

**LOST HILLS UNION SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

Monday, October 5, 2015 - 4:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

1.0 PRELIMINARY

- 1.1 A regular meeting of the Lost Hills Union School District Board of Trustees was called to order by President Medrano at 4:30 p.m.

Board Members Present

Ms. Rosalina Medrano, President
Ms. Jessica Ballesteros, Clerk
Mrs. Estella Cortez, Member
Mrs. Maria Gamino, Member
Mrs. Rafaela Tijerina, Member

Administrators/Management Present

Mr. Harrison Favereaux, Chief Administrative Officer
Mrs. Fidelina Saso, Assistant Superintendent
Mrs. Veronica Gregory, Principal
Mrs. Adriana Bland, Director of Business Services
Mrs. Jackie Villa, Superintendent's Secy./Administrative Assistant

Visitors Present

Rosaelena Alegre, LeeAnn Bergen, Mireya Galvan, Brad Ratliff, Minerva Zermeno

- 1.2 Flag Salute

The Flag was saluted.

- 1.3 Adoption of Board Agenda

It was moved by Mrs. Gamino and seconded by Mrs. Tijerina to adopt the Agenda as presented.

Ayes: 5, Noes: 0, Absent: 0

- 1.4 Approval of Board Minutes

It was moved by Mrs. Cortez and seconded by Mrs. Tijerina to approve the Minutes of the September 1, 2015 Regular Board Meeting and Minutes of the September 16, 2015 Special Board Meeting.

Ayes: 5, Noes: 0, Absent: 0

2.0 PUBLIC COMMENTS

The public is invited to attend the meeting and may address the Board on each item during public comments. Public comments are limited to a total of 3 minutes. For the record, please state your name.

None.

3.0 CLOSED SESSION

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35146 and 48914.

3.1 Approval to enter into Closed Session

It was moved by Ms. Ballesteros and seconded by Mrs. Gamino to enter into Closed Session at 4:33 p.m.

Ayes: 5, Noes: 0, Absent: 0

- Letter of Resignation - Classified Employee - Information Only
- Long-term Certificated Substitute - Information Only
- Identification & Recruitment (I & R) Coordinator - Information Only
- California Schools Employee Association (CSEA) Negotiations - Information Only
- Cafeteria Report - Information Only
- Migrant Education - Information Only

3.2 Approval to reconvene into Regular Session

It was moved by Mrs. Gamino and seconded by Mrs. Tijerina to reconvene into Open Session at 5:06 p.m.

Ayes: 5, Noes: 0, Absent: 0

4.0 PERSONNEL

4.1 Accept Letter of Resignation - Classified Employee

Accept Letter of Resignation from Maria Ramirez, resigning as a cafeteria dishwasher/cook, effective September 30, 2015.

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

4.2 Approval of Long-term Certificated Substitute

Approve Bertha Valdez as a long-term certificated substitute, until December 17, 2015

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

4.3 Approval of Migrant Education I & R Coordinator for 2015-2016

Approve Hector Gutierrez as I & R Coordinator for 2015-2016

Employment is contingent upon CDE's approval of the 2015-2016 Migrant Application

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

4.4 Ratification of CSEA Contract, effective 2015-2016

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

5.0 CONSENT AGENDA

5.1 Consent Agenda

5.2 AB 1200, Disclosure of Collective Bargaining Agreement, Classified

It was moved by Ms. Ballesteros and seconded by Mrs. Cortez to approve Items 5.1 and 5.2 as presented.

Ayes: 5, Noes: 0, Absent: 0

6.0 REPORTS

6.1 Director of Business Services

None.

6.2 Family Resource Center

Absent.

6.3 Principal

Mrs. Gregory reported 378 students enrolled in the elementary school and 171 students enrolled in the middle school.

CELDT testing will begin this week for EL students. There will be a late-start on Friday; report cards are due.

Mrs. Gregory will attend the Aeries Conference in Sacramento on October 12th and 13th. The annual conference offers in depth training on the student information system.

Also attending the conference are Mrs. Galvan, Mrs. Salinas, Mrs. Saso, Ms. Zermeno, Mrs. Velasquez, and Mrs. Villa.

Parent-teacher conferences will be held on Wednesday, October 14th from 1:30pm-5pm and on Thursday, October 15th from 1:30pm-6pm.

5 teachers will attend a PLC conference in San Diego on October 14th, 15th, and 16th. Those teachers attending the conference will have their parent-teacher conferences on October 19th and 20th. Safety drills will take place on October 19th. The type of drills will not be announced. The annual Harvest Parade will take place on Friday, October 30th beginning at 8:30am in the gym. First quarter awards assembly will follow after the parade.

6.4 Assistant Superintendent

Mrs. Saso made a presentation regarding the CAASPP Test Results, Teaching and Learning Framework, and the revised LEA Plan. A training will be held on October 21st with teachers to help them analyze the results. A parent meeting will also be held to help parents understand the test results that were mailed home.

6.5 Board Members

Mrs. Cortez thanked the teachers for all their hard work with common core. She is becoming familiar with the standards and hopes to continue learning. Mrs. Gamino is glad to see the school gates closed and locked in the mornings. She feels safe knowing that students cannot leave campus without proper authorization or that visitors cannot come on campus without going through the school office first. She also thanked the morning yard duty aides for making eye contact and greeting each student as they are dropped off in the morning. Ms. Medrano reported that she received a letter from Kern County Superintendent of Schools office regarding the LCAP. KCSOS had positive things to say about the District's LCAP. A copy of the letter is available in the district office for anyone to review.

6.6 Chief Administrative Officer

Mr. Favereaux reported that the Kern County Elections Office has asked the district if it would be willing to be a polling location for November's elections. Mr. Favereaux said yes but the district will not know if they are chosen until later this month.

7.0 INFORMATION

None.

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

8.1 Approval of InterDistrict Attendance Transfer from Buttonwillow School District

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

8.2 Approval of Revised Instructional Calendar, 2015-2016 *November 12, 2015 has been changed to a minimum day for students only*

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

- 8.3 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
Quarterly Report Submission Period: July 1, 2015 - September 30, 2015

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

- 8.4 Approval of Revised LEA Plan, 2015-2016
Full plan is available in the District Office for review

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

- 8.5 Approval of Supplemental Educational Services (SES) Provider Agreements
Agreements are available in the District Office for review

#1 Educando Con Tabletas
!#1 Tutoria, Maestros, Tabletas
!#1 We Can Querer es Poder with Nook Tablets
1 Online Tutoring LLC
5 Star Tutors LLC (CA)
ATS Project Success
Learn With iPads
Student Nest, Inc.

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

- 8.6 Approval of School Advisors for 2015-2016

Camp KEEP Advisor: Brad Ratliff
SAT Middle School Advisors: Sadie Neri & Cynthia Robles (split stipend)

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

9.0 ADJOURNMENT

It was moved by Mrs. Gamino and seconded by Mrs. Tijerina to conclude the regular board meeting at 5:41 p.m.

Ayes: 5, Noes: 0, Absent: 0


Harrison Favereaux
Chief Administrative Officer