

MINUTES
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 1, 2016, 6:30 P.M.
ETIWANDA EDUCATION CENTER BOARD ROOM
6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739
(AND)

TELECONFERENCE LOCATION FOR BOARD MEMBER BRYNNA CADMAN
THURSDAY, SEPTEMBER 1, 2016, 6:30 P.M. (PDT)
SOLTMAN CENTER, SYRINGA HOSPITAL & CLINICS
607 WEST MAIN STREET, GRANGEVILLE, ID 83530

Members Present:	Mrs. Fort, Mr. Long, Mrs. Taylor (Etiwanda location), and Mrs. Cadman (teleconference location)
Members Absent:	Mrs. Solorio
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 Cadman would be participating from the Soltman Center, Syringa Hospital & Clinics, 607 West Main Street, Grangeville, ID, via speaker phone and that a roll call vote would be done after each motion. Roll call attendance was taken and all members, excluding Member Solorio, were present. President Fort announced Member Taylor, currently President Pro Tem, would be acting as Board Clerk for this meeting and 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:
- No public comment offered from the Etiwanda location.
 - No public comment offered from the teleconference location.
- B. Comments on non-agenda items:
- Mr. Gesitich, parent at the Etiwanda location, spoke of campus security at Golden Elementary.
 - Ms. Mitchell, parent, at the Etiwanda location, spoke of school safety procedures and crossing guards.
 - No public comment offered from the teleconference location.

Dr. Judson commented that he is aware some parents have spoken to Mrs. Wildes, principal at Golden, and to Mrs. Colgrove, executive director of risk management at the district office, about their concerns. A list of items will be reviewed to see what safety enhancements might be appropriate for school site(s). Regarding crossing guards; we will communicate concerns to the city and see if a new traffic study can be requested.

III. Review/Adopt Agenda and Minutes

- A. The Board of Trustees adopted the agenda as presented on a motion by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

III. Review/Adopt Agenda and Minutes (continued)

- B. The Board of Trustees took action to adopt the minutes of the Board meetings held August 4 and 11, 2016, as presented on a motion 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: Absent; Member Taylor: Aye; and President Fort: Aye.

IV. Instruction

- A. Assistant Superintendent of Instruction/Pupil Services, Charlayne Sprague, presented information regarding the results of the 2015-2016 California Assessment of Student Performance and Progress (CAASPP). State released reports indicate overall achievement gains in the areas of English/Language Arts (ELA) and Mathematics when compared to 2014-15 baseline scores. The Etiwanda School District is the highest scoring elementary district in the San Bernardino County in ELA and Math (among comparison districts).*

V. Consent Calendar

The Board of Trustees approved the Consent Calendar as presented on a motion by Member Long, seconded by Member Taylor, 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: Absent; 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 use of the following outside contractors:
1. Approval of Contract for Presenter Services between Etiwanda School District and Camfel Productions, Inc. (Michael Ziegler) for interactive assembly at Day Creek Intermediate School on October 7, 2016.
 2. Approval of Contract for Contractor Services between Etiwanda School District and Jostens (Barbara Makros) for the publication of yearbooks at Day Creek Intermediate School.
 3. Approval of Contract for Consultant Services between Etiwanda School District and Heinemann Professional Development (Kathy Northcutt) for 2 days of on-site school based seminar coaching and observing at East Heritage Elementary School.
 4. Ratification of Contract for Presenter Services between Etiwanda School District and Rachel's Challenge for presentations at Etiwanda Intermediate School.
 5. Approval of Contract for Presenter Services between Etiwanda School District and #iCANHELP for assemblies at Heritage Intermediate School.
 6. Ratification of Contract for Contractor Services between Etiwanda School District and Guaranteed Janitorial Services for additional cleaning of staff areas at Perdew Elementary School.
 7. Ratification of Contract for Contractor Services between Etiwanda School District and Autism Behavior Consultant for behavior intervention-direct therapy for student as required in Individual Education Plan (IEP) dated May 19, 2016.
 8. Approval of Contract for Presenter Services between Etiwanda School District and Wheels of Freestyle (David Holden) for a BMX Extreme Show at John L. Golden Elementary School on October 24, 2016.
- C. 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 Care Department, D. W. Long Elementary, Heritage Intermediate, Windrows Elementary. *

V. Consent Calendar (continued)

D. Approval of the following donations:

Donated by:	Donation of:	Donated to:
United Way/Simmons Family	Cash	Grapeland Elementary
Cross and Crown Lutheran Church	15 backpacks & school supplies	Etiwanda School District

- E. Ratification of the Investment Banking Services and Underwriter Engagement Agreement with Stifel for services related to the proposed Victoria Gardens Public Facilities Community Facilities District No. 2007-1 Special Tax Refunding Bonds.
- F. Approval of Bond Counsel Agreement with Stradling Yocca Carlson & Rauth for services related to the proposed Victoria Gardens Public Facilities Community Facilities District No. 2007-1 of the Etiwanda School District Special Tax Refunding Bonds, Series 2016.
- G. Approval of Special District Financing and Administration (SDFA) letter agreement to provide special tax consulting services in connection with pending bond issuances (refundings) for Community Facilities District No. 2004-1 (Coyote Canyon, IA2) and Community Facilities District No. 2007-1 (Victoria Gardens).
- H. Ratification of the Investment Banking Services and Underwriter Engagement Agreement with Stifel for services related to the proposed Community Facilities District No. 2004-1, (IA-2).
- I. Approval of Bond Counsel Agreement with Stradling Yocca Carlson & Rauth for services related to the proposed Coyote Canyon Public Facilities Community Facilities District No. 2004-1 (Improvement Area No. 2) 2016 Special Tax Refunding Bonds Series A , 2016 Special Tax Refunding Bonds Series B (2019 Crossover).
- J. Ratification of Proposal and Field Contract for Services under \$45,000, between Etiwanda School District and Leonida Builders for repairs to playground area at John L. Golden Elementary School.
- K. Ratification of Pupil Transportation Services Agreement between Etiwanda School District and Central School District for transportation services for the 2016-17 school year.
- L. Approval of the use of piggybackable State of California Multiple Award Schedule (CMAS) Contract Number 4-05-78-0025A for the purchase and warranty of outdoor recreational equipment at Falcon Ridge Elementary School and various other sites.
- M. Ratification of Memorandum of Understanding between Etiwanda School District and California Baptist University regarding reducing tuition for District employees.
- N. Approval of the Title III Local Educational Agency Plan Goal 2 Budget Update.

VI. Business and Legal Procedures

- A. President Fort opened Public Hearing No. 1, related to Community Facilities District No. 10, and the formation of Annexation No. 5, and called for comments. In the absence of any written or verbal comment, the public hearing was closed. Doug Claflin, assistant superintendent of business services shared information relating to Community Facilities District No. 10 and the formation of Annexation No. 5, stated that the builder, Cal Atlantic is requesting this annexation in order to proceed with their planning and construction. Mr. Claflin recommended Board approval for Resolution 1617-24 of the Board of Trustees of the Etiwanda School District making certain preliminary findings and passing upon protests, on a motion made by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

VI. Business and Legal Procedures (continued)**A. (continued)**

Doug Claflin, assistant superintendent of business services shared information regarding Resolution 1617-25 of the Board of Trustees of the Etiwanda School District determining the validity of prior proceedings relative to the formation of Annexation No. 5 to Community Facilities District No. 10 establishing Annexation No. 5 of Community Facilities District No. 10 authorizing the levy of a special tax within Annexation No. 5 to Community Facilities District No. 10 and Calling an Election. He shared that this is the action to call the election of the property owners and that at a future meeting the results of the election will be presented. The Board took action to approve Resolution 1617-25 on a motion by Member Long, seconded by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

B. As presented by Doug Claflin, assistant superintendent of business services, the Board took action to approve the following:

1. Unaudited actuals for the 2015-16 fiscal year.
2. Approval of the final 2015-16 revised budget.
3. Adoption of Resolution No. 1617-26 of the Board of Trustees of the Etiwanda School District to approve the district appropriations limit calculations for the 2015-16 actual and the 2016-17 budget ("Gann Limit").

A motion was made by Member Long, seconded by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

C. Doug Claflin, assistant superintendent of business services, shared that portions of our district website do not meet OCR standards and we need to work toward improving accessibility for visually impaired persons. The board took action to approve the Resolution Agreement Etiwanda Elementary School District and Office of Civil Rights (OCR) Reference No. 09-16-1389 regarding district website on a motion made by Member Long, seconded by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

D. Doug Claflin, assistant superintendent of business services, provided information regarding a proposed attendance boundary change to undeveloped land, moving grid code 1015 (Southwest corner of Day Creek and Baseline) from Terra Vista Elementary/Etiwanda Intermediate to Carleton P. Lightfoot Elementary/Day Creek Intermediate boundary to balance enrollment numbers. The Board took action to approve the boundary change on a motion by Member Long, seconded by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

VII. Superintendent's Presentation**A. Superintendent Judson stated that nominations were open for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic and asked if the board would like to nominate anyone. Seeing none, there was no action taken.**

VII. Superintendent's Presentation (continued)

B. After discussion, the board took action to change the October 6th regular Board meeting to October 3, 2016, at 7:00 p.m. on a motion by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

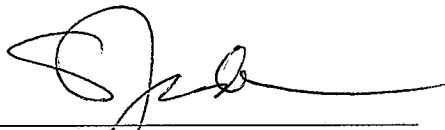
C. Superintendent Judson reported the upcoming events:
➤ September 7, 2016 at Day Creek Intermediate event, "Screenager", 6:30 p.m.
➤ September 8, 2016, Building Industry Association Education Summit at Chaffey College, Chino Campus, 8:00 a.m. – 12:00 p.m.
➤ September 13, 2016, New Accountability System conference at Etiwanda Gardens, 11:00 a.m. - 2:00 p.m.

VIII. Board/Staff Comments or Suggested Items for Discussion at Upcoming Meetings

IX. Adjournment

The meeting was adjourned at 7:56 p.m. on a motion made by Member Taylor, 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: Absent; Member Taylor: Aye; and President Fort: Aye.

The next meeting will be held on Thursday, September 15, 2016, 6:30 p.m.


Respectfully Submitted


Adopted