

PLANADA ELEMENTARY SCHOOL DISTRICT

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

THURSDAY, JANUARY 17, 2019

Open Session 6:00 p.m. / Closed Session to follow

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: Igancio Yanez

Second by: Daniel Chavez

Ramírez Y N Abstain

Rodríguez Y N Abstain

Chávez Y N Abstain

Yáñez Y N Abstain

Sanchez Y N Abstain

Carried: 4-0

NOTES: Mrs. Ramirez was absent for January 17 meeting.

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.)

Nothing to report.

IV. BOARD STUDY SESSION

PLANADA ELEMENTARY SCHOOL DISTRICT GOAL I

Increasing Student Achievement

- A. California School Dashboard
- B. School Site Data
- C. SARC Report
 - a. [Planada Elementary School](#)
 - b. [Cesar E. Chavez Middle School](#)

V. 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.

- A. [2017-2018 Planada Elementary School SARC Report](#)
- B. [2017-2018 Cesar E. Chavez Middle School SARC Report](#)
- C. [Approval of Minutes for January 3, 2018](#)

Motion to Approve by: David Rodriguez

Second by: Ignacio Yanez

Ramírez Y N Abstain

Rodríguez Y N Abstain

Chávez Y N Abstain

Yáñez Y N Abstain

Sanchez Y N Abstain

Carried: 4-0

Mrs. Ramirez was out for the January 17 meeting.

VI. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

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

Adjourn Open Session at 8:12 p.m.

Open Closed Session at 8:14 p.m.

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

A. PUBLIC EMPLOYEE

- a. Employee Evaluation, Discipline or Dismissal
 - i. Certificated, Classified, Confidential, Administrator Evaluations
 - ii. Superintendent Mid-Year Evaluation

B. LIABILITY CLAIM

Claimant: Monica Mendoza

Claimed Against: Planada Elementary School District

Adjourn Closed Session at 8:25p.m.

VIII. RECONVENE INTO OPEN SESSION at 8:25p.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 8:25p.m.

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.

BOARD MEMBER

Adrian Sanchez

BOARD MEMBER

James [unclear]

BOARD SECRETARY/SUPERINTENDENT

J. F. King