

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

September 11, 2018

Regular Meeting

5:30 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

6:30 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

1.0 CALL TO ORDER

1.1 Roll Call

Board: __ Richard Traynor, President
__ William Jager, Clerk
__ Stan Greene, Member
__ Andrew Bransby, Member
__ Tina Stout, Member

Staff Members:

__ Dr. Mary Westendorf, District Superintendent
__ Dr. Matt Torres, Assistant Superintendent/CBO
__ Brian Prine, Director Maintenance, Operations and Transportation

1.2 ADOPTION OF AGENDA

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: P.M.

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

2.1 Personnel

Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.

- a. Public Employee Appointment: Approval of Substitute teacher list
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment: (Classified Employees)
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.
- e. Public Employee Discipline/Dismissal/Release

2.2 Pupil Personnel

- a. Suspension List

2.3 Motion to Reconvene to Open Session – Time: P.M.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

3.0 OPEN SESSION

3.1 FLAG SALUTE

3.2 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

3.2.1 Approval of action on personnel matter.

Motion _____ Second _____ Ayes _____ Noes _____

Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

5.0 HEARINGS, PRESENTATIONS AND REPORTS

The Staff will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

5.1 Hearing: Regarding Sufficiency or Insufficiency of Instructional Materials (Ed. Code 60119).

5.2 Assistant Superintendent's Report

5.3 Superintendent's Report

6.0 ACTION ITEMS

6.1 Approval of Consent Agenda items:

The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.

6.1.1 Minutes from the August 14, 2018 Board Meeting

6.1.2 August mid- and end-of-month payrolls for \$1,731,680.06

6.1.3 Commercial warrants, batches #0007 through #0016 for \$1,018,520.16

Total of Warrants: 226

6.1.4 Approval of agreement with Illuminate Education, Inc. to serve as the District's Student Information System (SIS). Term of the agreement shall begin with the 2018-2019 school year through June 30, 2021. Estimated annual fee is \$27,540. annually. Agreement includes messaging system for increased communication with District parents.

6.1.5 Donations

6.1.6 Approval of Agreement between Fruitvale School District and Dr. Bea Braun.

Services are for continued attendance in Individualized Education Program Meetings for District student who has previously been assessed by Dr. Braun. Agreement is not exceed \$2,500.

6.1.7 Approval of Agreement between Fruitvale School District and Dr. Sabrina Graziano.

Services are for continued attendance in Individualized Education Program Meetings for District student who has previously been assessed by Dr. Graziano. Agreement is not to exceed \$2,500.

Motion _____ Second _____ Ayes _____ Noes _____

Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 6.2 Approval of Resolution #1819-03: Regarding Sufficiency or Insufficiency of Instructional Materials (Ed. Code 60119).
Annual certification, after public hearing, that every student is provided with accessibility to state adopted textbooks and instructional materials in mathematics, science, history, language arts, including English Language Development (ELD), and those enrolled in foreign language class (grades 7-8).
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.3 Approval of Resolution #1819-04: Appropriations Limit Under Government Code §7900 (GANN Limit).
Annual certification that the District has not exceeded its legally established appropriations limit for tax proceeds received. Proposition 4, enacted in 1979, established constitutional limits on the allowable growth in state and local government spending, including school districts. These appropriations limits, commonly called GANN limits, allow government spending to grow at a rate not faster than inflation and the change in population.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.4 Approval of Resolution #1819-05 for authorization to apply for California Emergency Commission Bus Replacement Grant.
Grant would provide funding to replace bus(es) for new, more energy efficient models. Grant may also include funding for infrastructure for the replacement bus(es).
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.5 Approval to award bid to Cal-Kern Construction for Interior Architectural Woodwork for Discovery Elementary Modernization.
Staff recommends approval of the recommendation from Colombo Construction that the Cal-Kern Construction proposal of work was the lowest and most responsible bid. Contract is in the amount of \$211,700.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.6 Approval to award bid to Acco Engineered Systems, Inc. for Discovery Modernization.
Staff recommends approval of contract with Acco Engineered Systems, Inc. for HVAC and Sheet Metal projects for Discovery Elementary. Contract is in the amount of \$999,245.00. Bid was negotiated with contractor after two bid openings with no responses to either. Construction Manager negotiated the project with two contractors and this was the lowest responsible bid.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.7 Approval of Provisional Internship:
 a. Gabrielle Hernandez, SDC Preschool and Transitional Kindergarten.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.8 Approval of 2017-2018 Unaudited Actuals Financial Report.
Annual unaudited actuals for revenue and expenditures in 2017-2018.
 Motion _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 6.9 Approval of Revision of Board Policies and Administrative Regulations:
- Deleted:
- BP 4010.0 – Firearms Prohibition Policy
 - AR 4031 – Complaints Concerning Discrimination in Employment
 - BP 4112.24 / AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
 - BP 4112.61, 4212.61, 4312.61 – Employment References
 - AR 4112.62, 4212.62, 4312.62 – Maintenance of Criminal Offender Records
 - AR 4117.4 – Dismissal
 - BP 4133, 4233, 4333 – Travel: Reimbursement
 - BP 4138 – Mentor Teachers
 - BP 4251.1 – Salary Schedule Placement
 - BP 4251.2 – Anniversary Date for Classified Employees
 - BP 4253 – Overtime Pay
 - BP 4262 – Vacations / Holidays
 - BP 4313.2 / AR 4313.2 – Demotion / Reassignment
 - BP 4313.1 – Load / Scheduling / Hours of Employment
 - BP 4315.1 – Staff Evaluating Teachers
- New:
- AR 4030 – Nondiscrimination in Employment
 - BP 4033 – Lactation Accommodation
 - AR 4112.42, 4212.42, 4312.42 – Drug and Alcohol Testing for School Bus Drivers
 - E 4112.5, 4212.5, 4312.5 – Criminal Record Check
 - AR 4117.11, 4317.11 – Preretirement Part-Time Employment
 - AR 4117.14, 4317.14 – Postretirement Employment
 - BP 4117.3 – Personnel Reduction
 - AR 4117.5, 4217.5, 4317.5 – Termination Agreements
 - E 4219.21 / E 4319.21 Professional Standards

7.0 INFORMATION ITEMS

- 7.1 Current Enrollment/ADA (written report)
 - 7.2 Current monthly budget income/expenditures (written report)
 - 7.3 Quarterly Statement for SISC GASB 45 Trust
 - 7.4 Revision of Board Policies and Administrative Regulations: (Action item at the October Board Meeting.
- New:
- BP 4121 – Temporary / Substitute Personnel
 - AR 4157.1, 4257.1, 4357.1 – Work-Related Injuries
- Revised:
- BP 4030 – Nondiscrimination in Employment
 - AR 4032 – Reasonable Accommodation
 - BP 4111, 4211, 4311 – Recruitment and Selection
 - BP 4112.2 / AR 4112.2 – Certification
 - BP 4112.21 - Interns
 - AR 4112.23 – Special Education Staff
 - AR 4112.4, 4212.4, 4312.4 – Health Examinations
 - BP 4112.42, 4212.42, 4312.42 – Drug and Alcohol Testing for School Bus Drivers
 - AR 4112.5, 4212.5, 4312.5 – Criminal Record Check
 - AR 4112.6, 4212.6, 4312.6 – Personnel Files
 - AR 4112.61, 4212.61, 4312.61 – Employment References
 - BP 4113 – Assignment

BP 4115 / AR 4115 – Evaluation / Supervision
AR 4117.7, 4317.7 – Employment Status Reports
BP 4118 / AR 4118 – Dismissal / Suspension / Disciplinary Action
BP 4119.11, 4219.11, 4319.11 / AR 4119.11, 4219.11, 4319.11 – Sexual Harassment
BP 4119.23, 4219.23, 4319.23 - Unauthorized Release of Confidential / Privileged Information
AR 4121 – Temporary / Substitute Personnel
BP 4151.1 – Salary Schedule Placement
AR 4218 – Dismissal / Suspension / Disciplinary Action
AR 4222 – Teacher Aides / Paraprofessionals

8.0 ITEMS FROM THE BOARD

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

9.0 ADJOURNMENT

Time: P.M.

NEXT REGULAR MEETING: October 9, 2018
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93312.

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