

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

355 N. 5<sup>th</sup> St. – Chowchilla, CA  
August 14, 2017 - Agenda #2  
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 p.m.

Roll Call

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

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 6:13 p.m.

#### Pledge of Allegiance

Member Rogers led the Flag Salute.

#### Report Action Taken in Closed Session

(Pursuant to G.C. Section §54957[b])

No action taken in Closed Session.

#### Approve the August 14, 2017 Board Meeting Agenda

On motion by Trustee Gaunt, seconded by Trustee Lasiter, Trustees approved the August 14, 2017 Board Meeting Agenda. Motion Carried: 5-0 Vote.

### IV. RECOGNITION/ INTRODUCTION

### V. PUBLIC HEARING

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. (Pursuant to E.C. Section §35145.5; G.C. Section §54954.3)

There was no input.

### VI. REPORTS

#### Board Member Reports

Member Rogers stated the Stephens School staff room was nicely decorated.

Member Gaunt stated the next MCSBA meeting will be held at Dairyland School on August 30<sup>th</sup>.

#### Educational Services

Mrs. Linda Russell-Scheet discussed the following:

- CAASPP Trainings
- New Teachers Luncheon
- All Staff Back-to-School Breakfast
- Bridges in Mathematics Trainings

#### Administrative Services

Mrs. Lynette Walker discussed the following:

- Purchase of School Bus
- Madera Unified School District BTSA Contract
- Demolition Contract
- SMART Temp Contract
- Child Nutrition- (2) Cafeteria Helper Position
- Obsolete Textbooks
- Madera County Quarterly Investment Report (June 2017)

Superintendent Reports

Superintendent Martin discussed the following:

- Presentation of School Site Projects
- Purchase of Lift for Transportation
- Bus Training Certificate/ Lisa Hardin
- Class List Posting
- Mosquito Traps at WMS

**VII. NEW BUSINESS**

Purchase of School Bus

On motion by Trustee Rogers, seconded by Trustee Crader, Trustees approved the proposal for a 2017 International 82 passenger bus as submitted. Motion Carried: 5-0 Vote.

2017/2018 Madera Unified School District

On motion by Trustee Lasiter, seconded by Trustee Gaunt, Trustees approved the contract with Madera USD for BTSA (Beginning Teacher Support Program) for regular Education Credentials. Motion Carried: 5-0 Vote.

First Reading: July 2017 Board Policy Updates

The Board reviewed the July 2017 Update Board Policies as submitted.

Child Nutrition- (2) Cafeteria Helper Positions

On motion by Trustee Gaunt, seconded by Trustee Rogers, Trustees approved the addition of 45 minutes to 2-3 hour Cafeteria Helper positions at WMS Motion Carried: 5-0 Vote.

**VIII. CONSENT AGENDA**

Madera County Quarterly Investment Report (June 2017)

Review the Quarterly Investment Report as submitted.

SMART Temps Contract Request

Approve the intent to contract with SMART Temps for Food Temperature Monitoring Equipment and Services.

Demolition Contract Request

Approve the intent to contract with Kroeker, Inc. to demolish and remove the Storage Shed at Wilson Middle School.

Obsolete Textbooks

Declare specific textbooks/material obsolete and dispose of consistent with BP 3270.

Minutes of the July 17, 2017 Board Meeting

Approve the Minutes of the July 17, 2017 Regular Board Meeting.

Travel and Conference Requests

Approve the Travel/Conference Requests as submitted

Monthly Financial Report

Approve Warrants as submitted

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

Public Employee Personnel Action

Certificated Administrative- Anderson, S. Math Coach to Vice Principal/ WMS

Certificated- Appoint: R. Guzman, SDC Teacher/ WMS; K. Stewart, Teacher Academic Block/WMS; C. Guerrero, Teacher/ Fuller; R. Heredia, Science Teacher/ WMS.

Reassign: J. Clement Teacher/Fuller to Mach Coach/ Reagan.

Classified- Release: D. Elms, Head Cust/Fuller. Appoint- C. Sanchez, Instr. Aide/RR; M. Porter, O.C. Aide/ Reagan; R. Sanchez, Library Aide/ Stephens.

Pupil Personnel Pursuant to G.C. Section §35146)

Into District- 6 / Out of District- 4

On motion by Trustee Crader, seconded by Trustee Lasiter, Trustees approved the Consent Calendar as submitted. Ayes: Trustees; Rogers, Gaunt, Lasiter, Crader and Pettit.

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

Dr. Martin discussed the following:

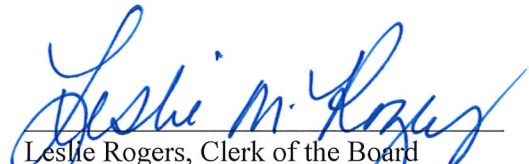
- Under the direction of Mrs. Karen Gallagher, 81 students from WMS have written a book entitled "8-2 Fingerprints". All proceeds of this sale, totaling \$861.58, have been donated to Valley Children's Healthcare.

**X. ADJOURNMENT**



The meeting adjourned at 6:40 p.m.

  
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 Dr. Charles Martin, District Superintendent

  
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 Leslie Rogers, Clerk of the Board