

Waterford Unified School District Minutes

Created: November 15, 2011 at 11:08 AM

Regular Board Meeting

November 10, 2011

Thursday, 07:00 PM

Lucille Whitehead Intermediate School Multi Purpose Room
119 N. Reinway Ave.
Waterford, CA 95386

Attendees

Tim Bomgardner
Sheila Collins
Jim Weaver
Lorraine West

A. CALL TO ORDER

Minutes

Meeting called to order at 6:45PM

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Minutes

Member Johnson absent; Supt. Don Davis present

D. APPROVAL OF AGENDA

1. Vote to Approve Agenda (1)

Motion made by: Lorraine West

Seconded by: Jim Weaver

Votes

Unanimously Approved

E. HEARING OF THE PUBLIC ON CLOSED SESSION ITEMS

1. Members of the public may be heard on any Closed Session item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time.

Minutes

No public comment

F. CLOSED SESSION

1. Closed Session at 6:45pm

Minutes

Adjourned to closed session at 6:46PM

2. Public Employee Discipline/Dismissal/Release

3. Superintendent Evaluation

G. REPORT OF CLOSED SESSION ACTIONS

1. Report of closed session actions that are required to be disclosed pursuant to Government Code section 54956.8

Minutes

Returned to open session at 7:02PM

Report: By a vote of 4-0 the Board has adopted an agreement for the resignation of a Teacher in the Early Childhood program.

H. HEARING OF THE PUBLIC

1. Members of the public may be heard on any item within the subject matter jurisdiction of the Board. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will be allowed before or during consideration of the item by the Board.

Minutes

Becky Nava spoke about the leadership program at Whitehead School. She invited the Board and community members to come to the school to share their occupation with the students. Mrs. Nava also talked about the Christmas boxes the students will be working on.

Matt Bennett said it was a pleasure and experience to run for school board. He congratulated Lisa Hawkins and Matt Erickson. He spoke about the goals he wanted to achieve if he was elected and hoped the board will consider them: smaller class sizes and/or aides; and the quality of the food served to students at the high school.

Tom Reed talked about the need for air conditioning at the Middle School gymnasium.

Melanie Work updated the Board on music events that will be happening in November and December.

Kim Rose informed the Board that Community Baptist Church has forms for Christmas baskets for the needy. The baskets will be distributed on December 20th.

I. CONSENT CALENDAR

1. Vote to Approve Consent Calendar (V)

Motion made by: Tim Bomgardner

Seconded by: Jim Weaver

Votes

Unanimously Approved

2. Warrants (C)

3. Enrollment (C)

4. Previous Meeting Minutes (C)

October 13, 2011 Regular Meeting

5. Interdistrict Agreements (C)

Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy and Administrative Regulation 5117.1(a).

<u>Name</u>	<u>Grade</u>	<u>District</u>
Andrew Velazquez	10	from Modesto City
Madison Murray	9	from Modesto City
Alfredo Rodriguez	7	from Oakdale
Edgar Madrigal	12	from Hughson
Enrique Martinez	4	to Ceres
Cody White	5	to Oakdale
Kyle White	3	to Oakdale
Kaylee White	3	to Oakdale
Chyenne Connel	7	to Ceres
Megan Connel	4	to Hughson
Annalisha Byrd	K	to Roberts Ferry
Michael Cockrum	8	to Tactical Character Academy
Kaydn Walker	8	to Tactical Character Academy
Izabell Fowler	2	to Empire

6. Accept Letter of Resignation of Joshua Blagg (C)

7. Accept Letter of Resignation from James Bowen (C)

8. Accept Letter of Resignation from Rebecca Hay (C)

9. Accept Letter of Resignation from Julie Lefler (C)

10. Approval of New Hires (C)

Jou Vang - WMS Instructional Aide

Roberto Ruiz - WHS Instructional Aide (One-on-One)

11. Accept of Save Mart Shares Program Donation to Moon School in the amount of \$228.85

(C)

12. Accept Donation from SaveMart SHARES Program to Whitehead Intermediate School in the amount of \$20.10 (C)

13. Accept Donation from Waterford Lions Club to Whitehead Intermediate School in the amount of \$200 for student activities (C)

14. Approval of Out-of-State travel request for the WHS wrestling team to enter Nevada while traveling to and from Lassen, CA for the "Border Wars" wrestling tournament, January 13-15, 2012. (C)

15. Approval of Out-of-State Travel request for the WHS Drama Department to send 17 students, 1 employee and 2 adult chaperones to the Shakespearean Festival in Ashland, Oregon, April 12-15, 2012. (C)

J. HIGHLIGHTS / SUPERINTENDENTS REPORT

1. Recognition of School Volunteer

Lenora Widdowson - Moon School

Minutes

Sheila Collins, Don Davis and Steve Kuykendall recognized Lenora Widdowson for her contributions to Moon School.

2. Student Representative Report

Minutes

Kathleen Deardorff gave updates from the school sites.

3. Site Updates

4. Educational Services Highlights

Minutes

Jose Aldaco informed the Board that we are a Title I District. Notification for the next session of supplemental tutoring services will be going out soon. He also gave the Board the numbers of Special Ed., Speech, and Resource students in the district.

5. Superintendent Update

Minutes

Supt. Davis updated the Board on various items including State budget information; district enrollment has rebounded; and the architect was at the Waterford High Ag. area on Wednesday. He also thanked all those that ran for school board and congratulated the two that were elected.

6. Update on Waterford's 2K (Transitional Kindergarten) program.

Richard M. Moon's 2K (transitional kindergarten program) is in its first year and this is an update on the program and the program's progress.

Minutes

Principal Steve Kuykendall and teacher Shelli LaMunyon spoke about the transitional kindergarten class at Moon School.

K. BOARD INFORMATION ITEMS

1. District Financial Update

Minutes

Erik Lee informed the Board the 1st Interim report will be brought to them at the December meeting; 2010-11 ended positive; and the districts Cash flow is dropping.

2. RHS & EHS Board Information

3. Notification of Open Enrollment School Status

L. PUBLIC HEARING FOR THE CONTINUED USE OF TIER 3 CATEGORICAL FUNDS

1. Opening of Public Hearing

Any member of the public may be heard during this public hearing regarding the use of Tier 3 Categorical carryover balances from prior years, and Tier 3 categorical current operating funds to be used for any educational purpose. A person addressing the Board will be asked to approach the podium and state their name for the record.

Minutes

The Public Hearing was opened at 7:47PM

2. Closing of Public Hearing

The public hearing regarding the continued use of Tier 3 categorical funds to be used for any educational purpose will be closed. A vote will now be taken by the Board at Action Item M-1.

Minutes

The Public Hearing was closed at 7:47PM as there was no public input.

M. BOARD DISCUSSION / ACTION ITEMS

1. Approval of Receipt and Expenditure of Tier 3 Categorical Carryover Balances from Prior Years and Current Year Tier 3 Categorical Operating Funds as Unrestricted Funds to be Used for Any Educational Purpose ^(V)

Education Code 42605 provides school districts the flexibility to transfer funds from Tier 3 Programs to other education programs for any educational purpose as deemed necessary by the District. Fiscal impact: Approx. \$2.0 million that used to be classed as Restricted funds (before this flexibility authority was granted by the legislature) will continue to be categorized as Unrestricted funds.

Minutes

Motion as stated

Motion made by: Tim Bomgardner

Seconded by: Lorraine West

Votes

Unanimously Approved

2. Acceptance and Approval of Winning Bid and Contracts from A-Z Bus Sales ^(V)

This item is per the Legal Notice to Bidders published on Sept. 16th and 30th, 2011. It establishes a new "Piggy-back" Bid relating to 6 new buses for calendar year 2012 with the right to extend contracts for up to four additional, one-year periods. In addition, the WUSD further reserves the right to further extend this contract to the full extent allowed by law. No fiscal impact.

Minutes

Motion as stated

Motion made by: Lorraine West

Seconded by: Jim Weaver

Votes

Unanimously Approved

3. Approval of the Revised 2011-12 Stanislaus County Police Activities League Contract - Before & After School Program (BASP) ^(V)

This contract is brought back to the Board since there is a \$57,252.98 difference from the previous contract submitted in August. This increase is due to PAL's fringe benefits and disability insurance increases on PAL employees. Fiscal impact of approximately \$309,468.93 from After School Program Funds.

Minutes

Motion as stated.

Member Weaver would like to see other options to the PAL program explored for next school year.

Motion made by: Lorraine West

Seconded by: Jim Weaver

Votes

Tim Bomgardner	Abstain
Sheila Collins	Yes
Jim Weaver	Yes
Lorraine West	Yes

4. Discussion and Possible Action to Implement a School Attendance Review Team (SART) in the Waterford Unified School District (D) (V)

Discuss the issue and determine whether or not to take action. Fiscal impact: Unknown - Costs may be offset by potential increase of ADA.

Minutes

This item will be brought back to the Board in December with more information

5. Ratification of the MOU with CSEA dated September 14, 2011 Regarding the Effects of Layoff 2011/2012 (Early Childhood) (V)

This Memorandum of Understanding was reached on September 14th and ratified by the CSEA chapter membership on October 5th.

Minutes

Motion as stated.

Motion made by: Jim Weaver

Seconded by: Tim Bomgardner

Votes

Unanimously Approved

6. Adoption of Resolution #111110-01 Supporting the Renewal of a 1/8 Cent Sales Tax Which Would Fund the Stanislaus County Library (V)

The Stanislaus County Library is requesting school districts to support the renewal of the dedicated 1/8 cent sales tax which supports the Stanislaus County Library. This resolution will give WUSD support of the tax renewal ballot measure on the June 2012 election.

Minutes

Motion as stated.

Roll Call Vote

Motion made by: Tim Bomgardner

Seconded by: Jim Weaver

Votes

Unanimously Approved

7. Approval of Master Contract for Nonsectarian, Nonpublic School/Agency Services with Stanislaus Academy from November 1, 2011 to June 30, 2012 (V)

The district would like to contract with Stanislaus Academy to place students while the IEP team goes through the Emotional Disturbance (ED) Disability process. Fiscal impact: approximately \$18,000 (Special Education Funds). Cost is \$133.59 per day (ADA). The estimated amount includes the 2011-12 academic school year plus extended school year.

Minutes

Motion as stated

Motion made by: Jim Weaver

Seconded by: Lorraine West

Votes

Unanimously Approved

8. Discussion and Possible Action on Board Attendance at CSBA and/or SSDA Annual Conference (D) (V)

The Board will determine which, if any, state conference they and the Superintendent will attend in the 2011-12 school year. The CSBA conference is December 1-3, 2011; the SSDA conference is March 28-30, 2012. The registration and lodging costs range from \$2,285 to \$7,680. Attendees will be responsible for travel and any meals not provided at the conference.

Minutes

Motion to Attend the SSDA Conference in March

Motion made by: Tim Bomgardner

Seconded by: Jim Weaver

Votes

Unanimously Approved

9. Discussion and possible action: Amend July 08, 2011 Authorization to the electrical expansion at WHS to include lighting in Ag Area. (D) (V)

This amends authorization to seek bids for electrical expansion at WHS to include lighting in the Ag Area in the scope of the project. The preliminary drawings will be presented at the Board Meeting. No increase to the original cost estimate of entire project: (Original estimate \$50,000 - \$65,000.)

Minutes

Motion amended to read: Amend the July 08, 2010 Authorization to the electrical expansion at WHS to include lighting in Ag Area

Motion made by: Jim Weaver

Seconded by: Lorraine West

Votes

Unanimously Approved

10. Discussion Regarding Other Potential Future Facility Projects (D)

Funding through Developer Fees

Minutes

A list of possible facility projects was presented to the Board. Supt. Davis asked them to add the WMS air conditioning for the gym to the list. The projects will be paid out of Developer Fees in which the district currently has approximately \$1.7 million.

N. BOARD COMMENTS

Minutes

Lorraine West complemented the WHS drama department on the recent play and said she is very proud of the students. She said since this is her last official board meeting she wanted to say that she has enjoyed being on the board and working with professionals.

Jim Weaver said he will miss Lorraine West and thanked her for everything. He gave thanks to teachers and for the transitional kindergarten update. He also stated we as a district need to safeguard our money.

Tim Bomgardner stated that the recent play was a great performance. He also commented on Matt Bennett's remarks about the food provided to the students at WHS. He hopes the recent hire of a new cafeteria manager will help.

Sheila Collins said it was a wonderful play at WHS and would like to see plays presented for the Middle School and Whitehead School. She welcomed the newly elected board members and commented that Matt Bennett has good questions. She gave her appreciation to Lorraine West for her work on the board.

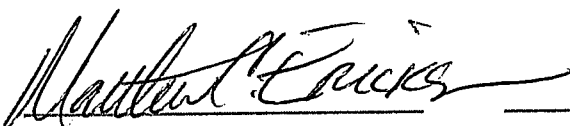
O. RETURN TO CLOSED SESSION (if needed)

Minutes
N/A

P. REPORT OF CLOSED SESSION ACTIONS

Q. ADJOURN

Minutes
Meeting adjourned at 9:00PM


Signature _____ Date 12/8/11