

Firebaugh-Las Deltas Unified School District

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

January 17, 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 Employment, Appointment (Management/Certificated/Classified)

Government Code section 54957

Instructional Assistant - One (1)

Utility Worker - One (1)

School Psychologist - One (1)

RSP Teacher/Integration - One (1)

Athletic Team Coaches – Seven (7)

5.e. Public Employee Performance Evaluation

Government Code Section 54957

Title of Position: District Superintendent

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 Regular meeting of December 13, 2018

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

8.c. Recommendation to hire Mayra Ramirez as a Probationary Instructional Assistant effective December 10, 2018

8.d. Recommendation to hire Brady Jenkins as a Temporary Maintenance Worker from December 17, 2018 to January 4, 2019

8.e. Recommendation to hire Johnny P. Coronado, Probationary Utility Worker effective December 26, 2018

8.f. Recommendation to accept the resignation from Jose A. Jimenez, School Psychologist effective February 15, 2019

8.g. Recommendation to hire Roger Casanova as a Probationary School Psychologist effective January 7, 2019

8.h. Recommendation to approve the Revised Probationary Certificated Employment Contract for Allyssa Alaniz as a RSP Teacher/Integration at Firebaugh Middle School effective January 7, 2019

8.i. Recommendation to approve the Updated List of Firebaugh High School 2018-2019 Winter Athletic Team Coaches as follows:

Betty Carmona, Interim Head Varsity Girls Basketball Coach

Daniel Verduzco, Head JV Boys Soccer Coach

Salvador Franco, Asst JV Boys Soccer Coach

8.j. Recommendation to approve the Updated List of Firebaugh High School 2018-2019 Spring Athletic Team Coaches as follows:

David Lopez, JV Baseball Head Coach

Markus Espinoza, JV Baseball Asst Coach (Volunteer)

Cesilia Torres, Varsity Softball Asst Coach

Isaiah Olivas, Varsity Track Asst Coach

8.k. Recommendation to approve the 2018-2019 Interdistrict Transfer Agreement/Permit for the following Student(s):

Antonio Angulo, Grade 10 - APPROVED (from Kerman HS)

9. PRESENTATIONS

10. INFORMATION ITEMS

10.a. Student Board Member Report - Marcela Contreras

10.b. Enrollment Report as of January 11, 2019

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

10.c. Firebaugh Alternative and Community Education Center - Terry Anderson, Director of Administrative Services

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

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

10.f. Facilities and Clyde Fannon Property Update - Russell Freitas, Superintendent

10.g. Quarterly Report on Williams Uniform Complaints for 2nd Quarter Ending December 31, 2018

10.h. 2019 Fresno County Academic Decathlon Team Competitions

- ~ Speech, Interview & Essay (Students Only) on Saturday, January 26 at CSU-Fresno
- ~ Super Quiz – Saturday, February 2nd at Central High School East Campus at 3:30 p.m.
- ~ Awards Presentation on Saturday, February 2nd at Central High East Campus at 7:00 p.m.

10.i. Board Governance Training - Fresno County Superintendent of Schools

*Tuesday, February 19, 2019
5:30 p.m. to 8:30 p.m.
FCSS Tower's Building, Rm 101T
1177 Van Ness Avenue, Fresno*

11. PUBLIC HEARINGS

12. ACTION ITEMS

12.a. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Girls Wrestling Team to the Central Section Championship in Lemoore on Jan 30 - Feb 2, 2019

*Total Estimated Expenses: \$757.00
Registration \$80.00 (Athletics)
Lodging \$400.00 (Wrestling Club)
Meals \$100.00 (Wrestling Club)
Transportation \$177.12 (District)*

12.b. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Girls Wrestling Team to the Master's Championship in Bakersfield February 7-9, 2019

Total Estimated Expenses: \$669.00

Registration \$80.00 (Athletics)
Lodging \$400.00 (Wrestling Club)
Meals \$100.00 (Wrestling Club)
Transportation \$89.00 (District)

12.c. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Girls Wrestling Team to the State Championships in Bakersfield February 21-23, 2019

Total Estimated Expenses: \$879.00

Registration \$212.00 (Athletics)
Lodging \$400.00 (Wrestling Club)
Meals \$100.00 (Wrestling Club)
Transportation \$167.00 (District)

12.d. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Boys Wrestling Team to the D2 Central Section Championship in Lemoore on Feb 7-9, 2019

Total Estimated Expenses: \$1,136.00

Registration \$140.00 (Athletics)
Lodging \$550.00 (Wrestling Club)
Meals \$150.00 (Wrestling Club)
Transportation \$296.00 (District)

12.e. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Boys Wrestling Team to the Masters Championship in Lemoore on Feb 14-16, 2019

Total Estimated Expenses: \$917.00

Registration \$140.00 (Athletics)
Lodging \$450.00 (Wrestling Club)
Meals \$150.00 (Wrestling Club)
Transportation \$177.00 (District)

12.f. Recommendation to approve the Overnight Trip request from Bill Magnusson to take the FHS Boys Wrestling Team to the State Championship in Bakersfield on Feb 21-23, 2019

Total Estimated Expenses: \$1535.00

Registration \$550.00 (Athletics)
Lodging \$500.00 (Wrestling Club)
Meals \$150.00 (Wrestling Club)
Transportation \$335.00 (District)

12.g. Recommendation to approve the Overnight Out-of-State Trip request from Choir Teacher Michael Gutierrez to take a Firebaugh Middle School student to the National and All-State Honor Choirs Conference in Kansas City, Missouri from February 26 - March 3, 2019

Student Expenses: \$1,617.26

Audition \$30.00 (Teacher)
Registration \$135.00 (District)
Lodging \$829.65 (Boosters)
Meals \$300.00 (Boosters)
Airfare \$322.61 (District)

Teacher Expenses: \$1,916.26

Registration \$464.00 (District)
Lodging \$829.65 (District)
Meals \$300.00 (District)
Airfare \$322.61 (District)

12.h. Recommendation to approve the Overnight Trip request from Choir Teacher Michael Gutierrez to take one Firebaugh Middle School and one Firebaugh High School student to the California All-State Junior High Honor Choir in San Jose, California from March 14-16, 2019

Student Expenses: \$1,334.00

Audition Fee \$30.00 (Teacher)
Registration \$430.00 (District)
Lodging \$514.00 (Fundraising)
Meals \$360.00 (Boosters)

Teacher Expenses: \$1,059.63

Registration \$249.00 (District)
Lodging \$514.00 (District)
Meals \$180.00 (District)
Transportation \$116.63 (District)

12.i. Recommendation to approve the Overnight trip requests for six Firebaugh Middle School and six Firebaugh High School students to attend the Migrant Leadership Academy being held in February in Springville, CA on the following dates:

Feb. 15-17, 2019 - Firebaugh Middle School

Feb. 22-24, 2019 - Firebaugh High School

12.j. Recommendation to approve the Overnight Trip Request for eight Firebaugh High School students to attend the 2019 Spring Break four day Migrant College Tour April 15 - 18, 2019

12.k. Recommendation to approve the Services Agreement with California Teaching Fellows Foundation effective January 18, 2019 to June 30, 2019

12.l. Recommendation to approve the School Accountability Report Cards (reported using data from the 2017-18 School Year) for:

a) Hazel M. Bailey Primary School

b) Arthur E. Mills Intermediate School

c) Firebaugh Middle School

d) Firebaugh High School

e) El Puente Continuation High School

f) Community Day School

12.m. Recommendation to approve the Independent Contractor Agreement for Service for 2018-2019 with Goodfellow Occupational Therapy, Inc. for a Part-time Speech, Language Pathologist

12.n. Recommendation to approve the Application for Exemption from the required Expenditures for Classroom Teachers' Salaries

12.o. Recommendation to approve the Memorandum of Understanding with the California School Employees Association #213 regarding the District's participation in the Classified School Employees Summer Assistance Program which is described in AB 1808 which became law on June 27, 2018

12.p. Recommendation to approve the Memorandum of Understanding with The Parent In Quality Education (PIQE) to provide a parent training course for parents of children enrolled in Firebaugh High School and Hazel M. Bailey Primary School

12.q. Recommendation to approve the E-Rate Request for Proposal of Structured Cabling Upgrade Bid Award to AMS.NET

12.r. Recommendation to approve the Firebaugh-Las Deltas Unified School District Annual Audit Report for the period ending June 30, 2018

12.s. Recommendation to approve the Firebaugh-Las Deltas Unified School District Audit Report and Performance Audit Report for Proposition 39 Election of 2016, Series 2016A General Obligation Bond for the period ending June 30, 2018

12.t. Recommendation to ratify Resolution #18/19-19 In the Matter of naming, Roy Mendiola, Assistant Superintendent as an Alternate for Serving on the Board of Directors for the Fresno County Self-Insurance Group

12.u. Recommendation to ratify Resolution #18/19-20 In the Matter of naming, Roy Mendiola, Assistant Superintendent as an Alternate for Serving on the Executive Committee for the Organization of Self-Insured Schools.

12.v. Conduct Bid Sale for the Clyde Fannon Surplus Property of approximately 28.393 acres

12.w. Recommendation to approve and accept the bid ranking for the Clyde Fannon Surplus Property and approve a delegation of authority to the Superintendent, or his designee, to execute the final Purchase Agreement with the successful bidder

12.x. Recommendation to declare district-owned equipment as unusable, obsolete or no longer needed as surplus/recyclable and designate the Superintendent who shall arrange for the sale or disposal of these items by one of the methods prescribed by law and administrative regulations. (Technology Equipment)

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

Government Code section 54957

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

Government Code section 54957

Instructional Assistant - One (1)

Utility Worker - One (1)

School Psychologist - One (1)

RSP Teacher/Integration - One (1)

Athletic Team Coaches – Seven (7)

17.e. Employee Performance Evaluation

Government Code Section 5495

Title of Position: District Superintendent

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.