

# Firebaugh-Las Deltas Unified School District

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

March 14, 2019

6:00 PM

Firebaugh High School Cafeteria

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**

Stipulated Expulsion for Student "19-05"

#### **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 (Management/Certificated/Classified)**

*Government Code section 54957*

*Accompanist – One (1)*

*Intern Psychologist – One (1)*

*Athletic Team Coaches – One (1)*

*Summer Swim Supervisor – Two (2)*

*Summer Swim Cashier – One (1)*

*Summer Swim Lifeguard – Six (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 Board Minutes from the Special Board meeting of March 6, 2019**

**8.b. Recommendation to approve the Board Minutes from the Regular Board meeting of February 14, 2019**

**8.c. Recommendation to approve the Board Minutes from the Special Board meeting of February 13, 2019**

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

**8.e. Recommendation to accept the letter of resignation from Sandy B. Duke, District Accompanist effective March 7, 2019**

**8.f. Recommendation to accept the resignation from Kyle Yano-Goss, Firebaugh High School Head Boys Basketball Coach**

**8.g. Recommendation to hire Aaron Paboojian as the District Accompanist effective March 8, 2019**

**8.h. Recommendation to hire Jessica Ramos as a District Intern Psychologist effective August 5, 2019**

**8.i. Recommendation to approve the Updated List of Firebaugh High School Spring Athletic Team Coaches as follows:**

*Michelle Moser - Volunteer Varsity Boys Tennis Asst Coach*

**8.j. Recommendation to approve the out-of-state request from Firebaugh High School Athletic Director Betty Carmona to send four (4) Basketball Coaches to the Nike Championship Basketball Clinic in Las Vegas, Nevada May 17-19, 2019**

*Registration Fees: \$570.00*

*Transportation Cost: \$431.00*

*Lodging: \$1,016.00*

*Meals: \$720.00*

***Total Estimated Costs: \$2,737.00***

**8.k. Recommendation to hire the following staff for the 2019 Summer Swim:**

*Ashley Phillips Summer Swim Supervisor - a.m.*

*Dalton Stuhr - Summer Swim Supervisor - p.m.*

*Garcie Olague - Summer Swim Cashier*

*Dalton Stuhr - Summer Swim Lifeguard*

*Aurora Jasso - Summer Swim Lifeguard*

*Mariah Zapata - Summer Swim Lifeguard*

*Armando Garcia - Summer Swim Lifeguard*

*Joseph Ruiz - Summer Swim Lifeguard*

*Yahaira Gonzalez - Summer Swim Lifeguard*

**8.l. Recommendation to ratify the change in the date of the Overnight trip request from Firebaugh High School Baseball Team to travel to San Luis**

**Obispo. The original date was Feb 28-Mar 2 but games were rained out and rescheduled for March 8-9, 2019.**

**8.m. Recommendation to approve the Overnight Trip request for two (2) Firebaugh Middle School students to travel to Ventura to compete in the State Migrant Education Tournament on May 3-5, 2019**

**8.n. Recommendation to approve the Agreement with Fresno Pacific University for Field/Supervised or Internship Experiences for students working on credential requirements in school counseling or psychology**

## **9. PRESENTATIONS**

**9.a. H.M. Bailey Primary School Peach Blossom Festival Participants - Sally Rogers, Coach**

**9.b. A.E. Mills Intermediate School Peach Blossom Festival Participants - Becky Hurst, Coach**

**9.c. Presentation of Certificates to the Firebaugh High School Academic Decathlon Team - Board of Trustees**

**9.d. Social Emotional Learning - Debie Wood, Director of Educational Services**

## **10. INFORMATION ITEMS**

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

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

*Recap Grades Kdg - 12*

*Recap Preschool / Child Care Program*

*Recap State Preschool Program*

**10.c. Firebaugh High School Site Report - Anthony Catalan, Principal**

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

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

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

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

**10.h. Classroom Supplies for Teachers**

**10.i. Recognition of former Certificated Staff, Valerie Huntington and JoAnn Narbaitz**

**10.j. Memo from Fresno County Superintendent of Schools District Financial Services Senior Director Gabriel Halls concurring with the District's Positive Certification on the 2018-2019 First Interim Report**

## **10.k. Fresno County School Trustees Association Spring Reception and Dinner Meeting**

*Tuesday, March 19, 2019  
6:00 p.m. Reception and 7:00 p.m. Dinner  
CPDES Banquet Hall, 172 W. Jefferson, Fresno (Easton Area)*

## **10.l. Potential Dates for Upcoming Budget Workshop - Maria Calderon, Business Manager**

*Thursday, May 23rd*

## **11. PUBLIC HEARINGS**

## **12. ACTION ITEMS**

### **12.a. Recommendation to approve the 2018-2019 Parent Involvement and Engagement School Site Parent Involvement Policies for the following schools:**

*Hazel M. Bailey Primary School  
A.E. Mills Intermediate School  
Firebaugh Middle School  
Firebaugh High School*

### **12.b. Recommendation to award the Bid for Chromebooks and approve the Contract with Troxell**

### **12.c. Recommendation to approve the Textbook Adoption for History Social Science, K-12**

#### **Grade TK:**

*"TK Social Studies: LLL: Families Kit (California Edition) 2019, Teacher Created Materials*

*"TK Social Studies: LLL Early Childhood Themes: My Country Kit" (California Edition) 2019, Teacher Created Materials*

*"TK Social Studies: LLL: My Community Kit" (California Edition) 2019, Teacher Created Materials*

*"TK Social Studies: My Words Readers: Grades PreK-K" (California Edition) 2019, Teacher Created Materials*

#### **Grade K-2:**

*"Exploring Social Studies" (California Edition) 2019, Teacher Created Materials*

#### **Grade 3:**

*"California Community Studies Weekly" 2019, American Legacy Publishing*

#### **Grade 4:**

*"California Studies Weekly" 2019, American Legacy Publishing*

#### **Grade 5:**

*"California USA Studies Weekly - Ancient America to Westward Expansion" 2019, American Legacy Publishing*

#### **Grade 6:**

*"California Impact World History and Geography, Ancient Civilizations" 2019, McGraw Hill Education*

#### **Grade 7:**

*"Impact California World History and Geography, Medieval and Early Modern Times" 2019, McGraw Hill Education*

#### **Grade 8:**

*"Impact California United State History and Geography, Growth and Conflict" 2019, McGraw Hill Education*

**Grade 10:**

"World History: The Modern Era" (California Education) 2019, Pearson

**Grade 11:**

"United States History: The Twentieth Century" (California Edition) 2019, Pearson

**Grade 12:**

"Economics: Principles in Action" (California Edition) 2019, Pearson

"Magruder's American Government" (California Edition) 2019, Pearson

**12.d. Public Disclosure Pursuant to Government Code section 3547.5 of Major Provisions and Costs of 2018-2019 Tentative Agreement between Firebaugh-Las Deltas Unified School District ("District") and the Firebaugh-Las Deltas Unified Teachers Association ("FLDUTA") and Recommendation to Approve 2018-2019 Tentative Agreement as Presented**

**12.e. Recommendation to approve the 2018-2019 Salary Schedules as follows:**

- a) 2018-19 Basic Certificated Salary Schedule
- b) 2018-19 Agriculture Department Certificated Salary Schedule
- c) 2018-19 School Psychologist & Intern Psychologist Salary Schedule
- d) 2018-19 Schedule of Annual Stipends
- e) 2018-19 Extra Curricular Salary Schedule

**12.f. Recommendation to approve the Consultant Agreement and Consultant Status and Conflict of Interest Statement effective March 1, 2019**

**12.g. Recommendation to approve the Second Interim Report for the 2018-2019 School Year**

**12.h. Recommendation to approve the Bid Award and the Contract Agreement with Graham Prewett for the Roofing at Hazel M. Bailey Preschool Storage Room/Restroom Area**

**12.i. Recommendation to Ratify the Agreement with Wenger Corporation for the Virtual Acoustic Environment Rehearsal System for the Firebaugh High School Performing Arts Building**

**12.j. Recommendation to approve the Notice of Completion with Kertel Communications, Inc. for the Football Field Lighting Replacement Project. Work was completed on February 15, 2019**

**12.k. Recommendation to approve Change Order No. 4 with JT2, Inc. dba Todd Companies for the Bailey Modernization Project as follows:**

**CO4-01 Building D - Sewer Line Connections**

*Existing Sewer lines were not sloping the correct direction per code regulations; replacement was required and existing sewer lines were corroded and leaking water; replacement was necessary. (Cost: \$30,667.00)*

**CO4-02 Buildings C and D - Floor Drain Elevations**

*The existing floor drains did not meet code and would not slope as needed for drainage. (Cost: \$1,959.00)*

**CO4-03 Building B - Conference Room 3 Sink**

*A & E Omission: Sink and water heater was not on plans. (Cost: \$2,966.00)*

**12.I. Recommendation to approve the Notice of Completion with JT2, Inc. dba Todd Companies for the Bailey Modernization Project. Work was completed on March 14, 2019**

**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**

*Stipulated Expulsion for Student "19-05"*

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

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

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**17.d. Public Employee Employment Appointment (Management/Certificated/Classified)**

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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.