

Firebaugh-Las Deltas Unified School District

Board of Trustees ~ **REGULAR** ~ Board Meeting

December 13, 2018

6:00 PM

Firebaugh High School Library Media Center

1976 Morris Kyle Drive

Firebaugh, CA 93622

5:15 pm - CLOSED Session

6:00 pm - OPEN Session

1. OPEN SESSION / CALL TO ORDER

2. ROLL CALL / QUORUM ESTABLISHED

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

The public has an opportunity to comment on agenda items at this time. Individual speakers shall be allowed (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. with Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person(s) speak only if they have something new to add.

5. CLOSED SESSION

At this time citizens have the opportunity to address matters appearing on the Closed Session Agenda, before the Board adjourns to Closed session. After the Board has concluded Closed session any action taken will be reported-out, as appropriate, after the Board reconvenes to Open session

5.a. Consideration of Student Discipline Matters

Readmission Hearing for Student "18-04"

Readmission Hearing for Student "18-05"

Readmission Hearing for Student "18-06"

Readmission Hearing for Student "18-07"

Suspended Expulsion for Student "19-03"

Stipulated Expulsion for Student "19-04"

5.b. Certificated, Classified and/or Confidential Management Negotiations

5.c. Public Employee: Discipline, Dismissal, Release, Resignation, Retirement

Government Code section 54957

**5.d. Public Employee Employment, Appointment
(Management/Certificated/Classified)**

Government Code section 54957

Security/Attendance Clerk – One (1)

Long-Term Substitute Custodian – One (1)

Administrative Assistant 1 – One (1)

Transitional Kindergarten (TK) Teacher – Two (2)

Certificated Tutor – Two (2)

Summer School Principal – Two (2)

Athletic Team Coaches – Nineteen (19)

**6. RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN
CLOSED SESSION**

7. PLEDGE OF ALLEGIANCE

8. ANNUAL ORGANIZATION OF THE GOVERNING BOARD

**8.a. Recommendation to approve Resolution #18/19-18 In the Matter of
Insufficient Nominations of Governing Board Elections; No Election; Seating
at Annual Organizational Meeting**

**8.b. Swearing in of Board Members who ran unopposed and/or were elected
at the November 6, 2018 Election**

Fernando Campa - Unopposed

Eliseo Gamino - Newly Elected

8.c. Election of the President

8.d. Election of the Clerk

**8.e. Election of Voting Representatives for the Fresno County Committee on
School Organization**

**8.f. Election of Alternative Voting Representatives for the Fresno County
Committee on School Organization**

8.g. Approval of the Statement of Facts

**8.h. Approval of the Regular Meetings of the Board of Trustees of the
Firebaugh-Las Deltas Unified School District on the Second Thursday of the
Month at 6:00 p.m.**

9. CONSENT AGENDA

All Consent Agenda items are considered to be routine by the Governing Board and will be enacted by a single motion. There will be no separate calling out or discussion of items, unless a Board member or citizen so requests, in which event the item(s) will be considered individually following approval of the Consent Agenda.

9.a. Recommendation to approve the Board Minutes from the Regular Board meeting of November 8, 2018

9.b. Review and Approval of Warrants and Financial Reports

9.c. Recommendation to accept the retirement from Irene Cota, Cafeteria/Yard Duty Worker effective November 20, 2018

9.d. Recommendation to hire April Phelen as a Temporary Security/Attendance Assistant effective November 16, 2018

9.e. Recommendation to hire Basilio Bacasegua as a Long Term Sub Custodian at Hazel M. Bailey Primary School and MOT effective November 21, 2018

9.f. Recommendation to hire Desarai C. Patlan as a Probationary Administrative Assistant I effective December 3, 2018

9.g. Recommendation to approve the revised contract with Yesenia Estrada as a Probationary TK Teacher at Hazel M. Bailey Primary School effective August 6, 2018

9.h. Recommendation to approve the revised contract with Miranda Ferrell as a General Science Teacher at Firebaugh Middle School effective August 6, 2018

9.i. Recommendation to hire Carmen Paredes, Certificated Tutor at Firebaugh Middle School effective November 13, 2018

9.j. Recommendation to hire Kristein Lopez, Certificated Tutor at Firebaugh Middle School effective November 13, 2018

9.k. Recommendation to hire Sarah Marshall as the TK-8 Summer School Principal for 2019

9.l. Recommendation to hire Anthony Catalan as the High School Summer School Principal for 2019

9.m. Recommendation to approve the Firebaugh High School List of 2018-2019 Spring Athletic Team Coaches as follows:

Alejandro Gutierrez - Varsity Baseball Head Coach
Mason Rodman - Varsity Baseball Asst Coach
Jorge Saldana - Varsity Baseball Asst Coach
Mike Molina - JV Baseball Head Coach
Chris Aguayo - JV Baseball Asst Coach (Volunteer)
Lisa Moody - Varsity Softball Head Coach
Justina Muratalla - Varsity Softball Asst Coach
Rebeca Rodriguez - Varsity Softball Asst Coach
Kristen Gonzalez - JV Softball Head Coach
Maria Saldana - JV Softball Asst Coach
Kacey Jones - Varsity Swim Head Coach
Kyle Yano-Goss - Varsity Swim Asst Coach
Michael Barragan - Varsity Track Head Coach

*Jorge Ramos - Track Coach Volunteer
Juan Esparza - Varsity Boys Tennis Head Coach
Jose Sandoval - Varsity Boys Tennis Asst Coach
Alisa Kirk - Athletic Trainer
Susie Phillips - Competitive Cheer/Dance Head Coach
Ashley Phillips - Competitive Cheer/Dance Asst Coach*

9.n. Recommendation to approve the Interdistrict Transfer Agreement Permit for the 2018-2019 school year for the following students:

Alex Echeverria - Gr 12 from Tranquillity (Approved)

10. PRESENTATIONS

10.a. Presentation to outgoing Board Member Dr. Oscar Sablan

10.b. Physical Fitness Report - Debie Wood, Director of Educational Services

11. INFORMATION ITEMS

11.a. Student Board Member Report - Marcela Contreras

11.b. Enrollment Report as of December 7, 2018

*Recap Grades Kdg - Gr 12
Federal Preschool/Child Care Program
State Preschool Program*

11.c. Arthur E. Mills Intermediate School Site Report - Marla Sansom, Principal

11.d. Receive the 2018-19 Initial Reopener Proposal from the California School Employees Association, Firebaugh Chapter #213, to the Firebaugh-Las Deltas Unified School District.

11.e. The Firebaugh-Las Deltas Unified School District 2018-19 Initial Reopener Proposal to the California School Employees Association, Firebaugh Chapter #213

11.f. Assistant Superintendent Report - Roy Mendiola, Assistant Superintendent

11.g. Director of Educational Services Update - Debie Wood, Director

11.h. Maintenance, Operations & Transportation Department Update - Danny Barragan, MOT Director

11.i. Facilities Update - Russell Freitas, Superintendent

11.j. 2019 Fresno County Academic Decathlon Team Competitions

- ~ Speech, Interview & Essay (Students Only) on Saturday, January 26 at CSU-Fresno
- ~ Super Quiz – Saturday, February 2nd at Central High School East Campus at 3:30 p.m.
- ~ Awards Presentation on Saturday, February 2nd at Central High East Campus at 7:00 p.m.

11.k. Fresno County School Trustees Association Dinner Meeting

Thursday, January 15, 2019 at 7:00 pm
Kerman Unified School District
Kerman High School, 205 S. 1st Street

12. PUBLIC HEARINGS

13. ACTION ITEMS

13.a. Recommendation to approve the Overnight trip request from Varsity Girls Soccer Coach Terry Campa to travel to the Garces Tournament December 14 - 15, 2018.

Tournament Fees - \$ 460.00 (Athletics)
Transportation Cost - \$ 502.20 (District)
Lodging Cost - \$ 800.00 (Soccer Club)
TOTAL COST - \$1,762.00

13.b. Recommendation to approve the Overnight Request from Michael Barragan to travel to San Diego to participate in the CADA Conference February 27 to March 2, 2019

13.c. Recommendation to approve the Variable Term Waiver Request (Multiple Subjects) for Yesenia Estrada, TK Teacher at Hazel M. Bailey Primary School effective November 1, 2018 to October 31, 2019

13.d. Recommendation to approve the Variable Term Waiver Request (Single Subject – Biological Science) for Miranda Ferrell, General Science Teacher at Firebaugh Middle School effective November 1, 2018 to October 31, 2019

13.e. Recommendation to approve the Memorandum of Understanding between Fresno Pacific University and Firebaugh-Las Deltas Unified School District for Jordan Heckel, Multiple Subjects Teacher Internship for the 2018-2019 school year.

13.f. Recommendation to approve the Agreement between the Firebaugh-Las Deltas Unified School District and Fresno County Superintendent of Schools for Behavioral Health Services for the 2018-2019 school year.

13.g. Recommendation to approve the 2018-2019 Agricultural Vocational Incentive Grant Application for Specialized Grant Funding

13.h. Recommendation to approve the License Renewal for the Palo Alto Network Firewall. Agreement Term: 1 Year

13.i. Recommendation to approve the Renewal of the Maintenance Agreement with Cisco SmartNet for Cisco Equipment. Term: 1 Year

13.j. Recommendation to approve the Renewal of the Follett Destiny Software License used to Monitor all School Library Books and Textbooks

13.k. Recommendation to approve the First Interim Report for the Period Ending October 31, 2018 and the District Certification of the Interim Report (Fiscal Year 2018-2019)

13.l. Recommendation to approve Change Order No. 1 for Marko Construction for Firebaugh High School Performing Arts & Relocatables

CO1-01

Cost: Re-route existing electrical conduit (remove and replace) displaced by removal of existing trees along basketball courts; connect wiring from pull box to pull box. Existing conduit was intertwined with tree roots in trees being removed. (Cost: \$11,831.34)

CO1-02

Cost: Remove and replace ceiling T-bar grid system from Portable Unit 'A'. Existing ceiling grid system was replaced to match new portable ceiling grid. (Cost: \$8,407.15)

CO1-03

Credit: Delete installation of wood underlayment in Portable Unit 'B'. The underlayment is not necessary since wrestling floor mats will cover the entire floor. (Credit: \$3,241.56)

CO1-04

Cost: Provide and install additional 2" x 5" x 1/4" structural steel columns and hollow metal frame mullions at subject mullion 6 locations. Note: detail AD15 replaces detail 1/X3. Additional structural elements are required to delete DSA deferred approval requirements imposed by DSA after plan approval. (Cost: \$17,283.80)

CO1-05

Cost: Reroute and lower existing water and gas lines under the new parking lot; that serve Pool Building. During site excavation of parking lot the existing water and gas lines were found to have been installed too shallow. (Cost: \$7,638.37)

CO1-06

Cost: Extend 8" Fire Main line from fire hydrant location to south end of new parking lot per sheet CE3. Fire line extension was extended for future use by the future Events Center. (Cost: \$29,304.70)

13.m. Recommendation to approve Change Order No. 2 for Giroux Glass, Inc. for the Bailey Modernization Project as follows:

CO2-01

Credit - Overtime Credit to Wm. B. Saleh and BMY Construction for Scheduling Conflicts. Prime Contractor Giroux Glass did not install windows according to schedule, therefore caused Wm. B. Saleh Co. and BMY Construction from completing their work on schedule. (Credit: \$5,161.00)

CO2-02

Credit - Cost amount is unused allowance and will be credited back to the owner. (Credit: \$5,932.00)

13.n. Recommendation to approve Change Order No. 4 for Wm B. Saleh Co. for the Bailey Modernization Project as follows:

CO4-01

Cost - At toilet rooms in Building C,D and E provide the additional prep work for painting of the toilet rooms by masking the partitions and fixtures. Due to existing plumbing adjustments and school beginning, plumbing fixtures were installed prior to painting of toilet rooms; therefore additional labor was needed to prep the toilet rooms. (Cost: \$1,506.00)

CO4-02

Credit - Provide credit for painting vinyl covered tack board on south and north walls per AD2-A04, drawing AX9. Existing VCTB was in good condition at the north and south walls. (Credit: \$3,125.00)

CO4-03

Cost - Overtime back charge to Prime Contractor Giroux Glass for scheduling Conflicts. Prime Contractor Giroux Glass did not install windows according to schedule, therefore, caused Wm. B. Saleh from completing their work on schedule. (Cost: \$325.00)

13.o. Recommendation to approve Change Order No. 7 for BMY Construction Group, Inc. for the Bailey Modernization Project as follows:

CO7-01

Credit: Provide a project cost reconciliation in the amount of \$13,302.00. Cost amount is unused allowance and will be credited back to the Owner. (Credit: \$13,302.00)

CO7-02

Cost: Overtime back charge to Prime contractor Giroux Glass for scheduling conflicts. Prime Contractor Giroux Glass did not install windows according to schedule, therefore caused BMY Construction from completing their work on schedule. (Cost: \$4,836.00)

13.p. Recommendation to approve the Notice of Completion (Completion Date: December 13, 2018) for the Modernization of Bailey Primary School with Wm. B. Saleh. (Date of Contract: 02-23-18)

13.q. Recommendation to approve the Notice of Completion (Completion Date: December 13, 2018) for the Modernization of Bailey Primary School with Giroux Glass (Date of Contract: 03-23-18)

13.r. Recommendation to approve the Notice of Completion (Completion Date: December 13, 2018) for the Modernization of Bailey Primary School with BMY Construction Group Inc. (Date of Contract: 02-23-18)

14. PUBLIC COMMENTS

Members of the public may address the Board on any non-agenda item that is within the subject matter jurisdiction the Board. The public also has an opportunity to comment on agenda items at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add.

15. FUTURE AGENDA ITEMS

16. COMMUNITY AND STAFF MEMBER COMMENTS

17. BOARD MEMBER COMMENTS

18. CLOSED SESSION

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Readmission Hearing for Student "18-06"

Readmission Hearing for Student "18-07"

Readmission or Review of Rehabilitation Plan for Student "19-03"

Stipulated Expulsion for Student "19-04"

18.b. Certificated, Classified and/or Confidential Management Negotiations

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Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Russell Freitas, Superintendent, 1976 Morris Kyle Drive, Firebaugh, California, at (559) 659-1476 ext. 1304, between the hours of 8:00 a.m. to 5:00 p.m. at least 48 hours before the meeting. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the Office of the Superintendent, Firebaugh-Las Deltas Unified School District, 1976 Morris Kyle Drive, Firebaugh, CA 93622. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Superintendent. Please visit the Office of the Superintendent for updates.