

AGENDA - GOVERNING BOARD MEETING
May 11, 2017

7:00 P.M. OPEN SESSION

B. GENERAL:

1. **Recognitions/Presentations:**

- a. Lisa Massee – Teacher of the Year
- b. Janice Ketchell – Classified Employee of the Year

2. **Public Business from the Floor:**

INFORMATION

(This portion of the meeting will last a total of no more than 30 minutes and is reserved for persons desiring to address the Board on any matter not on this Agenda, and over which the Board has jurisdiction. Please state your name and address for the record before making your presentation. Your communication will be limited to 3 minutes and the Board can take no action on your information this evening, in accordance with the Brown Act. Your item may be placed on the Agenda at a later date for discussion or action, as the Board deems necessary.)

C. BOARD ITEMS:

INFORMATION

(This portion of the meeting is reserved for Board members to present information, announcements and items that have come to their attention. The Brown Act precludes the Board, staff or public discussion. Short staff responses are appropriate. No formal action will be taken by the Board. A Board member may request the Superintendent to calendar an item for consideration at a future meeting, or refer an item to staff.)

- 1. Dr. Adams
- 2. Mrs. Evans
- 3. Mr. Hodgkinson
- 4. Mr. Parker
- 5. Miss Schoettmer (CCHS)
- 6. Miss Ocegüera (MJSHS)
- 7. Mr. Walpole

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INFORMATION**

D. STAFF REPORTS:

1. Tom Altman – Director of Transportation
 - a. National Association for Pupil Transportation and Zonar Grant Opportunity
2. Aaron Haughton - Superintendent’s Report
 - a. Dashboard Demonstration

E. EDUCATION/GENERAL:

- | | |
|---|-------------------------------|
| 1. Early Literacy Plan | DISCUSSION/
ACTION |
| 2. Approve employment of Briana Bell for the 2017/2018 school year under a Variable Term Waiver. Assignment is K-12 Speech Language Pathologist. | ACTION |
| 3. Approve employment of Michelle Moore for the 2017/2018 school year under a Variable Term Waiver. Assignment is K-12 Speech Language Pathologist. | ACTION |
| 4. Technology Plan draft | DISCUSSION |

F. CONSENT AGENDA:

ACTION

(All items on the consent agenda are considered to be routine and non-controversial and will be approved by one motion if no member of the Board of Trustees or public wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and considered in the listed sequence.)

1. Approve Warrant Register Numbers:
B-75, Fund #01
B-76, Fund #01 and Fund #13
B-77, Fund #01 and Fund 13
B-78, Fund #01
B-79, Fund #01 and Fund #13
B-80, Fund #01 and Fund #13
B-81, Fund #01 and Fund #13
B-82, Fund #01; Fund #11; Fund 13 and Fund #25
B-83, Fund #01; Fund #11 and Fund #13
2. Approve payroll for April 2017;
3. Approve the minutes for the Regular Meeting of April 13, 2017;

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F. **CONSENT AGENDA:** (Cont.)

4. Approve the Facilities Use Agreement between Mojave Unified School District and Community Action Partnership of Kern for the Summer Bridge Program and Play N Learn Program at Mojave Elementary School between July 2017 through June 2018;
5. Approve the District Business Office Systems Agreement between the Mojave Unified School District and Kern County Superintendent of Schools (Agt. #18-0081), effective July 1, 2017 through June 30, 2018, in the amount of \$11,819.85;
6. Approve the Special Education Services MOU for ESY 2016/2017 between the Mojave Unified School District and Southern Kern Unified School District for students with the primary disability of Emotional Disturbance (ED);
7. Approve the extension of the Agreement for Professional Services between the Mojave Unified School District and Covert Surveillance for March 1, 2017 through June 30, 2017 to provide school site security, at a rate of \$17.00 to \$24.00 per hour;
8. Approve the submission of Zonar Grant Application for assistance with costs related to transportation technology;
9. Approve the quote from Zonar for the purchase of transportation technology in the amount of \$23,211.12;
10. Approve the Single Plan for Student Achievement for the following sites:
 - a. California City Middle School
 - b. Hacienda Elementary School
11. Approve the California City Middle School 2017-2018 Student Handbook;
12. Approve the Assistant Mechanic job description;
13. Approve the Memorandum of Understanding between Mojave Unified School District and Classified School Employees' Association to set range for Assistant Mechanic classification;
14. Approve the following California City Middle School Courses of Study:

Course Title	Grade Level	Department	Max Credit
7 th Grade Honors Language Arts	7	Language Arts	10
8 th Grade Honors Language Arts	8	Language Arts	10

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F. CONSENT AGENDA: (Cont.)

15. Employees:

CLASSIFIED EMPLOYMENT/CHANGES/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY RANGE-STEP	POSITION	SITE	STATUS
Anguiano, Elizabeth	5/1/2017	30 – 3	Secretary 2	CCMS	promotion
DaCosta, Allan	5/1/2017	N/A	Van Driver	TRANS	promotion
Foley, Rubi	TBD	5 – 1	Playground Supervisor	CCMS	hire
Gonzalez-Ramirez, Ana	5/1/2017	13 – 1	Instructional Paraprofessional	HES	hire
Parada, Anthony	TBD	5 – 1	Playground Supervisor	CCMS	hire
Spence, Denise	5/1/2017	N/A	Food Service Worker	RPU	promotion

CLASSIFIED STIPEND/ EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATES	SALARY RANGE-STEP	POSITION	SITE	STATUS
Baiza, Priscilla	6/5/17- 6/30/17	20 – 3	ESY Health Aide	MES	hire
Barnes, Taisha	6/5/17-7/30/17	15 – 6	ESY Van Driver	TRANS	hire
Church, Taylor	6/5/17-7/31/17	17 – 1	Summer Custodian	DIST	hire
DaCosta, Allan	6/5/17-7/3/17	15 – 1	ESY Van Driver	TRANS	hire
Diaz, Sunshine	6/8/17-7/3/17	20 – 2	ESY Bus Driver	TRANS	hire
Evans, David	6/5/17-6/30/17	17 – 1	ESY Custodian	MJSHS/MES	hire
Garcia, Evelyn	6/5/17-7/3/17	20 – 3	ESY Bus Driver	TRANS	hire
Greulich, Sherri	6/5/17-7/3/17	15 – 6	ESY Van Driver	TRANS	hire
Hurt, Cindy	6/5/17-7/31/17	48 - 6	Bus Driver Trainer	TRANS	hire
Kelley, Tamera	6/5/17-7/31/17	17 – 1	Summer Custodian	DIST	hire
McMillen, Jessica	6/5/17-7/3/17	20 – 3	ESY Bus Driver	TRANS	hire
Quirk, Keith	6/5/17-7/3/17	15 – 1	ESY (Sub) Bus Driver/Office Clerk	TRANS	hire
Perry, Nyshia	6/5/17-7/3/17	20 – 6	ESY Bus Driver	TRANS	hire
Phillips, Ronald	6/5/17-7/3/17	20 – 1	ESY Bus Driver	TRANS	hire
Rangel, Bertha	6/5/17-6/30/17	7 – 6	Summer Food Service Worker	MES	hire
Southerland, Amy	6/5/17-6/16/17	7 – 6	Summer Food Service Worker	MES	hire
Torres, Nora	6/5/17-6/30/17	18 – 2	Summer Clerk/Secretary 1	MJSHS	hire
Vidales, Vanessa	6/5/17-6/30/17	7 – 6	Summer Food Service Worker	CCMS	hire
Welsh, Melanie	6/5/17-6/30/17	17 – 1	ESY Custodian	CCMS	hire

CERTIFICATED EMPLOYMENT/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY COLUMN-STEP	POSITION	SITE	STATUS
Oakley, Deborah	6/1/2017	N/A	5 th Grade Teacher	HES	resigned
Palmer, Anthony	8/4/2017	1 – 1	Science Teacher	CCHS	hire
Ramirez, Consuelo	8/9/2017	N/A	RSP Teacher	CCMS	transferred
Roth-Daniels, Michelle	8/4/2017	TBD	Physical Education Teacher	CCHS	hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATE (S)	SALARY STIPEND	POSITION	SITE	STATUS
Dawson, Maysha	6/2/17-6/16/17	\$47/hr	Science Academy Teacher	MJSHS	hire
Linn, Michael	6/2/17-6/30/17	\$47/hr	Summer Credit Recovery	MJSHS	hire
Massee, Lisa	6/2/17-6/16/17	\$47/hr	Summer Academy Teacher	MJSHS	hire
McCann, Priscilla	6/2/17-6/16/17	\$47/hr	Science Academy Teacher	MJSHS	hire
McClean, Norma	6/2/17-6/15/17	\$47/hr	Science Academy Teacher	MJSHS	hire
Smith, Tracey	6/2/17-6/16/17	\$47/hr	Science Academy Teacher	MJSHS	hire

CLASSIFIED SUBSTITUTES:

Curry, Arthetta; Garcia, Sofia; Green, Jonthon; Ortega, Marco

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F. **CONSENT AGENDA:** (Cont.)

16. Approve the following volunteers for the 2016/2017 school year:

Karen Nannery and Andrew Smith

G. **RESERVED:**

H. **FUTURE BOARD MEETING ITEMS**

At this time, a member of the board may request the Superintendent to calendar an item for consideration at a future meeting, as long as there is support from at least one other board member to do so:

I. **CLOSED SESSION:**

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957

CLOSED SESSION

In the event that these matters were not concluded in the first Closed Session part of the meeting:

- | | | |
|----|---|-------------------------------|
| 1. | Conference with legal counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9) | NO ACTION
REQUIRED |
| | a. Student v MUSD - OAH Case No. 2016120825
Case stayed by stipulation | |
| | b. Case No. BC607335 (CFW) | |
| 2. | Pupil Personnel - Education Code Sections 35145,
35416, 48912, 48920 and 49070(c). | ACTION
REQUIRED |
| | a. Stipulated Expulsions | |
| | b. Expulsion Panel Recommendations – | |
| | c. Previously Expelled Students
(Parent request to meet with board) | |
| 3. | Conference with Labor Negotiator
Agency designated representative: Aaron Haughton
(Employee organizations: CSEA; MFA and Unrepresented Groups) | NO ACTION
REQUIRED |
| 4. | Public Employee Release
Discussion and possible action regarding notice of release
to one or more temporary employees | ACTION
REQUIRED |

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- I. **CLOSED SESSION:** (Cont.)
 - 5. **Public Employee Discipline/Dismissal/Release** **ACTION
REQUIRED**
Discussion and possible action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code section 44929.21)

- J. **OPEN SESSION:** (Closed Session items)
 - 1. Expulsion determinations. **ACTION**
 - 2. Report out on personnel action taken during Closed Session. **ACTION**

- K. **ADJOURN:** **ACTION**

In order to help ensure participation in the meeting by disabled individuals, the Superintendent or designee shall provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1) Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.