

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

MINUTES

July 10, 2018

Regular Meeting

1.0 CALL TO ORDER

Meeting was called to order at 6:05 p.m. by Richard Traynor, President. Members present: William Jager, Andrew Bransby, Tina Stout and Richard Traynor. Members Absent: Stan Greene. Staff members present: Dr. Mary Westendorf, District Superintendent, Dr. Matt Torres, Assistant Superintendent/CBO.

1.2 ADOPTION OF AGENDA

Motion Jager Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: 6:05 P.M.

2.0 CLOSED SESSION

2.1 Personnel

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

- a. Public Employee Appointment:
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment: Warehouse Worker
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 Motion to Reconvene to Open Session – Time: 6:35 P.M.

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

3.0 OPEN SESSION

3.1 FLAG SALUTE – Was led by

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

3.2.1 Approval of action on personnel matter.

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

Certificated

Employment – 2018-2019

Gabrielle Hernandez	SDC - Preschool
Allison Lynch	RSP
Kelsey McJunkin	Social Science
James Phelps	Social Science & Intervention

Classified

Employment

Tony Morales	Warehouse Worker	MOT
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Resignation

Veronica Cababe	ELD Aide	Quailwood
John Paredez	Campus Supervisor	

Retirement

Zeke Noriega (35 years)	Grounds Worker/Maintenance	MOT
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4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

No comments were received.

5.0 HEARINGS, PRESENTATIONS AND REPORTS

- 5.1 Fruitvale Jr. High student's Isabella Cabrales, Victoria Wilson and Alexander Fan were recognized for being State History Day Champions. Isabella Cabrales and Alexander Fan were not in attendance.
- 5.2 Alexander Fan was recognized for placing 4th place in the State Science Fair.
- 5.3 Thomas Wilson a student at Discovery Elementary received recognition for placing 3rd in the Kern County Bank of America contest.
- 5.4 Dr. Torres introduced Colombo Construction Project Manager's Louis Varga and Juan Montelongo to the Board. They presented an update on the modernization project at Discovery Elementary and gave a update on the bidding process.
- 5.5 Dr. Westendorf, Superintendent shared the following:
 - Shared a copy of the staffing list for the 2018-2019 school year.
 - On August 2nd the District will be having an optional teacher staff development day.
 - There will be a new teacher orientation on August 8th here at the District office beginning at 8:00 a.m.
 - The district has been award a planning grant from the National MTSS Professional Learning Institute that Jasmine Bassilious applied for on the district's behalf. Several Administrators will be attending a conference that will cover integrating academic, behavior and social-emotional supports to meet the needs of the whole child.
 - Leslie Garrison, Principal and Erick Rouanzoin Assistant Principal at Fruitvale Jr. High just returned from Washington D.C. after receiving the National Schools to Watch award.
 - The district will have a motivational speaker presenting at Welcome Back on August 13th.
 - Dr. Westendorf shared that the District was shocked and saddened by the death of Elizabeth Schmidt.

6.0 ACTION ITEMS

- 6.1 Approval of Consent Agenda items:
 - 6.1.1 Minutes from the June 12, 2018 Regular Board Meeting and June 25, 2018 Special Board Meeting
 - 6.1.2 June mid- and end-of-month payrolls for \$1,670,286.12
 - 6.1.3 Commercial warrants, batches #0087 through #0093 for \$393,990.36
Total # of Warrants: 122
 - 6.1.4 Kern County SELPA Participating District Agreement for 2018-2019
 - 6.1.5 Independent Educational Evaluator Agreement between Fruitvale School District and Dr. Penelope Suter, O.D. FCOVD
Motion Stout Second Jager Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

- 6.2 Approval of Consolidated Application for forms requiring certification by June 30, 2018. This is the District's application for specified Federal categorical funds.
Motion Bransby Second Jager Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.3 Approval of Resolution #1819-01: Education Protection Account. This resolution determines that monies received from the Education Protection Account (EPA) shall be spent as required by Article XIII, Section 36 and shall not be used for salaries and benefits for administrators or any other administrative cost. These spending determinations must be made in an open session of a public meeting.
Motion Jager Second Stout Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.4 Approval of the Local Control Accountability Plan Federal Addendum for 2018-19. The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions under the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum Template must be completed, approved, and submitted to the California Department of Education to apply for ESSA funding.
Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.5 Award bid from MD Concrete Cutting & Demo. Bids were collected for demo project at Discovery Elementary by Colombo Construction and a recommendation to award bid to MD Concrete Cutting & Demolition was based on being the lowest and most responsible response. Bid amount was for \$310,000.00.
Motion Jager Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.6 Award bid from JTS Construction. Bids were collected for concrete project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$1,537,500.00.
Motion Jager Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.7 Award bid from JTS Construction. Bids were collected for Rough Carpentry & General Construction project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$727,500.00.
Motion Bransby Second Jager Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.8 Award bid from David M. Schmitt. Bids were collected for Lath Plaster and Drywall project at Discovery Elementary by Colombo Construction and a recommendation to award bid to David M. Schmitt was based on being the lowest and most responsible response. Bid amount was for \$230,496.00.
Motion Bransby Second Jager Ayes 4 Noes 0
Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

- 6.9 Award bid from Rosedale Ceramic Tile & Marble. Bids were collected for Ceramic Tile project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Rosedale Ceramic Tile & Marble was based on being the lowest and most responsible response. Bid amount was for \$98,934.00.
 Motion Stout Second Jager Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.10 Award bid from Western Building Materials. Bids were collected for Acoustical Ceilings project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Western Building Materials was based on being the lowest and most responsible response. Bid amount was for \$34,950.00.
 Motion Stout Second Jager Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.11 Award bid from Partition Specialties. Bids were collected for Architectural Specialties project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Partition Specialties was based on being the lowest and most responsible response. Bid amount was for \$79,477.00.
 Motion Stout Second Bransby Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.12 Award bid from JTS Construction. Bids were collected for Toilet Partitions & Accessories project at Discovery Elementary by Colombo Construction and a recommendation to award bid to JTS Construction was based on being the lowest and most responsible response. Bid amount was for \$67,000.00.
 Motion Jager Second Bransby Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.13 Award bid from Kitcor Corporation. Bids were collected for Food Services Equipment project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Kitcor Corporation was based on being the lowest and most responsible response. Bid amount was for \$46,454.00.
 Motion Stout Second Jager Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.14 Approval to Remove (Award bid from Taft Plumbing)
 Motion Stout Second Jager Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes
- 6.15 Award bid from Primoris Electric. Bids were collected for Electrical project at Discovery Elementary by Colombo Construction and a recommendation to award bid to Primoris Electric was based on being the lowest and most responsible response. Bid amount was for \$428,000.00.
 Motion Jager Second Stout Ayes 4 Noes 0
 Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

7.0 INFORMATION ITEMS

- 7.1 Final ADA Report for 2017-2018 (written report)
 7.2 Current monthly budget income/expenditures (written report)
 7.3 State Budget update (verbal report)

- 7.4 Williams Uniform Complaints Processed (April 1 – June 30) (written report) – No complaints received.
Textbooks and instructional materials
Teacher vacancy or misassignment
Facility conditions
- 7.5 Revision of Board Bylaw (action item at August meeting)
7.5.1 Revision of BB 9270 – Conflict of Interest
- 7.6 Revision of Board Policy (action item at August meeting)
7.6.1 Revision of BP 4419.21, 4219.21 and 4319.21 – Professional Standards
- 7.7 Engagement Letters received from Linger, Peterson & Shrum
- 7.8 Special recognition (written report)
- 7.9 Correspondence

8.0 ITEMS FROM THE BOARD

- William Jager congratulated the Fruitvale Jr. High on their National Award, Schools to Watch.

9.0 RETURN TO CLOSED SESSION

- 9.1 Superintendent's Evaluation

RE-ENTER CLOSED SESSION: Time: 7:40 p.m.

Motion Jager Second Stout Ayes 4 Noes 0

Bransby Yes Greene Absent Jager Yes Stout Yes Traynor Yes

10.0 ADJOURNMENT

Time: 8:30 P.M.

Clerk

Secretary / Superintendent