

PLANADA ELEMENTARY SCHOOL DISTRICT

REGULAR BOARD MEETING
Planada Elementary School District Office
Board Chambers
9722 E. Haskell Ave.
Planada, CA 95365
AGENDA

THURSDAY, NOVEMBER 1, 2018

Closed Session 6:00 p.m. / Open Session 6:30 p.m.

I. CALL OPEN SESSION TO ORDER

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

II. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

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

III. CLOSED SESSION - as authorized by Government Code 54954.5 & 54956.9

A. PUBLIC EMPLOYEE

a. Employee Evaluation, Discipline or Dismissal

B. LABOR NEGOTIATIONS

a. Negotiations Update

IV. RECONVENE INTO OPEN SESSION

The President will reconvene the meeting into Open Session.

V. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

VI. 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.

VII. 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.)

VIII. PRESENTATIONS AND REPORTS

PLANADA ELEMENTARY SCHOOL DISTRICT GOAL IV

Fiscal Solvency and Local Control

- A. [Mr. John Magneson, Merced County Office of Education Report on Williams Visit – 2018](#)
- B. Chief Academic Officer Report
- C. Cesar E. Chavez Middle School Principal Report
- D. Planada Elementary School Principal Report
- E. Department Reports
- F. Superintendent's Report
 - a. [Local Indicators - California School Dashboard](#)
 - b. [Kindergarten Facilities Grant](#)
- G. Board Report

IX. 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. Information concerning the following items has been provided to each Board Member for study prior to the Board meeting and is available upon request from the Superintendent's office at 9722 E. Haskell Ave, Planada California. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

- A. [Batches #20 - 27](#)
- B. [New Hires:](#)
 - Employee #1819.14
 - Employee #1819.19
- C. Williams Report [July – September 2018](#)

X. OPEN PUBLIC HEARING

THE BOARD IS REQUIRED TO HAVE AN OPEN PUBLIC HEARING ON THE FOLLOWING ITEMS:

[**A. Tentative agreement between the Planada Teachers Association and the Planada Elementary School District for July 1, 2018 - June 30, 2020.**](#)

[**B. Tentative agreement between the Planada Classified Association and the Planada Elementary School District for July 1, 2018 - June 30, 2020.**](#)

Public Comments: At this time the public may and is encouraged to comment.

XI. RATIFY THE TENTATIVE NEGOTIATED BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PLANADA TEACHERS ASSOCIATION BARGAINING UNIT FOR JULY 1, 2018 THROUGH JUNE 30, 2020

The Board will review and consider approval of the tentative negotiated bargaining agreement between the District and the Planada Teachers Association Bargaining Unit from July 1, 2018 through June 30, 2020.

XII. RATIFY THE TENTATIVE NEGOTIATED BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PLANADA CLASSIFIED ASSOCIATION BARGAINING UNIT FOR JULY 1, 2018 THROUGH JUNE 30, 2020

The Board will review and consider approval of the tentative negotiated bargaining agreement between the District and the Planada Classified Association Bargaining Unit from July 1, 2018 through June 30, 2020.

XIII. CLASSIFIED/CONFIDENTIAL AND CERTIFICATED MANAGEMENT SALARY ALIGNMENT WITH THE JULY 1, 2018 THROUGH JUNE 30, 2020 PLANADA TEACHERS ASSOCIATION CBA AGREEMENT

The Board will review and consider including Classified/Confidential and Certificated Management, to align with the agreement between the Planada Elementary School District and the Planada Teachers Association Unit, during the term of the agreement from July 1, 2018 to June 30, 2020.

XIV. HEALTH BENEFITS FOR THE PLANADA ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

The Planada Elementary School District Board of Trustees will review and consider the approval of giving the Planada Elementary School District Board of Trustees the option of receiving the District Health Benefit Cap or Monthly Stipend.

XV. CSBA ANNUAL CONFERENCE

The Board will review, discuss and commit to attending the California School Boards Association Annual Conference in San Francisco on 11/29/18 - 12/1/18.

XVI. FACILITIES UPDATE

The Superintendent and Staff will present an update on the Library, Fifth Grade Wing and Phase 2 of the PES Facility Master Plan.

XVII. FUTURE AGENDA ITEMS

The Board, Superintendent and staff will present future agenda items.

XVIII. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

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

XIX. CLOSED SESSION - as authorised by Government Code 54954.5 & 54956.9

A. PUBLIC EMPLOYEE

- a. Employee Evaluation, Discipline or Dismissal

B. LABOR NEGOTIATIONS

- a. Negotiations Update

XX. RECONVENE INTO OPEN SESSION

The Board President will reconvene the meeting into Open Session.

XXI. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

XXII. ADJOURNMENT

Wheelchair Accessible

Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular board meeting will be available for public viewing at Planada Elementary School District 9722 E. Haskell Ave., Planada CA.