

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. November 9, 2017

JOSHUA MIDDLE SCHOOL
3200 Pat Avenue, Mojave

- | | | | |
|----|---|--|-------------------------------|
| | 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) | | NO ACTION
REQUIRED |
| | a. Case No. BC607335 (CFW) | | |
| | b. Case No. BCV-17-100547 (AA) | | |
| | | | |
| | 2. Conference with legal counsel – Existing Litigation
(paragraph (1) of subdivision (d) of Government Code
section 54956.9) | | NO ACTION
REQUIRED |
| | a. Kern County Superintendent of Schools, et al v. Successor
Agency to the Dissolved Arvin Redevelopment Agency, et al
KCSC # BCV-15-100357 NFT | | |
| | | | |
| | 3. 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 | | |
| | | | |
| | 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 |

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
November 9, 2017

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. Parker

5. Miss Ocegüera (MJSHS)

6. Mr. Galipeault (CCHS)

7. Mr. Walpole

AGENDA - GOVERNING BOARD MEETING
November 9, 2017
INFORMATION

D. STAFF REPORTS:

1. Cassie Hogan – Supervisor of Accounting and Categorical Programs
 - a. Silent auction to dispose of obsolete equipment
2. Stephanie Newby – Assistant Superintendent of Student Achievement and Instruction
 - a. Local Indicator Performance Standards for Dashboard
3. Aaron Haughton - Superintendent’s Report

E. EDUCATION/GENERAL:

- | | |
|--|-------------------------------|
| 1. Resolution 110917-1 Regarding Trustees Scholarship Fund Banking Account | DISCUSSION/
ACTION |
| 2. Resolution 110917-2 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-21, Fund #01; Fund #11 and Fund #13
B-22, Fund #01; Fund #11 and Fund #13
B-23, Fund #01
B-24, Fund #01; Fund #11 and Fund #13
2. Approve payroll for October 2017;
3. Approve the minutes for the Regular Meeting of October 19, 2017;
4. Approve the Licensing Agreement between the Mojave Unified School District and Document Tracking Services (DTS) for the purpose of providing a license to use DTS proprietary web-based application for the School Accountability Report Cards, in the amount of \$3,450.00 for a period of one year;

**AGENDA - GOVERNING BOARD MEETING
November 9, 2017**

F. CONSENT AGENDA: (Cont.)

5. Approve the Memorandum of Understanding between the Mojave Unified School District, Mojave Elementary School and Community Action Partnership of Kern (CAPK) for the purpose of providing financial empowerment services (through a two-year grant that CAPK is applying for) to low-income families at high-risk of child abuse in Kern County, California;
6. Approve the donations to Mojave Jr./Sr. High School through Donors Choose:
 - a. Pyle-Pro PDWM96 Lavalier Wireless Microphone
 - b. Optoma HD142X 1080p 3000 lumens Projector
 - c. Pyle PPHP1037UB Loudspeaker
7. Declare as obsolete certain obsolete computer and electronic equipment (ewaste) valued at less than \$2,500.00, and authorize the Superintendent to dispose of it as authorized in Education Code 17546 (to be disposed of through an ewaste recycling company);
8. **Employees:**

CLASSIFIED EMPLOYMENT/CHANGES/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY RANGE-STEP	POSITION	SITE	STATUS
Collins, Traveon	TBD	5 – 1	Playground Supervisor	MES	hire
Johnson, Gavin	11/1/17	15 – 1	Van Driver	DISTR	vol. transfer
Madrid, Tina	11/2/17	15 – 6	Severe Disabilities Aide	CCMS	promotion
Neild, Matthew	TBD	20 – 1	Grounds Maint. Worker	DIST	hire
Parada, Anthony	TBD	15 – 1	Severe Disabilities Aide	CCMS	promotion
Santillan, Norma	11/2/17	15 – 1	Severe Disabilities Aide	MES	hire

CLASSIFIED STIPEND/ EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATES	SALARY RANGE-STEP	POSITION	SITE	STATUS
Colato, Emily	2017/2018	D – 1	Girls' Soccer Coach	CCMS	hire
Dawson, Maysha	2017/2018	\$32/hr	Saturday School Teacher	MES	hire
Harris, Vincent	2017/2018	D – 1	Boys' Asst. Basketball Coach	CCHS	hire
Mullenix, Clarence	2017/2018	C – 1	6 th /8 th Grade Boys' Basketball	MJSH	hire
Mullenix, Clarence	2017/2018	F – 1	9 th Grade Advisor	MJSH	hire
Sherman, Devon	2017/2018	D – 2	8 th Grade Girls' Basketball	CCMS	hire

CERTIFICATED EMPLOYMENT/RESIGNATIONS

EMPLOYEE	EFFECTIVE DATE(S)	SALARY COLUMN-STEP	POSITION	SITE	STATUS
Dempsey, Sandra	9/18/17	N/A	ED/Behavior Program	RPU	transfer
Green, Randy	9/18/17	N/A	RSP Teacher	CCMS	transfer
Kelly, Tracy	9/18/17	N/A	SDC Teacher	HES	transfer

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/ SEPERATION

EMPLOYEE	EFFECTIVE DATE (S)	SALARY STIPEND	POSITION	SITE	STATUS
Beckner, Norma	10/14/17	\$32/hr	Saturday School Teacher	CCMS	hire
Calderwood, Robert	10/14/17	\$32/hr	Saturday School Teacher	RPU	hire
Clark, James	10/10/17	16 – 1	TIP Support Provider	DIST	hire

**AGENDA - GOVERNING BOARD MEETING
November 9, 2017**

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

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/ SEPERATION (Cont.)

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE (S)</u>	<u>SALARY STIPEND</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Clark, James	TBD	\$36/hr	Independent Study Teacher	CCHS	hire
Darbeau, Starletta	10/10/17	16 – 1	TIP Support Provider	DIST	hire
Dulaney, Teresa	10/10/17	16 – 1	TIP Support Provider	DIST	hire
Elmore, Tonisha	10/18/17	15 – 1	TIP Support Provider	DIST	hire
Jeffs, Andrea	10/28/17	\$32/hr	Saturday School Teacher	RPU	hire
Johnson, Carrie	11/1/17	\$36/hr	Independent Study Teacher	CCHS	hire
Meek, Stephanie	10/18/17	15 – 1	TIP Support Provider	DIST	hire
Moore, Shane	2017/2018	E – 3	Academic Decathlon	CCHS	hire
See, Desiree	10/10/17	16 – 1	TIP Support Provider	DIST	hire
See, Desiree	2017/2018	C – 1	Activities Director	MJSH	hire
Sheen, Scott	10/14/17	\$32/hr	Saturday School Teacher	CCMS	hire
Shelby, Timothy	10/30/17	8 – 1	Temp. Administrative Designee	CCMS	hire
Stephens, Rebecca	10/10/17	16 – 1	TIP Support Provider	DIST	hire
Thompson, Darrell	2017/2018	B – 1	Band Director	CCHS	hire
Thompson, Darrell	2017/2018	C – 1	Chorus Director	CCHS	hire
Warner, Melanie	10/18/17	15 – 1	TIP Support Provider	DIST	hire

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

Luz Badillo, Carolinda Batiste-Fleming, Evangeline Perez, and Christynna Witzke

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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REQUIRED |
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**AGENDA - GOVERNING BOARD MEETING
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 - a. Kern County Superintendent of Schools, et al v. Successor Agency to the Dissolved Arvin Redevelopment Agency, et al KCSC # BCV-15-100357 NFT
 - 3. **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
 - 4. **Conference with Labor Negotiator** **NO ACTION
REQUIRED**
Agency designated representative: Aaron Haughton
(Employee organizations: CSEA; MFA and Unrepresented Groups)
 - 5. **Public Employee Discipline/Dismissal/Release** **ACTION
REQUIRED**
- J. **OPEN SESSION:** (Closed Session Items)
- 1. Expulsion 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.