

**SALINAS CITY ELEMENTARY SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

June 26, 2017

I. OPENING BUSINESS – 5:39

A. Call Public Session to Order by President Kim

B. Roll Call

Stephen Kim, TA #5 - President

Robert Foster Hoffman, TA #3– Vice President

Francisco Estrada, TA #2, - Clerk

Amy Ish, TA #4

Absent: Robert Foster Hoffman, TA #3– Vice President

Roberto Garcia, TA #1

II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard.

None

III. CLOSED SESSION 5:40

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

A. Personnel

B. Superintendent's Evaluation

C. Student Disciplinary Matters/Student Needs

D. Conference with Legal Counsel Regarding Anticipated Litigation.

Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section

54956.9: There is one potential case in which a former employee is threatening suit against the District based upon discrimination.

E. Public Employee Discipline/Dismissal/Release

F. Conference with Labor Negotiators:

Agency negotiator: Beatriz Chaidez

Unrepresented employee: Assistant Superintendent for Human Resources.

Employee Organizations: Salinas City Elementary Teachers Council (SETC)

California School Employees Association (CSEA) #149

United Substitute Teachers Union

In the event that all Closed Session items listed have not been discussed in the time allotted, the closed session will reconvene at the end of the Open Session.

IV. RECONVENE IN OPEN SESSION 6:35

A. Pledge of Allegiance led by President Kim

B. Adopt Agenda

On the motion of Trustee Estrada, seconded by Trustee Ish and carried (3-0) to approve the agenda with change Action item C3L to C4

C. Report Action Taken in Closed Session

No Report

V. PUBLIC HEARING

Open Public Hearing

1. 2017/18 Budget including LCAP and Balances in Excess of Minimum Reserve Requirements
2. Proposed Energy Services Contract (Prop 39)

No comments made.

Close Public Hearing

VI. COMMUNICATIONS/PRESENTATIONS

- A. Acknowledgements - *None*
- B. Employee Organizations – *None*
- C. *Superintendent Martinez showed her power point Action Log, noting that leadership is looking at data from the prior year and planning for the next year. She mentioned an end of year luncheon at MCOE, NASA Academy, principal interviews, the book Strength Finder, and the start of summer school. There was also a retreat on June 23 with Ms. Martinez and SCESD's assistant superintendents. Assistant Superintendent of Human Resources, Beatriz Chaidez, reported on teacher hiring, stating that 70 teachers have been hired and the District is down to 7 teacher vacancies. She added that new teachers are impressed by the professional development provided by the District. Assistant Superintendent of Educational Services, Lori Sanders said she met with Edivate in preparation for its rollout.*
- D. Board Members
Trustee Estrada greeted everyone present and noted that it was the last meeting before the summer break.
Trustee Ish wanted to clarify the message from the prior meeting's minutes. She said she likes to visit schools but doesn't like to just drop in, so she is asking sites to invite board members to events.
President Kim welcomed everyone and mentioned his 5 year old is going to summer school.
- E. Replies to Previous Concerns/Questions
In follow up to the complaint from the June 12, 2017 meeting, Assistant Superintendent of Human Resources, Beatriz Chaidez, reported that she met with the parent about the interdistrict transfer and discovered that SCESD and completed all necessary steps in a timely manner. Ms. Chaidez discovered that the problem was with the other district and she gave the parent information on how to appeal the denial with the other district.

VII. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Any member of the audience desiring to address the Board on any matter not appearing on the agenda may speak, after being recognized by the President of the Board.

None

VIII. CONSENT ITEMS

A motion was made by Trustee Estrada, seconded by Trustee Ish, and carried 3-0 to approve consent items. Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

1. Board minutes of June 12, 2017. (attachment 1)
2. Human Resources Report to accept, ratify, approve the classified and certificated employee(s) assignment, removal and/or transfer, retirement/resignations and leave of absence request(s). (attachment 2)

3. Approval of contracts in excess of \$5,000.00. (attachment 3)
4. Accept donations for SCESD's Homeless & Foster Youth Family Resource Center (FRC). (attachment 4)
5. Performance Contract for energy efficiency projects financed by the California Clean Energy Jobs Act (Prop 39). *(Information 6/12/17)* (attachment 5)
6. Purchase Agreement for District Food Service Operation with FoodBuy, a wholly owned subsidiary of the Compass Group USA, Inc. (attachment 6)
7. Approve purchase of a double deck convection gas oven for base kitchen at Kammann Elementary. (attachment 7)
8. Approve purchase of the Scantron machine and services for Food Service's Community Eligibility Provision. (attachment 8)
9. CSU, Monterey Bay University Agreement for Placement of Candidates. (attachment 9)

Items presented for action:

Superintendent's Contract

On the motion of President Kim, seconded by Trustee Ish and carried (3-0) to approve the extended 2017-2020 Superintendent's Contract.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman.

Superintendent Martinez thanked the Board for their confidence in her and said she is open to critical feedback.

Updated Job Descriptions and Ranges:

- a. Food Service Attendant
- b. Food Service Associate I
- c. Food Service Associate II
- d. Food Service Clerk
- e. Lead Cook

On the motion of President Kim, seconded by Trustee Ish and carried (3-0) to approve the above items a-e updated job descriptions and ranges as presented.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman.

2017-2018 Single Plan For Student Achievement (SPSA)

On the motion of Trustee Ish, seconded by Trustee Estrada and carried (3-0) to approve the 2017-2018 Single Plan for Student Achievement (SPSA).

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

2017-2020 Local Control Accountability Plan (LCAP) and Annual Update

On the motion of Trustee Ish, seconded by Trustee Estrada and carried (3-0) to approve the 2017-2020 Local Control Accountability Plan (LCAP) and Annual Update.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman.

3. LCAP Contracts

Contractor	Description of Service	SITE	Amount	Funding
a. Parent Digital Literacy Training	Parent Digital Literacy Classes	District	\$32,363.00	TI, Sup/Conc
b. Parenting Partners	parenting partners program	District	\$78,255.00	T3,Sup/Conc
c. Latino Family Literacy Project	Literacy Program	District	\$31,855.75	Title 3
d. Harmony at Home	Sticks & Stones Counseling	District	\$324,000.00	LCAP
e. Harmony at Home	Olweus Anti-bullying program	District	\$140,486.00	LCAP
f. Hartnell: NASA MUREP	NASA Saturday Academy	District	\$403,437.27	LCAP
g. MCAT	Swim lessons for 4 th grade	District	\$16,137.00	LCAP
h. El Sistema (YoSal)	Music Program	District	\$110,000.00	LCAP
i. Playworks	Classified staff training	District	\$32,500.00	LCAP
j. Mtry Cty Dept of Behavioral Health	Therapeutic services to students	District	\$461,789.26	LCAP
k. MCOE	Teacher Induction	District	\$1,500.00 per tchr	LCAP
l. MCOE	Positive Behavior Intervention & Support	District	\$20,000.00	LCAP
m. Santa Clara County Ofc of Ed	Inclusion Collaborative Services	SpEd	\$10,000.00	LCAP
n. Hartnell: Intro to Coding	After School	District	\$199,826.00	LCAP

On the motion of President Kim, seconded by Trustee Estrada and carried (3-0) to approve the LCAP Contracts listed above.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

2017-18 Budget including LCAP

On the motion of Trustee Estrada, seconded by President Kim and carried (3-0) to approve the 2017-18 Budget including LCAP.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

2017-18 Budget Balances in Excess of Minimum Reserve Requirements

On the motion of President Kim, seconded by Trustee Ish and carried (3-0) to approve the 2017-18 Budget Balances in Excess of Minimum Reserve Requirements.

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

Resolution 2016/17-48 Education Protection Account (EPA) Expenditure Plan

On the motion of Trustee Garcia, seconded by Trustee Hoffman and carried (3-0) to approve Resolution 2016/17-48 Education Protection Account (EPA) Expenditure Plan

Ayes: Estrada, Ish, Kim. Nays: None. Abstentions: None. Absent: Garcia, Hoffman

The Board and Superintendent Martinez acknowledged all administrators in attendance and thanked them for all their hard work and wished them a relaxing summer vacation.

IX. ADVANCE PLANNING

Next Meeting Date:

August 14 – 6:30 p.m. – District Office

Suggested Future Agenda Items (Board Members Only)

X. ADJOURNMENT 7:58 p.m.

Martha L. Martinez
Secretary to Board

Stephen Kim
Board President