

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

355 N. 5th St. – Chowchilla, CA

July 13, 2015 - Agenda #1

1:00 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. Pledge of Allegiance

D. Announce Items to be Discussed in Closed Session

(Pursuant to G.C. Section §54957[a])

E. July 13, 2015 Board Meeting Agenda

It is recommended the Board approve the Agenda for the July 13, 2015 Board Meeting.

Proposed Action: Approve

Motion by _____ Seconded by _____ Motion carried _____

II. RECOGNITION/ INTRODUCTION

III. 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)

IV. REPORTS

A. Board Member Reports

B. Educational Services

C. Administrative Services

D. Superintendent Report

V. NEW BUSINESS

- A. Second Reading and Adopt BP 4121 Temporary/Substitute Personnel (tab-1 pg.4)
It is recommended the Board adopt the BP 4121 Temporary/Substitute Personnel as submitted.
Proposed Action: Adopt
Roll Call Vote: ___ Gaunt ___ Lasiter ___ Petitt ___ Rogers ___ Schnoor

VI. CONSENT AGENDA

- A. Making it R.E.A.L. Professional Development (tab-2 pg.5)
Approve the contract with MCOE for R.E.A.L. training through the 2015-2018 school year.
- B. CGI Professional Development- 2015-2016 School Year (tab-3 pg.6)
Approve the contract with Jean Behrend and CESD led staff to implement CGI training through the 2015-2016 school year....
- C. Fagen Friedman & Fulfroost 2015-2016 Agreement (tab-4 pg.7-11)
Approve the 2015-2016 Agreement for Legal Services with Fagan Friedman
- D. Quarterly Report on Williams Uniform Complaints (tab-5 pg.12-13)
Approve the Quarterly Report on Williams Uniform Complaints (May-July)
- E. Travel and Conference Requests (tab-6 pg.14-19)
Approve the Travel & Conference Requests as listed.
- F. Minutes of Regular Board Meeting (tab-7 pg.20-23)
Approve the Minutes of the June 11, 2015 Regular Board Meeting.
- G. Monthly Financial Report (tab-8 pg.24-27)
Warrants
Developer Fees
- H. Personnel Actions (tab-9 pg. 28-31)
(Pursuant to G.C. Section §35146)
Public Employee Personnel Action
- I. Pupil Personnel (tab-10 pg.32-34)
(Pursuant to G.C. Section §35146)
Out of CESD- (4) Dairyland (2) Golden Valley

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

VII. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS

VIII. ADJOURN TO CLOSED SESSION

Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publically at the end of the closed session as required by law. (Pursuant to G.C. Section §54957[a])

- 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 & 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 Council- Existing Litigation
(Pursuant to G.C. Section 54956.9[a])

IX. ADJOURNMENT OF CLOSED SESSION

X. RECONVENE IN OPEN SESSION

The Board will report any action taken in Closed Session.
(Pursuant to G.C. Section §54957[b])

XI. ADJOURNMENT



The next regular meeting of the Board will be held Monday, August 10, 2015 at 6:00 PM.

Open Session at 6:00 PM / Closed Session at 5:00 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.