

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

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

November 9, 2015 - Agenda #9

**4:15 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 Petitt, 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)  
Student Discipline Case #2015-16.4 (tab-1 pg.-5a-5mm)
- B. Conference with Labor Negotiators  
(Pursuant to G.C. Section §35146)  
  1. Agent Representative- Superintendent & Asst. Supt. of Admin. 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. November 9, 2015 Board Meeting Agenda  
It is recommended the Board approve the Agenda for the November 9, 2015 Board Meeting.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_

### IV. RECOGNITION/ INTRODUCTION

Donation of Jackets and Hoodies- Chowchilla Lions Lioness Club **BARBIE SHIPMAN**

### 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. Williams Site Visitation Report – Dianna Marsh (tab-2 pg.6-13)
- B. Board Member Reports
- C. Educational Services
- D. Administrative Services

### VII. NEW BUSINESS

- A. Annual Organizational Meeting (tab-3 pg.14-15 )  
It is recommended the Board be notified of the Annual Organizational Meeting timeline.  
**Proposed Action:** Information only
- B. 2015/2016 Madera Unified School District (tab-4 pg.16-17)  
It is recommended the Board review and approve the Madera Unified School District BTSA (Beginning Teacher Support Program) for regular education credentials.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- C. 2015/2016 Merced Union High School District (tab-5 pg.18-19)  
It is recommended the Board review and approve Merced Union High School District for BTSA (Beginning Teacher Support Program) for special education credentials.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

- D. 2015/2016 National University (tab-6 pg.20-21)  
It is recommended the Board review and approve National University for BTSA (Beginning Teacher Support program) for Special Education Credentials.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- E. 2015/2016 Barbara Ward (tab-7 pg.22-23)  
It is recommended the Board review and approve Barbara Ward for BTSA (Beginning Teacher Support Program) to be a supporting teacher for Special Education Credentials.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- F. Purchase of School Bus Video Recording System (tab-8 pg.24-27)  
It is recommended the Board review and approve the submitted proposal for 11 new GateKeeper 4+1 hybrid video recording systems.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- G. Purchase of School Bus (tab-9 pg.28-41)  
It is recommended the Board review and approve the submitted proposal for a 2016 International 82 Passenger Bus.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- H. 2015/2016 Heartland Payment Systems (tab-10 pg.42-60)  
It is recommended the Board review and approve the submitted proposal from Heartland Payment Systems.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_
- I. Long Range Facilities Master Planning (tab-11 pg.61-101)  
It is recommended that the Board approve the Professionals Services Contract for Long Range Facilities Master Planning with BCA Architects.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

### VIII. CONSENT AGENDA

- A. Donations to Chowchilla Elementary School District (tab-12 pg.102-105)  
Approve the donations to CESD as listed:  
1. Chowchilla Lions Lioness Club- 61 Jackets/Hoodies for all sites, according to size.  
2. Susan Fagan- Collection of books & novels for WMS ELA and Art Classes.
- B. Caves & Associates Consulting Contract Renewal (tab-13 pg.106-109)  
Approve renewal of contract with Caves & Associates.
- C. Minutes of the Regular Board Meeting (tab-14 pg.110-112)  
Approve the Minutes of the October 26, 2015 Regular Board Meeting.
- D. Monthly Financial Report (tab-15 pg.113-123)  
Warrants  
Financials  
Developer Fees

E. Travel/ Conference Requests (tab-16 pg.124-136)  
Approve the Travel/Conference Requests as submitted.

F. Personnel Actions (tab-17 pg.137-140)  
(Pursuant to G.C. Section §35146)  
Public Employee Personnel Action

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

**Proposed Action:** Approve

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

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

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

No School -Thanksgiving Break: Nov. 23<sup>rd</sup> – 27<sup>th</sup>  
Friday, Dec. 18<sup>th</sup> – All staff Christmas Celebration/ 2:30 – 4:30 PM.

**X. ADJOURNMENT**



The next Board Meeting will be held on Monday, **December 14, 2015** (Only 1 mtg. in December)

**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.