

U N A D O P T E D M I N U T E S
Of the Board of Trustees
Regular Board Meeting
July 19, 2016

1. PRELIMINARY

1. Call to Order. Roll call:

Minutes:
All Board Trustees Present

2. Flag salute.

Minutes:
Pledge of allegiance was led by Trustee Alvarado.

2. Approval of Agenda

Motion Passed: Superintendent recommends approval of the July 19, 2016 Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____
Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. COMMENTS BY TRUSTEES

Minutes:

Trustee Alvarado started his statement by recognizing the fallen soldiers, police officers and the citizens that have been lost in the racial conflict that is currently being experienced throughout the United States. Secondly, Trustee Alvarado stated that he has been invited to a conference at Rio Hondo College that is focused on how to improve relationships for services to South Whittier and has invited the Board Members and members of the community to share any comments they would like him to present while at the conference on their behalf in an effort to improve our relationships with all other educational agencies that will educate and benefit our students. Lastly, Trustee Alvarado mentioned that at the last Board meeting a community member addressed the Board in an effort to improve academic effectiveness throughout the District, and that he was happy to see that the Superintendent responded in a very positive way by inviting individuals to engage in dialogue to help improve our effectiveness throughout the school District. Trustee Alvarado addressed the Board of Trustees reminding them that part of the CSBA training that he has attended, highly recommends that a portion of the Agenda is to be dedicated to discussions that are related to academics in the classroom and the delivery of instruction. Trustee Alvarado feels that as a

Board Member this is one of his major responsibilities and that this is currently an area where the Board is weak and can improve. Trustee Alvarado would like to see in this upcoming school year, the Board Members guide the agenda to have more issues of discussion on academic achievement either to strengthen the Boards knowledge of what is happening in the classrooms or to work collaboratively as Board Members to effect change in the delivery of instruction to our students. Trustee Alvarado ended his comments by pointing out that tonight's agenda is short although it includes some very big issues it falls short on discussion of academic issues of the District.

Trustee Pacheco stated that she understands that the District has been facing some challenges and they have been addressed, and others are currently being addressed. The District is making wonderful progress and everyone is rising up to the challenges. This year the District has been faced with the common core and teachers have been receiving professional development training in order to teach to the common core. There are also the LCAP goals and sub groups that need to be considered. Trustee Pacheco stated that from her personal experience with a Special Ed son, the SWSD provides the educational services to students within all grade levels and academic levels that allow the students to achieve and succeed academically once they enter high school and when they graduate and become productive citizens. The efforts that the District has made in the subgroups is very high, although sometimes these scores are grouped together with all students reflecting lower scores. She feels that the District is working very hard and diligently to ensure that all students receive the effective delivery of instruction that encourages academic achievement and success.

Trustee Santana stated that fellow Board Members have made valid points in their comments. Trustee Santana stated that for him personally his number one interest is what is best for the students of the South Whittier School District. He noticed that is a common interest for the community present at the meeting. His focus will always be not the interest of the community or administration, but the students. Trustee Santana hopes that the Board can work collaboratively to move forward and make all of the necessary strides needed in order for our students to receive the best possible education.

Trustee Baird had no comment due to the loss of her voice.

Trustee Macias had no comments, but had a few reminders to the Board. The first reminder is that the Board Self-evaluation is coming up in the near future. Lastly, the Board Protocol placemats are in the process of being revised.

4. PUBLIC COMMENTS

Minutes:

Graciela de la Torre-Ferrada passed out her script directly to the Board of Trustees and addressed the Board of Trustees voicing the concerns from the community about the current school Districts educational system, academic goals and standards and the lack of implementation of a Vision that keeps student achievement as a top priority. Mrs. Ferrada de la Torre stated that the evidence dictates that there is a weak Board of Trustees and the community is requesting that the Board of Trustees spend a majority of the Board Meetings Agenda to be focused on dialoguing about academics and how to advance student achievement. Mrs. Ferrada de la Torre stated that the Board should stop conforming to

outdated District culture and the community is asking that the Board of Trustees become a Board whose main purpose is to serve the best interest of the students and to set aggressive academic targets for the Superintendent to carry out in order to adopt higher academic standards promoting higher education standards across the District.

Yasmin Ferrada opened her comment by stating that she and her brother are former South Whittier School District students who attended Lake Marie. Ms. Ferrada read to the Board of Trustees statistics that were published in 2006 by the U.S. Census Bureau National Center for Educational Statistics that highlighted how many Latino students would succeed academically and obtain higher education degrees. She then read the statistics published in the LEA report from 2016 highlighting that out of the 2,468 students enrolled in the South Whittier School District 2, 311 students are Latinos. She spoke about the different models that highlight the culture of the students and find value of what they have to offer coming into the K-12 system. Ms. Ferrada recommended to the Board of Trustees the implementation of Ethnic studies in the curriculum which will allow students to associate with and help define what cultural competency means to the administrators and educators and holding it to a standard. This can be done through workshops and training putting the students interest first. Ms. Ferrada closed by offering to provide her e-mail address for anyone interested in obtaining the website information showing the statistics mentioned at tonight's meeting to demonstrate that the data shared is not personal opinion but empirical facts.

Angie Medina, Chair of the Whittier Latino Coalition addressed the Board of Trustees sharing history of how the Whittier Latino Coalition was created and its purpose of promoting civic participation in the greater Whittier area. Chair Medina stated that the Coalition helps both the parents and students understand that they have rights in the educational arena, but that they also have responsibilities. The training helps the parents to utilize the schools to maximize the education and success of their children while ensuring the parent involvement in meeting that goal. This training has helped 100's of parents and it is expanding. The program was offered to the South Whittier School District in the past and there was resistance. Angie Medina stated that her purpose is in voicing the communities concern and to encourage the District to create a Parent Leadership Program that will support parents and the school District to prepare students to meet academic success, but more importantly to become productive citizens and leaders in the community.

5. REPORTS

1. The Superintendent will report to the Board about various matters involving the District.

Minutes:

Superintendent Baxter reported that things have been quiet around the District for the most part but still very busy. Our Custodians have been working very hard to get our campuses clean and ready for our students and teachers to return. Personnel office has been busy hiring and processing new employees and the Business office is busy closing the books and getting people paid correctly. Educational Services has been busy planning for the upcoming Leadership Retreat and professional development days that will take place before school starts. She also shared that we are testing new students daily

on the CELDT in preparation for the new school year and that is going well. For the first time, this year parents of the new students are greeted and welcomed by staff and are given an introduction to the District while kids are being tested. She said that Principals and Secretaries will be back on duty tomorrow so things will start to pick up on the sites over the next couple of weeks.

The Superintendent reminded the Trustees of the upcoming CSBA Masters in Governance training and the annual conference that is scheduled in early December this year and checked to ensure everyone was registered correctly for the upcoming workshops.

Tomorrow, July 20, 2016 there will be a meeting between Storm Properties and the City of Santa Fe Springs. Mrs. Baxter and Mr. Keriakous will be attending the meeting to see what the city has to say about the proposed Carmela project.

Mrs. Baxter invited the Trustees to attend the upcoming Leadership Retreat if they are interested. The retreat is on August 4th at the Clarke Estates from 8:00 AM to 3:00 PM, and the staff will be taking an in-depth look at our data and planning next steps for the coming year. The Superintendent asked that the Board Members to call to schedule a block of time that they would like to attend so that we can be sure no more than two Board members are there at any given time so that we don't violate the Brown Act.

6. CONSENT AGENDA

Motion Passed: The Superintendent recommends approval of the Consent agenda items No. 6.1,6.2,6.3,6.4,6.5 on the agenda as presented.

Motion:_____Seconded:_____VOTE: YES 5 NO 0 Abstain_____Absent_____ Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

1. Approval of Minutes June 28,2016 (Supplement)

2. Purchase Order List No. #01 FY 16-17(Supplement)

3. Contract/Memorandum of Understanding (MoU) List No. # 05 FY 16-17 (Supplement)

16-17-002 – CONTRACTOR:MOU/CHILDREN'S HAPPY TEETH & BRACES (BABAK YOUSEFI DDS); SERVICE: PROVIDE DENTAL/ORAL EDUCATION AND SCREENINGS AT CARMELA, LAKE MARIE, LOMA VISTA, MCKIBBEN AND LOS ALTOS; DURATION: 08/17/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-003 – CONTRATOR: DR. JOHN LARCABALPROVIDE VISION SCREENINGS FOR ALL REFERRED POPULATIONS (GRADES 2, 5,8) AT A COMPETITIVE RATE; DURATION: 08/17/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$3,652.50

16-17-004- CONTRATOR: LORETTA MARTINEZDAVIS; APPROVED AT APRIL BOARD MEETING

16-17-005-CONTRATOR: IMPACT CANINESOLUTIONS; APPROVED AT JUNE 14 BOARD MEETING

16-17-006 – CONTRACTOR: AVID/AVID EXCEL; APPROVED AT MAY BOARD MEETING

16-17-007- CONTRACTOR: SCHOOLCITY, INC.; APPROVED AT MAY BOARD MEETING

16-17-008-CONTRACTOR: LACOE; APPROVED AT MAY BOARD MEETING

16-17-009-CONTRACTOR: SCHOOL SERVICES OF CALIFORNIA; APPROVED AT JUNE 14 BOARD MEETING

16-17-010- CONTRACTOR: BIOLA UNIVERSITY; APPROVED AT JUNE 14 BOARD MEETING

16-17-011-CONTRACTOR: LEADERSHIP ASSOCIATES, LLC; APPROVED AT JUNE 28 BOARD MEETING

16-17-012-CONTRACTOR: ALL CITY MANAGEMENT SERVICE; APPROVED AT JUNE 28 BOARD MEETING

16-17-013-CONTRACTOR: SPEECH AND LANGUAGE DEVELOPMENT CENTER; SERVICE: GENERAL AGREEMENT WITH SPEECH AND LANGUAGE DEVELOPMENT CENTER FOR 16-17 SCHOOLYEAR ; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-014-CONTRACTOR: INDIVIDUAL SERVICE AGREEMENT-STUDENT #6241687560; SERVICE: SPEECH AND LANGUAGE DEVELOPMENT CENTER ISA; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: \$67,072.00

16-17-015-CONTRACTOR: WARE DISPOSAL; APPROVED AT JUNE 28 BOARD MEETING

16-17-016-CONTRACTOR: OLIVE CREST ACADEMY; SERVICE: GENERAL AGREEMENT WITH OLIVE CREST ACADEMY FOR 16-17 SCHOOL YEAR; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-017-CONTRACTOR: LEEWAY SCHOOL; SERVICE: GENERAL AGREEMENT WITH LEEWAY SCHOOL FOR 16-17 SCHOOL YEAR; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-018-CONTRACTOR: CALTAC-PBIS INC. ; APPROVED AT JUNE 28 BOARD MEETING

16-17-019-CONTRACTOR: GALLAGHER PEDIATRIC THERAPY; SERVICE: SERVICES FOR OCCUPATIONAL AND PHYSICAL THERAPY; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: \$115,000.00

16-17-020-CONTRACTOR: LEVERAGE LEARNING GROUP; SERVICE: WILL WORK WITH SCHOOL SITE LEADERSHIP AND TEACHERS OF MATHEMATICS TO DEEPEN THEIR UNDERSTANDING OF DISTRICT INSTRUCTIONAL EXPECTATIONS FOR IMPLEMENTATION OF THE COMMON CORE STATE STANDARDS; DURATION: 07/20/2016-06/30/2017; COST TO DISTRICT: \$18,000.00

16-17-021-CONTRACTOR: LEEWAY SCHOOL ISA; SERVICE: INDIVIDUAL SERVICE AGREEMENT-STUDENT #2520225775; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: \$38,606.00

16-17-022 – CONTRACTOR: SUMMIT SPEECH PATHOLOGY SERVICES, INC.; SERVICE: PROVIDE ADDITIONAL SPEECH AND LANGUAGE SUPPORT; DURATION: 08/12/2016-06/30/2017; COST TO DISTRICT: \$138,500.00

16-17-023-CONTRACTOR: ATKINSON, ANDELSON, LOYA, RUUD AND ROMO LAW OFFICES; SERVICE: GENERAL COUNSEL FOR THE DISTRICT; DURATION: 07/01/2016-07/01/2019; COST TO DISTRICT: SLIDING SCALE DEPENDENT ON TYPE OF SERVICE AUTHORIZED

16-17-024-CONTRACTOR: CATALYST SPEECH LANGUAGE PATHOLOGY, INC.; SERVICE: PROVIDE ADDITIONAL SPEECH AND LANGUAGE SUPPORT; DURATION: 08/12/2016-06/30/2017; COST TO DISTRICT: \$127,300.00

16-17-025-CONTRACTOR: OLIVE CREST ACADEMY ISA; SERVICE: INDIVIDUAL SERVICE AGREEMENT-STUDENT #1192148493; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: \$49,200.00

16-17-026 – CONTRACTOR: ELIZABETH CAJAYONPURVIS; SERVICE: DISTRICT NURSE CONSULTANT; DURATION: 08/01/2016-06/30/2017; COST TO DISTRICT: \$6,000.00

16-17-027-CONTRACTOR: WHITTIER NATIONAL SOCCER LEAGUE; SERVICE: SOCCER LEAGUE FIELD RENTAL CARMELA & MCKIBBEN; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-028-CONTRACTOR: TLC AUCTIONS; SERVICE: WILL HOLD AUCTIONS TO SELL SURPLUS DISTRICT SUPPLIES/EQUIPMENT; DURATION: 07/01/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-029-CONTRACTOR: PARADIGM HEALTHCARE; SERVICE: PROVIDING ADMINISTRATIVE SUPPORT FOR THE MAA AND LEA MEDICAL REIMBURSEMENT PROGRAMS; DURATION: 07/01/2016-06/30/2019; COST TO THE DISTRICT: \$100,000.00

16-17-030-CONTRACTOR: MOU/THE WHOLE CHILD; SERVICE: DESIGNED TO PROVIDE CHILDREN AND FAMILIES IN THE COMMUNITY WITH AFFORDABLE, CULTURALLY SENSITIVE, AND PROFESSIONAL MENTAL HEALTH SERVICES IN A SCHOOL SETTING. DURATION: 07/20/2016-06/30/2017; COST TO THE DISTRICT: NO COST TO THE DISTRICT

16-17-031-CONTRACTOR: SPECIAL SERVICE AGREEMENT/STONE SOUP CHILD CARE PROGRAM; SERVICE: HELPING THE DISTRICT DELIVER AFFORDABLE, SAFE, AND ENRICHING BEFORE-AND-AFTER SCHOOL CARE TO ALL CHILDREN ENROLLED IN THE DISTRICT. DURATION: EFFECTIVE UPON ACCEPTANCE BY ALL PARTIES-SUBJECT TO CANCELLATION AT THE DISCRETION OF THE DISTRICT AT THE END OF ANY CALENDAR MONTH; COST TO THE DISTRICT: NO COST TO THE DISTRICT

4. Travel & Conference Report No.03 FY 16-17 (Supplement)

5. Institutional Memberships List 2016-2017 (Supplement)

Association of School Administrators	\$ 330.00
Educational Institution Service	
Association of California School Administrators (ACSA)	\$1,779.40
Full Regular Membership for 2016-2017	
California Association of School Business Officials	\$ 596.00
California School Boards Association Membership Dues	\$7,065.00
California School Boards Association -	\$1,766.00
Education Legal Alliance Membership	
California School Boards Association Gamut Online	\$2,435.00
California School Boards Association Manual Maintenance Plus	\$2,785.00
Los Angeles County School Trustees Association	\$ 100.00
School Employers Association of California	\$1,391.00
School Services of California	\$2,940.00
Whittier Area School Trustees Association	\$ TBD

7. GENERAL

1. Board Meeting - (Supplement)

Motion Passed: It is recommended that the Board adopt the third Tuesday of each month as the regular meeting time at the South Whittier School District Administrative Offices at 11200 Telechron Ave., Whittier, CA 90605 with Call to Order at 6:00 PM with the exceptions as listed on the schedule.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Resolution No. 16-17-09 - Authorization to Provide for Board Member Salary Payment (Supplement)

Motion Passed: The Superintendent recommends approval of Resolution No. # 16-17-009 for hardship absence of Trustee Elias Alvarado.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____
Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Board Policy 3350 Travel Expenses Business and Non-Instructional Operations and Administrative Regulation 3351 Travel Expenses (SECOND READING)

Motion Passed: The Superintendent recommends the Board approval of Board Policy 3350 and Administrative Regulation 3351 Travel and Expenses as presented.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____
Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

4. Board Policy 0460 Local Control and Accountability Plan (First Reading)

Board Policy was submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board meeting.

8. BUSINESS SERVICES

1. 2016-17 Certificated Salary Schedules (Supplement)

Motion Passed: The Superintendent recommends approval of the attached Certificated salary schedules.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____

Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

9. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on closed session items.

10. CLOSED SESSION

Minutes:

By general consent of the Board, the Board moved into closed session at 6:36 PM.

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

2. Conference Real Property Negotiator

1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property is known generally as a portion of the District's Carmela Elementary School Site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter, (along with real estate consultants and legal counsel, Andreas Chialtas); and Storm Properties which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

3. CLASSIFIED-Public Employee Appointment/Employment/Evaluation - To be approved in Classified Personnel Report # 07-19-16-01 below

4. CLASSIFIED-Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement - To be approved in Classified Personnel Report # 07-19-16-01 below

5. CLASSIFIED-Public Employee Request for Medical Leave/Unpaid to be approved in Classified Personnel Report No.# 07-19-16-01 below

6. CLASSIFIED-OTHER: Public Employee Request for Personal Leave of Absence/Unpaid To be approved in Classified Personnel Report # 07-19-16-01 below

7. CLASSIFIED-Public Employee Appointment/Evaluation - Classified Certification of Evaluators for the 2016-2017 School Year to be approved in Classified Personnel Report No. # 07-19-16-01 below

10.7 Public Employee Appointment/Evaluation/-Classified Certification of Evaluators for the 2016-2017 School Year

10.7.1 Mark Keriakous	(12.1)
10.7.2 James (Kent) Burrows	(12.1)
10.7.3 Ruthe (Janine) Johnson	(12.1)
10.7.4 Irving R. Sanchez	(12.1)
10.7.5 Minh Phuong Tran	(12.1)

8. CLASSIFIED-Public Employee Classified Administrative Assignments for the 2016-2017 School Year to be approved in the Classified Personnel Report No. # 07-19-16-01 below

9. CERTIFICATED- Public Employee Appointment/Employment/Evaluation - To be approved in Certificated Personnel Report # 07-19-16-01 below

10. CERTIFICATED-Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement - To be approved in Certificated Personnel Report # 07-19-16-01 below

11. CERTIFICATED-Public Employee Request for Maternity Leave of Absence/Paid - To be approved in Certificated Personnel Report # 07-19-16-01 below

**12. CERTIFICATED- Public Employee Appointment/Employment/Evaluation
Certificated Certification of Evaluators for the 2016-2017 School Year to be
approved in Certificated Personnel Report No. 07-19-16-01 below.**

**The following administrators have met the approved criteria developed by the
Superintendent in accordance with Education Code 35160.1:**

10.12 Public Employee Appointment/Employment/Evaluation – Certificated Certification
of Evaluators for the 2016-2017 School Year.

The following administrators have met the approved criteria developed by the Superintendent
in accordance with Education Code 35160.1:

- | | |
|------------------------------------|--------|
| 10.12.1 Martha Mestanza-Rojas | (12.3) |
| 10.12.2 Francisco Meza | (12.3) |
| 10.12.3 Monica Klingsporn | (12.3) |
| 10.12.4 Dr. Trena Salcedo Gonzalez | (12.3) |
| 10.12.5 Lisa Palomino | (12.3) |
| 10.12.6 Loma Vista: TBD | (12.3) |
| 10.12.7 Andrea Larios | (12.3) |
| 10.12.8 Dr. Marti Ayala | (12.3) |
| 10.12.9 Sandra Gallegos | (12.3) |
| 10.12.10 Dr. Mathew Fraijo | (12.3) |
| 10.12.11 Jaime Martinez | (12.3) |

**13. CERTIFICATED -Public Employee Certificated Administrative Assignments
for the 2016-2017 School Year to be approved in Certificated Personnel Report No.
07-19-16-01 below**

11. OPEN SESSION

Minutes:

By general consent of the Board, the Board reconvened to Open Session at 7:54 PM. The
Superintendent reported that no action was taken in closed session.

12. PERSONNEL SERVICES

1. Classified Personnel Report No.# 07-19-16-01 (Supplement)

Motion Passed: The Superintendent recommends approval of the Classified Personnel
Report No. # 07-19-16-01

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain ____ Absent ____

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

- Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Job Description: Director, School Community Relations and Program Compliance (Supplement)

Motion Passed: The Superintendent recommends the approval of the job description of Director, School/Community Relations and Program Compliance.

Motion: _____ Second: _____ Vote: Yes 5 No 0 Abstain _____ Absent _____

Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Certificated Personnel Report No.# 07-19-16-01 (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Personnel Report No. # 07-19-16-01

Motion: _____ Seconded: _____ VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

13. ADJOURNMENT

Minutes:

By general consent of the Board, the meeting was adjourned at 7:56 PM to August 16, 2016 Regular Board Meeting.

Madame President, Trustee Macias wanted to make a correction while thanking the speakers during the "Public Comment" section. It was brought to her attention that the speakers addressed the Board with "concerns" and not "complaints", therefore, she would like to withdraw the word "complaint".