

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

August 10, 2020 - Agenda #2
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 and District Superintendent Dr. Charles Martin. Leslie Rogers was absent.
- 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 1:01pm.
- B. Pledge of Allegiance
The Pledge of Allegiance was led by Trustee Kenneth Lasiter.
- C. Report Action Taken in Closed Session
(Pursuant to G.C. Section §54957[b])
None
- D. Approve the August 10, 2020 Board Meeting Agenda
On motion by Trustee Gaunt, seconded by Trustee Crader, the Board approved the August 10, 2020 Board Meeting Agenda.

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

Nay votes: None

Trustee Absent: Rogers

Abstentions: None

Recusals: None

Motion Carried 4-0 vote.

IV. RECOGNITION/ INTRODUCTION

Mr. Blair Lambert, the new principal to Fuller Elementary School introduced himself to the Board of Trustees. He was warmly welcomed by all.

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)

VI. REPORTS

- A. Board Member Reports
All of our Board Members expressed how proud they are of our staff members during this difficult time of distance learning.
- B. Educational Services-Michelle Worrell
- Wilson Science Instructor update
 - Kindergarten screening update
 - Technology training for staff update
- C. Administrative Services
- Science Instructor update
 - UC Merced Student Teacher update
 - Prop 39 Reagan Solar update
 - Budget Revision update
- D. Superintendent Reports
- 2020-2021 Remote Learning update

VII. NEW BUSINESS

- A. 2020/2021 Revised Budget Report
 On motion by Trustee Varney seconded by Trustee Crader, the Board approved the 2020/21 Revised Budget Report as submitted.
- Aye votes: Trustees Varney, Gaunt, Crader and Lasiter.
 Nay votes: None
 Trustee Absent: Rogers
 Abstentions: None
 Recusals: None
Motion Carried 4-0 vote.
- B. Learning Loss Mitigation Program – Student Teachers
 On motion by Trustee Gaunt seconded by Trustee Varney, the Board approved the Learning Loss Mitigation Program as submitted.
- Aye votes: Trustees Varney, Gaunt, Crader and Lasiter.
 Nay votes: None
 Trustee Absent: Rogers
 Abstentions: None
 Recusals: None
Motion Carried 4-0 vote.
- C. Wilson Science Instructor
 On motion by Trustee Crader seconded by Trustee Varney, the Board approved the hiring of a temporary Science Instructor on a Provisional Internship Permit “PIP” for the 2020-21 school year.
- Aye votes: Trustees Varney, Gaunt, Crader and Lasiter.
 Nay votes: None
 Trustee Absent: Rogers
 Abstentions: None
 Recusals: None
Motion Carried 4-0 vote.
- D. 2020-2021 Consolidated Application
 On motion by Trustee Gaunt seconded by Trustee Varney, the Board approved the 2020-21 Consolidated Application Part II for Funding Categorical Aid Programs and comply with all required assurances in operating the program.
- Aye votes: Trustees Varney, Gaunt, Crader and Lasiter.
 Nay votes: None
 Trustee Absent: Rogers
 Abstentions: None
 Recusals: None
Motion Carried 4-0 vote.

VIII. CONSENT AGENDA

- A. Minutes of the Regular Board Meeting
Approved the Minutes of the July 20, 2020 Board Meeting
- B. Travel & Conference Requests
Approve as submitted
- C. Monthly Financial Report
N/A
- D. Personnel Actions
(Pursuant to G.C. Section §35146)
Public Employee Personnel Action
Certificated Administrative Public Employee
N/A
Certificated Public Employee
- RELEASE**
- | | | |
|---------------|-----------------|--------|
| Debbie Miller | RSP Teacher/WIL | Resign |
|---------------|-----------------|--------|
- APPOINT**
- | | | |
|--------------------|-------------------------------|---------|
| • Jennifer Perez | K-6 Teacher | Appoint |
| • Brooke Bohall | Speech & Language Pathologist | Appoint |
| • Kirenjot Grewal | School Psychologist | Appoint |
| • Madeline Madayag | School Psychologist Intern | Appoint |
| • Dmanpreet Sarai | Science Teacher/WIL | Appoint |
- Classified Public Employee
- RELEASE**
- | | | |
|---------------------------|---------------------------------|-------------------|
| • Frank Robinson | Custodian Helper/FUL | Resign |
| • Kathi Fetterman | Computer Aide/FM | Resign |
| • Ariana Solis | Instructional Aide/FM | Resign |
| • Joshua Lucas | Custodian Helper/WIL | Resign |
- APPOINT**
- | | | |
|--------------------|----------------------------|---------|
| • Frank Robinson | Custodian Helper/FUL & WIL | Appoint |
| • Esperanza Garcia | Accounting Clerk/DO | Appoint |
- E. Pupil Personnel
(Pursuant to G.C. Section §35146)
Out of the District for 2020-2021 3 Students
Into the District for 2020-2021 1 Students

On motion by Trustee Crader, seconded by Trustee Gaunt, Trustees approved the Consent Agenda as submitted.

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

Nay votes: None

Trustee Absent: Rogers

Abstentions: None

Recusals: None

Motion Carried 4-0 vote.

IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

X. ADJOURNMENT



The meeting adjourned at 1:40pm. The next Scheduled Board Meeting will be held on Monday, **August 24, 2020**. Closed session begins at 3:30pm. Open session begins at 4:30pm.


Dr. Charles Martin, District Superintendent


Kenneth Lasiter, Clerk of the Board