

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

355 N. 5th St. – Chowchilla, CA
August 28, 2017 - Agenda #3
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, 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 5:40 p.m.

Pledge of Allegiance

Member Gaunt 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 28, 2017 Board Meeting Agenda

On motion by Trustee Lasiter, seconded by Trustee Crader, Trustees approved the August 28, 2017 Board Meeting Agenda. Motion Carried: 5-0 vote.

IV. RECOGNITION/ INTRODUCTION

Donation of #54 Backpacks/School Supplies from Paula Jo Christopherson/ Farmers Insurance

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

Trustee Gaunt

- Shared that today is the 54th Anniversary of Martin Luther King Jr.'s "I Have a Dream" Speech.

Member Crader

- Commended the high quality of each school's Back-to-School Night.
- Was impressed with the new decoration in the cafeteria at Stephens School.

Member Lasiter

- Enjoyed meeting all the new teachers at each school.

Member Rogers

- Complimented how well organized all of the sites were on Back-to-School Night.
- Observed parent and student excitement at all sites on Back-to-School Night.

Member Pettit

- Commented on the good attendance at each of the Back-to-School Nights.

Educational Services

Linda Russell-Scheet reviewed the following:

- Resolution #2017-18.1- Sufficiency of Approved Textbooks and Instructional Materials
- Submitted Travel and Conference Requests

Superintendent Reports

BCA Architect, Brian Whitmore, presented the recent budget projections and facility projects to be developed as the district moves forward in the modernization projects at Fuller and WMS.

VII. NEW BUSINESS

BCA Phase I Project Agreements: Fuller / Wilson

On motion by Trustee Lasiter, seconded by Trustee Gaunt, Trustees approved the BCA Phase I Project Agreements for both Fuller and Wilson Middle School as submitted. Ayes: Trustees; Rogers, Gaunt, Lasiter, Crader and Pettitt. Motion Carried: 5-0 vote.

School Facility Fee Justification Report

On motion by Trustee Lasiter, seconded by Trustee Gaunt, Trustees approved the 2017/2018 CESD School Facility Fee Justification Report. Motion Carried: 5-0 Vote.

Second Reading/ Adoption- July 2017 Board Policy Updates

On motion by Trustee Crader, seconded by Trustee Rogers, Trustees adopted the July 2017 Updated Board Policies as submitted. Ayes: Trustees; Rogers, Gaunt, Lasiter, Crader and Pettitt. Motion Carried: 5-0 Vote.

First Reading- BP/AR 5141.52 Suicide Prevention

The Board reviewed and discussed BP/AR 5141.52-Suicide Prevention. This was an Information/Discussion Item at this time.

Resolution #2017-18.1- Sufficiency of Textbooks or Instructional Material

On motion by Trustee Gaunt, seconded by Trustee Crader, Trustees adopted Resolution #2017-18.1-Sufficiency of Textbooks and Instructional Materials. Ayes: Trustees; Rogers, Gaunt, Lasiter, Crader and Pettitt. Motion Carried: 5-0 vote.

Purchase of Hydraulic Lift

On motion by Trustee Lasiter, seconded by Trustee Crader, Trustees approved the submitted proposal for a Hydraulic Lift, per attached quote. Motion Carried: 5-0 Vote.

VIII. CONSENT AGENDA

Approve Donations to Chowchilla Elementary School District

- #45 Backpacks & School Supplies from Valley State Prison.
- #54 Backpacks & School Supplies from Paula Jo Christopherson/ Farmers Insurance.
- 7,500 Donation from Chowchilla Lioness Lions Club for Art Program at Fuller.

Obsolete Textbooks

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

Minutes of the August 14, 2017 Board Meeting
Approve the Minutes of the August 14, 2017 Regular Board Meeting.

Travel and Conference Requests
Approve the Travel/Conference Requests as submitted.

Monthly Financial Report
Warrants- Approve as submitted
Financials- Total for all funds:
 ▪ July 31, 2017 is \$16,783,881.
Developer Fees- Total Fees collected:
 ▪ June 2017 is \$46,308.50.


Personnel Actions (Pursuant to G.C. Section §35146)
Public Employee Personnel Action
Classified- Release: A. Conte, Librarian/Media Assistant/ WMS; Potter, Kristen, Café Helper/Fuller.

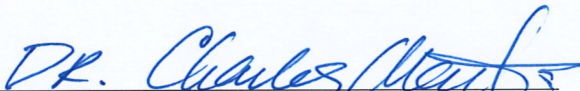
Pupil Personnel (Pursuant to G.C. Section §35146)
Into CESD- 2

On motion by Trustee Gaunt, seconded by Trustee Rogers, Trustees approved the Consent Calendar as submitted. Ayes: Trustees; Rogers, Gaunt, Lasiter, Crader and Pettitt. Motion Carried: 5-0 vote.

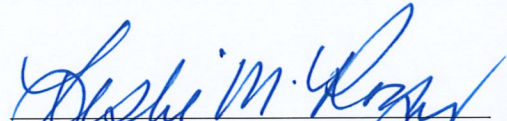
IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

X. ADJOURNMENT

 The Board Meeting adjourned at 6:40 p.m.



Dr. Charles Martin, District Superintendent



Leslie Rogers, Clerk of the Board