

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

355 N. 5th St. – Chowchilla, CA

January 25, 2016 - Agenda #13

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. Conference with Labor Negotiators
(Pursuant to G.C. Section §35146)
1. Agent Representative- Superintendent & Asst. Supt. of Admin. Services
2. Employee Organizations- CETA & CSEA
- B. Actions Affecting Employment Status of Public Employees
(Pursuant to G.C. Section §54957.6)
- C. Public Employee Appointment/Employment
(Pursuant to G.C. Section §54961)
- D. Liability Claim
(Pursuant to G.C. Section §54961)
- E. Superintendent Evaluation
(Pursuant to G.C. Section §48915)
- F. 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. January 25, 2016 Board Meeting Agenda
It is recommended the Board approve the January 25, 2016 Board Meeting Agenda.
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion Carried _____

IV. 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)

V. RECOGNITION/ INTRODUCTION

Science Presentation- Fairmead School
Writing Presentation – WMS Language Arts- Mrs. Nicole Lalumiere-Weaving

VI. REPORTS

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

VII. NEW BUSINESS

- A. School Accountability Report Cards (tab-1 pg. 4-22)
It is recommended the Board approve the 2014-15 School Accountability Report Cards.
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion Carried _____
- B. Maxim Healthcare Services Contract (tab-2 pg. 23-32)
It is recommended the Board approve the Maxim Healthcare Services contract as submitted.
Proposed Action: Approve
Motion by _____ Seconded by _____ Motion Carried _____
- C. Review the 2016-2017 School Calendar (tab-3 pg. 33-35)
It is recommended the Board review the 2016-2017 School Calendar as submitted.
Proposed Action: Informational
- D. First Reading: AR 6020 Parent Involvement (tab-4 pg. 36-47)
It is recommended the Board review AR 6020 Parent Involvement as submitted.
Proposed Action: Informational

- E. Local Educational Agency Plan (tab-5 pg. 48-56)
 At the conclusion of the public hearing, it is recommended that the Board approve the Local Educational Plan as submitted.
 Open Public Hearing _____
 Close Public Hearing _____
Proposed Action: Approve
 Motion by _____ Seconded by _____ Motion Carried _____

VIII. CONSENT AGENDA

- A. Supplemental Educational Service Contracts (SES) (tab-6 pg. 57-59)
 Approve the Supplemental Service Contracts as submitted.
 1. A+ Educational Centers
 2. Learn With IPADS, LLC
- B. Quarterly Report on Williams Uniform Complaints (tab-7 pg. 60)
 Approve the Quarterly Report on Williams Uniform Complaints as submitted.
- C. Approve Board Meeting Minutes (tab-8 pg. 61-75)
 1. January 11, 2016 Regular Board Meeting
 2. January 13, 2016 Visionary Planning Meeting
- D. Travel & Conference Requests (tab-9 pg. 76-80)
 Approve the Travel/Conference Requests as submitted.
- E. Monthly Financial Report (tab-10 pg. 81-91)
 Warrants
 Financials
 Developer Fees
- F. Personnel Actions (tab-11 pg. 92-93)
 (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 ___ Pettitt ___ Rogers ___ Schnoor

IX. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

X. ADJOURNMENT



The next Regular Scheduled Board Meeting will be held on Monday, **February 8, 2016.**

Closed Session at 5:00 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.