

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

January 8, 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 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.3 ADOPTION OF AGENDA

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

1.4 MOTION TO ADJOURN TO CLOSED SESSION - Time: P.M.

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

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 Job Titles: Classified Staff
- c. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 Pupil Personnel

- a. Suspensions List

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

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

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.

- 5.1 Coordinator of Curriculum & Instruction Report – Physical Fitness Testing
- 5.2 Chief Business Officer’s Report
- 5.3 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 December 11, 2018 Regular Board Meeting
- 6.1.2 December mid- and end-of-month payrolls for \$1,719,228.09
- 6.1.3 Commercial warrants, batches #0040 and #0042 through #0048 for \$702,984.53
Total # of Warrants: 131
- 6.1.4 School Plan for Student Achievement: Endeavour Elementary
- 6.1.5 Adjusting Mileage Reimbursement from 54.5¢ per mile to 58¢ per mile, effective January 1, 2019, per IRS recommendation.
- 6.1.6 Independent Educational Evaluator Agreement between Aspire Speech & Learning Center and the Fruitvale School District.
- 6.1.7 Designation of Jasmine Bassilious as Supervisor of Attendance.
- 6.1.8 Donations

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

6.2 Approval of Audit Report for the year ended June 30, 2018.

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

6.3 Approval of Resolution #1819-10: Establishment of a School Facilities Fund Per Education Code Section 17070.43.

This Resolution will establish a fund for deposit of State construction reimbursement monies.

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

6.4 Approval of Change Order CO-02 Item 1 for the remobilization for concrete contractor at Building 700, Discovery Elementary.

Staff recommends approval of change order CO-02, Item 1 in the amount of \$2,090.00 for the necessary labor, materials and equipment for remobilization of the concrete contractor for Building 700.

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

- 6.5 Approval of Change Order CO-02 Item 2 for the rebuilding of existing unit ventilators (7) in Building 700, Discovery Elementary.

Staff recommends approval of change order CO-02, Item 2 in the amount of \$2,707.00 for the necessary labor, materials and equipment to rebuild the existing unit ventilators (7) in Building 700 at Discovery.

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

- 6.6 Approval of Change Order CO-02 Item 3 for the repair of existing rainwater lines below the existing exterior concrete walks at Building 700, Discovery Elementary.

Staff recommends approval of change order CO-02, Item 3 in the amount of \$1,025.43 for the necessary labor, materials and equipment to replace/repair existing rainwater leaders below the concrete walks at Building 700, Discovery Elementary.

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

- 6.7 Approval of Change Order CO-02, Item 4 for the replacement of existing water shut-off valve for Building 700, Discovery Elementary.

Staff recommends approval of change order CO-02, Item 4 in the amount of \$1,412.49 for the necessary labor, materials and equipment to replace an existing water shut-off valve at Building 700, Discovery Elementary.

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

- 6.8 Approval of change in Certificated Management Salary Schedule to affect Director of Maintenance, Operations and Transportation.

This reflects a change in the salary for the Director of Maintenance, Operations and Transportation that will be retroactive to July 1, 2018.

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 Williams Uniform Complaints Processes (October 1-December 31)
 - Textbooks and instructional materials
 - Teacher vacancy or misassignment
 - Facility conditions
- 7.4 Sexual Harassment Prevention and Response Training
- 7.5 Ethics in Educational Governance
- 7.6 Prop 39 Audit (written report)
- 7.7 Special Recognition
- 7.8 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: [February 12, 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 93312.

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.