

**SPRECKELS UNION SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 9, 2016
DISTRICT OFFICE**

SEE PG. 4

**OPEN SESSION: 6:30 p.m., District Office, Board Room
CLOSED SESSION: 6:35 p.m., District Office, Conference Room
OPEN SESSION: 7:00 p.m., District Office, Board Room**

Meeting Minutes

Open session: Call to Order

Chris Hasegawa called the meeting to order at 6:30 p.m.

Roll call

The following Trustees were present: Chris Hasegawa, Alan Ediger and Steve McDougall. Angelika Lipow arrived at 6:35 p.m. Peter Oppenheim was absent.

Administration/ others

Eric Tarallo, Teresa Scherpinski, Phil Camilleri, Veronica Flourney, Lise Belton, Travis Baraki, Kelly Baraki, Stephanie Owens, Miguel Hernandez, Jessica Lares, Marieke Jones, Tammi Amon, Lisa Mills.

Motion to adjourn to closed session was made by Steve McDougall, seconded by Alan Ediger and carried by a 3-0-2.

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: SS071216-1
4. Conference with Legal Counsel - Anticipated Litigation. Government Code Section: 54956.9(b) Name of Case: SS080916-1

It was moved by Angelika Lipow, seconded by Alan Ediger and carried by a 4-0-1 vote to reconvene to open session.

Pledge of Allegiance

Adoption of agenda

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to adopt the agenda with no changes.

Announcement of action(s) taken in closed session

The Board gave administration direction for negotiations with STA and CSEA.

Recognition

New Spreckels Union School District employees

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

None

Bargaining unit presentations

Spreckels Teachers Association – Lisa Mills

California School Employees Association - none

Board member comments

None

Oral and written communications

Panetta Reads program

Reports

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

Business**Information**

1. July 31, 2016 fund balance report
2. Local Control Funding Formula (LCFF)/Budget update
3. Facilities update
4. Measure B project information: BV track
5. Class configurations 2016-17
6. Monterey County Quarterly Treasurer's Report as of 6/30/16
7. Revised Facility Use Fee Schedule

Action

1. Resolution #16-17/1 Approval of District Representative to Joint Powers Authorities

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 ROLL CALL vote, to approve Resolution #16-17/1 Approval of District Representative to Joint Powers Authorities

2. Resolution #16-17/2 of the Board of Trustees of the Spreckels Union School District approving assignment of delinquent tax receivables to the Monterey County Educational Delinquent Tax Finance Authority for fiscal years ending June 30, 2016, 2017, and 2018, and authorizing execution and delivery of related documents and actions

It was moved by Angelika Lipow, seconded by Steve McDougall and carried by a 4-0-1 ROLL CALL vote, to approve Resolution #16-17/2 of the Board of Trustees of the Spreckels Union School District approving assignment of delinquent tax receivables to the Monterey County Educational Delinquent Tax Finance Authority for fiscal years ending June 30, 2016, 2017, and 2018, and authorizing execution and delivery of related documents and actions

3. Master Contract between Boca Grande Speech Therapy, Inc., and the Spreckels Union School District for 2016-2017

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve Master Contract between Boca Grande Speech Therapy, Inc., and the Spreckels Union School District for 2016-2017

4. Spreckels Elementary School Choir Proposal 2016-2017

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve Spreckels Elementary School Choir Proposal 2016-2017

5. Buena Vista Middle School Chorus Proposal 2016-2017

It was moved by Angelika Lipow, seconded by Steve McDougall and carried by a 4-0-1 vote, to approve Buena Vista Middle School Chorus Proposal 2016-2017

6. School Lunch Services Agreement between Salinas City Elementary School District and the Spreckels Union School District 2016-2017

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve School Lunch Services Agreement between Salinas City Elementary School District and the Spreckels Union School District 2016-2017

7. Agreement between Toro Youth Athletics and Spreckels Union School District for the Use of the Spreckels Elementary School Field 2016-2017

It was moved by Angelika Lipow, seconded by Alan Ediger to approve Agreement between Toro Youth Athletics and Spreckels Union School District for the Use of the Spreckels Elementary School Field 2016-2017. After discussion, the motion was revised.

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve Agreement between Toro Youth Athletics and Spreckels Union School District for the Use of the Spreckels Elementary School Field 2016-2017 with a modification to substitute item 4H to include publishing/direct communication to members of the need to respect the neighborhood speed limits.

8. Master Agenda Calendar final read

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve Master Agenda Calendar final read

Curriculum/Instruction Information

1. Summer school update

Action

1. Agreement for Regional Operation of Special Education Programs

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve Agreement for Regional Operation of Special Education Programs

Personnel

Information/Action

1. 2016-17 offers of employment

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve 2016-17 offers of employment

Administration

Information

1. Committee updates

Action

1. First read May 2016 policy update per guidesheets

It was moved by Steve McDougall, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve First read May 2016 policy update per guidesheets

2. First read Board Bylaw/Exhibit/Regulation 9270 Conflict of Interest Code

It was moved by Angelika Lipow, seconded by Steve McDougall and carried by a 4-0-1 vote, to approve First read Board Bylaw/Exhibit/Regulation 9270 Conflict of Interest Code

3. Board Exhibit 4040 Employee Use of Technology and 6163.4 Student Use of Technology Update

It was moved by Alan Ediger, seconded by Angelika Lipow and carried by a 4-0-1 vote, to approve Board Exhibit 4040 Employee Use of Technology and 6163.4 Student Use of Technology Update

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

1. 7/12/16

Business

1. Warrants listing 6/1/16 – 6/30/16: \$383,762.77
2. Donation listing 6/30/16:

Spreckels PTO	Playground equipment	\$1659.25
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Surplus Inventory

1. None

Personnel

1. Public Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karina Medina	SpEd Instructional Aide II	8/1/16

2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tammi Amon	Occupational Therapist/SS	8/9/16
Rachel Gonzalez	PE/Health teacher/ BV	8/11/16
Gerardo Escutia	Custodian (3.75 hour)/BV	8/15/16

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote to approve consent items.

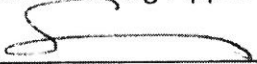
Future agenda items

- September 13, 2016 regular board meeting, district office @ 7:00 p.m.
 - Smarter Balance results
 - Unaudited Actuals 2015-2016
 - Gann Limit Resolution
 - Public hearing/resolution for sufficient K-8 textbooks & instructional materials
 - Toro Agreement with SUSD
 - Buena Vista Track

Adjournment

It was moved by Steve McDougall and carried by a 4-0-1 vote to adjourn at 8:23 p.m.

Board Meeting Approval Date: September 13, 2016



Steve McDougall
Clerk, Board of Trustees Spreckels Union School District

**SPRECKELS UNION SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 13, 2016
DISTRICT OFFICE**

See page 4

**OPEN SESSION: 6:30 p.m., District Office, Board Room
CLOSED SESSION: 6:35 p.m., District Office, Conference Room
OPEN SESSION: 7:00 p.m., District Office, Board Room**

Meeting Minutes

Open session: Call to Order

Peter Oppenheim called the meeting to order at 6:30 p.m.

Roll call

The following Trustees were present: Peter Oppenheim, Chris Hasegawa, Alan Ediger and Steve McDougall. Angelika Lipow was absent.

Administration/ others

Eric Tarallo, Teresa Scherpinski, Phil Camilleri, Lise Belton, Bailey Merritt, Nancy Iversen, Enya Koo, Lucas Cuda, Jacob Maestri, Ryan McKinley, Stephen Dodd, Arthur Barnes, Andrea Avila, Mia Lemmon, Lisa Mills.

Motion to adjourn to closed session was made by Chris Hasegawa, seconded by Steve McDougall and carried by a 4-0-1.

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: SS071216-1
4. Conference with Legal Counsel - Anticipated Litigation. Government Code Section: 54956.9(b) Name of Case: SS080916-1

It was moved by Chris Hasegawa, seconded by Steve McDougall and carried by a 4-0-1 vote to reconvene to open session.

Pledge of Allegiance

Adoption of agenda

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to adopt the agenda with no changes.

Announcement of action(s) taken in closed session

The Board gave administration direction to continue the litigation negotiation for Case SS071216-1 and unanimously ratified the settlement agreement for Case SS080916-1.

Recognition

2016-17 Buena Vista Middle School Associated Student Body Officers

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

Nancy Iversen, library patron

Bargaining unit presentations

Spreckels Teachers Association – Lisa Mills

California School Employees Association - none

Board member comments

None

Oral and written communications

Panetta Reads invitation/ Hartnell Athletic Cards/ MCSBA meeting invitation for 9/29/16

Reports

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

Business**Information**

1. August 31, 2016 fund balance report
2. Budget update
3. Facilities update
4. Enrollment/Attendance report
5. Measure B update
6. Local Control Accountability Plan (LCAP) approval
7. Buena Vista Middle School track project
8. Agreement between Toro Youth Athletics and Spreckels Union School District for the Use of the Spreckels Elementary School Field 2016-17

Action

1. 2015-16 Unaudited Actuals including presentation of balances in excess of minimum reserve requirements

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve 2015-16 Unaudited Actuals including presentation of balances in excess of minimum reserve requirements

2. Resolution #16-17/3 Gann Limit

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 ROLL CALL vote, to approve Resolution #16-17/3 Gann Limit

3. Resolution 16-17/4 2016-17 Cafeteria Fund transfer

It was moved by Alan Ediger, seconded by Steve McDougall and carried by a 4-0-1 ROLL CALL vote, to approve Resolution 16-17/4 2016-17 Cafeteria Fund transfer

4. Haight Brown & Bonesteel, LLP Client Retainer Agreement

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve Haight Brown & Bonesteel, LLP Client Retainer Agreement

5. Memorandum of Understanding between YMCA and Spreckels Union School District 2016-17

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve Memorandum of Understanding between YMCA and Spreckels Union School District 2016-17

**Curriculum/Instruction
Information**

1. Presentation of Instructional Materials Sufficiency Surveys by Teresa Scherpinski, Spreckels School Principal and Eric Tarallo, Superintendent/ Principal of Buena Vista Middle School

It was moved by Alan Ediger, seconded by Steve McDougall and carried by a 4-0-1 vote, to adjourn to public hearing.

PUBLIC HEARING:

Pursuant to Education Code 60119, the Governing Board of Spreckels Union School District will hold a public hearing regarding the sufficiency of instructional materials for students.

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to adjourn from public hearing.

Action

1. Resolution #16-17/5 Textbook and Instructional Materials Compliance

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 ROLL CALL vote, to approve Resolution #16-17/5 Textbook and Instructional Materials Compliance

**Personnel
Information/Action**
None

Administration Information

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to adjourn to public hearing.

PUBLIC HEARING:

Pursuant to The Political Reform Act of 1974, (Government Code sections 81000, et. Seq.) and Section 18730 of Title 2 of the California Code of Regulations for public comment on: (Page #164)

"Conflict of Interest Code, Board Bylaw/Regulation/Exhibit 9270"

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to adjourn from public hearing.

Action

1. Final read Board Bylaw/Exhibit/Regulation 9270 Conflict of Interest Code

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve Final read Board Bylaw/Exhibit/Regulation 9270 Conflict of Interest Code

2. Final read May 2016 policy update per guidesheets

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve Final read May 2016 policy update per guidesheets

3. First read June and July 2016 policy update per guidesheets

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve First read June and July 2016 policy update per guidesheets

4. First read BP/AR/E 4154/4254/4354 – Health and Welfare Benefits

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote, to approve First read BP/AR/E 4154/4254/4354 – Health and Welfare Benefits

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

1. 8/9/16

Business (period ending 8/31/16)

1. Warrants Listing
 - a. \$140,043.18

2. Donation Listing

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
SUEF	Music & Library Program	\$91,000
Parent donations	Science class at BV	\$425

Surplus Inventory

None

Personnel

1. Public Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gerardo Escutia	3.75 hr custodian – BV	8/24/16
Wanda Mahew	Noon Duty – BV	8/29/16

2. Public Employment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Melissa Alvarez	SpEd Instructional Aide II	8/29/16
Heather Brodehl	Noon Duty – BV	9/1/16

It was moved by Steve McDougall, seconded by Alan Ediger and carried by a 4-0-1 vote to approve consent items.

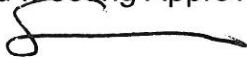
Future agenda items

- October 11, 2016 regular board meeting, district office @ 7:00 p.m.
 - Smarter Balance 2015-16 results
 - Quarterly report – William Uniform Complaint
 - Statement of Reserves discussion

Adjournment

It was moved by Steve McDougall and carried by a 4-0-1 vote to adjourn at 7:59 p.m.

Board Meeting Approval Date: October 11, 2016



Steve McDougall
Clerk, Board of Trustees Spreckels Union School District



Eric Tarallo, Superintendent

Spreckels Union School District

P.O. Box 7362
Spreckels, California 93962
Tel: (831) 455-2550
Fax: (831) 455-1296

PUBLIC NOTICE

Conflict of Interest Code Board Bylaw/Regulation/Exhibit 9270

Notice is hereby given that
the Spreckels Union School District Board of Trustees
will hold a public hearing

**Tuesday, September 13, 2016
7:00 PM**

The public hearing will be part of the regular Board meeting held at the

**District Office, 130 Railroad Avenue
Spreckels, CA 93962**

**We encourage parents, teachers, staff, community members,
and bargaining units to participate in this public hearing.**

Posted at: District Office
School Sites
District Website

Posted: 9/2/16