

# PLANADA ELEMENTARY SCHOOL DISTRICT

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

**THURSDAY, JANUARY 3, 2019**

*Closed Session 6:00 p.m. / Open Session 6:35 p.m.*

**PRESENT:**

<b>Yolanda Ramírez</b>	<b>Daniel Chávez</b>
<b>Adrián Sánchez</b>	<b>David Rodríguez</b>
<b>Ignacio Yanez</b>	<b>José L. González</b>

**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. 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 6:00 p.m.**

**Open Closed Session at 6:00p.m.**

**III. 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

**Adjourn Closed Session at 6:35 p.m.**

**IV. RECONVENE INTO OPEN SESSION at 6.35 p.m.**

The President will reconvene the meeting into Open Session.

**V. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.

**Nothing to report.**

**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.  
**Motion to Approve by: David Rodriguez**

Second by: Ignacio Yanez

Ramírez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Rodríguez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Chávez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Yáñez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Sanchez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_

Carried 5-0

Amendment- Add Uniform Complaint Procedures (UCP) Policies and Procedures to consent items, Item I.

## 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.)

Nothing to report

## VIII. PRESENTATIONS AND REPORTS

*PLANADA ELEMENTARY SCHOOL DISTRICT GOAL I*

*Increasing Student Achievement*

- A. Chief Academic Officer Report
- B. Cesar E. Chavez Middle School Principal Report
- C. Planada Elementary School Principal Report
- D. Department Reports
- E. Superintendent's Report

**Mr. Gonzalez reported administration for each school site will be present at the January 17<sup>th</sup> meeting. Will report to board then. January 17<sup>th</sup> will include a study session, review governance handbook and agreements. Update and modify if needed.**

**Mrs. Murillo present correction/modifications to classified and certificated contract.**

**Mr. Gonzalez would publicly like to thank Mrs. Murillo and Mrs. Ceja for all their work**

**The Board would like to thank Mrs. Murillo and Mrs. Ceja for all their hard work.**

## 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 October 11, 2018](#)
- B. [Approval of Minutes for November 1, 2018 & December 6, 2018](#)
- C. [Batches # 37-43](#)
- D. [Personnel \(New Hires/Transfers/Re-Assignments/Resignation/Retirement\)](#)
- E. [InterDistricts #19.29, #19.30, #19.31](#)
- F. [Williams Quarterly Uniform Complaint Report October - December 2018](#)
- G. [IRS 2019 Mileage Rate Increase from 54.5 cents to 58 cents per mile](#)
- H. [AM Consulting Engineers Donation for the Family Resource Center - \\$1,000](#)
- I. [Uniform Complaint Procedures \(UCP\) Policies and Procedures](#)

Motion to Approve Consent Item A by: Daniel Chavez

Second by: David Rodriguez

Ramírez Y \_\_\_\_\_ N \_\_\_\_\_ Abstain x \_\_\_\_\_  
Rodríguez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Chávez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_  
Yáñez Y x N \_\_\_\_\_ Abstain \_\_\_\_\_

Sanchez Y  N  Abstain

Carried: 4-0

NOTES: **Mrs. Ramirez was absent on for October meeting**

**Motion to Approve Consent Items B – I by: Ignacio Yanez**

**Second by: Yolanda Ramirez**

Ramírez Y  N  Abstain

Rodríguez Y  N  Abstain

Chávez Y  N  Abstain

Yáñez Y  N  Abstain

Sanchez Y  N  Abstain

Carried: 5-0

**X. AUDIT REPORT ENDING JUNE 30, 2018**

The board will review and consider approval of the District’s 2016-17 Audit Report that was prepared by the District’s audit firm of Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants.

**Motion to Approve by: Daniel Chavez**

**Second by: Yolanda Ramirez**

Ramírez Y  N  Abstain

Rodríguez Y  N  Abstain

Chávez Y  N  Abstain

Yáñez Y  N  Abstain

Sanchez Y  N  Abstain

Carried: 5-0

No reported findings in audit. An observations was made on bank deposits not made on a timely matter for ASB at CECMS.

**XI. FIRST READING OF BOARD POLICIES - OCTOBER 2018**

The Board and staff will have a first reading of the updated Board Policies dated October 2018.

Mr. Gonzalez reported first reading of board policies for October 2018

**XII. FIRST READING OF BOARD POLICIES - DECEMBER 2018**

The Board and staff will have a first reading of the updated Board Policies dated December 2018.

Mr. Gonzalez reported first reading of board policies for December 2018

**XIII. BOARD POLICY 6142.7 PHYSICAL EDUCATION AND ACTIVITY**

The board will review and consider approval of the District’s Updated Board Policy 6142.7 Physical Education and Activity.

**Motion to Approve by: Ignacio Yanez**

**Second by: Yolanda Ramirez**

Ramírez Y  N  Abstain

Rodríguez Y  N  Abstain

Chávez Y  N  Abstain

Yáñez Y  N  Abstain

Sánchez Y  N  Abstain

Carried: 5-0

Adding Title 9 component

**XIV. FUTURE AGENDA ITEMS**

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

January 17<sup>th</sup> study session.

**XIX. ADJOURNMENT at 7:15p.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.