

MINUTES
OF
THE REGULAR GOVERNING BOARD MEETING
Tuesday, June 4, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos (via telephonic until he reached meeting at 6:28 p.m.)
Brisa Romero

School Staff Present:

Abel Morado – Interim Superintendent	
Donna Horton – Business Manager	Jule Devoe – Librarian
Guadalupe Chavez – Teacher	Shirley Parker - Teacher
Maria Martan – Teacher	Armando Suarez - Custodian
Victor Valdez – Teacher Aide	Maria Estrada – Food Service Worker
Miguel Acuna - Custodian	
Julie Morgan – IT	
Linda Mott – Teacher	

Audience

Parents and the Public

- I. **OPENING OF THE MEETING-5:41 p.m.**
 - A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner
 - B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on June 4, 2019. Motion seconded by Ms. Romero Ayes: 3; Nays: 0. Motion carried. Motion passed.
- II. **APPROVAL OF THE MINUTES FOR** the Governing Board Regular Board meeting of May 7, 2019 and Special Board Meetings of May 15, 2019 and Special Board meeting of May 28, 2019. Ms.Walker-Garner made a motion to approve as presented with the correction of Wednesday to Tuesday on the May 7, 2019. Ms. Romero second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- III. **INFORMATION**
 - A. Financial Report – Donna Horton presented
- IV. **INFORMATION OR POSSIBLE ACTION ITEMS**
 - A. **Presentation, Discussion, and possible action regarding approval of** Francisco Vasquez resignation. Ms. Walker-Garner made the motion to approve the resignation as presented. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.

- B. Presentation, Discussion, and possible action regarding approval of the May vouchers.**
Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding approval of returning employees for the FY19-20 year.** Ms. Walker-Garner made the motion to table this item. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding approval of FY19-20 Classified Salary Schedule in regards to the minimum wage effective January 1, 2020.** Ms. Walker-Garner made the motion to table item. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding the approval of the FY19-20 Certified Contracts.** Ms. Walker-Garner made the motion to table this item. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of FY19-20 Classified Letter of Employment.** Ms. Walker-Garner made the motion to table the item as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of supplemental pay for additional hours worked for Ms. Morgan and Mr. Rodriguez.** Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of admission of a kindergartner student whose birthday is after September 1st.** Discussion followed. Dr. Morado will have the student tested. Results of the testing will come back to the next board meeting. Ms. Walker-Garner made the motion to table this item after the testing was complete. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding Board Meeting dates.** Discussion followed. Ms. Walker-Garner made the motion to hole the next regular board meeting will be July 2, 2019. Mr. Olmos and Ms. Romero both second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- J. Presentation, Discussion, and possible action regarding the holding of a special Board meeting for the Proposed FY2020 Budget Hearing.** Ms. Walker-Garner made the motion to hold that meeting June 18, 2019 at 5:15 p.m. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- K. Presentation, Discussion, and possible action regarding the approval of the Prop 301 plan.** Ms. Walker-Garner to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

L. Presentation, Discussion, and possible action regarding the approval of the STEM Student Ambassadors. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

M. Presentation, Discussion, and possible action regarding approval of Employee Holiday and Work Schedule. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

V. REPORTS

A. Superintendent's Report-Dr. Morado presented his report.

VI. CALL TO THE PUBLIC – No calls to the public.

VII. ADJOURNMENT

The meeting was adjourned at 7:20 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Alberto Olmos

Brisa Romero