SYLVAN UNION SCHOOL DISTRICT
REGULAR MEETING OF
THE BOARD OF TRUSTEES
June 5, 2012

M I N U T E S

Members Present: Mmes. Cynthia Lindsey, Terriann Zeek and Jennifer Miyakawa. Messrs. George Rawe and David Collins.

Members Absent: None.

District Administration Present: Dr. John A. Halverson, Randy Klinkefus, Naomie Rodrigues, Yvonne Perez, Laura Wharff, Debra Hendricks, Ashley Grim.

Audience Present: Isa Wiechmann.

Call to Order: The meeting was called to order at 6:00 p.m.

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

a. PUBLIC EMPLOYEE EMPLOYMENT
Title: Superintendent Contract

b. PUBLIC EMPLOYEE EMPLOYMENT
Title: Management Assignments

c. CONFERENCE WITH LABOR NEGOTIATOR
District Negotiator: Debra Fusco
Employee Organizations: All Groups

d. READMISSION HEARING IN THE MATTER OF STUDENT: 2011/2012 – RH# 06

e. EXPULSION HEARING IN THE MATTER OF STUDENT: 2011/2012 – AH# 23

f. EXPULSION HEARING IN THE MATTER OF STUDENT: 2011/2012 – AH# 21

Reconvene to Open Session: The meeting reconvened to Open Session at 7:00 p.m.

Board President Announcement: Mrs. Zeek advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. She also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Pledge of Allegiance: Mrs. Zeek led the audience in the Pledge of Allegiance and welcomed everyone to the meeting.

Report Out of Closed Session: Mrs. Zeek reported that direction was given to staff regarding all matters.

Adoption of Agenda: The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, adopting the Agenda.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Communications: **COMMUNICATIONS**

Written Communication: Dr. Halverson shared the following information with the Board:

- The Sylvan Educational Foundation Fireworks sales will begin on June 30th through July 4th. The booth will be located in the front of the District Office with 100% of the proceeds going back to our students. All Sylvan families receive a 10% discount. Volunteers are needed to help at the booth contact Naomie to sign up.

- Extended an invitation to the Board Members for the Writing training being held June 11 -13, 2012 from 8:00-3:00pm at Standiford.

COMMUNICATIONS (Con't)

- Shared this would be Randy Klinkefus' last Board Meeting as he is retiring. Randy has 38 total years in education with 25 years in the Sylvan Union School District. He has held many different roles in our District such as the keeper of the Sylvan culture, the principal's principal, the voice of the district, Zero the Hero and Johnny Appleseed. He is always smiling and has a great attitude. He will be missed by all of us but wished him the best in his retirement.

Public Participation: None.

Public Hearing: None.

Student Discipline Action Items: **STUDENT DISCIPLINE ACTION ITEMS**

Student Readmission:

a. The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the recommendations of the Readmission Hearing Panel in the matter of Student 2011/2012 – RH # 06.

AYES: Collins, Lindsey, Miyakawa, Zeek
NOES: Rawe
ABSENT: None
ABSTENTIONS: None

Student Discipline:

b. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2011/2012 – AH # 23.

AYES: Collins, Miyakawa, Rawe, Zeek
NOES: Lindsey
ABSENT: None
ABSTENTIONS: None

STUDENT DISCIPLINE ACTION ITEMS (Con't)

Student Discipline:

c. The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the recommendations of the Administrative Hearing Panel in the matter of Student 2011/2012 – AH # 21.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

INFORMATION AND DISCUSSION

Budget Update:

a. Budget Update:

Dr. Halverson commented there nothing new to share regarding the budget. Staff continues to wait for the legislators to approve the budget.

Facilities Update:

b. Facilities Update:

Mrs. Perez asked the Board if there were any questions about the facilities projects. No questions from the Board.

Review BP 5030:

c. Review Board Policy 5030:

The Board reviewed Board Policy 5030 - Student Wellness. No changes were made. This policy is to be reviewed every other year.

The Board asked staff to provide information in a Friday Update about classroom celebrations and whether teachers have been given any directives regarding cupcakes for birthday parties. The Board also asked staff to research whether parents can bring home baked goods and what laws are in place regarding this.

INFORMATION AND DISCUSSION (Con't)

Boundary Committee:

d. Boundary Committee Timeline Update:

The Board was presented with an updated timeline from the Boundary Study Committee. The Board asked staff to add a box to the timeline with a targeted implementation date.

Action Items:

ACTION ITEMS

Superintendent Evaluation:

a. The motion was made by Mr. Rawe, seconded by Mrs. Lindsey, acknowledging the superintendent's evaluation for 2011-2012 as satisfactory.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Learning Science Contract:

b. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the proposal with Learning Science International for software licenses and training for all schools.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

SCOE Master Agreement:

c. The motion was made by Mrs. Lindsey, seconded by Mr. Collins, approving the 2012-2013 Master Agreement with the Stanislaus County Office of Education for various services.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION ITEMS (Continued)

Approve Plans - Woodrow Mod:

d. The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the construction documents for the Woodrow Elementary School Modernization project.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Approve Capital Outlay Plan:

e. The motion was made by Mr. Collins, seconded by Mrs. Lindsey, approving the Capital Outlay Plan proposal for 20120-2013 in the approximate amount of $999,635.00.

AYES: Collins, Lindsey, Miyakawa, Zeek
NOES: None
ABSENT: Rawe
ABSTENTIONS: None

Mr. Rawe asked to abstain from the Capital Outlay Plan proposal vote but was advised by Mrs. Lindsey he could not abstain because abstaining is reserved for conflict of interest purposes. It was discussed and agreed he would vote in absence.

Approve Portable Relocation Plan:

f. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the proposed Portable Relocation plan.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Prelim Servs: CT Brayton (Portable Plan)

g. The motion was made by Mrs. Lindsey, seconded by Mr. Collins, approving the Agreement for Preliminary Services with C.T. Brayton & Sons, Inc. for the Portable Relocation Plan project.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION ITEMS (Continued)

Change Request-CT Brayton (Stock Coff):

h. The motion was made by Mrs. Lindsey, seconded by Mr. Collins, approving Change Request with C.T. Brayton and Sons, Inc. in the estimated amount of $35,448.00 to replace the main electrical panel at the Stockard Coffee Modernization Project.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Expenditure of Construction Funds:

i. The motion was made by Mr. Collins, seconded by Mrs. Lindsey, approving the Expenditure of Construction Funds for the Somerset Modernization Project, Stockard Coffee Modernization Project, Sherwood Modernization Project and the Woodrow Modernization Project.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the Consent Agenda.

a. The Minutes of the May 15, 2012 Regular Board Meeting;

b. The Ratification of the following Personnel Actions:

<u>The employment of:</u>
Andrea Duroy, Behavioral Intervention Case Manager, effective July 2, 2012, ***Elizabeth Inman***, First Grade Teacher at C.F. Brown Elementary, effective August 6, 2012; ***Amanda Harvey***, 7/8 Grade Teacher at Savage Middle School, effective August 6, 2012; ***Robert Garza***, Lead Night Custodian at Savage Middle School, effective date to be determined; ***Christine Lawson***, Bus Driver, effective August 8, 2012; ***Gary Wheeler***, Bus Driver, effective August 8, 2012

CONSENT ITEMS (Continued)

b. Ratification of Personnel – Continued

2011-2012 Special Education Extended School Year program: June 18 – July 13, 2012 (no classes July 4, 2012):

Name	Position
Larry Vieira	Teacher for SDC – SH Preformal
Shannon Hess	Teacher for SDC – SH Students (K-2)
Darlene Pierson	Teacher for SDC - SH Students (3-5)
Robert Meeks	Teacher for SDC - SH Students (6-8)
Heather Woolworth	Teacher for SDC LH Students (K-3)
Cindy McCuistion	Teacher for SDC LH Students (4-5)
Katie McElhaney	Teacher for SDC LH Students (5-8)
Bruce Davey	Teacher for Adapted Physical Education
Ann Bonfiglio	School Nurse
Irene Esquivel	Speech/Lang Pathologist (6/18/12–6/29/12)
Sara Herrera	Speech/Lang Pathologist (7/02/12–7/13/12)
Gina Douds	Instr. Paraprof. for LH Students (K-3)
Michelle Crandell	Instr. Paraprof. for LH Students (K-3)
Jean Anderson	Instr. Paraprof. for LH Students (K-3)
Ernestine Bodley	Instr. Paraprof. for LH Students (4-5)
Judy Frausto	Instr. Paraprof. for LH Students (4-5)
Irene Lahey	Instr. Paraprof. for LH Students (4-5)
Piper Paseka	Instr. Paraprof. For LH Students (6)
Lisa Dwyer	Instr. Paraprof. for LH Students (6)
Harpreet Ghoman	Instr. Paraprof. for LH Students (6)
Juana Van Diemen	Instr. Paraprof. for LH Students (6)
Michelle Myers	Instr. Paraprof. for SH-Preformal
Luvy Guel	Instr. Paraprof. for SH-Preformal
Stephanie Trujillo	Instr. Paraprof. for SH Students (K-2)
Donna Kooring	Instr. Paraprof. for SH Students (K-2)
Holly Chavarria	Instr. Paraprof. for SH Students (K-2)
Graciela Baker	Instr. Paraprof for SH Students (3-5)
Carol Barber	Instr. Paraprof. for SH Students (3-5)
Judy Garcia	Instr. Paraprof. for SH Students (3-5)
Janice Taylor	Instr. Paraprof. for SH Students (6-8)
Jody Abeyta	Instr. Paraprof. for SH Students (6-8)
Estalee Nightingale	Instr. Paraprof. for SH Students (6-8)
Garrett Fontana	Instr. Paraprof. – Substitute
Paula Robles	Instr. Paraprof. – Substitute

CONSENT ITEMS (Continued)

b. Ratification of Personnel – Continued

The request for leave of absence of:
Joanna Sanders, Third Grade – 50% at Orchard Elementary, effective 2012-2013 school year

The request of personal leave days of:
Brooke Bennett, Fifth Grade Teacher at Crossroads Elementary, of one and a half days as per contract Article 6.13, effective April 26, 2012(partial day) and April 27, 2012; ***Sue McHann***, Sixth Grade Teacher at Somerset Middle School, of four days and 2.25 hours as per contract Article 6.13, effective February 3, 2012, March 30, 2012, April 16, 2012, April 17, 2012 and April 20, 2012 (partial day)

The change in assignment of:
Fernando Jaques, from Custodian to Lead Night Custodian at Ustach Middle School, effective date to be determined

c. The ratification of checks as listed;

d. The approval of the agreement for Special Services with School Services of California for the period of July 1, 2012 to June 30, 2013;

e. The approval of the listed donation:

- The donation of $1,071.81 from Baird Thompson Photography to Crossroads Elementary School for the spring fundraiser.
- The payroll deduction of $228.00 from Ryan & Jamie Gutierrez (Parents) to Crossroads Elementary School.
- The donation of $150.00 from PG&E Foundation to Freedom Elementary School.
- The donation of $482.00 from Sanders PTA to Sanders Elementary School for school supplies.

CONSENT ITEMS (Continued)

b. Approval of Listed Donations – Continued

- The donation of $642.42 from Boxtops for Education to Standiford Elementary School.

- The donation of $159.00 from Edward Meyer (Community Member) to Stockard Coffee Elementary School.

- The donation of P.C ("Patrol Car") valued at $1,000.00 from Center for Human Services to Savage Middle School for the Robotics Club.

TOTAL VALUE: $3,733.23

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Board Reports: **BOARD REPORTS**

Mr. Rawe shared he will miss Randy as he is the caretaker of our culture. He is glad that he will be back to handle some items for us. He congratulated Randy on his retirement.

Mrs. Miyakawa commented she just returned from Peru. She shared it was great to visit schools and the children of Peru. She made the realization that education is really the same everywhere and it was a delightful experience.

Mrs. Lindsey advised she went to CSBA's Delegate Assembly legislative action conference. She stated CSBA decided to support both of the Governor's initiatives on the ballot in November. She has enjoyed and has had lots of fun over the years with Randy. She was on the panel that interviewed him. She congratulated him on his retirement.

BOARD REPORTS (Continued)

Mr. Collins commented he attended one of the Seamless Summer Feeing Program. He shared the program is well organized and food is getting into the hands of kids that really need it. In honor of Randy's retirement, he has come up with a top list of things he's going to miss about Randy and here they are:

10. His great singing voice.
9. His keen sense of fashion.
8. The way he says the Pledge of Allegiance differently than all.
7. The invitation after meetings to see the confiscated items.
6. His great sense of humor.
5. The way he makes people feel special.
4. The calm trust he engenders in all.
3. His awesome stage presence in photos.
2. The reminder of Waldorf & Statler from the Muppet Show.
1. He is the snowflake that stared the avalanche.

He shared that he is a better person for having know Randy Klinkefus.

Mrs. Zeek shared her best wishes to Randy on his retirement. She commented Randy embodies the spirit and values of the Sylvan Union School District. She appreciates him so much because he works so hard for the benefit of kids. She shared that we would not be who we are if it was not for him. She thanked everyone for attending the meeting.

Future Agenda Items:

FUTURE AGENDA ITEMS:

- Next Regular Board Meeting: June 26, 2012 at 7:00 P.M.

Final Adjournment:

The meeting was adjourned by Board President Mrs. Zeek at at 9:03 p.m.

WITNESS:

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Mrs. Cynthia Lindsey, Vice President of the Board Date