

# PLANADA ELEMENTARY SCHOOL DISTRICT

**SPECIAL BOARD MEETING**  
**Planada Elementary School District Office**  
**9722 E. Haskell Ave**  
**Board Room**  
**Planada, CA 95365**  
**MINUTES**

**THURSDAY, JULY 19, 2018**

**PRESENT:**

**Yolanda Ramirez**  
**Daniel Chavez**  
**Ignacio Yañez**

**Adrian Sanchez**  
**José L. González**

**GUESTS:**

**See Attached**

**I. CALL OPEN SESSION TO ORDER at 6:00 p.m.**

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

**II. 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.

**Motion to Approve by Ignacio Yanez**

**Second by Yolanda Ramirez**

Ramirez	Y <u>x</u>	N ___	Abstain ___
Rodriguez	Y ___	N ___	Abstain ___
Chavez	Y <u>x</u>	N ___	Abstain ___
Yanez	Y <u>x</u>	N ___	Abstain ___
Sanchez	Y <u>x</u>	N ___	Abstain ___

**Carried 4-0**

**III. 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.)

No comments.

**IV. 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. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

**A. New Hires:**

Science Teacher – Employee #1819.01

Multi-Tiered System Support Intervention Aide – Employee #1819.03

**B. Resignation:**

Bilingual Classroom Aide – Employee #1819.02

**C. Intra-District #19.20**

**D. Brandman University Agreement 2018-2021**

Motion to Approve by Daniel Chavez

Second by Ignacio Yanez

Ramirez Y  N  Abstain

Rodriguez Y  N  Abstain

Chavez Y  N  Abstain

Yanez Y  N  Abstain

Sanchez Y  N  Abstain

Carried 4-0

**V. FUTURE AGENDA ITEMS**

The Board, Superintendent and staff will present future agenda items.  
Next Board Meeting is scheduled for August 2, 2018.

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

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

No Comments.

Adjourn Open Session at 6:03 p.m.

Open Closed Session at 6:03 p.m.

**VII. CLOSED SESSION – as authorized by Government Code 54954.5 & 54956.9**

**A. PUBLIC EMPLOYEE**

1. 2018-2019 Staffing Updates

**A. STUDENT MATTERS**

1. Student #2018.240059

Adjourn Closed Session at 6:15 p.m.

**VIII. RECONVENE INTO OPEN SESSION at 6:15 p.m.**

The Board President will reconvene the meeting into Open Session.

**IX. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.

Nothing to report.

**X. ADJOURNMENT at 6:15 p.m.**

  
Board Member

  
Board Member

  
Board Secretary/Superintendent