

NOTICE
AND
AGENDA
FOLLOW
THIS
PAGE

NOTICE OF ADJOURNMENT OF THE REGULAR MEETING
OF THE MOJAVE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

By order of the Trustee present pursuant to Government Code section 54955, the regular meeting of the Board of Trustees originally scheduled for April 12, 2018 at 6:00 p.m. has been adjourned to the following date, time and place:

DATE: Thursday, April 19, 2018

TIME: 6:00 p.m. (Closed Session) 7:00 p.m. (Open Session)

PLACE: Hacienda Elementary School

A copy of this Notice shall be posted and delivered in the same manner as for special meeting of the Board of Trustees, conspicuously posted on or near the door of the place where the adjourned meeting was held, posted to Agenda Online and posted on the district's internet website within 24 hours of the meeting adjournment.



Richard Walpole, Board Member

**AGENDA - GOVERNING BOARD MEETING
April 19, 2018**

7:00 P.M. OPEN SESSION

B. GENERAL:

1. **Recognitions/Presentations:**

- | | | |
|----|---|---------------------|
| a. | Hacienda Elementary School Science Fair recognitions. | RECOGNITIONS |
| b. | California City High School Dance Force | PRESENTATION |

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. Walpole
5. Miss Ocegüera (MJSHS)
6. Mr. Galipeault (CCHS)
7. Mr. Parker

AGENDA - GOVERNING BOARD MEETING

**April 19, 2018
INFORMATION**

D. STAFF REPORTS:

1. Cheryl Bailey – Robert P. Ulrich Elementary School Principal
 - a. PLC process, use of data and RtI models
2. Keith Gainey – Assistant Superintendent of Business
 - a. Williams Quarterly Report for January 1, 2018 through March 31, 2018
 - b. Solar update
3. Aaron Haughton - Superintendent’s Report

E. EDUCATION/GENERAL:

PUBLIC HEARING

1. Public Hearing on the proposal for openers for the California School Employees Association (CSEA) Chapter 138 for 2018/2019 (CSEA“sunshine” proposal)
 - a. Article II – Salary
 - b. Article III – Health and Welfare Benefits
 - c. Article IV – Work Hours

**PUBLIC
HEARING**

Public Hearing Procedure:

- I. Board President declares the Public Hearing Open.
- II. Introduction of item by Superintendent.
- III. Public Testimony.
- IV. Close Public Hearing.

**PUBLIC
HEARING**

2. Request for Allowance of Attendance Because of Emergency Conditions. (Oath to be given by the Superintendent, and roll call vote of members.)
3. Approve Employment of Caitlin Whittey on the basis of a Provisional Internship Permit. Assignment will be Integrated Science 1 & 2 for Grades 9—12 at California City High School.
4. Approve Employment of Brian Charkins on the basis of a Provisional Internship Permit. Assignment will be Special Education Teacher for Grades K—2 at Robert P. Ulrich Elementary School.
5. Commission on Teacher Credentialing Declaration of Need For Fully Qualified Educators for the 2018/2019 School Year.

**DISCUSSION/
ACTION**

**DISCUSSION/
ACTION**

**DISCUSSION/
ACTION**

**DISCUSSION/
ACTION**

AGENDA - GOVERNING BOARD MEETING
April 19, 2018

E. **EDUCATION/GENERAL:** (Cont.)

- | | | |
|----|---|-------------------------------|
| 6. | Commission on Teacher Credentialing Annual Statement of Need – Use of 30-Day Substitute Permit Holders for the 2018/2019 School Year. | DISCUSSION/ ACTION |
|----|---|-------------------------------|

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. Warrant Register Numbers:
B-53, Fund #01 and Fund #13
B-54, Fund #01 and Fund #13
B-55, Fund #01; Fund #11 and Fund #13
B-56, Fund #01 and Fund #13
B-57, Fund #01 and Fund #13
B-58, Fund #01 and Fund #13
B-59, Fund #01
2. Approve payroll for March 2018;
3. Approve the minutes for the Regular Meeting of March 8, 2018;
4. Ratify Napa County Office of Education Contract Amendment #1 to the Project READ grant to send California City Middle School staff to the Project READ Statewide Institute on March 14, 2018 and March 15, 2018;
5. Approve the Sustainability and Growth Mini-Grants for Project READ Exemplar Sites;
6. Approve the Mojave Unified School District participation in the Special Education Voluntary Coverage Program (SEVCP) for the 2018/2019 fiscal year through Self-Insured Schools of California (SISC II);
7. Approve the Agreement for Agenda Online Services between the Mojave Unified School District and California School Boards Association (CSBA) for period from July 1, 2018 – June 30, 2020;
8. Approve the Audit Contract for 2018-2020 between Mojave Unified School District and Dennis, Cooper and Associates, CPAs;
9. Approve the Kern County Plan for Providing Educational Services to Expelled Students;

AGENDA - GOVERNING BOARD MEETING
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F. **CONSENT AGENDA:** (Cont.)

10. Accept the donation from the Mojave Elks Lodge #2059 of \$1,000.00 to support Camp Keep;
11. Approve the Contractor Service Agreement, as to form, for armed guard services as needed from time-to-time;
12. Approve the Mojave Jr./Sr. High School 2017-2018 Crisis Response Plan;
13. Approve the Memorandum of Understanding between Mojave Unified School District and California School Employees Association and its Chapter 138 regarding AB119, New Employee Orientation;
14. Appoint Daniel Sexton to the position of Summer Science Academy/CARES/ESY Principal;
15. Approve the 2018/2019 Master Schedule (drafts) for California City High School and California City Middle School;
16. Declare as obsolete Kent Floor Machine, Serial No. 960336688, valued at less than \$2,500.00, and authorize the Superintendent to dispose of it as authorized in Education Code 17546;
17. **Personnel:**

CLASSIFIED

| <u>EMPLOYEE</u> | <u>EFFECTIVE DATE</u> | <u>SALARY RANGE-STEP</u> | <u>POSITION</u> | <u>SITE</u> | <u>ACTION</u> |
|----------------------|-----------------------|--------------------------|---|-------------|---------------|
| #2459 | 4/6/18 | N/A | Bus Driver/Utility Worker 1 | TRANS | released |
| #3022 | 3/22/18 | N/A | Food Service Worker | RPU | released |
| Chavez, Tracie | 4/3/18 | 5 – 1 | Playground Supervisor | CCMS | new hire |
| Grulich, Jeremy | 4/3/18 | 15 – 1 | Severe Disabilities Aide | CCMS | new hire |
| Moreno, Juan | 4/3/18 | 13 -1 | Food Service Custodian | DIST | new hire |
| Swaim, Kimberly | 4/6/18 | N/A | Instructional Activities Paraprofessional | HES | resignation |
| Villa Mendoza, Nancy | 3/13/18 | N/A | Food Service Worker | DIST | vol. transfer |
| York, Deidra | 3/6/18 | N/A | Severe Disabilities Aide | MES | vol. transfer |

CERTIFICATED

| <u>EMPLOYEE</u> | <u>EFFECTIVE DATE</u> | <u>SALARY RANGE-STEP</u> | <u>POSITION</u> | <u>SITE</u> | <u>ACTION</u> |
|-----------------|-----------------------|--------------------------|-----------------|-------------|---------------|
| #1625 | 6/8/18 | N/A | Teacher | RPU | retirement |

CERTIFICATED EXTRA DUTY

| <u>EMPLOYEE</u> | <u>EFFECTIVE DATE(S)</u> | <u>STIPEND LEVEL-STEP</u> | <u>POSITION</u> | <u>SITE</u> | <u>ACTION</u> |
|-----------------|--------------------------|---------------------------|-------------------------|-------------|---------------|
| Carey, Michele | 3/17/18 | \$32/hr | Saturday School Teacher | MJSHS | hire |

CLASSIFIED SUBSTITUTES:

Robinson, Samantha; Smith, Andrew; Swaim, Kimberly; Whitfield, Anita

CERTIFICATED SUBSTITUTES:

Carter, Will; Landrum, Courtney; Rivers, Brandon

AGENDA - GOVERNING BOARD MEETING
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F. **CONSENT AGENDA:** (Cont.)

18. Approve the following volunteers for the 2017/2018 school year:

Araceli Chijate, Matthew Cubero, Kathleen Dorval and Oscar Uribe

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) a. Case No. BC607335 (CFW) | NO ACTION REQUIRED |
| 2. | Conference with legal counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case | NO ACTION REQUIRED |
| 3. | Pupil Personnel - Education Code Sections 35145, 35416, 48912, 48920 and 49070(c). a. Stipulated Expulsions b. Expulsion Panel Recommendations (1) Parent request to meet with board c. Previously Expelled Students | ACTION REQUIRED |
| 4. | Conference with Labor Negotiator Agency designated representative: Aaron Haughton (Employee organizations: CSEA; MFA and Unrepresented Groups) | NO ACTION REQUIRED |
| 5. | Public Employee Discipline/Dismissal/Release | NO ACTION REQUIRED |
| 6. | Superintendent’s Evaluation. | NO ACTION REQUIRED |

