

Waterford Unified School District

MINUTES

REGULAR BOARD MEETING

The mission of the Waterford Unified School District, in partnership with our community, is to provide a safe, respectful, "child-first" learning environment through an articulated, integrated, and motivating curriculum while practicing solid educational principles, strategies, and technologies that develop life-long learners who are accountable, responsible, contributing members of society.

We believe that: Every child is unique; A sense of humor contributes to a healthy life; Education empowers a society; Knowledge empowers; Obstacles are an opportunity for growth; The family environment has a profound impact on children

We believe in: Respecting yourself and others; Providing and supporting a safe, comfortable environment; A supportive environment to enhance individual potential and opportunity

Thursday

6:00 p.m.*-- Executive Session

7:00 p.m.* -- Regular Meeting

June 12, 2008

Lucille Whitehead Intermediate School

Multi-purpose Room

119 N. Reinway Avenue

Waterford, California 95386

1. CALL TO ORDER at 6:00pm
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA

Motion to approve amended agenda by Shelia Collins - the change of Board Discussion/Action Item 11-N modified in wording to reflect the item is to go out to bid. Second by Barbara Little. Vote 5-0. Motion Carried.

4. ROLL CALL

Present were Tim Bomgardner, Sheila Collins, Lorraine West, Barbara Little, Vicky Johnson, Howard Cohen.

5. HEARING OF THE PUBLIC ON EXECUTIVE SESSION ITEMS

Members of the public may be heard on any item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board

Dawn Reece: Spoke about Dr. Cohen and hopes that the Board will give a positive evaluation and renew his contract.

Mark Schmidt: Spoke positively about Dr. Cohen.

Phil Stine: Spoke about Dr. Cohen and hopes that the Board will give a positive evaluation and renew his contract.

Steve Kuykendall: Had a great year at Moon School due to the support of Dr. Cohen and the Board.

6. EXECUTIVE SESSION

Moved to Executive Session at 6:07pm

The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957.6, and Education Code 35146, and as otherwise provided by law. Any action taken in closed session will be reported out when the Board reconvenes in open session. Items to be discussed.

A. Public Employee Performance Evaluation: Superintendent

B. Public Employee Contract: Superintendent **Removed from Agenda per legal counsel.**

Return from Executive Session at 7:07pm. Nothing to report out.

7. CONSENT CALENDAR

A. Approval of Minutes-

1. May 8, 2008 Regular Board Meeting
- B. Warrants
- C. Attendance
- D. Interdistrict Agreements

Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy 5117.1(a)

1. Gavin Landin (K) Modesto to Waterford
2. Kathryn Sargent (2nd) Waterford to Empire
3. Sara Sargent (7th) Waterford to Empire
4. Gerardo Diaz (1st) Waterford to Roberts Ferry
5. Briana Bonifacio (5th) Waterford to Roberts Ferry
6. Brandon Bonifacio (1st) Waterford to Roberts Ferry
7. Emily Paim (9th) Hughson to Waterford
8. Haley Paim (9th) Hughson to Waterford
9. Arica Paim (11th) Hughson to Waterford
10. Zachary Huffman (6th) Waterford to Hart Ransom
11. Noah Huffman (3rd) Waterford to Hart Ransom
12. Clint Small (9th) Waterford to Denair
13. Cheyenne Wright (7th) Waterford to Denair
14. Austin Wallace (8th) Waterford to Knights Ferry
15. Colby Wallace-George (K) Waterford to Knights Ferry
16. Ricky Rogers (3rd) Waterford to Roberts Ferry
17. Tyler Rogers (1st) Waterford to Roberts Ferry
18. Chentelle DelaTorre (4th) Delhi to Waterford
19. Sara Barrera (10th) Modesto to Waterford
20. Gabrielle Soflin (6th) Waterford to Agnes Baptist
21. Anthony Denny (10th) Waterford to Hughson
22. Monica Denny (9th) Waterford to Hughson
23. Jakob Graham (1st) Waterford to Roberts Ferry
24. Shelbie Henson (3rd) Waterford to Hughson

E. Correspondence

1. Resignation letter from Ed Rapinchuk
- F. Reinstatement of Student #080612-1
- G. Approval of Donation to Moon School from Waterford Lions Club for Kindergarten Fence
- H. Approval of Donation of Chinese Elm Tree for the Moon School Kindergarten Playground
- I. Approval of Sage Institute Developer Fee Contract
- J. Approve Validation of CAHSEE Scores for Students with Individual Education Plans
- K. Disposition of "Obsolete" Textbooks

Motion by Vicky Johnson that we accept the Consent Calendar the way that it falls within contract parameters that we have already negotiated up to this point and that all things we accept are within the parameters of prior contracts. Second by Sheila Collins. Vote 5-0. Motion Carried.

8. **HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board

Billie Schmidt: Spoke about the great time at the Outdoor Education Program and hopes that our district will always participate.

9. **HIGHLIGHTS OF WATERFORD SCHOOLS/SUPERINTENDENT'S REPORT**

- A. Recognition of Dick Davis' Retirement

B. Oral report on Crisis Simulation

Vicky Bauman and Mike Amarillas spoke to the Board about the Crisis Simulation and gave the Board a letter outlining some items that need attention.

C. Recognition of Volunteers

Dr. Cohen and Tim Bomgardner gave certificates to Elaine Hunt, Child Development; Randy Bonner, Waterford High School; Kevin & Lena Cupit, Waterford Middle School.

D. Highlights from School Sites

10. **BOARD INFORMATION ITEMS**

A. Letter of Recognition for Shelli LaMunyon

Steve Kuykendall talked about the letter written by a parent.

B. English Language Learner Program Self Review

11. **BOARD DISCUSSION / ACTION ITEMS**

A. Approval of Contract with TeleParent Communication System

Recommendation: Approval of Contract with TeleParent Communication System

TeleParent is a school-to-home communication and emergency notification system. Fiscal impact of the 12-month contract is \$6,825.

Motion to approve by Vicky Johnson. Second by Lorraine West. Vote 5-0. Motion Carried.

B. Approval of the Application for WUSD Continuation High School CDS Code

Recommendation: Approve Application for WUSD Continuation High School CDS Code

A County-District-School (CDS) Code is required for the new WUSD Continuation High School.

Motion to approve by Barbara Little. Second by Lorraine West. Vote 5-0. Motion Carried.

C. Approval of the District Math Textbook Adoption

Recommendation: Approve the District Math Textbook Adoption

Recommended textbooks are: For grades K-5 – MacMillan / McGraw-Hill's Math 2009, For grades 6-8 – Pearson / Prentice Hall's Mathematics, California; For grades 9-12 – Person / Prentice Hall's Algebra 1, Geometry, and Algebra 2, Houghton Mifflin's Pre Calculus and Calculus series by Larson, et. al. Fiscal impact is estimated between \$148,000 & \$150,000.

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

D. Approval of Evaluation of Comprehensive Safe School Plan

Recommendation: Approval of Evaluation of Comprehensive Safe School Plan

The Comprehensive Safe School Plan is evaluated annually by the School Site Council from each of the district's schools.

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

E. Ratification of MOU with CSEA

Recommendation: Approve the MOU with CSEA including the job description for Lead Site Custodian

District representatives met with CSEA representatives to negotiate the effects the layoffs. Included in the MOU is the District's proposal for Lead Site Custodians (job description attached).

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

F. Approval of Changes to Administrative / Management Salary Schedule

Recommendation: Approve Revised Administrative / Management Salary Schedule

The Board previously approved the position of High School Principal/Assistant Supt. And the VP of Alt Ed. The Position of VP of Alternative Education will be changed to Alternative Education Coordinator. This revised salary schedule reflects only those changes. No fiscal impact.

Item 11-F Tabled.

G. Approval of the name for the New WUSD Continuation High School

Recommendation: Approve 'Sentinel High School' as the name for the new WUSD Continuation High School

A committee was formed of district personnel and community members. The committee was unanimous on their recommendation.

Motion to approve by Sheila Collins. Second by Barbara Little. Vote 5-0. Motion Carried.

H. Approval of Declaration of Need for Fully Qualified Educators

Recommendation: Approve the Declaration of Need for Fully Qualified Educators

This document is to be on file each year in the event that an emergency permit is needed

Motion to approve by Barbara Little. Second by Sheila Collins. Vote 5-0. Motion Carried.

I. Approval of Notice of Completion and Final Payment of Retention Monies to Modtech

Recommendation: Approve the Notice of Completion and Final Payment of Retention Monies to Modtech

The Moon Multi-purpose Room construction is complete. The architects and building inspector have both signed off that all contracted work is satisfied. Fiscal impact of payment of retention monies is \$45,715.60

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

J. Approval of Stanislaus County Office of Education Master Agreement

Recommendation: Approve Stanislaus County Office of Education Master Agreement

This is an annual contract for services provided by SCOE. Fiscal impact is \$132,670.08.

Motion to approve by Vicky Johnson. Second by Lorraine West. Vote 5-0. Motion Carried.

K. Approval of Addendum to NMAS-JPA Master Claiming Agreement

Recommendation: Approve the Addendum to NMAS-JPA Master Claiming Agreement

This contract is for the first quarter 2007 on. Fiscal impact is an approximate reimbursement of \$1,500.

Motion to approve by Barbara Little. Second by Sheila Collins. Vote 5-0. Motion Carried.

L. Approval of Maximus Financial Services, Inc Contract

Recommendation: Approve the Maximus Financial Services, Inc Contract

This is an annual contract with the consulting firm to assist the district with collecting reimbursement of mandated costs.

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

M. Approval to Amend Contract with Taylor Teter Architects

Recommendation: Approve the Amendment to the Contract with Taylor Teter Architects

The amendment is to expand the scope by adding sprinklers to the two new portable classrooms to be located on the Waterford High School campus. Fiscal impact of the amendment for sprinklers is \$4,250

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

N. Approval of Purchase of a New Portable Bathroom from Pac-Van Innovative Space Solutions

Recommendation: Approve Purchase of a New Portable Bathroom from Pac-Van Innovative Space Solutions

The bathroom purchase is for the new continuation high school. Fiscal impact of purchase \$79,777.

Motion by Sheila Collins to go out to bid for the new portable bathrooms. Second by Vicky Johnson. Vote 5-0. Motion Carried.

O. Approval of Contract with Kontraband Interdiction & Detection Service (KIDS)

Recommendation: Approve Contract with Kontraband Interdiction & Detection Service (KIDS)

This agreement approves the use of a Canine Detection Program team in the district for the 2008-09 school year. Fiscal impact is \$877 20.

Motion to approve by Barbara Little. Second by Sheila Collins. Vote 5-0. Motion Carried.

P. Approval of the Bus Lease Agreement between WUSD and Blue Bird Body Company

Recommendation: Approve the Bus Lease Agreement between WUSD and Blue Bird Body Company

Approval allows the district to enter into a new bus lease relating to the bus grant received by the district. No fiscal impact.

Motion to approve by Sheila Collins. Second by Barbara Little. Vote 5-0. Motion Carried.

Q. Approval of the Steel Surcharge and Engine Price Increase on "Piggyback Bid" from A-Z Bus Sales, Inc

Recommendation: Approve appending a Steel Surcharge and Engine Price Increase to the original bid

This surcharge is for extra charges from the engine manufacturer and bus manufacturer that were unforeseen when the original bid was created. No fiscal impact.

Motion to approve by Barbara Little. Second by Lorraine West. Vote 5-0. Motion Carried.

R. Discussion of Joint City of Waterford/WUSD Committee Meeting & Recommendations

Recommendation: Discussion of items brought forth from the Joint Committee

The Joint City of Waterford/WUSD Committee held a meeting on May 22, 2008. Items were agreed upon to take back to the Waterford City Council and WUSD Board of Trustees for discussion and/or action.

S. Approval for the WUSD Members of the Joint City of Waterford/WUSD Committee to take field trips to other cities to see their facilities as related to the joint venture with the City of Waterford

Recommendation: Approve Committee Members to take field trips to other cities to see their facilities

This is an item brought forth from the May 22, 2008 Joint City of Waterford/WUSD Committee meeting.

Motion by Sheila Collins to approve Committee Members to take field trips to other cities to see their facilities at no fiscal impact to the district. Second by Barbara Little. Vote 5-0. Motion Carried.

T. Approval of Revival/Renaming of Blue Ribbon Committee & add members as needed

Recommendation: Approve Revival/Renaming of Blue Ribbon Committee & add members as needed

This is an item brought forth from the May 22, 2008 Joint City of Waterford/WUSD Committee meeting.

Motion by Sheila Collins to allow the Joint Committee to try to form an advisory group sub-committee. Second by Lorraine West. Vote 5-0. Motion Carried.

U. Approval to include in our discussions neighboring cities and school districts

Recommendation: Approval to include in our discussions neighboring cities and school districts

This is an item brought forth from the May 22, 2008 Joint City of Waterford/WUSD Committee meeting.

Motion to approve by Vicky Johnson. Second by Sheila Collins. Vote 5-0. Motion Carried.

V. Approval of Continuation of Board Opportunity Scholarship

Recommendation: Approve Continuation of Board Opportunity Scholarship

Per Board Agreement

Motion to approve by Sheila Collins. Second by Lorraine West. Vote 5-0. Motion Carried.

W. Approval of Service Agreement with CIS Security

Recommendation: Approve Service Agreement with CIS Security up to \$5,000/ Pending Attorney Approval

The security service would encompass the WUSD School Sites and the District Office.

Motion to approve by Barbara Little. Second by Sheila Collins. Vote 5-0. Motion Carried.

12. **BOARD COMMENTS**

Vicky Johnson: Appreciates that she is able to ask questions at the Board Meetings.

Lorraine West: None

Barbara Little: None

Sheila Collins: None

Tim Bomgardner: The change in the meeting format should make for shorter meetings.

13. **EXECUTIVE SESSION**

Moved to Executive Session at 9:20pm

The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957.6, and Education Code 35146, and as otherwise provided by law Any action taken in closed session will be reported out when the Board reconvenes in open session.
Items to be discussed:

(continuation of first executive session – if needed)

Return from Executive Session at 11:24pm.

Completed the Superintendents Evaluation. The Board of Trustees gave Dr. Cohen a satisfactory evaluation.

14. **ADJOURN at 11:25 pm**

As we strive to achieve our mission we will operate within the following guidelines:

- ❖ *New programs will be supported by staff development to ensure implementation at all levels*
- ❖ *The educational program will always take precedence over other programs and services.*
- ❖ *Strategic Plans will take precedence over existing work plans and our resources will be committed on a priority basis to items identified in the district's strategic plan and the site level plans*
- ❖ *We will always have strong evaluation and accountability of all staff and programs*
- ❖ *We will always be aware of and responsive to the changing needs of the community we serve*
- ❖ *We will always be responsive to the diversity of our staff, students, and parents.*
- ❖ *We will continue to practice open communication among the Board, staff, students parents administration and the community*
- ❖ *We will continue to recruit the highest quality staff to meet the needs of the students*

Upon request, the agenda shall be made available in appropriate alternative formats to persons with a disability. To obtain this, please telephone the Waterford Unified School District Office at 209-874-1809, 3 days prior to meeting date. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Waterford Unified School District Office at 209-874-1809, 3 days prior to meeting date. Special Board meetings are posted 24 hours in advance, therefore, above timelines will not apply.

*All times are approximate

Clerk Signature

Date

I CERTIFY
 THAT THE LEASE AGREEMENT
 BETWEEN WUSD AND BLUE BIRD BODY CO.
 AND ALSO THAT THE STEEL SURCHARGE \$ ENGINE
 PRICE INCREASE WERE BOTH APPROVED
 BY THE BOARD OF WUSD ON JUNE 12, 2008.

Earl Lee
 EARL LEE
 BUSINESS MANAGER
 JULY 2, 2008