

**REGULAR MEETING AND SPECIAL
MEETING
(TO RUN CONCURRENTLY)
AGENDAS
FOR FEBRUARY 14, 2019**

AGENDA

SPECIAL MEETING GOVERNING BOARD MOJAVE UNIFIED SCHOOL DISTRICT



6:00 P.M. February 14, 2019

HACIENDA ELEMENTARY SCHOOL
19950 Hacienda Blvd., California City

Mission Statement: to provide positive, safe, and diverse educational experiences that produce graduates who are life long learners empowered with the skills and character to be successful in a democratic society.

TO RUN CONCURRENTLY WITH THE REGULAR MEETING

- I. Call to Order.
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. **Approval of the Agenda.** **ACTION**

7:00 P.M. OPEN SESSION

A. EDUCATION/GENERAL:

- 1. Low-Performing Students Block Grant Plan. **DISCUSSION/
ACTION**
- 2. Construction Agreement for EPIC Field work
Nagle Earthworks - Contractor **DISCUSSION/
ACTION**

B. ADJOURN: **ACTION**

AGENDA

REGULAR MEETING GOVERNING BOARD MOJAVE UNIFIED SCHOOL DISTRICT



6:00 P.M. February 14, 2019

HACIENDA ELEMENTARY SCHOOL
19950 Hacienda Blvd., California City

Mission Statement: to provide positive, safe, and diverse educational experiences that produce graduates who are life long learners empowered with the skills and character to be successful in a democratic society.

- | | | |
|----|---|-------------------------------|
| | <ul style="list-style-type: none"> I. Call to Order. II. Invocation. III. Pledge of Allegiance. IV. Roll Call V. Approval of the Agenda. | ACTION |
| A. | <u>CLOSED SESSION:</u>
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957 | CLOSED SESSION |
| 1. | Conference with legal counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
a. 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
Discussion and possible action on Superintendent’s recommendation that notice of non-re-election be given to one or more probationary certificated employees.
(Ed. Code section 44929.21) | ACTION
REQUIRED |

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board’s consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on subject matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3) Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 3500 Douglas Avenue, Mojave CA. These materials can also be viewed on the District’s Agenda Online by visiting <http://agendaonline.net/public/Agency.aspx?PublicAgencyID=36&AgencyTypeID=1>.

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

A. **CLOSED SESSION:** (Cont.)

- | | | |
|----|--|-------------------------------|
| 6. | Public Employee Discipline/Dismissal/Release
Discussion and possible action on Superintendent's recommendation that notice of non-reelection be given to one or more provisionally or emergency credentialed probationary certificated employees.
(Ed. Code section 44929.21) | ACTION
REQUIRED |
| 7. | Public Employment: Classified employee request for paid leave of absence. | ACTION
REQUIRED |
| 8. | Public Employment: Classified employee request for unpaid leave of absence. | ACTION
REQUIRED |
| 9. | Superintendent's Evaluation | NO ACTION
REQUIRED |

7:00 P.M. **OPEN SESSION**

A. **GENERAL:**

- | | | |
|----|---|--------------------|
| 1. | Recognitions/Presentations: | INFORMATION |
| a. | Michael Kirkley – CCHS Teacher

Airframe and Powerplant (A&P) class | |
| 2. | Public Business from the Floor:
(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.) | INFORMATION |

B. **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 refer an item to staff.)

1. Dr. Adams
2. Mr. Hodgkinson
3. Mr. Parker
4. Mr. Walpole
5. Mr. Galipeault (CCHS)
6. Mr. De La Cruz (MJSHS)
7. Mrs. Evans

AGENDA - GOVERNING BOARD MEETING
February 14, 2019
INFORMATION

C. **STAFF REPORTS:**

1. Keith Gainey – Assistant Superintendent Business
 - a. EPIC Field update
2. Aaron Haughton - Superintendent’s Report

D. **EDUCATION/GENERAL:**

1. Elks Lodge Camp Keep donation. **DISCUSSION/
ACTION**
2. Developer Fees. **DISCUSSION**
3. 2019 Ballot for CSBA Delegate Assembly. **DISCUSSION/
ACTION**

E. **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-41, Fund 01 and Fund 13
 - B-42, Fund 01
 - B-43, Fund 01
 - B-44, Fund 01
 - B-45, Fund 01; Fund 11 and Fund 13
 - B-46, Fund 01 and Fund 13
 - B-47, Fund 01
 - B-48, Fund 01 and Fund 13
2. Approve payroll for January 2019;
3. Approve the minutes for the regular meeting of January 17, 2019;

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

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

4. Approve the Extension of Agreement for the “piggy-back” bid with CDW-G Technology and Monterey County Office of Education (CALSave) for future technology purchases;
5. Approve the Agreement for Professional Services between Mojave Unified School District and Fence Masters for fencing at California City High School in the amount of \$8,985.00;
6. Approve the Waiver and Addendum to Waiver of Security for Public Institutions between the Mojave Unified School District and Mission Bank;
7. Approve the State of California Participating Addendum No. 7-15-70-23 for copiers, printers and related devices under the Nevada NASPO ValuePoint (WSCA-NASPO Cooperative Purchasing Organization) Master Agreement;
8. Approve the Career Technical Education Incentive Grant (CTEIG) Request for Applications 2018/2019;
9. Approve the revised Kern County Consortium SELPA’s Local Plan for 2019 and assurances;
10. Accept the bid from Nagle Earthworks, with a base bid of \$40,329.00 for Football Field Excavation Work at California City High School;
11. Approve the following Course Outline between the Mojave Unified School District, Cerro Coso College and the Kern Community College District:
 - a. MUSC C118 - History of American Pop Music
12. Approve the revisions to the Mojave Unified School District Early Literacy Plan;
13. Approve the Mojave Jr./Sr. High School Crisis Response Plan (Safe Schools Plan) for 2019/2020;
14. Approve the Hacienda Elementary School movie night fundraiser on March 8, 2019 from 5:30 p.m. to approximately 8:00 p.m. in the school cafeteria (movie complies with MPLC agreement);
15. Accept the following donations to California City High School:
 - a. VFW #9375 – 720.00 to Workability
 - b. California City Fitness - \$50 to Cheer
 - c. Ladies Auxiliary VFW of the US LAVFW - \$100 to Workability
 - d. Military Order of the Cootie Pup Tent #19 - \$25.00 to Workability

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

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

16. Approve the following California City High School fundraisers for the 2018/2019 school year:

Club/Organization	Activity/Sale/Event	Date of Fundraiser	Fundraiser Location	ASB Approval Date
Official You	Food Court	12/13	Quad	11/28/18
Official You	Holiday Festival	12/5	Cafeteria	11/28/18
History Club	Holiday Festival	12/5	Cafeteria	11/28/18
c/o 2022	Food Court	12/13	Cafeteria	11/28/18
Universal Club	Food Court	12/13	Cafeteria	11/28/18
Softball	Holiday Festival	12/5	Cafeteria	11/28/18
Softball	Food Court	12/13	Quad	11/28/18
STEM Club	Holiday Festival	12/5	Cafeteria	11/28/18
Disney Club	Talent Show	3/8	Gym	11/28/18
Disney Club	Staff/Student VB Tournament	Spring	Gym	11/28/18
Disney Club	Holiday Festival	12/5	Cafeteria	11/28/18
Girls Soccer	FOT – Snack bar	12/7	HES	12/12/18
New Creation	Food Court	12/13	Quad	12/12/18
Photo Club	Food Court	12/13	Quad	12/12/18
Official You	Food Court	12/13	Quad	12/12/18
Softball	Food Court	1/22	Quad	1/9/19
c/o 2019	Court Warming Snack Bar	1/25	Cafeteria	1/9/19
Music	Food Court	1/22	Quad	1/9/19
Music	Guitar Lessons	2 nd Semester		1/9/19
c/o 2019	Food Court	1/22	Quad	1/9/19
Skills USA	Food Court	1/22	Quad	1/18/19
c/o 2021	Food Court	1/22	Quad	1/18/19
STEM Club	Food Court	1/22	Quad	1/18/19
Universal Club	Food Court	1/22	Quad	1/18/19
Music	Food Court	1/22	Quad	1/18/19
Photo Club	Food Court	1/22	Quad	1/18/19
Odyssey of the Mind	Food court	1/22	Quad	1/18/19
MA/AJ	Food Court	1/22	Quad	1/18/19
New Creation	Food Court	1/22	Quad	1/18/19
Softball	Food Court	1/22	Quad	1/18/19
Softball	Snack Bar for SB	Spring Sport	Home Games	1/18/19
c/o 2020	Krispy Kreme	TBD	Campus/Community	1/23/19
Baseball	Snack bar	Baseball Season	Home Games	1/23/19
Cheer	Snack Fundraiser	1/29-2/13	Community	1/30/19
Disney	Princess Tea Party	3/30	Cafeteria	1/30/19
c/o 2021	Car Wash	5/18	City Hardware	1/30/19
c/o 2021	Car Wash/Bake Sale	3/9	City Hardware	1/30/19
c/o 2021	Little Cesar’s Pizza	4/10-4/24	Campus & Community	1/30/19

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

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

17. Approve the following changes, revisions and/or adoptions of policy:

Policy/Reg/Exh./BB	Title	Adopt	Revise	Delete
GROUP ONE				
BP 0415	Equity	X		
BP 1020	Youth Services			X
BP and AR 1330	Use of School Facilities		X	
BP 1400	Relations Between Other Governmental Agencies and Schools		X	
BP 2210	Administrative Discretion Regarding Board Policy		X	
BP 3515.21	Unmanned Aircraft Systems (Drones)	X		
BP 4140	Bargaining Units		X	
AR 4157.2	Ergonomics		X	
AR 5141.32	Health Screening for School Entry		X	
BB 9310	Board Policies		X	
GROUP TWO				
BP 1100	Communication with the Public		X	
BP 3290	Gifts, Grants and Bequests		X	
BP and AR 3320	Claims and Actions Against the District		X	
AR 3460	Financial Reports and Accountability		X	
BP and AR 5141.6	School Health Services		X	
BP and AR 5148.3	Preschool/Early Childhood Education	X		
BP 6142.3	Civic Education		X	
BP and AR 6145.2	Athletic Competition		X	
BP and AR 6152.1	Placement in Mathematics Courses	X		
BP 6170.1	Transitional Kindergarten		X	
BP and AR 6178	Career Technical Education		X	
BP 6190	Evaluation of the Instructional Program		X	
BB 9110	Terms of Office		X	
GROUP THREE				
BP and AR 0420	School Plans/Site Councils		X	
BP and AR 0450	Comprehensive Safety Plan		X	
BP and AR 0460	Local Control and Accountability Plan		X	
AR 1220	Citizen Advisory Committees		X	
AR 3311.1	Uniform Public Construction Cost Accounting Procedures		X	
AR 3543	Transportation Safety and Emergencies		X	
AR 4200	Classified Personnel		X	
AR 5113	Absences and Excuses		X	
AR 5131.41	Use of Seclusion and Restraint	X		
BP and AR 5141.52	Suicide Prevention		X	

**AGENDA - GOVERNING BOARD MEETING
February 14, 2019**

E. CONSENT AGENDA: (Cont.)

Policy/Reg/Exh./BB	Title	Adopt	Revise	Delete
BP and AR 5144	Discipline		X	
BP 5146	Married/Pregnant/Parenting Students		X	
BP 6146.1	High School Graduation Requirements		X	
AR 6173.2	Education of Children of Military Families		X	
AR 6183	Home and Hospital Instruction		X	
BB 9322	Agenda/Meeting Materials		X	
BB 9324	Minutes and Recordings		X	

18. Employees

CLASSIFIED

EMPLOYEE	EFFECTIVE DATE	SALARY RANGE-STEP	POSITION	SITE	ACTION
Barragan, Thomas	2/1/19	15 – 1	Severe Disabilities Aide	RPU	hired
Cooke, Jayne	1/18/19	N/A	Food Service Worker	HES	transferred
Munoz, Leah	2/1/19	N/A	Health Aide	DIST	transferred
Selbrede, Jennifer	2/28/19	N/A	Counseling Administration Assistant	CCHS	retirement

CERTIFICATED

EMPLOYEE	EFFECTIVE DATE	SALARY RANGE-STEP	POSITION	SITE	ACTION
Johnson, Carrie	6/4/19	N/A	Teacher, CTE Marketing	CCHS	retirement
Linn, Michael	6/4/19	N/A	Teacher, Credit Recovery/Algebra 1	MJSHS	retirement
Petty, David	6/4/19	N/A	Teacher, 6 th Grade	CCMS	retirement
Robinson, Pamela	TBD	TBD	Teacher, RSP	CCMS	hired

CLASSIFIED EXTRA DUTY

Marroquin, Ashley	2018/2019	D – 1	Asst. Softball Coach	CCHS	hired
Whitney, Caitlin	2018/2019	B – 1	Softball Coach	CCHS	hired

CERTIFICATED EXTRA DUTY

EMPLOYEE	EFFECTIVE DATE(S)	STIPEND LEVEL-STEP	POSITION	SITE	ACTION
Howard, Debra	2018/2019	\$36/hr	Home/Hospital Teacher	DIST	hired

CLASSIFIED SUBSTITUTES:

Bell, Markea; Cadima, Donald; Carmella, Deane; Flick, Augustina; Hernandez, Norma

CERTIFICATED SUBSTITUTES:

Lovelady Ryan, Danielle; Mallon, Kelly;

19. Approve the following volunteers for the 2018/2019 school year:

Jennifer Selbrede

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

F. **RESERVED:**

G. **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:

H. **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. 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
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) | ACTION
REQUIRED |
| 6. | Public Employee Discipline/Dismissal/Release
Discussion and possible action on Superintendent’s
recommendation that notice of non-reelection be given
to one or more provisionally or emergency credentialed
probationary certificated employees.
(Ed. Code section 44929.21) | ACTION
REQUIRED |

AGENDA - GOVERNING BOARD MEETING
February 14, 2019

- | | | |
|----|---|-------------------------------|
| H. | <u>CLOSED SESSION:</u> (Cont.) | |
| | 7. Public Employment: Classified employee request for paid leave of absence. | ACTION
REQUIRED |
| | 8. Public Employment: Classified employee request for unpaid leave of absence. | ACTION
REQUIRED |
| | 9. Superintendent’s Evaluation | NO ACTION
REQUIRED |
| I. | <u>OPEN SESSION:</u> (Closed Session Items) | |
| | 1. Expulsion determinations. | ACTION |
| | 2. Direction to Superintendent regarding Superintendent’s recommendation that notice of non-reelection be given to one or more probationary certificated employees, in accordance with Education Code Section 44929.21. | ACTION |
| | 3. Direction to Superintendent or designee to give notice of non-reelection to one or more provisionally or emergency credentialed probationary certificated employees. (Ed. Code section 44929.21) | ACTION |
| | 4. Classified employee request for paid leave of absence. | ACTION |
| | 5. Classified employee request for unpaid leave of absence. | ACTION |
| J. | <u>ADJOURN:</u> | 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.