

Waterford Unified School District

MINUTES

REGULAR BOARD MEETING

Thursday, December 14, 2006

PLEASE NOTE CHANGE OF LOCATIONS

5:00 p.m.--Executive Session
Moon School
Room 49
219 N. Reinway Avenue
Waterford, CA 95386

7:00 p.m. – Regular Meeting
Waterford High School
Multi-Purpose Room
121 S. Reinway Avenue
Waterford, CA 95386

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

APPROVAL OF AGENDA

Matt Erickson entertained a motion to move executive session before roll call. Motion by Collins, second by Bomgardner to approve the agenda with the change of order. Motion carried.

EXECUTIVE SESSION

The board adjourned to executive session at 5:02 p.m. and returned to open session at 7:12 p.m.

A. Student Discipline Hearing 5:00 p.m.

1. *The board will conduct a discipline hearing for student #061214-001.*

Motion by Collins, second by Bomgardner that Student Number 061214-001 violated Education Codes 48900(a)(1), 48900(a)(2), 48900(g), 48900(k), and 48900 (l). Motion carried.

Motion by Collins, second by Bomgardner that Student Number 061214-001 causes continuous danger to students and others and that no other means of correction are feasible. Motion carried.

Motion by Collins, second by Bomgardner that Student Number 061214-001 violated be expelled for the remainder of the 2006-2007 school year. Motion carried.

B. Personnel

1. *Public Employee- Discipline/Dismissal/Release/Resignation/Contract*
2. *Anticipated Litigation: 2*

No action taken.

C. Negotiations

1. *Conference with Labor Negotiator, Keith Bray*

No action taken.

MEMBERS PRESENT

President Vicky Johnson (arrived at 5:30 p.m.), Trustee Tim Bomgardner, Trustee Sheila Collins, Trustee Matt Erickson, Trustee Barbara Little (via conference call, 7:00 p.m.), Superintendent Howard Cohen, Student Representative Emily Hanks (arrived at 7:00 p.m.), and Recording Secretary Aimee Abshier.

Annual Organizational Meeting – Action Item

- A. Election of New Officers
 - 1. President
Barbara Little nominated Sheila Collins for President. Ms. Collins was elected by acclamation.
 - 2. Clerk
Matt Erickson nominated Tim Bomgardner for Clerk. Mr. Bomgardner was elected by acclamation.
- B. Selection of Trustee to Serve on Stanislaus County Committee on School District Organization
Matt Erickson nominated Barbara Little for Trustee to serve on Stanislaus County Committee on School District Organization. Motion carried.
- C. Designation of Superintendent as Authorized Agent (Ed. Code Section 42633)
Motion by Erickson, second by Johnson to approve designation of Superintendent as authorized agent. Motion carried.
- D. Update of Board Roster (Gov. Code Section 53051)
Motion by Erickson, second by Bomgardner to accept the update of board roster. Motion carried.
- E. Set Board Meeting Time/Date
Motion by Erickson, second by Bomgardner to continue holding board meetings the second Thursday every month in Room 49 of the Moon School Intermediate Wing at 6:30 p.m. for executive session and 7:00 p.m. for the regular board meeting. Motion carried.

CONSENT CALENDAR

- A. Approval of Minutes-
 - 1. November 9, 2006 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)
Angella Giese (11) Waterford to Modesto City
Kelly Karish (12) Waterford to Ceres
- E. Stipulated Expulsions
- F. Correspondence
 - 1. Letter of resignation from Laura Massey
 - 2. Letter of resignation from Maria Morales
 - 3. Letter of resignation from Earl Russell
 - 4. Letter of resignation from Robb Spencer
- G. Approval of Donations in the amount of \$300.00 for WMS Student Body Accounts
- H. Approval of New Staffing: Gloria Hernandez, Head Start Teacher; Nancy Rendon, State Preschool Instructional Aide; and Martha Martinez, Business Assistant.
- I. Binding Arbitration Agreement for Resolution of Impasse
Motion by Erickson, second by Johnson to approve the consent calendar. Motion carried.

HEARING OF THE PUBLIC

None.

HIGHLIGHTS OF WATERFORD SCHOOLS/SUPERINTENDENT'S REPORT

- A. Recognition of Fall Sports
- B. Recognition of Kathy Chavez

RECESS (15 MINUTES)

BOARD INFORMATION ITEMS

- A. Update on Blue Ribbon Committee ~ IBA
- B. Extension of Time to Submit First Interim Report ~ Erik Lee
- C. Follow Up on Board Questions Regarding Developer Fees from November 9, 2006 Regular Board Meeting.

BOARD DISCUSSION ITEMS

- A. Monthly Report ~ Vince Kilmartin of Total School Solutions
- B. Monthly Report ~ Marcus Hibser of Arthur Tam & Associates
- C. Facility Update ~ Erik Lee

BOARD ACTION ITEMS

- A. Approval of Textbook Adoption Policy ~ Second Reading

Recommendation: Motion to approve the second reading of the textbook adoption policy.

The Administrative Regulation for this policy is an addendum which further outlines procedures.

Motion by Johnson, second by Erickson to approve the second reading of the textbook adoption policy.

Motion carried.

- B. CSBA Delegate Assembly Election

Recommendation: Motion to vote for and or write in a candidate for CSBA Delegate Assembly.

Ballots must be postmarked by Friday, January 5, 2007.

No action taken.

- C. Approval of Cooperative Bid Renewal with A-Z Bus Sales, Inc.

Recommendation: Motion to approve an additional one year extension with A-Z Bus Sales, Inc. ending on December 31, 2007.

This transportation bid is used as a "piggyback" by other school districts. WUSD is not purchasing an additional bus.

Motion by Johnson, second by Erickson to approve the one year extension with A-Z Bus Sales, Inc. ending on December 31, 2007. Motion carried.

- D. Approval of Moon Multi-Purpose Room Contract Bid

Recommendation: Motion to award the contract to ModTech Holdings, Inc.

Two bids were received on December 1st. ModTech Holdings, Inc. submitted the lowest bid.

Motion by Bomgardner, second by Johnson to approve the Moon Multi-Purpose Room contract bid. Motion carried.

E. Approval of Disposition of Obsolete Textbooks

Recommendation: Motion for the disposition of obsolete textbooks.

The sale of obsolete texts will provide a small but important funding source for new texts.

Motion by Bomgardner, second by Erickson to approve the disposition of obsolete textbooks. Motion carried.

BOARD COMMENTS

Microphone did not pick up board comments.

ADJOURN

The meeting adjourned at 8:48 p.m.


Clerk

1-23-07.
Date

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.*