

MINUTES of the REGULAR MEETING OF THE BOARD OF TRUSTEES of the SAN ARDO UNION ELEMENTARY SCHOOL DISTRICT on Wednesday, June 13, 2018

- I. Call To Order** by Board President Barrios **Time:** 3:58 pm
- II. Flag Salute** led by Board President Barrios
- III. Roll Call:** K. Barrios, S. Macias, C. Beal, and T. Moore present with Superintendent/Principal Reimer. E. Duggins was absent. Alma Olivera-Morfin, Joana and Jamie Barajas, and Debbie Baumgartner were also present.
- IV. Approval of Agenda:** Motion to approve made by: T. Moore 2nd by: S. Macias Vote: 4-0-0
- V. Public Comment Session:**

The Barajas family, who have been residing in Unit #4 with their in-laws, requested to be able to stay in the unit after their in-laws vacate. They have two children (one at the school and one in preschool) and really like the area and apartments. Debbie Baumgartner also commented the Barajas family has done a good job of maintaining the unit. She stated the boys are very nice and she would love to continue having them as neighbors. The Board responded that they are welcome to apply for the unit after it has been vacated and renovated. The superintendent currently has the Barajas application on file. The Board stated depending on the extent of work to be completed would determine the length of time needed to refurbish the unit.
- VI. Public Hearing: 2018-2019 Local Control Accountability Plan**

The hearing opened at 4:07 p.m. and closed at 4:25 p.m. There were no public comments. The Superintendent updated the Board on revisions to the Local Control Accountability Plan.
- VII. Public Hearing: 2018-2019 Proposed Budget**

The hearing opened at 4:25 p.m. and closed at 4:42 p.m. There were no public comments. The Superintendent reviewed the proposed budget with the Board.
- VIII. Public Hearing: Educational Protection Act (EPA) expenditures**

The hearing opened at 4:42 p.m. and closed at 4:45 p.m. There were no public comments. The estimated expenditures for 2017-2018 and proposed expenditures for 2018-2019 were reviewed.
- IX. San Ardo Union Elementary School District Rental Units**
 - A. The Board directed Dr. Reimer to have the yard at Unit #1 be cleaned and mowed right away. Dr. Reimer indicated she would have the maintenance staff mow and clean the yard. The Board and Superintendent talked about having the gutters cleaned and trim painted at the units when time allows.
- X. Announcements, Correspondence, and Reports:**
 - A. Dr. Reimer shared correspondence from AERA Energy regarding the status of Measure Z.
- XI. Board Member Reports and Comments:**

President Barrios indicated she may be interested in attending the California School Boards Association Leadership Institute in July. She stated she would inform Dr. Reimer of her decision as soon as feasibly possible. The Board directed the Superintendent to have the outside water fountains cleaned or possibly replaced over the summer break.
- XII. Superintendents Report**
 - A. Dr. Reimer updated the Board on the opening of the pool and staffing. The District was able to hire to full-time lifeguards. The pool clerk position will be shared by two current employees.
 - B. Dr. Reimer shared the STEM summer school will be held June 18th- 21st, 2018 at San Antonio School. This year's theme is a space camp. The program purchased a mobile planetarium and an astronaut will be visiting. Unfortunately, we only had seven students

- sign up to attend. They will be bused from San Ardo to San Antonio. We fear the location could have contributed to the lack of interest this year from San Ardo students.
- C. Dr. Reimer reported the eighth grade students attended Disneyland and California Adventure for their field trip on June 6th – 7th, 2018. Students had a good time. We displayed several pictures at the eighth grade graduation.
 - D. Dr. Reimer shared the Redesignated Fluent English Proficient (RFEP) luncheon and awards were held on May 29, 2018. We recognized four students at the luncheon. We recently received the scores back from the English Language Proficiency Assessments for California (ELPAC) and were able to redesignate three additional students.
 - E. Dr. Reimer reported the School Site Council meeting was well attended on June 6, 2018. There were a total of fourteen members present. The LCAP and the Consolidated Application were approved.
 - F. Dr. Reimer shared the eighth grade graduation held June 12, 2018 at 6:00 p.m. was a nice ceremony. She and Board Members commented on the well written and spoken speeches given by students.
 - G. Dr. Reimer reported on the kindergarten promotion ceremony held June 12, 2018 at 9:00 a.m. with the third trimester awards following. Kindergarten students sang and also informed the audience what they want to be when they grow up. Numerous students were awarded for academics, perfect attendance, reading, and sports.
 - H. Dr. Reimer shared the last day of school began today with a softball game with staff members against the eighth graders, swimming and waters slides, and a barbeque with the Marines. The students enjoyed themselves and were more than likely very tired by the end of the day.
 - I. Dr. Reimer updated the Board on summer plans for cleaning and preparing for 2018-19. The floors will be stripped and cleaned, the carpets will be cleaned, the doors will be cleaned and painted, and the new kitchen equipment will be installed. She also stated we are pricing new playground equipment and have asked for a donation.
 - J. Dr. Reimer shared the deep freezer in kitchen was need of repair this past month.
 - K. Dr. Reimer informed the Board the camera installation required additional repair to the wiring on the roof. The original wiring was not placed in conduit and was partially responsible for the cameras not working, as it had deteriorated. She also shared she opted to have a camera and door lock placed on the door for ASES. There was an additional cost and the invoice had been included in the Board packets.
 - L. Dr. Reimer shared information regarding Rave Mobile Safety application. The Board directed her to obtain a quote for the product.

XIII. Discussion and Action Items

- A. On a motion made by K. Barrios and seconded by C. Beal, the Board voted to approve holding a pre-kindergarten readiness session from July 23, 2018 through August 2, 2018. Vote: 4-0-0
- B. On a motion made by C. Beal and seconded by T. Moore, the Board voted to approve the employment agreement with an independent contractor for 2018-2019 business consulting services. Vote: 4-0-0
- C. On a motion made by K. Barrios and seconded by C. Beal, the Board voted to approve Resolution 20172018-11 calling for full and fair funding of California's Public Schools. Vote: 4-0-0
- D. On a motion made by S. Macias and seconded by C. Beal, the Board voted to approve the updated Conflict of Interest Code. Vote: 4-0-0
- E. On a motion made by C. Beal and seconded by K. Barrios, the Board voted to approve the Consolidated Application funding for 2018-2019 and 2017-2018 reports. Vote: 4-0-0

- F. On a motion made by T. Moore and seconded by S. Macias, the Board voted to approve the Memorandum of Understanding between San Ardo Union Elementary School District and Sol Treasures for the art and music program for 2018-2019. Vote: 4-0-0
- G. Discussion: Grand Jury report will be moved to the next regularly scheduled meeting.

XIV. Public Comments on Closed Session Items: None.

XV. Announcement of Items to be Discussed in Closed Session:

A. Public Employee

1. Discipline/Dismissal/Release

XVI. Adjournment to Closed Session:

Time: 5:28 pm

XVII. Reconvene to Regular Session:

Time: 5:51 pm

XVIII. Action Items From Closed Session

A. Public Employee

1. Discipline/Dismissal/Release: No action taken.

XIX. Consent Agenda

A single motion to Approve items A through E by T. Moore, 2nd: S. Macias Vote of 4-0-0

A. Routine Business:

1. Regular Minutes dated May 9, 2018

2. Warrants dated 5/9/2018 in the amount of \$22,903.91, Warrants dated 5/22/2018 – 5/23/2018 in the amount of \$21,202.65, and Warrants dated 5/31/2018 in the amount of \$4,198.82.

B. Certificated Personnel Item:

1. Approval of hiring of Sarah Glunz as the 0.40 certificated teaching position 2018-2019 for English Language Arts and mathematics intervention for grades K-4.

C. Classified Personnel Items:

1. Approval of hiring Agapito Velasco as the Utility II/Bus Driver for 2018-2019 1.0 FTE.

2. Approval of hiring Karl Weit and Steven Perez as hourly employees, Lifeguards, for the summer pool program.

3. Approval of moving Adan Anguiano from the position of Utility II/Bus Driver to the MOT Lead effective July 1, 2018.

D. Confidential Personnel Items: None


E. Approval of the Quarterly Report on Williams Uniform Complaints.

XX. Adjournment

Time: 5:58 pm

These minutes of the Regular Board Meeting of June 13, 2018 of the Governing Board of the San Ardo Union Elementary School District are presented for approval by:


Cindy Beal, Clerk of the Board of Trustees


Date

I, Kaeda Barrios, President to the Governing Board of the San Ardo Union Elementary School District, affirm that these minutes of the June 13, 2018 Regular Meeting of said Board were approved as true and correct on June 20, 2018.

Kaeda Barrios
Kaeda Barrios, President of the Board of Trustees

6/20/18
Date