

**CHOWCHILLA ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE BOARD OF TRUSTEES**

355 N. 5<sup>th</sup> St. – Chowchilla, CA

May 12, 2014 - Agenda #17

**5:00 PM** – Closed Session ■ **6:00 PM** – Open Session

**MISSION STATEMENT**

**“The Mission of the Chowchilla Elementary School District is to provide each student a superior education in a safe and positive climate that promotes high academic performance, personal responsibility and respect for self and others.”**

**I. OPENING BUSINESS**

- A. Call to Order  
The President of the Board of Trustees will call the Chowchilla Elementary School District (CESD) Board meeting to order.
- B. Roll Call  
\_\_\_ Kenneth Lasiter, President \_\_\_ Charlene Petitt, Clerk \_\_\_ Conrad Gaunt  
\_\_\_ Leslie Rogers \_\_\_ Barbara Schnoor \_\_\_ Dr. Charles Martin, Superintendent
- C. Announce Items to be Discussed in Closed Session (Pursuant to G. C. Section §54957[a])

**II. ADJOURN TO CLOSED SESSION**

- A. Actions Affecting Employment Status of Public Employees  
(Pursuant to G.C. Section §54957)
- B. Conference with Labor Negotiators  
(Pursuant to G.C. Section §35146)
  - 1. Agent Representative- Superintendent & Director of Business Services
  - 2. Employee Organizations- CETA & CSEA
- C. Actions Affecting Employment Status of Public Employees  
(Pursuant to G.C. Section §54957.6)
- D. Public Employee Appointment/Employment  
(Pursuant to G.C. Section §54961)
- E. Liability Claim  
(Pursuant to G.C. Section §54961)
- F. Superintendent Evaluation  
(Pursuant to G.C. Section §48915)
- G. Conference with Legal Counsel-Existing Litigation  
(Pursuant to G.C. Section 54956.9[a])

### III. OPEN REGULAR MEETING

- A. Call to Order  
The President of the Board of Trustees will call the Chowchilla Elementary School District (CESD) Board meeting to order.
- B. Pledge of Allegiance
- C. Report Action Taken in Closed Session  
(Pursuant to G.C. Section §54957[b])
- D. May 12, 2014 Board Meeting Agenda  
It is recommended the Board approve the May 12, 2014 Board Meeting Agenda.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

### IV. RECOGNITION/ INTRODUCTION

Fuller School “Almond Blossom” Film Clip.

### V. PUBLIC HEARING

The public may address the Board on any matter pertaining to the school district that is not on the agenda, although the Board may not take action at this meeting. Unless otherwise determined by the Board, each person is limited to five minutes. (Ed. Code § 35145.5; Gov. Code § 54954.3)

### VI. REPORTS

- A. Board Member Reports
- B. Educational Services
- C. Business Services

### VII. NEW BUSINESS

- A. School Bond Feasibility Study (tab-1 pg.5)  
It is recommended the Board report out their study session findings regarding the placement of a School Bond Measure on the upcoming 2014 November ballot.  
**Proposed Action:** Informational
- B. CESD BP/AR 5132 – Student Dress and Grooming Updates (tab-2 pg.6-11)  
It is recommended the Board adopt the CESD BP/AR5132; Dress and Grooming Updates as submitted.  
**Proposed Action:** Adopt  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried:
- C. Two-Hundred Dollar Monetary Donation from Minturn Huller Cooperation (tab-3 pg.12)  
It is recommended the Board approve the \$200.00 monetary donation from Minturn Huller Cooperation to support Fuller’s Inaugural Almond Blossom Festival.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

- D. Local Control & Accountability Plan (LCAP) Public Hearing (tab-4 pg. 13-44 -)  
It is recommended the Board conduct a Public Hearing to review the LCAP.  
Open for Public Hearing \_\_\_\_\_  
Close the Public Hearing \_\_\_\_\_
- E. 2014 District Budget Adoption/Hearing (tab-5 pg.45-47)  
It is recommended the Board conduct a Public Hearing to review the District Budget.  
Open for Public Hearing \_\_\_\_\_  
Close the Public Hearing \_\_\_\_\_
- F. Resolution #2013-14.6 & Revenue/Expenditure Plan Education Protection Account (tab-6 pg.48-52)  
It is recommended the Board adopt Resolution #2013-14.6 and the Revenue/Expenditure Plan Education Protection Account as submitted.  
**Proposed Action:** Adopt  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
**Roll Call Vote:** \_\_\_ Gaunt \_\_\_ Lasiter \_\_\_ Petitt \_\_\_ Rogers \_\_\_ Schnoor
- G. Declaration of Need for Highly Qualified Educators Application (tab-7 pg.53-56)  
It is recommended the Board approve the Declaration of Need for Highly Qualified Educators application.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

#### VIII. CONSENT AGENDA

- A. Madera County Quarterly Investment Report (March 2014) (tab-8 pg.57-64)  
Review the quarterly investment report as submitted.
- B. Minutes of the April 28, 2014 Board Meeting (tab-9 pg.65-68)  
Approve the Minutes of the April 28, 2014 Board Meeting.
- C. Travel & Conference Requests (tab-10 pg.69-72)  
Approve the Travel/Conference Requests as submitted.
- D. Monthly Financial Report (tab-11 pg.73-81)  
Warrants  
Financials  
Developer Fees
- E. Personnel Actions (Pursuant to G.C. Section §35146) (tab-12 pg.82-102)  
Public Employee Personnel Action
- F. Pupil Personnel (Pursuant to G.C. Section §351461) (tab-13 pg.103-105)  
Into CESD: 2014-15 (1)  
Out of CESD: 2014-15 Alview/Dairyland (2)

It is recommended the Board approve the Consent Calendar as submitted.

**Proposed Action:** Approve

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Roll Call Vote:** \_\_\_ Gaunt \_\_\_ Lasiter \_\_\_ Petitt \_\_\_ Rogers \_\_\_ Schnoor

**IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS**

**X. ADJOURNMENT**



The next Scheduled Board Meetings are as follows:

Monday, **May 19, 2014**- Closed Session-3:30/ Open Session-5:00 PM

Monday, **June 9, 2014**- Open Session at 6:00 PM

**Closed Session at 5:00 PM / Open Session at 6:00 PM** in the Board Room, located at 355 N. 5<sup>th</sup> St., Chowchilla. All regular meetings of the Board are open to the public unless authorized or required by law no action is taken unless the Governing Board is in session open to the public. Closed Sessions are legally allowed, but specifically only for: (a) conference with legal counsel-existing or anticipated litigation; (b) conference with labor negotiator; (c) student discipline; (d) conference with real property negotiator; (e) liability claims; (f) threat to public evaluation; (i) public employee appointment/employment; (h) public employment performance evaluation; (i) public employee discipline / dismissal / release. Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.