

**AGENDA - GOVERNING BOARD MEETING
November 8, 2018**

7:00 P.M. OPEN SESSION

B. GENERAL:

1. 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. Mr. Galipeault (CCHS)

6. Mr. De La Cruz (MJSHS)

7. Mr. Parker

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D. STAFF REPORTS:

1. Dan Sexton – Director of Curriculum Integration and Educational Partnerships
 - a. Report on Local Indicator Performance Standards for Dashboard
 - b. Report on First Quarter LCAP Progress
2. Keith Gainey – Assistant Superintendent of Business
 - a. EPIC Field update
3. Aaron Haughton - Superintendent’s Report

E. EDUCATION/GENERAL:

- | | |
|--|-------------------------------|
| 1. Resolution 110818-01 of the Governing Board in the matter of Annual Accounting for 2017/2018 Development Fees pursuant to Ed Code Section 17620 and Government Code Sections 66001(d) and 66006(b). | DISCUSSION/
ACTION |
| 2. Resolution 110818-2 Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation. | 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. Approve Warrant Register Numbers:
B-22, Fund 01, Fund 11 and Fund 13;
B-23, Fund 13;
B-24, Fund 01, Fund 11 and Fund 13;
B-25, Fund 01, Fund 11 and Fund 13;
B-26, Fund 01;
B-27, Fund 01, Fund 11 and Fund 13;
2. Approve payroll for October 2018;
3. Approve the minutes for the Regular Meeting of October 11, 2018;
4. Adopt the Agreement for CalSTRS Pension2 - 457 (Deferred Compensation) Plan;

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F. CONSENT AGENDA:

5. Approve Purchase Order #109093 to Wallace Laboratories for the purpose of performing an evaluation of California City High School Football Field, not to exceed \$10,000.00;
6. Approve the following Mojave Adult School Career Technical Education courses of study:
 - a. Introduction to Welding
 - b. Specialized Welding
 - c. Advanced Specialized Welding
7. Approve the California Career Technical Education Grant (CTEIG) 2017-2018 Annual Financial Expenditure Report;
8. Approve the following Robert P. Ulrich Elementary School fundraisers:
 - a. Avon Online Sales – 11/13/18 through 12/4/2018 – Student Council – spring field trips; and
 - b. Otis Spunkmeyer Cookie Dough – 11/5/2018 through 11/21/2018 – PTO (no door-to-door sales)
9. Deny the claim, pursuant to Government Code Section 910, by Nyshia Perry, against the Mojave Unified School District. Defend and indemnify the Mojave Unified School District, and any and all district employees and officials who may be a party to this claim;
10. Approve the following board policies, regulations and exhibits:

Policy/Reg/Exh./Bylaw	Title	Adopt	Revise	Delete
Group One				
BP and AR 3260	Fees and Charges		X	
AR 4112.22	Staff Teaching English Learners		X	
E 4112.9/4212.9/4312.9	Employee Notifications		X	
AR 4161.1/4361.1	Personal Illness/Injury Leave		X	
BP and AR 5113	Absences and Excuses		X	
E 5145.6	Parental Notifications		X	
BP and AR 5148.2	Before/After School Programs		X	
BP 6111	School Calendar		X	
BP 6144	Controversial Issues		X	
BP and AR 6174	Education for English Learners		X	
E 6174	Education for English Learners			X
BP 6176	Weekend/Saturday Classes		X	

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Group Two				
BP 0000	Vision		X	
AR 0000	Vision			X
BP 0100	Philosophy		X	
BP 2140	Evaluation of the Superintendent		X	
AR 4112.2	Certification		X	
BP 4112.61/4212.61/ 4312.61	Employment References			X
AR 4112.61/4212.61/ 4312.61	Employment References		X	
BP and Exhibit 6161.1	Selection and Evaluation of Instructional Materials		X	
BB 9121	President		X	
BB 9220	Governing Board Elections		X	
BB 9230	Orientation		X	
BB 9400	Board Self-Evaluation		X	
Group Three				
BP and AR 1113	District And School Web Sites	X		
BP 3280	Sale or Lease of District-Owned Real Property		X	
BP 3513.4	Drug And Alcohol Free Schools	X		
AR 3515.6	Criminal Background Checks For Contractors		X	
BP 4140/4240/4340	Bargaining Units		X	
BP and AR 5113.1	Chronic Absence And Truancy		X	
AR 5113.11	Attendance Supervision	X		
BP and AR 5113.12	District School Attendance Review Board	X		
BP and AR 5117	Interdistrict Attendance		X	
AR 5125.2	Withholding Grades, Diploma Or Transcripts		X	
BP 5131.6	Alcohol and Other Drugs		X	
E 5131.63	Steroids			X
BP and AR 6020	Parent Involvement		X	
AR 6112	School Day		X	
BP 6153	School-Sponsored Trips		X	
BP 6170.1	Transitional Kindergarten		X	
AR 6173.1	Education For Foster Youth		X	
BP and AR 6173.2	Education of Children of Military Families	X		
Group Four				
BP and AR 0420.4	Charter School Authorization		X	
BP 1325	Advertising and Promotion		X	
BP 3100	Budget		X	
BP 3515.7	Firearms on School Grounds	X		
AR 3517	Facilities Inspection	X		
BP 4119.21/4219.21/4319.21	Professional Standards		X	

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AR 4144/4244/4344	Complaints		X	
BP and AR 4200	Classified Personnel		X	
BP and AR 6162.52	High School Exit Examination			X
E(1) and E(2) 6162.52	High School Exit Examination			X
BB 9150	Student Board Members		X	

11. Employees:

CLASSIFIED

EMPLOYEE	EFFECTIVE SALARY		POSITION	SITE	ACTION
	DATE	RANGE-STEP			
Averhoff, Taelor	TBD	7 – 1	Food Service Worker	MES	hired
Bryant, Nyeisha	10/11/18	N/A	Food Service Worker	CCMS	transfer
Cheney, Cathleen	TBD	7 – 1	Food Service Worker	HES	hired
Fruge, Hope	10/11/18	15 – 1	Severe Disabilities Aide	RPU	hired
Garcia, Tania	TBD	7 – 1	Food Service Worker	CCHS	hired
Partello, Brandie	TBD	13 – 1	Instructional Paraprofessional	MJSHS	hired
Silva, Sandra	TBD	7 – 1	Food Service Worker	CCMS	hired
Smithers, Halima	10/10/18	N/A	Food Service Worker	CCMS	transfer
Wardropper, Anthony	11/1/2018	41 – 3	Network and Computer Technician	DIST	promotion

CERTIFICATED

EMPLOYEE	EFFECTIVE SALARY		POSITION	SITE	ACTION
	DATE	COLUMN/STEP			
Dawson, Maysha	11/1/18	5 – 6	Science Teacher	CCMS	resigned
Grissom, Susan	11/1/18	6 – 18	English Teacher	MJSHS	resigned
Lemke, Brian	TBD	1 – 1	Math Teacher	CCMS	hired
Ramirez, Consuelo	12/5/18	4 – 4	RSP Teacher	CCMS	resigned

CLASSIFIED EXTRA DUTY EMPLOYMENT

EMPLOYEE	EFFECTIVE STIPEND		POSITION	SITE	ACTION
	DATE(S)	LEVEL-STEP			
Anguiano, Elizabeth	2018/2019	20 – 1	Saturday School	CCMS	hired
Burghardt, Zanetta	2018/2019	20 – 1	Saturday School Support	CCHS	hired
Terry, Kevin	2018/2019	D – 1	Boys' Asst. Basketball Coach	CCHS	hired

CERTIFICATED EXTRA DUTY EMPLOYMENT

EMPLOYEE	EFFECTIVE STIPEND		POSITION	SITE	ACTION
	DATE(S)	LEVEL-STEP			
#2502	10/31/18	D -1	MS Athletic Director	CCMS	released
Jones, Alicia	2018/2019	\$100 per student	504 Coordinator	CCMS	hired
Warner, Melanie	2018/2019	1/6 th of Salary	Prep Period Buy-out	CCMS	hired

CERTIFICATED SUBSTITUTES

Gutierrez, Molly; Wampler, Emily

12. Approve the following volunteers for the 2018/2019 school year:
Connie Flores, Francisca L. Koper, J. Fernando Ocegquera, Chrystal Peebles,
Efrain Perez and Marlene Reyes

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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)
b. Case No. BCV-18-100601 (CJ) | 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
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 | ACTION
REQUIRED |

J. **OPEN SESSION:** (Closed Session Items)

- | | | |
|----|---------------------------------|---------------|
| 1. | Pupil personnel determinations. | 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.