

# Firebaugh-Las Deltas Unified School District

Board of Trustees ~ **REGULAR** ~ Board Meeting

February 14, 2019

6:00 PM

Firebaugh High School Library Media Center  
1976 Morris Kyle Drive  
Firebaugh, CA 93622

5:30 pm - CLOSED Session

6:00 pm - OPEN Session

## 1. OPEN SESSION / CALL TO ORDER

## 2. ROLL CALL / QUORUM ESTABLISHED

## 3. APPROVAL OF AGENDA

## 4. PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

*The public has an opportunity to comment on agenda items at this time. Individual speakers shall be allowed (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. with Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person(s) speak only if they have something new to add.*

## 5. CLOSED SESSION

*At this time citizens have the opportunity to address matters appearing on the Closed Session Agenda, before the Board adjourns to Closed session. After the Board has concluded Closed session any action taken will be reported-out, as appropriate, after the Board reconvenes to Open session.*

### 5.a. Consideration of Student Discipline Matters

### 5.b. Certificated, Classified and/or Confidential Management Negotiations

### 5.c. Public Employee: Discipline, Dismissal, Release, Resignation, Retirement

*Government Code section 54597*

### 5.d. Public Employee Employment, Appointment

*Government Code section 54957*

*Cross Walk/Cafeteria Helper – Two (2)*

*Athletic Team Coaches – Ten (10)*

*Summer School Administrators – Two (2)*

*Summer School Certificated Staff – Twenty-one (21)*

*Summer School Classified Staff – Sixteen (16)*

## **6. RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

## **7. PLEDGE OF ALLEGIANCE**

## **8. CONSENT AGENDA**

*All Consent Agenda items are considered to be routine by the Governing Board and will be enacted by a single motion. There will be no separate calling out or discussion of items, unless a Board member or citizen so requests, in which event the item(s) will be considered individually following approval of the Consent Agenda.*

**8.a. Recommendation to approve the Board Minutes from the Regular Board meeting of January 17, 2019**

**8.b. Review and Approval of Warrants and Financial Reports**

**8.c. Recommendation to accept the resignation from Adam Emrany, Network Engineer effective February 1, 2019**

**8.d. Recommendation to hire Andres Corchado as a Probationary Cross Walk/Cafeteria Helper effective January 8, 2019**

**8.e. Recommendation to hire Karina Paz Lopez as a Probationary Cross Walk/Cafeteria Helper effective January 8, 2019**

**8.f. Recommendation to approve the Firebaugh Middle School list of 2018-2019 Spring Athletic Team Coaches as follows:**

*Dalbert Sanchez - "A" Team Softball Head Coach  
Ruben Rangel - "A" Team Softball Assistant Coach  
Ray "Buff" Maldonado - "B" Team Softball Head Coach  
Cherokee Favela - "B" Team Softball Assistant Coach  
Chad Neal - "A" Team Baseball Head Coach  
Angel Altamirano - "A" Team Baseball Assistant Coach  
Chris Cardiel - "B" Team Baseball Head Coach  
Jimmy Flores - "B" Team Baseball Assistant Coach  
Kristen Lopez - Track Team Head Coach*

**8.g. Recommendation to approve the updated list of Firebaugh High School 2018-2019 Spring Athletic Team Coaches as follows:**

*Destinie Valdez - Varsity Swim Assistant Coach*

**8.h. Recommendation to approve the 2019 list of Summer School Staff as follows:**

**Administrators:**

*Sarah Marshall - TK-8 Grade Principal  
Anthony Catalan - Grades 9-12 Principal*

**Certificated Staff:**

*Karina Castaneda - TK/Kdg  
Pamela Serna - TK/Kdg  
Destani Walker - First  
Elizabeth Parrish - First*

Adriana Marin - Second  
Mayra Magallanes - Second  
Sergio Contreras – Third  
Monroe Murphy – Third  
Alyssa Alaniz - Fourth  
Jose Sandoval – Fourth  
Rebecca Hunter – English, 5th – 8th Gr  
Rose Benevides – Math, 5th – 8th Gr  
Teresita Flores - Math 5th – 8th Gr  
Nancy Madrigal - Science 5th - 8th Gr  
Bill Magnusson – 9th – 12th Gr  
Alex Gutierrez – 9th – 12th Gr  
Mike Daniel – 9th – 12th Gr  
David Magoon - AcaDec  
Margarito Cabrera - Migrant Resource  
Rebecca Demmers - SDC, TK - 4th Gr  
Bridgette Barragan - SDC, 5th - 12th Gr

**Classified Staff:**

Miriam Magallon – Attendance Clerk TK – 8<sup>th</sup> Gr  
Juanita Gonzales – Attendance Clerk 9<sup>th</sup> – 12<sup>th</sup> Gr  
Martha Jimenez – Library Clerk TK – 4<sup>th</sup> Gr  
Nicole Lowe - LVN  
Sarah Sanchez - SpEd Instructional Asst TK – 4<sup>th</sup> Gr  
Iris Agredano - SpEd Instruction Asst TK – 4<sup>th</sup> Gr  
Heather Melgoza Vizcarra - SpEd Instructional Asst TK – 4<sup>th</sup> Gr  
Angela Valdez - SpEd Instructional Asst 5<sup>th</sup> - 12 Gr  
Angelica Olivas - SpEd Instructional Asst 5<sup>th</sup> – 12<sup>th</sup> Gr  
Josefina Magallenes - Migrant Clerk  
Dora Chavarria - Migrant Liaison - Community  
Nora Copeland - Migrant Liaison – Recruiter  
Celia Mendez – Assistant Head Cook, HMB  
Soffie Martinez/Maria Gonzales (Sharing Position) – Cook Helper HMB  
Gloria Rojas – Cook Helper HMB  
Debbie Cardiel – Cook Helper FHS

**8.i. Recommendation to approve the 2018-2019 Interdistrict Transfer Agreement/Permit for the following students:**

*Anthony Santana, Gr 11<sup>th</sup> - APPROVED (from Mendota)*  
*Francisco Santana Gr 10<sup>th</sup> - APPROVED (from Mendota)*

**8.j. Recommendation to ratify the change in the date of the FHS Girls Wrestling Overnight Central Section Championship Tournament at Lemoore from Feb 1-2 to Feb 6-7, 2019**

**8.k. Recommendation to approve the Firebaugh Middle School Overnight Trip Request for the Wrestling Team, for those who qualify, to travel to Loomis, California to participate in the Tournament of Champions March 1-2, 2019.**

*Registration - \$50 per student (estimated 5) at \$25 each = \$250 (FMS Athletic Dept Wrestling Acct)*  
*Lodging - 2 Rooms @ \$200 each = \$400 (FMS Athletic Dept Wrestling Acct)*  
*Transportation - 1 Van at 362 miles (Roundtrip) at \$.05 per mile = \$194.48 (FMS Athletic Dept)*  
***Total Estimated Cost: \$844.48***

**8.l. Recommendation to approve the Firebaugh High School Baseball Team request for a Spring Overnight Trip to Bakersfield and San Luis Obispo on February 28 - March 2, 2019.**

*Lodging - \$1,600 (Baseball Club)*  
*Meals - \$1,000 (Baseball Club)*  
*Transportation - \$730 (District)*  
***Total Estimated Expenses: \$3,330.00/***

**8.m. Recommendation to approve the Overnight trip request from Firebaugh High School Ag Department to take eight 10th & 11th grade students to Cal Poly, San Luis Obispo March 14-15, 2019 to attend 26 hours of Science in Ag**

*Lodging - \$300 (Ag Incentive Grant)*

*Meals - \$0.00 (Provided by Cal Poly)*

*Transportation - \$152.00 (District)*

***Total Estimated Cost: \$452.00***

**8.n. Recommendation to approve the Overnight Trip Request from Firebaugh High School FFA Advisor Gene Lieb to take the FFA Office Team to Big Bear Lake in Big Bear, California for the 2019-2020 Firebaugh FFA Officer Retreat July 27-30, 2019.**

*Food & Supplies - \$300 (FFA - ASB)*

*Lodging - \$867.00 (Ag Incentive Grant)*

*Transportation - \$323.00 (FFA - ASB)*

***Total Estimated Cost: \$1,490.00***

**8.o. Recommendation approve a Special Board Meeting with the City of Firebaugh on Monday, March 11, 2019 at 6:00 p.m. at the Firebaugh Community Center**

## **9. PRESENTATIONS**

**9.a. Presentation to Former School Board Member Dr. Oscar Sablan- Board of Trustees**

**9.b. Updated Bond Illustrations - Chet Weng, Kegent LLC Managing Director**

## **10. INFORMATION ITEMS**

**10.a. Student Board Member Report - Maricela Contreras**

**10.b. Enrollment Report as of Friday, February 8, 2019**

*Recap Grades Kdg - 12*

*Recap Preschool/Child Care Programs*

*State Preschool Program*

**10.c. Hazel M. Bailey Primary School Site Report - Sarah Marshall, Principal**

**10.d. Assistant Superintendent Update - Dr. Roy Mendiola, Assistant Superintendent**

**10.e. Shared School Site Council Waiver (AB 717) - Roy Mendiola, Assistant Superintendent**

**10.f. Review of the revised 2018-2019 Consolidated Application & Reporting System (CARS) Application and Certification of Assurances**

**10.g. Educational Services Update - Debie Wood, Director**

**10.h. 2018-2019 Firebaugh-Las Deltas Unified School District Summer School Program Offerings**

**10.i. Information on the Textbook Adoption for History Social Science, Grades Kdg-12**

**10.j. Maintenance, Operations & Transportation Report - Danny Barragan, Director**

**10.k. Information on the two (2) Vans that are being purchased through Santos Ford**

**10kl. Facilities Update - Russell Freitas, Superintendent**

**10.m. CTE Grant Match Funding - Russell Freitas, Superintendent**

**10.n. Fresno County Trustees Association Spring Dinner Meeting**

*Tuesday, March 19, 2019*

*Hors-d'Oeuvres at 6:00 pm*

*Dinner at 7:00 pm*

*Guest Speaker: Mas Masumoto*

*CPDES Portuguese Hall*

*172 W. Jefferson Ave, Fresno, CA*

## **11. PUBLIC HEARINGS**

## **12. ACTION ITEMS**

**12.a. Recommendation to approve the Low Performing Students Block Grant (LPSBG)**

**12.b. Recommendation to ratify the support services with Service Management Assist (SMA) for a Comprehensive Assessment of the District's Custodial Scheduling and Staffing Analysis**

**12.c. Recommendation to ratify the purchase of the Equipment for the Firebaugh High School Weight Room from Opti-Fit Fitness Solutions**

**12.d. Recommendation to award the Bid to the lowest bidder that was submitted on Tuesday, February 12, 2019 for the Virtual Acoustic Environment (VAE) Rehearsal Acoustic System at Firebaugh High School**

**12.e. Recommendation to approve the 2017-2018 Audit Certification and Certification of Corrective Action**

**12.f. Recommendation to approve Change Order No. 5 from JT2, Inc. dba Todd Companies for the Hazel Bailey Primary School Modernization Project for the total credit in the amount of \$1,925.00 as follows:**

**CO5-01 - Building B - Sewer Line Credit**

*During excavation, existing sewer line was found near the Administration Building. (Credit: \$1,925.00)*

**12.g. Recommendation to approve Change Order No. 1 from Emerzian Woodworking, Inc. for the Hazel Bailey Primary School Modernization Project**

**for a Credit in the amount of \$15,000.00 as follows:**

**CO1-01 - Delay of Project Backcharge:**

*Scope of work was not completed in time for substantial completion per contract timeframe. (Credit: \$15,000.00)*

**12.h. Recommendation to approve the Notice of Completion (Completion Date: February 14, 2019) for the Modernization of Bailey Primary School with Emerzian Woodworking, Inc. (Date of Contract: 03-23-18)**

**12.i. Recommendation to approve Change Order No. 1 from Kertel Communications Inc. DBA Sebastian for the Firebaugh High School Football Field Lighting Replacement Project for the total amount of \$37,925.51 as follows:**

**CO1-01 - Rewiring and Conduit Revision**

Electrical Omission; provides proper wiring and increases conduit size. (Cost: \$6,331.22)

**CO1-02 - Additional Lights**

The District requested additional area lighting to cover back of berms and nearby fields for security purposes. (Cost \$30,159.27)

**CO1-03 - Additional Control Wiring**

The District requested to control the area lighting separately from field lighting. (Cost: \$1,435.02)

**12.j Recommendation to vote for no more than four (4) candidates for the 2019 Delegate Assembly for Subregion 10-B**

**13. PUBLIC COMMENTS**

*Members of the public may address the Board on any non-agenda item that is within the subject matter jurisdiction the Board. The public also has an opportunity to comment on agenda items at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add.*

**14. FUTURE AGENDA ITEMS**

**15. COMMUNITY AND STAFF MEMBER COMMENTS**

**16. BOARD MEMBER COMMENTS**

**17. CLOSED SESSION**

*While the Brown Act creates board public access rights to the meetings of the Board of Trustees, 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.*

**17.a. Consideration of Student Discipline Matters**

**17.b. Certificated, Classified and/or Confidential Management Negotiations**

**17.c. Public Employee: Discipline, Dismissal, Release, Resignation, Retirement**

*Government Code section 54597*

**17.d. Public Employee Employment, Appointment**

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**18. RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**19. ADJOURNMENT**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Russell Freitas, Superintendent, 1976 Morris Kyle Drive, Firebaugh, California, at (559) 659-1476 ext. 1304, between the hours of 8:00 a.m. to 5:00 p.m. at least 48 hours before the meeting. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the Office of the Superintendent, Firebaugh-Las Deltas Unified School District, 1976 Morris Kyle Drive, Firebaugh, CA 93622. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Superintendent. Please visit the Office of the Superintendent for updates.