

# PLANADA ELEMENTARY SCHOOL DISTRICT

**SPECIAL BOARD MEETING**  
**Cesar E. Chavez Middle School**  
**161 S. Plainsburg Rd.**  
**Library Conference Room**  
**Planada, CA 95365**  
**MINUTES**

**WEDNESDAY, MAY 23, 2018**

*Closed Session 6:00 p.m. / Open Session Immediately Following Closed Session*

**PRESENT:**

Yolanda Ramirez  
Daniel Chavez  
Ignacio Yañez

Adrian Sanchez  
David Rodriguez  
José L. González

**GUESTS:**

See Attached

**I. CALL OPEN SESSION TO ORDER at 6:05 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 David Rodriguez**

**Second by Ignacio Yanez**

Ramirez    Y x    N \_\_\_    Abstain \_\_\_

Rodriguez    Y x    N \_\_\_    Abstain \_\_\_

Chavez    Y x    N \_\_\_    Abstain \_\_\_

Yanez    Y x    N \_\_\_    Abstain \_\_\_

Sanchez    Y x    N \_\_\_    Abstain \_\_\_

Carried 5-0

**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.)

No comments.

**IV. 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 161 South Plainsburg Road, Planada, California. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

- A. New Hires:
  - Employee #1718.38 Fourth Grade Teacher
  - Employee #1718.39 Science Teacher
- B. 2018/2019 Certificated and Administrative Assignments
- C. Resignation: Employee #1718.01
- D. Donation of \$500 made by Curriculum Associates, LLC. For fifth grade teacher supplies
- E. Central California Child Development Services Agreement

**Motion to Approve by Daniel Chavez**

**Second by Yolanda Ramirez**

Ramirez Y x N\_\_\_ Abstain\_\_\_  
 Rodriguez Y x N\_\_\_ Abstain\_\_\_  
 Chavez Y x N\_\_\_ Abstain\_\_\_  
 Yanez Y x N\_\_\_ Abstain\_\_\_  
 Sanchez Y x N\_\_\_ Abstain\_\_\_

Carried 5-0

**V. IDENTIFY CLOSED SESSION AGENDA ITEM(S)**

The public is invited to comment on identified items prior to adjournment into Closed Session.  
 No Comments.

Adjourn Open Session at 6:08 p.m.  
 Open Closed Session at 6:09 p.m.

**VI. CLOSED SESSION – as authorized by Government Code 54954.5 & 54956.9**

**A. STUDENT MATTERS**

- 1. 8<sup>th</sup> Grade Exemplary Student Interviews
- 2. Discipline
  - a. Non-Grads
  - b. At-Risk

Adjourn Closed Session at 8:09 p.m.

**VII. RECONVENE INTO OPEN SESSION at 8:10 p.m.**

The Board President will reconvene the meeting into Open Session.

**VIII. REPORT OUT OF CLOSED SESSION**

The Board will report out of Closed Session.

President Adrian Sanchez directed the Superintendent to report out of closed session.

**A. Student Matters**

- 1. 8th Grade exemplary student award

The Board would like to thank all of the finalists and congratulate them on a job well done. They directed the Superintendent to announce the Exemplary Students at the Graduation.

- 2. a. Non-Grad

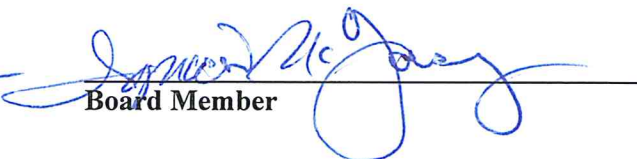
The board denied the graduation appeal for student 2018.5.

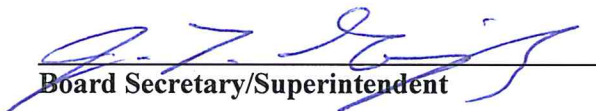
Motion by Daniel Chavez

2nd by David Rodriguez

**IX. ADJOURNMENT at 8:11 p.m.**

  
Board Member

  
Board Member

  
Board Secretary/Superintendent