

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

March 12, 2019

Regular Meeting

6:00 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

6:30 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

1.0 CALL TO ORDER

1.1 Roll Call

Board: __ Andrew Bransby, President
__ Stan Greene, Clerk
__ Tina Stout, Member
__ William Jager, Member
__ Richard Traynor, Member

Staff Members:

__ Dr. Mary Westendorf, District Superintendent
__ Kim Carlson, Assistant Superintendent
__ Rebecca Thomas, Chief Business Officer
__ Brian Prine, Director Maintenance, Operations and Transportation

1.2 ADOPTION OF AGENDA

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

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

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

2.1 Personnel

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

- a. Public Employee Appointment: Approval of Substitute teacher list
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment Job Titles:
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 Pupil Personnel

- a. Suspensions List
- b. Expulsion #1819-01

2.3 Motion to Reconvene to Open Session – Time: P.M.

Motion _____ Second _____ Ayes _____ Noes _____
Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

3.0 OPEN SESSION

3.1 FLAG SALUTE

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

3.2.1 Approval of action on personnel matter.

Motion _____ Second _____ Ayes _____ Noes _____

Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

5.0 HEARINGS, PRESENTATIONS AND REPORTS

5.1 Presentation: Math Counts

5.2 Presentation: Oral Language Festival

5.3 Presentation: Receipt and Public Notice of the California School Employees Association Chapter #655 Initial Successor Proposal to the Fruitvale School District for the 2019-2020 school year pursuant to Government code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees for April 2019.

The Staff will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

5.4 Chief Business Officer's Report

5.5 Assistant Superintendent's Report

5.6 Superintendent's Report

6.0 ACTION ITEMS

6.1 Approval of Consent Agenda items:

The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.

6.1.1 Minutes from the February 12, 2019 Regular Board Meeting

6.1.2 February mid- and end-of-month payrolls for \$1,722,132.74

6.1.3 Commercial warrants, batches #0058 through #0068 for \$352,277.72

Total of Warrants: 145

6.1.4 Comprehensive School Safety Plan: Discovery Elementary

6.1.5 School Plan for Student Achievement: Discovery Elementary

6.1.6 Independent Educational Evaluator Agreement between Fruitvale School District and California Spectrum Services, Nick Garcia, Ph. D.

6.1.7 Consultant Agreement between Fruitvale School District and Gary S. Katz, Ph.D.

6.1.8 Agreement between Fruitvale School District and School Innovations & Achievement.

6.1.9 Memo of Understanding between the Kern High School District and Fruitvale School District for the Career Technical Education Incentive Grant.

6.1.10 Memo of Understanding between the Fruitvale School District and the Fruitvale Teachers Association, CTA/NEA

Motion _____ Second _____ Ayes _____ Noes _____

Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

- 6.2 Approval of Second Interim Financial Report and Budget revisions.
Status of District budget as of January 31, 2019 and budget projections for current and next two years.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.3 Approval of Bid #191-18a.5a and contract with Kern County Superintendent of Schools for Bundled Internet Access for \$14,292 before E-Rate discounts.
This project is for transport and internet access for the Fruitvale School District. The initial two-year term shall start on July 1, 2019, and end on June 30, 2021, with the option to renew three consecutive one-year terms, for a maximum of five years, through June 30, 2024.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.4 Approval of Change order CO-03 for Discovery Elementary in the amount of \$7,122.46.
Staff recommends approval of change order CO-03, items 1 through 9, for the Discovery Elementary Modernization project.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.5 Approval of contract to purchase 25 Chromebooks for a total of \$6,237.23
The District will utilize National IPA Contract R160202 to purchase Chromebooks, finding that it is in the District's best interest.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.6 Approval of change in Fruitvale School District Substitute Daily Rate of Pay.
Staff recommends approval of Substitute Teacher's daily rate of pay to move to \$100.00 from \$90.00 in order to be competitive with other school districts in the County.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.7 Approval of Low Performing Student's Block Grant application.
This grant provides funding for districts serving students identified as low performing in state ELA or math, who are not otherwise identified for supplemental grant funding under the LCFF.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____
- 6.8 Approval of Subway Contract to provide sandwiches to Discovery Elementary.
This Contract will allow Subway to provide sandwiches to Discovery Elementary during modernization the last six weeks of the school year.
 Motion: _____ Second _____ Ayes _____ Noes _____
 Bransby _____ Greene _____ Jager _____ Stout _____ Traynor _____

7.0 INFORMATION ITEMS

- 7.1 Current Enrollment/ADA (written report)
- 7.2 Current monthly budget income/expenditures (written report)
- 7.3 State Budget update (verbal report)
- 7.4 Special Recognition
- 7.5 Correspondence

8.0 ITEMS FROM THE BOARD

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

9.0 ADJOURNMENT

Time: P.M.

NEXT REGULAR MEETING: [April 9, 2019](#)
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93308.

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