

PLANADA ELEMENTARY SCHOOL DISTRICT

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

THURSDAY, SEPTEMBER 6, 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 & Local Control

- A. Cesar E. Chavez Middle School Principal's Report
 - a. Introduction of New Teachers
- B. Planada Elementary School Principal's Report
 - a. Introduction of New Teachers
- C. Department Reports
- D. Superintendent's Report
- E. 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. [Approval of Minutes for July 19, 2018](#)
- B. [Approval of Minutes for August 2, 2018](#)
- C. [Batches #6 – 11](#)
- D. [InterDistrict Requests #09.01, 09.02, 09.03, 09.04, 09.05](#)
- E. [IntraDistrict Requests #09.06, 09.07](#)
- F. [2018-2019 PES Student Handbook](#)
- G. [2018-2019 Services Agreement with Anne Lewis](#), Academic Coach 2018-2019
- H. [California Healthy Kids Survey MOU](#)
- I. [Speech Services MOU with LGUESD for 2018-2019](#)
- J. [2018-2019 Agreement between Merced County Office of Education and Planada Elementary School District \(Cesar E. Chavez Middle School\) Jack L. Boyd Outdoor School](#)
- K. [New Hires](#)
- L. [Classified Salary Schedule updated Family Resource](#)
- M. [2018-19 Stipend listing](#)
- N. [National University Practicum Agreement](#)

X. OPEN PUBLIC HEARING

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

- A. Planada Elementary School District Board will have an Open public Hearing as required by Education Code 60119(1) and (2)(A). The Board will have an open public hearing at which the board will determine that the number of textbooks and instructional materials are consistent with the requirements of Education Code cited for 2017–2018.

Public Comments:

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

XI. RESOLUTION 2019.01 SUFFICIENCY OF TEXTBOOKS & INSTRUCTIONAL MATERIALS

The Board will review and consider approval of resolution 2019.01 Sufficiency of Textbooks & Instructional Materials for 2018-2019.

XII. RESOLUTION 2019.02 GANN LIMIT

The Board will review and consider the approval of Resolution 2019.02 Gann Limit.

XIII. SECOND READING OF BOARD POLICIES – MAY 2018

The Board will review and consider approving updated Board Policies dated May 2018.

XIV. SECOND READING OF BOARD POLICIES – JULY 2018

The Board will review and consider approving updated Board Policies dated July 2018.

XV. APPLICATION FOR EXEMPTION FROM THE REQUIRED EXPENDITURES FOR CLASSROOM TEACHERS' SALARIES PURSUANT TO EDUCATION CODE SECTION 41372

The Board will review and consider approval of the application for exemption from the required expenditure for Classroom teachers' salaries pursuant to Education Code Section 41372.

XVI. UNAUDITED ACTUALS

The Board will review and consider approval of the 2017-2018 [Unaudited Actuals](#).

XVII. TRANSFER 190001 AND 190002 DUE TO FUNDS AND LOAN FROM FUND 15 TO FUND 17

The board will review and consider approval of transfer 190001 and 190002.

XVIII. FUTURE AGENDA ITEMS

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

XIX. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

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A. PUBLIC EMPLOYEE

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B. LABOR NEGOTIATIONS

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XXII. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

XXIII. 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.