculum & Instruction Jasmine Bassilious and Reading Intervention Specialist Jennifer Constantine - MTSS

5.5 Chief Business Officer’s Report

5.6 Assistant Superintendent’s Report

5.7 Superintendent’s Report

6.0 ACTION ITEMS

6.1 Approval of Consent Agenda items:

The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.

6.1.1 Minutes from the January 8, 2019 Regular Board Meeting

6.1.2 January mid- and end-of-month payrolls for \$1,729,895.77

6.1.3 Commercial warrants, batches #0049 through #0058 for \$556,790.13

Total # of Warrants:152

6.1.4 Independent Educational Evaluator Agreement between Fruitvale School District and GMM Rehab, Gabriel Micciche.

6.1.5 School Plan for Student Achievement: Quailwood Elementary

6.1.6 Field Trip Request: Endeavour Elementary 2nd grade to Fresno Zoo.

6.1.7 Field Trip Request: Quailwood Elementary 2nd grade to Fresno Zoo.

6.1.8 Field Trip Request: Mock Trial Competition in Simi Valley.

6.1.9 Donations

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

6.2 Approval of Bid #191-18A.11 and contract with Spectrum for \$62,136.00 per year. The initial 3-year contract term shall start: July1, 2019 and end: June 30, 2022. The Owner reserves the option to extend this contract until June 30, 2024. Not to exceed a total of 5 contract years. (Wide Area Network for Fruitvale School District.)

This project is for the District wide area network connection between the school sites and the District office.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 6.3 Approval for Bid #0191-18C.1 and contract with AAA Networks for Network Infrastructure upgrade at Columbia Elementary and Quailwood Elementary for 241,742.90.
This project is to upgrade existing Fiber and Copper wiring infrastructures across the entire campus. Contract does not include district portion of E-Rate discount.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.4 Approval of contract to purchase 360 Chromebooks and fourteen carts for a total of \$110,718.53.
The District will utilize National IPA Contract R160202 to purchase Chromebooks and carts, finding that it is in the District's best interest.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.5 Approval of Resolution #1819-11: Teacher Appreciation Week, Classified Employee Week and School Administrator Week.
Recognition of School Administrator Week, March 4-8; Teacher Appreciation Week, May 6-10, Classified School Employees Week, May 13-17; Staff Recognition Reception, April 24; and the annual Staff Appreciation Lunch on May 30.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.6 Approval of the Kern County Consortium SELPA's Local plan to be in place at the beginning of the 2019-2020 school year.
The Kern County Special Education Consortium is required to revise its Local Plan because Panama Buena Vista Union School District is leaving the SELPA.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.7 Approval of Change Order CO-01 Item 1 to provide additional over-excavation for building foundations at Discovery Elementary.
Staff recommends approval of change order CO-01, Item 1 in the amount of \$800.00 for the necessary labor, materials and equipment to excavate 1'-0" below identified bottom of excavation for the building foundations.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.8 Approval of 2018-2019 Reclassification Criteria for English Language Learners. Updated guidelines from California State Board of Education released January 2019.
The California Education code requires that criteria for the reclassification of English Language Learners to be determined by each Local Education Agency approved by a District English Language Advisory Committee and the board of trustees. Criteria is attached.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.9 Approval of Casting vote for CSBA Delegate Assembly.
Please see biographical sketches on each candidate.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

7.0 INFORMATION ITEMS

- 7.1 Current Enrollment/ADA (written report)
 7.2 Current monthly budget income/expenditures (written report)

- 7.3 State Budget update (verbal report)
- 7.4 First Interim Approval – Kern County Superintendent of Schools
- 7.5 Annual School Trustees Winter Dinner Meeting – Monday, February 25th
- 7.6 Special Recognition
- 7.7 Correspondence

8.0 ITEMS FROM THE BOARD

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

9.0 ADJOURNMENT

Time: P.M.

NEXT REGULAR MEETING: [March 12, 2019](#)
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93312.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.