

AGENDA

REGULAR MEETING GOVERNING BOARD MOJAVE UNIFIED SCHOOL DISTRICT



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.

6:00 P.M. February 8, 2018

Hacienda Elementary School
19950 Hacienda Blvd., California City

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

A. **CLOSED SESSION:**
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54957 **CLOSED SESSION**

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| 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 – Existing Litigation
(Para (1) of Subdivision (d) of Gvt. Code Section 54956.9)
a. OAH Case number 2017110833 | NO ACTION
REQUIRED |
| 3. | 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 |
| 4. | 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 |
| 5. | Conference with Labor Negotiator
Agency designated representative: Aaron Haughton
(Employee organizations: CSEA; MFA and Unrepresented
Groups) | NO ACTION
REQUIRED |
| 6. | Superintendent’s Evaluation | NO ACTION
REQUIRED |
| 7. | Public Employee Discipline/Dismissal/Release | 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 8, 2018

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

- | | | |
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| 8. | Public Employment: Classified employee request for unpaid leave of absence. | ACTION
REQUIRED |
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7:00 P.M. **OPEN SESSION**

B. **GENERAL:**

- | | | |
|----|------------------------------------|---------------------|
| 1. | Recognitions/Presentations: | PRESENTATION |
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- | | |
|----|---|
| a. | Deisy Carrasco and Diana Jimenez Gonzalez will present information highlighting the California City Middle School <i>Leader In Me Program</i> . |
|----|---|

- | | | |
|----|--|--------------------|
| 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.	<u>BOARD ITEMS:</u>	INFORMATION
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(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 Oceguera (MJSHS)
6. Mr. Galipeault (CCHS)
7. Mr. Parker

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INFORMATION

D. STAFF REPORTS:

1. **Stephanie Newby** – Assistant Superintendent of Student Achievement and Instruction and
Shawnee Moore – Principal, Hacienda Elementary School:
 - a. Data analysis, PLC and RtI
2. Aaron Haughton - Superintendent's Report

E. EDUCATION/GENERAL:

1. Financial audit for the year ended June 30, 2017 – Harold Manning – Burkey Cox Evans & Bradford **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-41, Fund #01
B-42, Fund #01; Fund #11; Fund #13
B-43, Fund #01; Fund #13
2. Approve payroll for January 2018;
3. Approve the minutes for the Regular Meeting of January 18, 2018;
4. Approve the Agreement for Professional Services between the Mojave Unified School District and Patrick Kelloway for Crisis Prevention Intervention (CPI) Training at a rate of \$50.00 for re-up training and \$80.00 for initial training per person on an "as needed" basis between July 1, 2017 and June 30, 2018;
5. Approve the Single Plan for Student Achievement for the following sites:
 - a. California City High School
 - b. California City Middle School
 - c. Mojave Jr./Sr. High School
6. Approve the Interdistrict Transfer Agreement between the Mojave Unified School District and Lancaster School District from July 1, 2017 through June 30, 2022;

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

7. Approve the Overnight School Sponsored Activities request for the California City High School Track Team to participate in a track meet in Las Vegas, NV from March 25, 2018 through March 30, 2018;
8. Approve the following ASB sponsored fundraisers to support extended learning opportunities for students at Robert P. Ulrich Elementary School:
 - a. Little Caesars Pizzas – ASB earns \$6 profit for each kit sold. An additional \$50 in profit if the schools sells at least 200 kits.
 - b. Jack in the Box – coupon books have \$60 worth of coupons, sell for \$5 per book - ASB earns \$3 profit for each book sold.
9. Approve the following policy updates:

Type	Title	Adopt	Revise	Delete
BP 0400	Comprehensive Plans		X	
BP/AR 0460	Local Control and Accountability Plan		X	
BP 0500	Accountability		X	
BP/AR 0520.2	Title I Program Improvement Schools			X
BP 0520.3	Title I Program Improvement Districts			X
BP/AR 3230	Federal Grant Funds	X		
AR 3460	Financial Reports and Accountability		X	
BP/AR 3515.2	Disruptions		X	
BP 5144	Discipline		X	
BP/AR 5144.1	Suspension and Expulsion/Due Process		X	
AR 6159	Individualized Education Program	X		
BP 6164.4	Identification and Evaluation of Individuals For Special Education		X	
BP/AR 6200	Adult Education		X	

10. **Personnel:**

CLASSIFIED

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RANGE-STEP</u>	<u>POSITION</u>	<u>SITE</u>	<u>ACTION</u>
Garcia, Catherine	2/1/18	15 – 1	Severe Disabilities Aide	MES	hired
Grabill, Alexandria	12/21/17	N/A	Food Service Worker	HES	resigned
Keys, Austin	1/19/18	N/A	Entry Level Grounds Worker	MAINT	resigned
#2981	1/18/18	15 – 1	Severe Disabilities Aide	CCMS	released

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>
Pulos, George	1/9/18	D – 3	Jr. High Athletic Director	MJSHS	hired

CERTIFICATED SUBSTITUTES:

Carranza Valadez, Cynthia; Mahurin, Elizabeth; Sims, William;

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

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

Will Carter and Angela Errington

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:

- | | | |
|----|---|-------------------------------|
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AGENDA - GOVERNING BOARD MEETING
February 8, 2018

- I. **CLOSED SESSION:** (Cont.)
 - 7. **Public Employee Discipline/Dismissal/Release** **ACTION
REQUIRED**
 - 8. **Public Employment:** Classified employee request for unpaid leave of absence. **ACTION
REQUIRED**
- J. **OPEN SESSION:** (Closed Session Items)
 - 1. Expulsion determinations. **ACTION**
 - (a) Stipulated expulsions
 - (b) Panel recommendation(s) determination
 - (c) Previously expelled student placement(s)
 - 2. Classified employee request for leave of absence **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.