

Firebaugh-Las Deltas Unified School District

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

August 08, 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 54957

5.d. Public Employee: Performance Evaluation

Title: Superintendent

5.e. Public Employee Employment, Appointment

Government Code section 54957

Maintenance Worker/General Labor – Two (2)

Speech Language Pathologist Aide – One (1)

Bus Driver/Utility Worker – One (1)

Library Clerk – One (1)

SDC Special Education Teacher/ATP – One (1)

Part-time Certificated Tutor – Five (5)

RSP Teacher/Integration – One (1)

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 Minutes from the Regular Board Meeting of July 11, 2019

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

8.c. Recommendation to accept the resignation from Rajpreet Gill, Speech Language Pathologist Assistant (SLPA) effective July 19, 2019

8.d. Recommendation to hire Ulysis Ochoa as a Temporary Maintenance Worker/General Labor effective July 23, 2019 to August 9, 2019

8.e. Recommendation to hire Krystina Benitez, Speech Language Pathologist Assistant (SLPA) effective August 13, 2019

8.f. Recommendation to approve the reassignment for Sara Lopez from Utility Worker to Bus Driver/Utility Worker effective July 1, 2019

8.g. Recommendation to approve the reassignment of Jessica Bard from Part-time Custodian to A.E. Mills Library Clerk effective August 13, 2019

8.h. Recommendation to hire Joshua Looman as a Short-Term Temporary Maintenance/General Labor effective July 31, 2019 to August 9, 2019

8.i. Recommendation to hire Consuelo Velazquez as a Probationary "0" SDC Special Education Teacher/ATP effective 08-05-19

8.j. Recommendation to hire Yvonne Patlan as a Temporary Part-time Probationary "0" Certificated Tutor at H.M. Bailey Primary School effective August 14, 2019

8.k. Recommendation to hire Rene Munoz as a Temporary Part-time Certificated Tutor at A.E. Mills School effective August 13, 2019

8.l. Recommendation to hire Danielle Guerrero as a Temporary Part-time Probationary "0" Certificated Tutor at H.M. Bailey Primary School effective August 14, 2019

8.m. Recommendation to hire Armando Villalobos as a Temporary Part-time Certificated Tutor at H.M. Bailey Primary School effective August 14, 2019

8.n. Recommendation to hire Brittany Holmes as a Probationary "0" RSP Teacher/Integration for H.M. Bailey Primary School effective August 5, 2019

8.o. Recommendation to hire Juan Esparza, Jr. as a Temporary Part-time Probationary "0" Certificated Tutor at A.E. Mills Intermediate School effective August 13, 2019

8.p. Recommendation to approve the Variable Term Waiver Request for EL for Chad Neal Social Science Teacher at Firebaugh Middle School effective August 13, 2019 to June 4, 2020

8.q. Recommendation to approve the Verification of Requirements for the Provisional Internship Permit (PIP) for Consuelo Velazquez, SDC Special Education/ATP Teacher at Firebaugh High School for the 2019-2020 school year

8.r. Recommendation to ratify the Professional Expert Employment Agreement and Consultant Status and Conflict of Interest for Amrik Sandhu Percussion Technician from August 13, 2019 to May 29, 2020

8.s. Recommendation to approve/deny the Interdistrict Attendance Permit for the 2019-2020 school year for the following students:

Hesstin Mancebo, Gr 2 (from Dos Palos) – APPROVED

8.t. Recommendation to approve the High School Admissions Confirmation with International Cultural Exchange Services, Inc. for placement of a student from Germany for the 2019-2020 school year

Emil Konstantin Ullrich – Germany

Clara Thiekoetter - Germany

9. PRESENTATIONS

10. INFORMATION ITEMS

10.a. Assistant Superintendent Report - Roy Mendiola, Assistant Superintendent

10.b. Director of Educational Services Report - Debie Wood Director

10.c. Summer School 2019 Report - Debbie Wood, Director of Educational Services

10.d. Maintenance, Operations & Transportation Report - Danny Barragan MOT Director

10.e. Facilities Update - Russell Freitas, Superintendent

11. PUBLIC HEARINGS

12. ACTION ITEMS

12.a. Recommendation to approve the Proclamation In the Matter of Proclaiming September 2019 as Attendance Awareness Month

12.b. Recommendation to approve Proclamation In the Matter of Proclaiming the week of September 8 - 15, 2019 as Suicide Prevention Week

12.c. Recommendation to approve the Memorandum of Understanding with The Parent In Quality Education (PIQE) to provide a parent training course for parents of preschool aged children in the city of Firebaugh

12.d. Recommendation to approve the Comprehensive Sexual Health Training Agreement between Fresno County Superintendent of Schools and the District effective January 7, 2020 - January 31, 2020

12.e. Recommendation to approve the Services for the 2019-2020 school year with Presence Learning to provide additional support with the delivery of required Speech services for qualified students

12.f. Recommendation to approve the Independent Contractor Agreement for Service for 2019-2020 with Goodfellow Occupational Therapy, Inc. for Supervision Services for District Speech Language Pathologist

12.g. Recommendation to approve the Agreement with Madera County Superintendent of Schools for Gerrett Suarez to participate in the Bridges to Leadership Preliminary Administrative Services Credential Program (PASC) for the purpose of completing coursework towards his Preliminary Administrative Services Credential

12.h. Recommendation to approve the New Job Description and Salary Schedule for the position of Child Care Provider

12.i. Recommendation to approve the New Job Description and Salary Schedule for the position of Cafeteria/Playground Aide

12.j. Recommendation to approve the New Job Description and Salary Schedule for the position of Migrant Program Clerk

12.k. Recommendation to approve the New Job Description and Salary Schedule for the position of Migrant Community Aide Clerk

12.l. Recommendation to approve the Consulting Contract and Consultant Status and Conflict of Interest with Becky Hurd for the 2019-2020 school year

12.m. Recommendation to Award the Annual Milk and Juice Bid to Crystal Creamery for the 2019-2020 school year

12.n. Recommendation to approve Emergency Resolution #19/20-01 to approve entering into a contract to repair damaged asphalt and needs to be performed to avoid danger to property and to health and safety of students, faculty and staff

12.o. Recommendation to approve the increase in van and bus transportation rates per mile as follows:

Buses - \$4.25 per mile (currently \$3.50)

Vans - \$0.061 per mile (currently \$0.50)

12.p. Recommendation to approve Resolution #19/20-02 In the Matter of transferring \$31,865.52 from the Cafeteria, Adult Education and Child Development Funds to the General Fund (Year-end closing of payroll holding accounts for workers compensation)

12.q. Recommendation to approve the purchase and installation additional Security Cameras from Surveillance Integration for Firebaugh High School and Firebaugh Middle School

12.r. Recommendation to approve Resolution #19/20-03 In the Matter of approving the additional information requested by Vantage Financial Company to approve the Vantage Financial Lease Agreement Amendment Number 1 and Lease Schedule A01

12.s. Recommendation to declare district-owned equipment as unusable, obsolete or no longer needed as surplus/recyclable and designate the Superintendent who shall arrange for the sale or disposal of these items by one of the methods prescribed by law and administrative regulations. (Technology)

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 54957

17.d. Public Employee: Performance Evaluation

Title: Superintendent

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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.