

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

July 20, 2020 - Agenda #1

12:00pm – Closed Session

1:00pm – 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

- A. Call to Order
The President of the Board of Trustees will call the Chowchilla Elementary School District (CESD) Board Meeting to order.
- B. Roll Call
Present at the meeting were Trustees Amy Varney, Conrad Gaunt, Kenneth Lasiter, Jan Crader, Leslie Rogers and District Superintendent Dr. Charles Martin.
- C. Announce items to be discussed in Closed Session
(Pursuant to G. C. Section §54957[a])

II. ADJOURN TO CLOSED SESSION

- A. Public Employee Personnel Evaluation
(Pursuant to G.C. Section §54957)
- B. Actions Affecting Employment Status of Public Employees
(Pursuant to G.C. Section §54957.6)
- C. Conference with Labor Negotiators
(Pursuant to G.C. Section §35146)
1. Agent Representative- Superintendent & Asst. Superintendent of Administrative Services
2. Employee Organizations- CETA & CSEA
- D. Public Employee Appointment/Employment
(Pursuant to G.C. Section §54961)
Leave of absence request
- E. Liability Claim
(Pursuant to G.C. Section §54961)
- F. Superintendent Evaluation
(Pursuant to G.C. Section §48915)
- G. Conference with Legal Counsel-Existing Litigation
(Pursuant to G.C. Section 54956.9[a])

III. OPEN REGULAR MEETING

- A. Call to Order
The President of the Board of Trustees called the Chowchilla Elementary School District (CESD) Board Meeting to order at 1:05pm.
- B. Pledge of Allegiance
The Pledge of Allegiance was led by CUHS Superintendent Ron Seals.
- C. Report Action Taken in Closed Session
(Pursuant to G.C. Section §54957[b])
On motion by Trustee Gaunt, seconded by Trustee Crader, the Board approved the Employee Leave of Absence request.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

- D. Approve the July 20, 2020 Board Meeting Agenda
On motion by Trustee Crader, seconded by Trustee Varney, the Board approved the July 20, 2020 Board Meeting Agenda.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

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)

We had several community members attend the board meeting to express their comments and concerns regarding the opening of school (in-person vs. online)

VI. REPORTS

- A. Board Member Reports
All our Board Members expressed pride in how hard our district is working to make the return on students a smooth transition. Safety is the number one goal.
- B. Educational Services-Michelle Worrell
- Distance Learning Guidelines Update
 - SB98 Update
- C. Administrative Services
- Update on the Solar Project at Ronald Reagan
 - Update on time adjustments with two of our Special Education Aides
- D. Superintendent Reports
- 2020-2021 Reopening Plan Update 100% Digital at this time (Power Point Presentation)

VII. NEW BUSINESS

A. 2020-2021 Re-Opening of School Update

On motion by Trustee Gaunt seconded by Trustee Lasiter, the Board approved the 2020-2021 Re-Opening of Schools in an 100% on-line instruction platform as submitted.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

B. Prop 39 Solar Installation Services Contract Request

On motion by Trustee Lasiter seconded by Trustee Crader, the Board approved the intent to contract with Pacific West Controls, Inc. to install the roof mounted solar system at Ronald Reagan under the Prop. 39 Energy Efficiency Program.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

C. Prop 39 Solar – Roof Blocking Contract Request

On motion by Trustee Varney seconded by Trustee Crader, the Board approved the intent to contract with Bush Construction to install the roof blocking per DSA requirement at Ronald Reagan under the Prop. 39 Energy Efficiency Program.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

D. Wilson Mathematics Instructor

On motion by Trustee Crader seconded by Trustee Varney, the Board approved the hiring of a temporary mathematics instructor for the 2020-21 school year.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

- E. One on One Instructional Assistant – Added time (Stephens and Reagan Elem)
On motion by Trustee Lasiter seconded by Trustee Varney, the Board approved the addition of 15 minutes per day of instructional aide time at Stephens Elementary and 1.33 hours per day at Reagan Elementary as submitted.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

- F. Approval of Science Department Planning and Professional Development
On motion by Trustee Gaunt seconded by Trustee Crader, the Board approved the Summer 2020 contract between Kelly Smith and Chowchilla Elementary School District for professional development services to be rendered to the district.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

- G. Approval of Educational Application
On motion by Trustee Varney seconded by Trustee Lasiter, the Board approved the computer learning applications SeeSaw and EdPuzzle as submitted.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

VIII. CONSENT AGENDA

- A. Madera County Quarterly Investment Report (March 2020)
Review as submitted
- B. Williams Quarterly Report
Review as submitted
- C. Minutes of the Regular Board Meeting
Approved the Minutes of the June 20, 2020 Board Meeting
- D. Travel & Conference Requests
N/A
- E. Monthly Financial Report
Approved as submitted

F. Personnel Actions
(Pursuant to G.C. Section §35146)
Public Employee Personnel Action
Certificated Administrative Public Employee
N/A
Certificated Public Employee
N/A

Classified Public Employee
Release

- | | | |
|---------------------|-----------------------------|--------|
| • Joe Ellison | Maintenance Specialist/DIST | Retire |
| • Shawn Allen | Custodian Helper/FUL-WIL | Resign |
| • Mariana Contreras | Instructional Aide/FUL | Resign |

Appoint

- | | | |
|---------------------|--------------------|---------|
| • Shawn Allen | Head Custodian/WIL | Appoint |
| • Mariana Contreras | OC Instru Aide/FUL | Appoint |

G. Pupil Personnel
(Pursuant to G.C. Section §35146)
Out of the District for 2020-2021 3 Students
Into the District for 2020-2021 0 Students

On motion by Trustee Lasiter, seconded by Trustee Varney, Trustees approved the Consent Agenda as submitted.

Aye votes: Trustees Varney, Gaunt, Crader, Lasiter and Rogers.

Nay votes: None

Trustee Absent: None

Abstentions: None

Recusals: None

Motion Carried 5-0 vote.

IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

X. ADJOURNMENT



The meeting adjourned at 3:08pm. The next Scheduled Board Meeting will be held on Monday, **August 10, 2020**. Closed session begins at 12:00pm. Open session begins at 1:00pm.


Dr. Charles Martin, District Superintendent


Kenneth Lasiter, Clerk of the Board