

MINUTES
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, AUGUST 4, 2016, 6:30 P.M.
ETIWANDA EDUCATION CENTER BOARD ROOM
6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739
(AND)
TELECONFERENCE LOCATION FOR BOARD MEMBER TAYLOR
THURSDAY, AUGUST 4, 2016, 6:30 P.M.
MOJAVE COUNTY LIBRARY
3269 NORTH BURBANK STREET, KINGMAN, AZ 86402

Members Present:	Mrs. Fort, Mrs. Solorio, Mr. Long, Mrs. Cadman (Etiwanda location), and Mrs. Taylor (teleconference location)
Others Present:	Dr. Judson, Mrs. Sprague, Mr. Claflin, Mr. Embleton, Mrs. Freer, and Mr. Sipos

I. Call to Order

- A. President Fort called the meeting to order at 6:30 p.m. After the pledge of allegiance, President Fort announced the meeting was a teleconference meeting and that Member Taylor would be participating from the Mojave County Library, 3269 North Burbank Street, Kingman, AZ 86402, via speaker phone and that a roll call vote will be done after each motion. Roll call attendance was taken and all members were present. President Fort announced that open sessions of the meeting are recorded.

II. Public Comment

Pursuant to Board Policy 9324: Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."

- A. Comments on agenda items at the Etiwanda location:
- Jennifer Uhalley, teacher and parent, spoke in favor of the approval of item V. A.
 - Victoria Fountain, parent and PTA vice-president, spoke in favor of the approval of item V. A.

There were no public comments from the teleconference location.

- B. Comments on non-agenda items at the Etiwanda location:
- Ghina Kozem, parent, spoke concerning an honors math program.

There were no public comments from the teleconference location.

III. Review/Adopt Agenda and Minutes

- A. The Board of Trustees adopted the agenda as presented on a motion by Member Long, seconded by Member Solorio, and carried by a unanimous roll call vote with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

- B. The Board of Trustees took action to adopt the minutes of the Board meeting held July 14, 2016, as presented on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous roll call vote with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

IV. CONSENT CALENDAR

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous roll call vote, with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

- A. Approval of the personnel report which includes appointment, employment, contract renewal, assignment, committee on assignment, transfer, promotion, demotion, resignation, retirement, leave, out-of-class pay, termination, non-reelect, suspension, release of service, release of administrative assignment and/or any other action affecting employment status.*
- B. Approval of the amended Director of Fiscal Services job description.*
- C. Annual approval of the services with Cooperative Organization for the Development of Employee Selection Procedures. (CODESP)*
- D. Ratification of the Accounts Payable Warrant Register Report. These are various routine warrants that have been requested to pay for purchase orders and various expenditures. The Board is requested to ratify batches dated June 1, 2016 through June 30, 2016.*
- E. The Governing Board, acting as the legislative body for Community Facilities District numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, Rancho Etiwanda, Silver Ridge, Coyote Canyon, Henderson, and Victoria Gardens, ratifies the CFD expenditures for the period June 1, 2016 through June 30, 2016, per the CFD Transactions Board Report.*
- F. Ratification of the Budget Financial Report for the period June 1, 2016 through June 30, 2016. These are budget adjustments and transfers.*
- G. Approval of the use of the following outside contractors:*
 - 1. Approval of Contract for Consultant Services between Etiwanda School District and West End Family Counseling Services for supplemental Enhanced School Based Counseling Services at Etiwanda Intermediate School.
 - 2. Approval of Contract for Consultant Services between Etiwanda School District and Johns & Patrick (Suzanne Johns) for PBS Consultation Services on September 12 and November 28, 2016.
 - 3. Approval of Contract for Consultant Services between Etiwanda School District and Johns & Patrick (Jacquelin Patrick) for PBS Consultation Services on September 12 and November 28, 2016.
 - 4. Approval of Contract for Consultant Services between Etiwanda School District and Kagan Professional Development for trainings scheduled on October 31, 2016.
 - 5. Approval of Contract for Contractor Services between Etiwanda School District and Communicaid, Inc., to translate and interpret meetings and documents from English into the language requested.
 - 6. Ratification of Contract for Consultant Services between Etiwanda School District and Heinemann Professional Development for training on guided reading on August 2, 2016.
 - 7. Ratification of Contract for Consultant Services between Etiwanda School District and Aeries Software for Aeries.net Mass Scheduling Mechanics training for intermediate school personnel.
 - 8. Ratification of Contract for Contractor Services between Etiwanda School District and Document Tracking Services for translation services for Parent Student Handbook, School Accountability Report Card and other miscellaneous items as needed for the 2016-17 school year.
 - 9. Ratification of Contract for Presenter Services between Etiwanda School District and Up Up and Away Face Paint for Face Painters during Child Care Summer Camp.
 - 10. Approval of the contract for consultant services by and between Etiwanda School District and Monjaras & Wisemeyer Group for the 2016-2017.

IV. CONSENT CALENDAR (continued)

- H. Approval of the declaration that miscellaneous items of district property are less than \$2,500 in value per item, are obsolete and unusable, and will be sold as surplus property, donated to eligible nonprofit organizations or disposed: Child Nutrition Department, (disposal forms attached).*
- I. Approval of San Bernardino County Auditor-Controller/Treasurer/Tax Collector Agreement for Collection of Special Taxes, Fees, and Assessments for Fiscal Year 2016-17.*
- J. Approval of update to custodians / designees for scrip / gift cards used for district purchases in order to benefit the Etiwanda School District libraries and use of the scrip / gift cards for the designated purposes.*
- K. Acknowledgement by the Governing Board of the Etiwanda School District of the receipt of letter of certification from the following outside contractors verifying clearance of their employees: Visser Bus Services.*
- L. Ratification of Proposal and Field Contract for Services between Etiwanda School District and QTI for repairs and installation of various electrical, wireless and audio visual equipment at multiple locations throughout the District.*
- M. Approval of revisions and/or deletions to the following Board Policies (BP), Administrative Regulations (AR), and/or Exhibits (EX):*

BP 5111	<i>Admission – revision</i>
AR 5111.1	<i>District Residency – revision</i>
AR 5111.13	<i>Residency for Homeless Children – deletion</i>
BP 5112.1	<i>Exemptions from Attendance – revision</i>
AR 5116.1	<i>Intradistrict Open Enrollment – revision</i>
BP 5144	<i>Discipline – revision</i>
AR 5144	<i>Discipline – revision</i>
AR 5144.1	<i>Suspension and Expulsion/Due Process – revision</i>
AR 5144.2	<i>Suspension and Expulsion/Due Process (Students With Disabilities) – revision</i>
AR 5144.3	<i>First Offense Violation – revision</i>
AR 6158	<i>Independent Study – revision</i>
BP 6173	<i>Education for Homeless Children – revision</i>
AR 6173	<i>Education for Homeless Children – revision</i>
BP 6173.1	<i>Education for Foster Youth – revision</i>
AR 6173.1	<i>Education for Foster Youth – revision</i>
BP 5147	<i>Dropout Prevention – revision</i>

- N. Approval of Operation School Bell Agreement between Assistance League of the Foothill Communities and Etiwanda School District.*
- O. Ratification of the Internship program agreement between Etiwanda School District and National University, effective July 15, 2016, until termination of agreement.*

V. BUSINESS AND LEGAL PROCEDURES

- A. Superintendent Judson shared information for the Board to consider adopting Resolution 1617-20, regarding ordering a School Bond Election on November 8, 2016. Dr. Judson shared our Board has engaged in a campaign to get feedback from employees, parents and the community on their priorities for our schools. Through these efforts, our district has learned that the community recognizes and values the quality education our district provides to our students. It was also learned that our community feels our schools are centers of our neighborhoods and that neighborhood schools are important to quality of

* = Attachment

V. BUSINESS AND LEGAL PROCEDURES (continued)

life in our community. All of these positive findings are a result of the hard work of the Board, teachers and support staff over many, many years to develop and sustain a reputation for "Excellence in Education." The feedback has also demonstrated that our community wants schools and classrooms that are up-to-date, meeting technology and academic standards. Residents want our schools to be safe, with upgrades to security systems, emergency communications, and basics like security cameras, locks and doors. Our residents believe that strong communities and strong schools go hand-in-hand and that strong schools strengthen property values. This measure would be an investment in our community that will upgrade every school in our district. By placing this measure on the November ballot, the Board would be allowing the voters the opportunity to make the decision regarding this funding source for our district and recommended approval of Resolution 1617-20 of the Board of Trustees Ordering a School Bond Election on November 8, 2016, and Establishing Specifications of the Election Order. A motion was made to adopt Resolution 1617-20 on a motion by Member Solorio, seconded by Member Long, and carried by a unanimous roll call vote, with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

- B. President Fort opened Public Hearing No. 1, to adopt a resolution of intent to operate a continuous school program at one or more schools for the 2017-2018 school year, and asked for any comments from the public at the Etiwanda location, none were offered. President Fort asked for any public comments from the teleconference location, none were offered. In the absence of any written or verbal comments from either location, the public hearing was closed. Mr. Claflin, assistant superintendent of business services, shared information regarding Resolution No. 1617-19 intention to operate a continuous school program, and that the Board usually elects to reserve the option to operate a multi-track, year-round education program should it become necessary. He also stated that this is an annual routine item necessary for unforeseen circumstances, including, but not limited to fire or other natural disaster, that could result in one or more school facilities becoming unusable during the specified school year. A motion was made by Member Cadman, seconded by Member Long, and carried by a unanimous roll call vote, with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

- C. Mr. Claflin, assistant superintendent of business services, shared information regarding the contract and approval of artwork for the ball wall at Caryn Elementary. After discussion, the board took action to approve the contract and artwork, as specified, on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous roll call vote, with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

- D. Mr. Claflin, assistant superintendent of business services, shared information regarding issues with bids submitted previously for Bid# 1617-6 for Painting Exterior of School Buildings, and recommended the Board reject all bids at this time and follow up with the bidding process again next summer. The board took action to reject all bids for the Etiwanda School District Bid #16/17-6 for Painting Exterior of School Buildings. A motion was made by Member Solorio, seconded by Member Cadman, and carried by a unanimous roll call vote, with all members present voting yes.*

Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

V. BUSINESS AND LEGAL PROCEDURES (continued)

- E. Mr. Clafin, assistant superintendent of business services shared information that Bid #16/17-8 for Unarmed Security, has been conducted twice to secure the lowest bidder and recommended the bid be awarded to Power Security for security guards for the year. A motion was made by Member Cadman, seconded by Member Solorio, and carried by a unanimous roll call vote, with all members present voting yes.*
Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.
- F. Mr. Sipos, director of pupil services, introduced new Board Policy 5111.1, *District Residency*. He stated residency requirements have not changed, but the law has regarding investigating residency. He also introduced Board Policy 5144.4 and Administrative Regulation 5144.4, *Required Parental Attendance*. He stated this policy relates to a teacher-initiated, class suspension wherein a parent would need to attend class if a student was suspended. The board took action to adopt Board Policy 5111.1, *District Residency* and Board Policy 5144.4 and Administrative Regulation 5144.4, *Required Parental Attendance* on a motion by Member Long, seconded by Member Cadman, and carried by a unanimous roll call vote, with all members present voting yes.*
Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.

VI. SUPERINTENDENT'S PRESENTATION

- A. Superintendent Judson presented information on the implementation of the 2016-2017 Strategic Priorities. The district administrator responsible for each Strategic Priority provided their plan for implementation of their items as noted, including dates for Board reports and updates. The Board then took action to approve the implementation of the 2016-17 Strategic Priorities as presented on a motion by Member Solorio, seconded by Member Long, and carried by a unanimous roll call vote, with all members present voting yes.*
Roll call vote: Member Cadman: Aye; Member Long: Aye; Member Solorio: Aye; Member Taylor: Aye; and President Fort: Aye.
- B. Superintendent Judson reported:
- Congratulated Board Member, Mondy Taylor, on the birth of her newest grandson.
 - Thanked Child Care and Teacher Academy for the wonderful board room decorations.
 - Thanked the Board for the Welcome Back Breakfast, for President Fort's motivating speech, and Jeff Sipos' music.
 - Mentioned the Back to School Night schedule is in their packet and to call Jeannie Duran, if they would like to attend one or more of the events.
 - Photos and ID badges are being taken, Friday, August 5, 2016, in the board room from 8:00 a.m. – 2:00 p.m., if board members would like to obtain and new badge.
 - Thanked the Cabinet members for all they do to support the school district.

Member Taylor left the teleconference of the Board meeting at 7:48 p.m.

VII. CLOSED SESSION

The Board of Trustees adjourned to Closed Session at 7:48 p.m. to discuss the following item:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 (Government Code 54956.9(d)(1))
 Case Number 01-1617

VIII. RECONVENE INTO OPEN SESSION

The Board of Trustees reconvened into Open Session at 8:25 p.m. The following action was reported from Closed Session:

- A. The board took action to approve a settlement agreement for case number 01-1617, on a motion by Member Long, seconded by Member Cadman, and carried unanimous vote, with all members present voting yes.

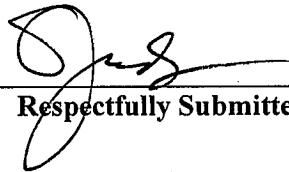
IX. BOARD/STAFF COMMENTS OR SUGGESTED ITEMS FOR DISCUSSION AT UPCOMING MEETINGS

- President Fort reminded Board members that the San Bernardino County Superintendent of Schools and the Building Industry Association of Southern California, Baldy View Chapter, are co-hosting an Education Summit on Thursday, September 8th, from 8:00 a.m. – 12:00 p.m., at the Chaffey College Chino Community Center.

X. ADJOURNMENT

The meeting was adjourned at 8:27 p.m. on a motion made by Member Long, seconded by Member Cadman, and carried by a unanimous vote, with all members present voting yes.

The next meeting will be held on Thursday, August 11, 2016, 6:30 p.m.



 Respectfully Submitted



 Adopted