

Firebaugh-Las Deltas Unified School District

Board of Trustees - REGULAR - Board Meeting

November 08, 2018

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

Board Recommendation on the Stipulated Expulsion for Student "19-01"

Board Recommendation on the Stipulated Expulsion for Student "19-02"

Board Recommendation on the Stipulated Expulsion for Student "19-03"

5.b. Certificated, Classified and/or Confidential Management

5.c. Public Employee: Discipline, Dismissal, Release, Resignation, Retirement

Government Code section 54957

5.d. Public Employee Employment, Appointment (Management/Certificated/Classified)

Government Code section 54957

Athletic Team Coaches - Two (2)

Processing/Warehouse Technician - One (1)

5.e. Potential Litigation

Government Code section 54956.9(d)(2)

Number of cases: One (1)

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 Board Minutes from the Special Board Meeting of October 5, 2018

8.b. Recommendation to approve the Board Minutes from the Regular Board Meeting of October 11, 2018

8.c. Recommendation to approve the minutes from the Special Board Meeting of October 23, 2018

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

8.e. Recommendation to accept the retirement from Virginia Baez, Custodian effective November 30, 2018

8.f. Recommendation to approve the change of assignment for Manuel Ibanez from Utility Worker to Processing /Warehouse Technician effective November 1, 2018

8.g. Recommendation to approve the updated list of 2018-2019 Firebaugh High School Winter Athletic Team Coaches

Maria Rodriguez - JV Girls Basketball Head Coach

Chrissy Enriqueta Rodriguez - JV Girls Basketball Asst. Coach

8.h. Recommendation to approve/deny the following 2018-2019 Interdistrict Transfer Agreements/Permits:

Xochitl Hernandez, Gr 12 - to Mendota (Approved)

Jonathon Hernandez, Gr 9 - to Mendota (Approved)

Catalina Hernandez, Gr 2 - to Mendota (Approved)

Daniel Iraheta, Gr 11 - to Mendota (Approved)

Angela Aguilar, Gr 8 - from Mendota (Approved)

Aviram Ramirez, Gr 10 - from Mendota (Approved)

9. PRESENTATIONS

9.a. National FFA Convention Presentation - Gene Lieb and Firebaugh FFA Members

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

9.c. Safe School Ambassadors Presentation - Brent Smither, MA FCSS Program Coordinator, Department of Safe and Healthy Kids

10. INFORMATION ITEMS

10.a. Student Board Member Report - Marcela Contreras

10.b. Enrollment Report as of November 2, 2018

*Recap Grades Kdg – 12
Federal Preschool/Child Care Program
State Preschool Program*

10.c. Firebaugh Middle School Site Report - Marc Sosa, Principal

10.d. Assistant Superintendent Report - Roy Mendiola, Assistant Superintendent

10.e. Local Control Accountability Plan (LCAP) Local Indicators Report - Roy Mendiola, Assistant Superintendent

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

10.g. Maintenance, Operations & Transportation Report - Danny Barragan, Director

10.h. Facilities Update - Russell Freitas, Superintendent

10.i. 2018 CSBA Golden Bell Award for the FLDUSD Board of Trustees Support for our "Attendance = Achievement" Truancy Intervention Program - Terry Anderson, Director of Administrative Services

11. PUBLIC HEARINGS

12. ACTION ITEMS

12.a. Recommendation to approve the Overnight Trip request from Senior Class Advisor, Gene Lieb for the Senior Class to attend Grad Night at Disneyland, departing on June 4, 2019 at 6:00 am to June 5, 2019 at 8:00 a.m.

12.b. Recommendation to approve the Every 15 Minutes Overnight Retreat in Fresno, California for 30 Firebaugh High School Students and Chaperones.

12.c. Recommendation to approve the overnight trip request from Firebaugh High School Baseball Coach Alex Gutierrez to take the Baseball Team to Los Angeles to visit the Museum of Tolerance from December 14 - 15, 2018.

12.d. Recommendation to approve the Amendment 01 Local Agreement for Child Development Services for California State Preschool Program CSPP-8070

12.e. Recommendation to ratify the Proposal with IMAGO.

12.f. Recommendation to approve the Fresno County Superintendent of Schools Service Agreement for Visual and Performing Arts effective October 1, 2018 to May 1, 2019

12.g. Recommendation to approve the Fresno County Superintendent of School Agreement for Digital Portal Services effective September 1, 2018 to June 30, 2019

12.h. Recommendation to ratify the Proposal and Scope of Work from WestEd for the support for services for students with disabilities from September 17, 2018 to December 31, 2018

12.i. Present Oral Report on Amendment No. 8 to the Superintendent's Employment Agreement as required by Government Code section 54953(c)(3) and Approve Amendment No. 8 to Superintendent's Employment Agreement

12.j. Recommendation to approve the Proposal/Agreement for School Facilities Needs Analysis for Level 2 and 3 Fees.

12.k. Recommendation to approve Change Order No. 1 for R-J Inc. dba RJ Commercial Flooring Company for the Bailey Modernization Project as follows:

CO1-01

Credit - Due to scheduling constraints at the end of the project, waxing of floor did not occur prior to teacher approval and school starting. (Credit: \$2,379.00)

CO1-02

Cost - District requested the flooring to be vinyl composition tile instead of carpet for maintenance purposes. (Cost: \$310.00)

CO1-03

Credit - Cost amount is unused allowance and will be credited back to owner. (Credit: \$32,000.00)

12.l. Recommendation to approve Change Order No. 3 for JT2, Inc. dba Todd Companies for the Bailey Modernization Project as follows:

CO3-01

Credit: Unforeseen condition. (L-2) Lavatories were not readily available due to manufacturing plant unforeseen circumstances. (Credit: \$2,668.00)

CO3-02

Cost: Unforeseen condition. The existing underground waste lines were corroded and damaged by tree roots. The waste line needed to be replaced. (Cost: \$6,941.00)

CO3-03

Cost: A&E Omission. Waste and water lines were not shown on plans. (Cost: \$6,604.00)

CO3-04

Cost: A&E Omission. Existing gas pipes did not have adequate support. (Cost: \$523.00)

CO3-05

Credit: Unforeseen condition. During demolition of plumbing, existing carriers were found to be in good condition and replacement was not necessary (Credit: \$1,835.00)

12.m. Recommendation to approve Change Order No. 5 for Valley Unique Electric for the Bailey Modernization Project as follows:

CO5-01

Credit - Unforeseen Condition. Existing wire was tested and found to be in good condition and replacement was not necessary at this time. (Credit: \$1,974.56)

CO5-02

Credit - Cost amount is unused allowance and will be credited back to the Owner. (Credit: \$12,231.37)

12.n. Recommendation to approve the Notice of Completion (Completion Date: August 10, 2018) for the Paving of Firebaugh High School Parking Lot and A.E. Mills Intermediate School Playground with Valley Excavation. (Date of Contract: 06-15-18)

12.o. Recommendation to approve the Notice of Completion (Completion Date: September 7, 2018) for the Roofing of Firebaugh High School Library, 500 Wing and District Office with Best Contracting Services. (Date of Contract: 06-15-18)

12.p. Recommendation to approve the Notice of Completion (Completion Date: November 8, 2018) for the Modernization of Hazel M. Bailey Primary School with Western Building Materials. (Date of Contract: 02-23-18)

12.q. Recommendation to approve the Notice of Completion (Completion Date: November 8, 2018) for the Modernization of Hazel M. Bailey Primary School with RJ Commercial Flooring. (Date of Contract: 02-26-18)

12.r. Recommendation to approve the Notice of Completion (Completion Date: November 8, 2018) for the Modernization of Hazel M. Bailey Primary School with New England Sheet Metal. (Date of Contract: 02-23-18)

12.s. Recommendation to approve the Notice of Completion (Completion Date: November 8, 2018) for the Modernization of Hazel M. Bailey Primary School with Valley Unique Electric. (Date of Contract: 02-23-18)

12.t. Recommendation to approve the Notice of Completion (Completion Date: November 8, 2018) for the Modernization of Hazel M. Bailey Primary School with Mark Wilson Construction. (Date of Contract: 02-16-18)

12.u. Recommendation to approve the Right of Entry Agreement between the Firebaugh-Las Deltas Unified School District and Oriole Homes, Inc.

12.v. Recommendation to approve Resolution #18/19-16 In the Matter of Unopposed and Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting

12.w. Recommendation to approve Resolution #18/19-17 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

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 nonagenda 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.

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.