

**FRUITVALE SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**AGENDA**

July 10, 2018

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: \_\_ Richard Traynor, President  
\_\_ William Jager, Clerk  
\_\_ Stan Greene, Member  
\_\_ Andrew Bransby, Member  
\_\_ Tina Stout, Member

Staff Members:

\_\_ Dr. Mary Westendorf, District Superintendent  
\_\_ Dr. Matt Torres, Assistant Superintendent/CBO  
\_\_ Brian Prine, Director Maintenance, Operations and Transportation

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:
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment: Warehouse Worker
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 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 matter.

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: State History Day
- 5.2 Presentation: State Science Fair
- 5.3 Presentation: Bank of America

*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.*

- 5.4 Assistant Superintendent's Report
- 5.5 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 June 12, 2018 Regular Board Meeting and June 25, 2018 Special Board Meeting
- 6.1.2 June mid- and end-of-month payrolls for \$1,670,286.12
- 6.1.3 Commercial warrants, batches #0087 through #0093 for \$393,990.36  
Total # of Warrants: 122
- 6.1.4 Kern County SELPA Participating District Agreement for 2018-2019
- 6.1.5 Independent Educational Evaluator Agreement between Fruitvale School District and Dr. Penelope Suter, O.D. FCOVD

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

- 6.2 Approval of Consolidated Application for forms requiring certification by June 30, 2018.

*This is the District's application for specified Federal categorical funds.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

- 6.3 Approval of Resolution #1819-01: Education Protection Account.

*This resolution determines that monies received from the Education Protection Account (EPA) shall be spent as required by Article XIII, Section 36 and shall not be used for salaries and benefits for administrators or any other administrative cost. These spending determinations must be made in an open session of a public meeting.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

- 6.4 Approval of the Local Control Accountability Plan Federal Addendum for 2018-19.

*The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions under the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum Template must be completed, approved, and submitted to the California Department of Education to apply for ESSA funding.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.5 Award bid from MD Concrete Cutting & Demo.

*Bids were collected for demo project at Discovery Elementary by Colombo Construction and a recommendation to award bid to MD Concrete Cutting & Demolition was based on being the lowest and most responsible response. Bid amount was for \$310,000.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.6 Award bid from JTS Construction.

*Bids were collected for concrete project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$1,537,500.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.7 Award bid from JTS Construction.

*Bids were collected for Rough Carpentry & General Construction project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$727,500.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.8 Award bid from David M. Schmitt.

*Bids were collected for Lath Plaster and Drywall project at Discovery Elementary by Colombo Construction and a recommendation to award bid to David M. Schmitt was based on being the lowest and most responsible response. Bid amount was for \$230,496.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.9 Award bid from Rosedale Ceramic Tile & Marble.

*Bids were collected for Ceramic Tile project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Rosedale Ceramic Tile & Marble was based on being the lowest and most responsible response. Bid amount was for \$98,934.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.10 Award bid from Western Building Materials.

*Bids were collected for Acoustical Ceilings project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Western Building Materials was based on being the lowest and most responsible response. Bid amount was for \$34,950.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.11 Award bid from Partition Specialties.

*Bids were collected for Architectural Specialties project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Partition Specialties was based on being the lowest and most responsible response. Bid amount was for \$79,477.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.12 Award bid from JTS Construction.

*Bids were collected for Toilet Partitions & Accessories project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$67,000.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.13 Award bid from Kitcor Corporation.

*Bids were collected for Food Services Equipment project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Kitcor Corporation was based on being the lowest and most responsible response. Bid amount was for \$46,454.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.14 Award bid from Taft Plumbing.

*Bids were collected for Plumbing project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Taft Plumbing was based on being the lowest and most responsible response. Bid amount was for \$316,746.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.15 Award bid from Primoris Electric.

*Bids were collected for Electrical project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Primoris Electric was based on being the lowest and most responsible response. Bid amount was for \$428,000.00.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

## 7.0 INFORMATION ITEMS

- 7.1 Final ADA Report for 2017-2018 (written report)
- 7.2 Current monthly budget income/expenditures (written report)
- 7.3 State Budget update (verbal report)
- 7.4 Williams Uniform Complaints Processed (April 1 – June 30) (written report)
  - Textbooks and instructional materials
  - Teacher vacancy or misassignment
  - Facility conditions
- 7.5 Revision of Board Bylaw (action item at August meeting)
  - 7.5.1 Revision of BB 9270 – Conflict of Interest
- 7.6 Revision of Board Policy (action item at August meeting)
  - 7.6.1 Revision of BP 4419.21, 4219.21 and 4319.21
- 7.7 Engagement Letters received from Linger, Peterson & Shrum
- 7.8 Special recognition (written report)
- 7.9 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 RETURN TO CLOSED SESSION

- 9.1 Superintendent's Evaluation

RE-ENTER CLOSED SESSION: Time:     p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

#### 10.0 ADJOURNMENT

Time:       P.M.

NEXT REGULAR MEETING:     [August 14, 2018](#)

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.