

Firebaugh-Las Deltas Unified School District

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

September 12, 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

Program Coordinator - One (1)

Certificated Tutors - Six (6)

Utility Worker - One (1)

Special Education Instructional Assistant - Two (2)

Cafeteria/Playground Aide - Three (3)

Athletic Team Coaches - Thirty-two (32)

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 August 8, 2019

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

8.c. Recommendation to approve the Reassignment of Renee Santos-Nozaki from School Psychologist to Program Coordinator effective August 26, 2019

8.d. Recommendation to hire Ana Herrera as a Probationary Certificated Tutor at Firebaugh Middle School effective August 13, 2019 (not to exceed 133 workdays during the school year)

8.e. Recommendation to hire Carmen Paredes as a Temporary Categoricaly Funded Part-time Certificated Tutor at Firebaugh Middle School effective August 13, 2019 (not to exceed 133 workdays during the school year)

8.f. Recommendation to hire Cesilia Torres as a Temporary Categoricaly Funded Part-time Certificated Tutor at Firebaugh Middle School effective August 13, 2019 (not to exceed 133 workdays during the school year)

8.g. Recommendation to hire Karina Munoz as a Temporary Categoricaly Funded Part-time Certificated Tutor at Firebaugh Middle School effective August 13, 2019 (not to exceed 133 workdays during the school year)

8.h. Recommendation to hire Kristen Gonzales as a Temporary Categoricaly Funded Part-time Certificated Tutor at Firebaugh High School effective August 26, 2019 (not to exceed 133 workdays during the school year)

8.i. Recommendation to hire Rebecca Rodriguez as a Temporary Categoricaly Funded Part-time Certificated Tutor at Firebaugh High School effective August 26, 2019 (not to exceed 133 workdays during the school year)

8.j. Recommendation to hire Kevin Santana for a part-time Probationary Utility Worker effective August 12, 2019

8.k. Recommendation to hire Christian Lopez for a Temporary Special Education Instructional Assistant effective August 13, 2019

8.l. Recommendation to hire Monica Zapata as a Part-time Temporary Special Education Instructional Assistant effective August 21, 2019

8.m. Recommendation to hire Alitzel Rocha Morales as a Part-time Probationary Cafeteria/Playground Aide at A.E. Mills Intermediate School effective August 28, 2019

8.n. Recommendation to hire Clarissa Godoy as a Part-time Probationary Cafeteria/Playground Aide at A.E. Mills Intermediate School effective August 29, 2019

8.o. Recommendation to hire Jessica Torres Aguirre as a Probationary Part-time Cafeteria/Playground Aide at H.M. Bailey Primary School effective August 28, 2019

8.p. Recommendation to approve the List of Firebaugh High School Winter 2019-2020 Athletic Team Coaches as follows:

*Zachary Lyons - Varsity Boys Basketball Head Coach
Armando Villalobos - JV Boys Basketball Head Coach
Jorge Ramos - JV Boys Basketball Asst Coach
Danielle Carrillo - Varsity Girls Basketball Head Coach
Terry Campa - Varsity Girls Soccer Head Coach
Fernando Campa - Varsity Girls Soccer (Volunteer)
John Navarro - Varsity Boys Soccer Head Coach
Daniel Verduzco - JV Boys Soccer Head Coach
Salvador Franco - JV Boys Soccer Asst Coach
Bill Magnusson - Varsity Wrestling Head Coach
Salvador Agredano - Boys Varsity Wrestling Asst Coach
Pedro Martinez - Girls Varsity Wrestling Asst Coach
Johnny Coronado - JV Wrestling Head Coach
Nicholas Echeveste - JV Wrestling Asst Coach
Clifford Thomas - Wrestling Volunteer Coach
Albert Berber - Wrestling Volunteer Coach
Hector Luque - Wrestling Volunteer Coach
Susie Phillips - Cheer/Pep Head Coach
Ashley Phillips - Cheer/Pep Asst Coach
Alisa Kirk - Athletic Trainer*

8.q. Recommendation to approve the List of Firebaugh Middle School Fall 2019-2020 Athletic Team Coaches as follows:

*Teresita Flores-Garcia - "A" Team Volleyball Coach
Bridgette Parker - "B" Team Volleyball Coach
Fernando Campa, Jr. - Boys Soccer Head Coach
Jose Villalobos - Boys Soccer Asst Coach
Victor Lugo - Cross Country Head Coach*

8.r. Recommendation to approve the List of Firebaugh Middle School Winter 2019-2020 Athletic Team Coaches as follows:

*Jose Villalobos - "A" Team Boys Basketball Coach
Benny Flores - "A" Team Boys Basketball Asst Coach
David Rossette - "A" Team Girls Basketball Coach
Buff Maldonado - "B" Team Girls Basketball Coach
Victor Lugo - Wrestling Head Coach
Ruben Rangel - Wrestling Asst Coach
Dulce Vargas - Girls Soccer Head Coach*

8.s. Recommendation to approve the Variable Term Waiver Request (Administrative Service Credential) for Gerrett Suarez, Learning Director at Firebaugh High School effective August 13, 2019 to June 30, 2020

8.t. Recommendation to approve/deny the following 2019-2020 Interdistrict Attendance Permits:

- a) Ezequiel Gutierrez, Gr TK - from Dos Palos (APPROVED)
- a) Sebastian Gutierrez, Gr 3 - from Dos Palos (APPROVED)
- b) Damian Puente, Gr 1 - from Mendota (APPROVED)
- c) Giselle Rodriguez, Gr Kdg - from Dos Palos (APPROVED)
- c) Justin Rodriguez, Gr 3 - from Dos Palos (APPROVED)
- c) Jimena Rodriguez, Gr 7 - from Dos Palos (APPROVED)
- d) Gabriel Aldana, Gr 4 - from Madera (APPROVED)
- e) Madison Varela, Gr 11 - from Mendota (APPROVED)
- f) Jesus Arredondo, Gr 9 - from Dos Palos (APPROVED)
- f) Melody Arredondo, Gr 8 - from Dos Palos (APPROVED)
- f) Valeria Arredondo, Gr 4 - from Dos Palos (APPROVED)
- g) Jonathan Hernandez, Gr 8 - from Biola (EMPLOYMENT)
- h) Angelena Ortiz, Gr 10 - from Merced (APPROVED)
- h) Adrian Ortiz, Gr 9 - from Merced (APPROVED)
- i) Aviram Ramirez, Gr 11 - from Mendota (APPROVED)
- j) Alejandra Calderon, Gr 10 - from Mendota (APPROVED)
- k) Alonso Corchado, Gr 11 - from Dos Palos (APPROVED)
- k) Emily Corchado, Gr 3 - from Dos Palos (APPROVED)
- l) Melquisidez Melendrez Mendoza, Gr 6 - from Mendota (APPROVED)
- l) Jefferson Melendrez Mendoza, Gr 8 - from Mendota (APPROVED)
- m) Torres, Lecette, Gr 12 - from Dos Palos (APPROVED)
- m) Torres, Julianna, Gr 10 - from Dos Palos (APPROVED)
- m) Torres, Emily, Gr 7 - from Dos Palos (APPROVED)

8.u. Recommendation to approve the Professional Expert and Conflict of Interest Agreements with Derek Khoutsavanh as a Color Guard Technician for the 2019-2020 school year

8.v. Recommendation to approve the Service Agreement with Fresno County Superintendent of Schools for MyFCOE Portal Services from September 1, 2019 to June 30, 2020

8.w. Recommendation to approve the Service Agreement with Fresno County Superintendent of Schools for District Library Services and Support from July 1, 2019 to June 30, 2020

8.x. Recommendation to approve the Overnight Trip request from Firebaugh High School FFA for Chapter President Heidi Guzman to attend the National FFA Convention in Indianapolis, Indiana as one of 40 students who will serve as a Delegate October 28 - November 5, 2019

9. PRESENTATIONS

9.a. Legislator Program Overview and Award to Gene Lieb - Elisa Rivera, Field Representative for Senator Anna Caballero

Summer 2019 Legislator Program Participants:

*Gisel Reynoso
Aiden Rodriguez
Ryan Gonzales*

9.b. California Assessment of Student Performance & Programs (CAASPP) Results - Debie Wood, Director of Educational Services

9.c. English Language Proficiency Assessments for California (ELPAC) - Debie Wood, Director of Educational Services

9.d. English Language Learners Presentation - Debie Wood, Director of Educational Services

10. INFORMATION ITEMS

10.a. Student Board Member Report - Kristal Gallegos

10.b. Enrollment Report as of September 6, 2019

10.c. Assistant Superintendent Report - Dr. Roy Mendiola, Assistant Superintendent

10.d. Director of Educational Services Update - Debie Wood, Director

10.e. Maintenance, Operations and Transportation Report - Danny Barragan, Director

10.f. Facilities Update - Russell Freitas, Superintendent

10.g. Firebaugh High School Site ASB Financial Reports by Club/Organization - Russell Freitas, Superintendent

10.h. Athletic Program Expense Report - Russell Freitas, Superintendent

10.i. Fresno County Trustees Association Fall Dinner Meeting

Tuesday, October 15, 2019 at 7:00 p.m.

West Hills Community College

555 College Avenue, Conference Room 253

Lemoore, CA 93245

Guest Speaker: CSBA President, Dr. Emma Turner

"Leadership for California's Schools: Full and Fair Funding and Beyond!"

11. PUBLIC HEARINGS

11.a. Public Hearing to determine if each school within the district has sufficient textbooks or instructional materials or both for all core subjects for its pupils pursuant to the settlement of Williams v. State of California and compliance with Ed Code Section 60019

12. ACTION ITEMS

12.a. Recommendation to approve the Out-of-State Overnight Trip Request from Firebaugh High School Ag Teacher Katelyn Smith for students to participate in the American Rabbit Breeders Association National Convention in Reno, Nevada from October 18 - 23, 2019

Lodging - \$1,280.00 (Fundraisers)

Transportation - \$ 356.00 (ASP)

Total Cost \$ 1,636.00

12.b. Recommendation to approve Resolution #19/20-04 In the Matter of Determining if each school within the District has sufficient textbooks or instructional materials pursuant to the Settlement of Williams v. State of California

12.c. Recommendation to approve the Contract with California Teaching Fellows for one part day Tutor (in the content area of Math) at Firebaugh High School effective September 13, 2019 to May 29, 2020

12.d. Recommendation to approve the 2018-2019 Unaudited Actuals Financial Report

12.e. Recommendation to approve Resolution #19/20-05 In the Matter of the Board of Trustees declaring that the appropriations in the budget for the 2018-2019 and 2019-2020 fiscal years do not exceed the limitations imposed by Proposition 4 (GANN AMENDMENT)

12.f. Recommendation to approve the Erate Fiber Upgrade Project with AMS.NET

12.g. Recommendation to approve the renewal of the Annual Laserfische License and Maintenance Agreement with Ray Morgan Company

12.h. Recommendation to approve Resolution #19/20-06 In the Matter of Authorizing the Superintendent to make application for and to sign required assurances and to administer the Lower-Emission School Bus Program with respect to applications for Local, State and Federal programs, projects or grants on behalf of the School District

12.i. Recommendation to approve Resolution #19/20-07 In the Matter of the Governing Board approving Construction of improved Aquatic Center and finding the Project Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

12.j. Recommendation to approve the purchase of a new Sound System for the Firebaugh High School Baseball Field from American Music Company

12.k. Recommendation to approve the purchase of a Tilt Trailer from Tru Trailers for the MOT Department

12.l. Recommendation to approve the purchase of a new 72" Grasshopper Mower from Baker Supplies and Repairs for the MOT Department (Grounds)

12.m. Recommendation to waive the first reading and approve Board Policy, Administrative Regulation and Exhibits as follows:

BP/AR/E 1312.3 - Uniform Complaint Procedures

AR 1312.4 - Williams Uniform Complaint Procedures

BP/AR 3260 - Fees and Charges

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

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17.d. Public Employee: Performance Evaluation

Title: Superintendent

17.e. Public Employee Employment, Appointment

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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.