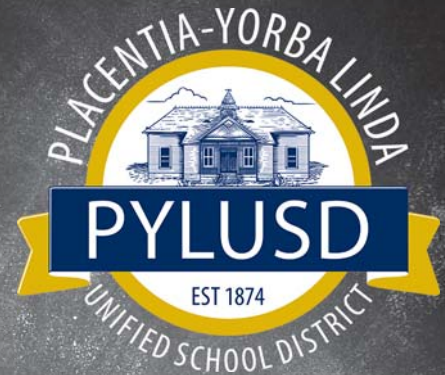


BOARD HIGHLIGHTS

Notes from the **Tuesday, Jan. 10, 2017** PYLUSD Board of Education Meeting



Board Actions

1. Board Policies – adopt, revise and establish

Second readings of three Board Policies (BP) were presented: 4135, "Recognition of Organizations"; 6020, "Parent Involvement"; and 6123, "Education for English Learners." Additionally, first readings of three revised BPs were presented: 0410, "Nondiscrimination in District Programs and Activities"; 4131, "Professional Development for Certificated Staff"; and 5137, "Married/Pregnant/Parenting/Lactating Students." Finally, a first reading to establish a new BP was presented: 6170, "Title I Programs." The Board took action to move forward with all seven BPs.

2. Piggyback bid for purchase of technology

The Board approved a recommendation from Technology to continue using Magnolia School District's bid for computer equipment, including Chromebooks.

3. Minimum wage increased

Assistant Superintendent of Personnel Services Kevin Lee provided the Board with information about minimum wage guidelines. Identified positions will have their wages increased from \$10 per hour to \$10.50 per hour, per Senate Bill 3.

Upcoming Board Meetings

- Tuesday, Feb. 7
- Tuesday, March 14
- Tuesday, April 4

**All meetings take place at 7 p.m. in the Board room, 1301 E. Orangethorpe Ave., unless otherwise noted*

Notes

1. Last meeting for Elizabeth Yin

Student Board Representative Elizabeth Yin, a senior at Valencia High School, served at her last Board meeting. Congrats on a spectacular semester, Lizzy!

2. Governor's budget

Superintendent Greg Plutko highlighted Governor Jerry Brown's proposed budget, as well as the district's tempered concern for a proposed reduction to gap funding in the Local Control Funding Formula (LCFF).

3. Adjournment in honor of staff members

The Board adjourned the meeting in honor of Amy Blank, art teacher at Kraemer Middle School, and Richard Ernst, bus driver trainee. Both had recently passed away.

Recognitions and Presentations

1. Ginger Geftakys receives "You Are The Advantage" award

The Board recognized Ginger Geftakys, Coordinator at the SchoolsFirst Federal Credit Union Center for Creativity and Critical Thinking, with a "You Are The Advantage" award. Ginger has been a valuable PYLUSD partner for more than 12 years. She has truly made a difference in the lives of thousands of PYLUSD students and teachers by providing learning experiences that have a lasting impact. Ginger personifies the district's core values in everything she does.

2. Staff presentation: 2015-2016 Annual Financial Report

Each year, the district is required to have an annual independent audit, and it must be presented to the Board by Jan. 31 for the preceding fiscal year. Jeff Carter, partner with the CPA firm Vavrinek, Trine, Day & Co. shared the result of this audit with the Board. The Board took action to accept the report.

3. Staff presentation: Update on revisions to LCAP

Deputy Superintendent Candy Plahy presented an update on revisions to the Local Control and Accountability Plan (LCAP), as well as the action steps leading to Board approval in June.

PYLUSD Board of Education



Carrie Buck
Clerk



Judi Carmona
Trustee



Carol Downey
Vice President



Karin Freeman
President



Eric Padget
Trustee