

**SPRECKELS UNION SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 14, 2014
DISTRICT OFFICE**

OPEN SESSION: 6:25 P.M., District Office, Board Room
CLOSED SESSION: 6:30 P.M., District Office, Conference Room
OPEN SESSION: 7:00 P.M., District Office, Board Room

Meeting Minutes *See pg. 340*

Open session: Call to Order

Peter Oppenheim called the meeting to order at 6:26 p.m.

Roll call

The following Trustees were present: Peter Oppenheim, Chris Hasegawa, and Angelika Lipow. Chris Cuda arrived at 6:50 p.m.; Robert McNab arrived at 7:00 p.m.

Administration/ others

Eric Tarallo, Veronica Flournoy, Teresa Scherpinski, Dennis Decoulos, Lise Belton, Crissy Whitcher, Kristine Abbott, Marc Russo, Renee Piearcy, Laura Viarengo, Pamela Rush, Linnea Hoffmann, Michael Chassion, Kathy Chassion, Makayla Chassion, Anna Chassion, Denise Chapman, Samantha Harmon

Motion to adjourn to closed session was made by Chris Hasegawa, seconded by Angelika Lipow and carried by a 3-0-2 vote.

Disclosure of items to be discussed in closed session

1. Conference with labor negotiators:
 - Provide direction to district negotiators regarding negotiations with:
 - a. California School Employees Association
 - b. Spreckels Teachers Association
 - c. Unrepresented employees
(Management/supervisory/confidential) unit
2. Employee discipline/dismissal/release/complaint
3. Conference with Legal Counsel - Anticipated Litigation. Government Code Section: 54956.9(b) Name of Case: SS101414-1

It was moved by Chris Cuda, seconded by Chris Hasegawa and carried by a 5-0-0 vote, to reconvene to open session.

Pledge of Allegiance

Adoption of agenda

It was moved by Chris Cuda, seconded by Chris Hasegawa and carried by a 5-0-0 vote, to adopt the agenda with the addition of recognition of the Spreckels Student Council and a motion box for item VI A 1.

Announcement of action(s) taken in closed session

The Board gave feedback regarding anticipated litigation case # SS101414-1

Recognition

The Spreckels Elementary School Student Council: Anna Chassion, Reid Bradway, Jackson Abbott and Mia Lemmon.

Individuals desiring to address the Board (items not on the agenda)

None

Bargaining unit presentations

Spreckels Teachers Association – Linnea Hoffmann/Laura Viarengo
California School Employees Association - none

Board member comments

Lipow: presentation from Monterey County Reads program to SUSD

Oral and written communications

CSBA Conference/ Letter from Education Legal Alliance

Reports

1. Superintendent
2. Buena Vista Middle School Principal
3. Spreckels Elementary School Principal
4. SUEF, PTO, BVBC Representatives

Business**Information**

1. September 30, 2014 fund balance report
2. Class configurations
3. Information Day 2014; California Basic Educational Data (CBEDS)
4. Facilities update
5. LCFF budget update
6. Measure B update

Action

1. Resolution #14-15/5 Budget Revision through 10/10/14

It was moved by Chris Hasegawa, seconded by Angelika Lipow and carried by a 5-0-0 ROLL CALL vote to approve Resolution #14-15/5 Budget Revision through 10/10/14

2. Proposal for Limited Asbestos and Lead Inspection Services

It was moved by Chris Cuda, seconded by Chris Hasegawa and carried by a 5-0-0 vote to approve Proposal for Limited Asbestos and Lead Inspection Services

3. Contract for removal of bleachers in Buena Vista pavilion

It was moved by Chris Cuda, seconded by Chris Hasegawa and carried by a 5-0-0 vote to approve Contract for removal of bleachers in Buena Vista pavilion

NOTE: PUBLIC HEARING POSTED 10-3-14 POSTPONED

Pursuant to California Government Code 4217.12 to consider approval of an energy services contract, the Board will hold a public hearing on and may adopt a resolution setting forth findings required by Government Code section 4217.12 regarding anticipated energy cost savings and other benefits from entering into an energy service contract for the design, procurement and installation of energy efficient lighting at District sites designated therein.

**Curriculum/Instruction
Information**

1. Quarterly report on Williams Uniform Complaints
2. 2014 Star Test results (5th and 8th grade science only)

Action
None

**Personnel
Information/Action**

1. Certificated substitute pay rates

It was moved by Chris Cuda, seconded by Angelika Lipow and carried by a 5-0-0 vote to approve Certificated substitute pay rates

**Administration
Information**

1. Committee updates

Action

1. Reschedule November 11, 2014 regular Board meeting

It was moved by Chris Hasegawa, seconded by Chris Cuda and carried by a 5-0-0 vote to reschedule the November 11, 2014 regular Board meeting to Tuesday, November 4, 2014 at 7:00 p.m.

2. Final read April 2014 policy and regulation updates per guidesheet

It was moved by Robert McNab, seconded by Chris Hasegawa and carried by a 4-1-0 (Cuda) vote to approve final read April 2014 policy and regulation updates per guidesheet amended by removing item 8 (regarding fees for bands going on foreign trips) on page 1 of AR 3260 Fees and Charges.

3. First read Board Bylaw 9270 Conflict of Interest Code

It was moved by Robert McNab, seconded by Chris Cuda and carried by a 5-0-0 vote to approve First read Board Bylaw 9270 Conflict of Interest Code

Consent items

All items under the consent agenda may be discussed and considered separately or may be entered under one motion and action or individually at the Board's prerogative.

Approval of board meeting minutes
09/9/14 Regular

Business

Warrants listing 9/1/2014 – 9/30/14: \$155,426.83

Surplus Inventory

Per attached listing dated 10/14/14

Personnel

1. Public Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
None		

2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
None		

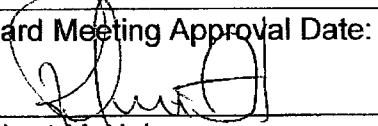
It was moved by Chris Cuda, seconded by Chris Hasegawa and carried by a 5-0-0 vote to approve the consent items.

Future agenda items

- November 4, 2014 special board meeting, District Office @ 7:00 P.M.
- California English Language Development Test update (CELDT)
- LCAP update
- Attendance report
- Language Arts/Math standards adoption

Adjournment

It was moved by Chris Cuda, carried by a 5-0-0 vote, to adjourn at 7:46 p.m.

<p>Board Meeting Approval Date: November 4, 2014</p>  <p>Robert McNab Clerk, Board of Trustees Spreckels Union School District</p>
