

# PLANADA ELEMENTARY SCHOOL DISTRICT

**REGULAR BOARD MEETING**  
**Planada Elementary School District Office**  
**Board Chambers**  
**9722 E. Haskell Ave.**  
**Planada, CA 95365**  
**AGENDA**

**THURSDAY, DECEMBER 6, 2018**

*Closed Session 6:00 p.m. / Open Session 6:30 p.m.*

**I. CALL OPEN SESSION TO ORDER**

The President calls the meeting to order, takes roll and leads in the Pledge of Allegiance to the Flag of the United States.

**II. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**

The public is invited to comment on identified items prior to adjournment into Closed Session.

**III. CLOSED SESSION - as authorized by Government Code 54954.5 & 54956.9**

**A. PUBLIC EMPLOYEE**

a. Employee Evaluation, Discipline or Dismissal

**B. LABOR NEGOTIATIONS**

a. Negotiations Update

**IV. RECONVENE INTO OPEN SESSION**

The President will reconvene the meeting into Open Session.

**V. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.

**VI. APPROVAL OF AGENDA**

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

**VII. PUBLIC COMMENTS**

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record. (Please limit comments to 3 minutes.)

### VIII. BOARD RE-REORGANIZATION

The Superintendent will swear in the re-elected Board Members and establish a calendar for regular Board meetings.

- A. [Swearing in of re-elected Board Members](#)
- B. [The Board will establish the 2019 Board Calendar](#)

### IX. PRESENTATIONS AND REPORTS

*PLANADA ELEMENTARY SCHOOL DISTRICT GOAL IV  
Fiscal Solvency and Local Control*

- A. Employee Recognition
- B. Chief Academic Officer Report
- C. Cesar E. Chavez Middle School Principal Report
- D. Planada Elementary School Principal Report
- E. Department Reports
- F. Superintendent's Report
- G. Board Report

### X. CONSENT ITEMS

Items listed under Consent Agenda are considered to be routine administrative functions and are acted on by the Board of Trustees in one motion and one vote. Any item under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of a Board Member, member of the public or the Superintendent, and considered separately. Information concerning the following items has been provided to each Board Member for study prior to the Board meeting and is available upon request from the Superintendent's office at 9722 E. Haskell Ave, Planada California. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

- A. [Batches #28-#36](#)
- B. [Personnel \(New Hires/Transfers/Re-Assignments/Resignation/Retirement\)](#)
- C. [Music/Art Services Agreement with Cheryl Lockett](#)
- D. [Revised 18-19 Stipend Listing](#)
- E. [Services Agreement with Caldwell Flores Winters, Inc](#)

### XI. OPEN PUBLIC HEARING

**THE BOARD IS REQUIRED TO HAVE AN OPEN PUBLIC HEARING ON THE FOLLOWING ITEMS:**

[\*\*A. Tentative agreement between the Planada Teachers Association and the Planada Elementary School District for July 1, 2018 - June 30, 2020.\*\*](#)

[\*\*B. Tentative agreement between the Planada Classified Association and the Planada Elementary School District for July 1, 2018 - June 30, 2020.\*\*](#)

**Public Comments: At this time the public may and is encouraged to comment.**

**XII. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT - CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT – CERTIFICATED, CLASSIFIED, AND CLASSIFIED CONFIDENTIAL/MANAGEMENT**

The Board will review and consider for approval the certification of the District's ability to meet the costs of collective bargaining agreement in accordance with the requirements of Government Code Section 3547.5 during the term of the agreement from July 1, 2018 through June 30, 2019.

**XIII. RATIFY THE TENTATIVE NEGOTIATED BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PLANADA TEACHERS ASSOCIATION BARGAINING UNIT FOR JULY 1, 2018 THROUGH JUNE 30, 2020 INCLUDING 2019-2020 AND 2020-2021 SCHOOL YEAR CALENDARS**

The Board will review and consider approval of the tentative negotiated bargaining agreement between the District and the Planada Teachers Association Bargaining Unit from July 1, 2018 through June 30, 2020.

**XIV. RATIFY THE TENTATIVE NEGOTIATED BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PLANADA CLASSIFIED ASSOCIATION BARGAINING UNIT FOR JULY 1, 2018 THROUGH JUNE 30, 2020**

The Board will review and consider approval of the tentative negotiated bargaining agreement between the District and the Planada Classified Association Bargaining Unit from July 1, 2018 through June 30, 2020.

**XV. CLASSIFIED/CONFIDENTIAL AND CERTIFICATED MANAGEMENT SALARY ALIGNMENT WITH THE JULY 1, 2018 THROUGH JUNE 30, 2020 PLANADA TEACHERS ASSOCIATION CBA AGREEMENT**

The Board will review and consider including Classified/Confidential and Certificated Management, to align with the agreement between the Planada Elementary School District and the Planada Teachers Association Unit, during the term of the agreement from July 1, 2018 to June 30, 2020.

**XVI. SUPERINTENDENT'S SALARY SCHEDULE ALIGNMENT WITH JULY 1, 2018 THROUGH JUNE 30, 2020 PLANADA TEACHERS ASSOCIATION CBA AGREEMENT PLUS ADDENDUM NO. 8 TO EMPLOYMENT AGREEMENT BETWEEN THE PLANADA ELEMENTARY SCHOOL DISTRICT AND JOSÉ L. GONZÁLEZ**

The Board will review and consider including Classified/Confidential and Certificated Management, to align with the agreement between the Planada Elementary School District and the Planada Teachers Association Unit, during the term of the agreement from July 1, 2018 to June 30, 2020 plus Addendum No. 8.

**XVII. RESOLUTION 2019.04 AUTHORIZED SIGNATURES**

The Board will review and consider approval of Resolution 2019.04 authorizing designated Trustees and Personnel as signers on the County warrant register.

**XVIII. RESOLUTION 2019.05 FULL DAY KINDERGARTEN FACILITIES GRANT**

The Board will review and consider approval of Resolution 2019.5 Full Day Kindergarten Facilities Grant. Approval of the resolution qualifies the District to submit an application by the January 31, 2019 deadline.

**XIX. FIRST INTERIM REPORT FOR FISCAL YEAR 2018-2019 AND MULTI-YEAR PROJECTIONS**

The Board will review and consider approval of the Planada Elementary School District First Interim Report for fiscal year 2018-2019 and Multi-Year Projections.

**XX. CHANGING WORKING BUDGET TO REVISED**

The Board will review and consider approval of changing the working budget to revised.

**XXI. TIME ACCOUNTABILITY POLICIES AND PROCEDURES**

The Board will review and consider approval of the Planada Elementary School District Time Accountability Policies and Procedures.

**XXII. FUTURE AGENDA ITEMS**

The Board, Superintendent and staff will present future agenda items.

**XXIII. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**

The public is invited to comment on identified items prior to adjournment into Closed Session.

**XXIV. CLOSED SESSION - as authorised by Government Code 54954.5 & 54956.9**

**A. PUBLIC EMPLOYEE**

- a. Employee Evaluation, Discipline or Dismissal

**B. LABOR NEGOTIATIONS**

- a. Negotiations Update

**XXV. RECONVENE INTO OPEN SESSION**

The Board President will reconvene the meeting into Open Session.

**XXVI. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.

**XXVII. ADJOURNMENT**

**Wheelchair Accessible**

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

**Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular board meeting will be available for public viewing at Planada Elementary School District 9722 E. Haskell Ave., Planada CA.**