

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

355 N. 5th St. – Chowchilla, CA

May 11, 2015 - Agenda #17

3:30 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

_____ Leslie Rogers

_____ Charlene Pettit, Clerk

_____ Barbara Schnoor

_____ Conrad Gaunt

_____ 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. Expulsion Hearing (Pursuant to G.C. Section 351446)

1. Student Discipline Case #2014-15.12 (tab-1 pg.4-16)
2. Student Discipline Case #2014-15.11 (tab-2 pg.17-28)

B. Actions Affecting Employment Status of Public Employees

(Pursuant to G.C. Section §54957)

C. Conference with Labor Negotiators

(Pursuant to G.C. Section §35146)

1. Agent Representative- Superintendent & Asst. Supt. of Admin Services
2. Employee Organizations- CETA & CSEA

D. Actions Affecting Employment Status of Public Employees

(Pursuant to G.C. Section §54957.6)

E. Public Employee Appointment/Employment

(Pursuant to G.C. Section §54961)

F. Liability Claim

(Pursuant to G.C. Section §54961)

G. Superintendent Evaluation

(Pursuant to G.C. Section §48915)

H. Conference with Legal Council- 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
Sethena Murphy
- C. Report Action Taken in Closed Session
(Pursuant to G.C. Section §54957[b])
- D. May 11, 2015 Board Meeting Agenda
It is recommended the Board approve the Agenda for the May 11, 2015 Board Meeting.
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion carried _____

IV. RECOGNITION/ INTRODUCTION

Retirement - Sethena Murphy – 34 Years
Fuller School – “Almond Blossom” Presentation

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. 2015 Budget Adoption/Hearing (Required) (tab-3 pg.29)
It is recommended the Board conduct a Public Hearing for the 2015 Budget.
Open for public hearing _____
Close public hearing _____
- B. LCAP Public Hearing (tab-4 pg.30)
It is recommended the Board conduct a LCAP Public Hearing.
Open for public hearing _____
Close public hearing _____
- C. Local Control and Accountability Plan (LCAP) (tab-5 pg.-31-32)
It is recommended the Board approve the Local Control and Accountability Plan as submitted.
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion Carried _____
- D. Single Plan for Student Achievement (SPSA) (tab-6 pg.33-40)
It is recommended the Board approve the Single Plans for Student Achievement (1 per site).
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion Carried _____

- D. Resolution 2014-15.7 & Revenue/Expenditure Plan Education Protection Account (EPA)
(tab-7 pg.41-44)
It is recommended the Board approve Resolution #2014-15.7 and the Revenue/Expenditure Plan as submitted.
Proposed Action: Approve
Motion by _____ Seconded by _____
Roll Call Vote: ___ Gaunt ___ Lasiter ___ Pettitt ___ Rogers ___ Schnoor

VIII. CONSENT AGENDA

- A. Travel and Conference Requests (tab-8 pg.45-49)
Approve the Travel & Conference Requests as listed.
- B. Minutes of Regular Board Meeting (tab-9 pg.50-53)
Approve the Minutes of the April 27, 2015 Regular Board Meeting.
- C. Monthly Financial Report (tab-10 pg.54-63)
Warrants
Developer Fees
Monthly Finances
- D. Personnel Actions (tab-11 pg.64-66)
(Pursuant to G.C. Section §35146)
Public Employee Personnel Action
- E. Pupil Personnel (tab-12 pg.67-71)
(Pursuant to G.C. Section §35146)
Out of CESD-2015-16 – Alview/Dairyland (3) – Plainsburg (1) – MUSD (1)

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

Proposed Action: Approve
Motion by _____ Seconded by _____
Roll Call Vote: ___ Gaunt ___ Lasiter ___ Rogers ___ Pettitt ___ Schnoor

IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

Golden Apple Awards/Dinner on Monday, May 26 at Madera Golf Course (tab- pg.)

X. ADJOURNMENT



The next Regular Board Meeting will be held on Monday, **June 15 2015**.

Closed Session at 3:30 PM / Open Session at 6:00 PM in the Board Room, located at 355 N. 5th 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.