

**ADOPTED MINUTES OF THE  
CHOWCHILLA ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE BOARD OF TRUSTEES**

355 N. 5<sup>th</sup> St. – Chowchilla, CA  
September 11, 2017 - Agenda #4  
5:00 Closed Session / 6:00 Open Session

**MISSION STATEMENT**

**“The Mission of the Chowchilla Elementary School District is to provide each student a superior education in a safe and positive climate that promotes high academic performance, personal responsibility and respect for self and others.”**

**I. OPENING BUSINESS**

Call to Order

The President of the Board of Trustees called the Chowchilla Elementary School District (CESD) Board meeting to order at 5:00 pm.

Roll Call

Present at the meeting were Trustees; Leslie Rogers, Kenneth Lasiter, Jan Crader, Charlene Pettitt and District Superintendent, Dr. Charles Martin. Absent was Trustee Conrad Gaunt.

Announce Items to be Discussed in Closed Session

(Pursuant to G. C. Section §54957[a])

Items to be discussed in Closed Session were announced.

**II. ADJOURN TO CLOSED SESSION**

Public Employee Personnel Evaluation

(Pursuant to G.C. Section §54957)

Actions Affecting Employment Status of Public Employees

(Pursuant to G.C. Section §54957.6)

Conference with Labor Negotiators

(Pursuant to G.C. Section §35146)

1. Agent Representative- Superintendent & Asst. Supt. of Admin. Services
2. Employee Organizations- CETA & CSEA

Public Employee Appointment/Employment

(Pursuant to G.C. Section §54961)

Liability Claim

(Pursuant to G.C. Section §54961)

Superintendent Evaluation

(Pursuant to G.C. Section §48915)

Conference with Legal Counsel-Existing Litigation

(Pursuant to G.C. Section 54956.9[a])

### III. OPEN REGULAR MEETING

#### Call to Order

The President of the Board of Trustees called the Chowchilla Elementary School District (CESD) Board meeting to order at 6:15pm.

#### Pledge of Allegiance

Heidi Nunes, Math Teacher at WMS, led the Flag Salute.

#### Report Action Taken in Closed Session (Pursuant to G.C. Section §54957[b])

No action was taken in Closed Session.

#### Approve the September 11, 2017 Board Meeting Agenda

On motion by Trustee Rogers, seconded by Trustee Crader, Trustees approved the September 11, 2017 Board Meeting Agenda. Motion Carried: 4-0 vote.

### IV. RECOGNITION/ INTRODUCTION

Chowchilla Lioness Lions Club presented a check for \$7,500.00 to CESD. This donation will be used for the Art Program at Merle L. Fuller School.

### V. PUBLIC HEARING (Pursuant to E.C. Section §35145.5; G.C. Section §54954.3)

The public may address the Board on any matter pertaining to the school district that is not on the agenda, although the Board may not take action at this meeting. Unless otherwise determined by the Board, each person is limited to five minutes. Additional time will be provided if translation is required.

Melissa Esquivel invited the Board to Grandparents' Day to be held on September 15<sup>th</sup> at Reagan Elementary School.

### VI. REPORTS

#### Board Member Reports

##### Trustee Rogers

- Fuller School grounds look great for Back-to-School Night.
- Technology Charts displayed in the SDC class, led by Suzanne Molina at Fuller School.
- Students excited about their education and happy to be in school.
- Evidence of Teacher Trainings/Workshops and application in classrooms.
- Big turnout at Back-to-School Night at each school site.

##### Trustee Lasiter

- Enjoyed Back-to-School Night at Fairmead School. It was very well attended.
- Amazing 911 Assembly at Fuller School held on September 11<sup>th</sup>.

##### Trustee Crader

- Fairmead School Grounds resemble grounds of a college campus, very nice.
- Great attendance and attentiveness demonstrated by students and parents at the 911 Assembly at Fuller School.
- Grandparents' Day immediately followed Fuller's 911 Assembly.
- Students excited to be at Back-to-School Night at Fairmead School.

Trustee Pettitt

- Grateful to all staff that work diligently to offer CESD students such great opportunities and educational experiences they will always remember.

Educational Services

Mrs. Linda Russell:

- CESD Writing & Math Workshops
- CELDT Testing at Stephens School

Superintendent Report

Superintendent Martin:

- 911 Assembly at Fuller School on Sept. 11<sup>th</sup>.
- 911 Peace Assembly/ Pinwheels for Peace at Fairmead School on Sept. 11<sup>th</sup>.

**VII. NEW BUSINESS**

2016-17 Unaudited Actuals Financial Report

On motion by Trustee Rogers, seconded by Trustee Crader, Trustees approved the 2016-17 Unaudited Actuals Financial Report. Motion Carried: 4-0 vote.

Second Reading/ Adopt: BP/AR 5141.52 Suicide Prevention

On motion by Trustee Lasiter, seconded by Trustee Crader, Trustees adopted BP/AR 5141.52 Suicide Prevention. Ayes: Trustees; Rogers, Lasiter, Crader and Pettitt. Trustee Gaunt was absent. Motion Carried: 4-0 vote.

Resolution #2017-18.2- Gann Limit

On motion by Trustee Crader, seconded by Trustee Rogers, Trustees adopted Resolution #2017-18.2-Gann Limit. Ayes: Trustees; Rogers, Lasiter, Crader and Pettitt. Absent was Trustee Gaunt. Motion Carried: 4-0 vote.

**VIII. CONSENT AGENDA**

Consulting Services: Psychologist Intern

Approve Consulting Services with Dr. Robert Murray for Counseling/Psychologist Consultant Services to be rendered.

Minutes of the August 28, 2017 Board Meeting

Approve the Minutes of the August 28, 2017 Regular Board Meeting.

Travel and Conference Requests

Approve the Travel/Conference Requests as submitted

Monthly Financial Report

Warrants- Approve as submitted

Personnel Actions (Pursuant to G.C. Section §35146)

Public Employee Personnel Action

Classified- Release: N. Perez, Library Instr. Aide/RR

Appoint: G. Schaefer Jr, Mechanic/Transp; N. Perez, Library Assistant/WMS

Pupil Personnel (Pursuant to G.C. Section §35146)  
Out of District: 1-Alview/Dairyland; 1-Madera USD

Calendar as submitted. Ayes: Trustees; Rogers, Lasiter, Crader and Pettitt. Trustee Gaunt was absent. Motion Carried: 4-0 vote.

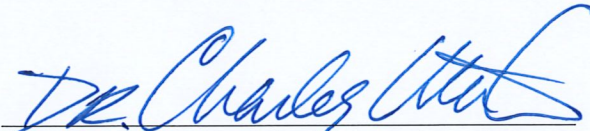
**IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS**

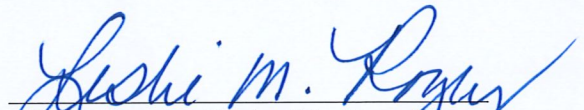
- September 12<sup>th</sup> Facility Study Session at the District Office at 1pm.

**X. ADJOURNMENT**



The Board Meeting adjourned at 6:35pm.

  
 \_\_\_\_\_  
 Dr. Charles Martin, District Superintendent

  
 \_\_\_\_\_  
 Leslie Rogers, Clerk of the Board