

PLANADA ELEMENTARY SCHOOL DISTRICT

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

THURSDAY, OCTOBER 11, 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

C. CLAIMS/LITIGATION

a. Confer with Legal Counsel

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. PRESENTATIONS AND REPORTS

PLANADA ELEMENTARY SCHOOL DISTRICT GOAL II

Developing the Whole Child with a Well-Rounded 21st Century Curriculum

- A. Cesar E. Chavez Middle School Principal's Report
- B. Planada Elementary School Principal's Report
- C. Department Reports
- D. Superintendent's Report
- E. Board Report

IX. 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. Approval of Minutes for [SEPTEMBER 6, 2018](#) & [SEPTEMBER 20, 2018](#)
- B. Batches [#12 – 19](#)
- C. [Retirement/Resignation:](#)
 - Employee #1819.03
 - Employee #1819.13
 - Employee #1819.16
- D. [New Hires:](#)
 - Employee #1819.06 – AVID Tutor
 - Employee #1819.07 – AVID Tutor
 - Employee #1819.08 – AVID Tutor
 - Employee #1819.09 – Classroom Aide
 - Employee #1819.10 – AVID Tutor
 - Employee #1819.11 – AVID Tutor
 - Employee #1819.12 – AVID Tutor
 - Employee #1819.16 - ELD Liaison
- E. [Renaissance MyOn DLA Book License](#)
- F. [Merced County Office of Education MOU Family Resource Council](#)
- G. [Merced County Office of Education Mathematics Professional Development Work Plan](#)
- H. [Merced County Office of Education LCAP & Budget Approval Letter](#)
- I. [Ellevation Proposal](#)
- J. [\\$1,000 Donation from the L&M Family Trust for the Planada Elementary School Library](#)
- K. [Temporary Assignment Designation](#)
 - Employee #1819.14 - Interim CBO
 - Employee # 1819.15 - Interim Fiscal Analyst
- L. [ELD Liaison Job Description](#)
- M. [District Administrative Assistant Job Description](#)
- N. [Purchase of 2019 Passenger Express Vehicle](#)
- O. [Obsolete Items](#)

X. RESOLUTION 2019.03 MERCED COUNTY SCHOOLS INSURANCE GROUP REPRESENTATIVE

The Board will review and consider approval of resolution 2019.03 Merced County Schools Insurance group representative.

XI. LEGISLATIVE UPDATE

The Superintendent and Staff will present a 2018 Educational Legislative Update for the Board.

XII. FACILITIES UPDATE

The Superintendent and Staff will present an update on the Library, Fifth Grade Wing and Phase 2 of the PES Facility Master Plan.

XIII. CHIEF BUSINESS OFFICIAL CONSULTANT AGREEMENT

The Board will review and consider approval of the Chief Business Official Consultant Agreement with Geri Kendall Cox to support the Business Services transition.

XIV. CSBA ANNUAL CONFERENCE

The Board will review, discuss and commit to attending the California School Boards Association Annual Conference in San Francisco on 11/29/18 - 12/1/18.

XV. ANNUAL ORGANIZATIONAL MEETING

The Board will review, discuss and establish a meeting date for the Board's Annual Organizational Meeting on Thursday, December 6, 2018, to elect officers and establish the Board Calendar for 2019.

XVI. FUTURE AGENDA ITEMS

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

XVII. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

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

XVIII. 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

C. CLAIMS/LITIGATION

- a. Confer with Legal Counsel

XIX. RECONVENE INTO OPEN SESSION

The Board President will reconvene the meeting into Open Session.

XX. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

XXI. 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.