Turlock USD Minutes
Regular Meeting Agenda and Organizational Board Meeting Agenda
December 17, 2019 6:00 PM
Turlock Unified School District Professional Development Center
1100 Cahill Avenue, Turlock, CA

(All Times Listed on this Agenda are Estimated)

Attendance Taken at 6:00 PM:

Present:
Mrs. Lori Carlson
Mrs. Miranda Chalabi
Mr. Jeffrey Cortinas
Ms. Mary Jackson (Arrived during closed session)
Mr. Frank Lima
Mr. Ken Malech
Mr. Anthony Silva

I. 6:00 pm OPENING BUSINESS

A. Call Public Session to Order
Minutes:
Board President, Lori Carlson, called the public session to order at 6:00 pm

B. Roll Call
Minutes:
Roll Call: The meeting was called to order by Board President Lori Carlson. Other Members present were: Clerk Frank Lima; Members Ken Malech, Anthony Silva, Jeffrey Cortinas, Mary Jackson (arrived during closed session), and Miranda Chalabi.

Absent: None

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; Heidi Lawler, Assistant Superintendent/Educational Services; David Lattig, Assistant Superintendent/Human Resources; Barney Gordon, Assistant Superintendent/Business Services; Marjorie Bettencourt, Assistant Superintendent/Finance and Accountability, and Roberta Cheney, Recorder.
II. 6:02 pm PERIOD FOR PUBLIC COMMENT and PUBLIC COMMENT PRIOR TO CLOSED SESSION
(If the Board does not complete Closed Session items by 6:45 p.m., it will reconvene after the Regular Board Meeting.)

A. Identification of Closed Session Topics
B. Public Comment AND Public Comment Regarding Closed Session Items

Minutes:
Board President Lori Carlson identified closed session items.

Any member of the public wishing to comment on the Closed Session items could do so prior to the Closed Session. There being no public comment, the Board considered Item III.

1. Mrs. Fliflet said a prayer for the District not initiated by the District. Mrs. Fliflet recited the song, "Mary Did You Know."

III. 6:15 pm CLOSED SESSION
The Board of Trustees will convene in Closed Session in the eCademy Charter Staff Room regarding:

Minutes:
The Board of Trustees convened in Closed Session in the eCademy Charter Staff Room regarding:

1. The Board of Trustees met in Closed Session to review Student Expulsion Case No. 10/2019-2020, Student Expulsion Case No. 11/2019-2020, Student Expulsion Case No. 12/2019-2020

2. Conference with Legal Counsel - Anticipated Litigation, Government Code Section 54956.9 Significant Exposure to Litigation: Two Potential Cases

3. Conference With Labor Negotiators -- Government Code Section 54957.6

District Designated Representatives: Marjorie Bettencourt/Assistant Superintendent of Finance & Accountability; David Lattig, Assistant Superintendent Human Resources; Superintendent Dana Trevethan.

Employee Organizations: Turlock Teachers Association (TTA), California School Employees Association (CSEA), Turlock Federation of Classified Employees (TFCE), and Unrepresented Employees (Superintendent, Assistant Superintendents, Classified Management, Certificated District and Site Administration, Adult School, Confidential Employees, and Student Support Personnel). Assistant Superintendent Educational Services, Assistant Superintendent Business Services, Assistant Superintendent Human Resources, Assistant Superintendent Finance & Accountability
4. Public Employee Evaluation  Government Code Section 54957

Title: Administrative Evaluations

Titles: Superintendent, Assistant Superintendent(s) of Business Services/Educational Services/Human Resources/Finance & Accountability, Director of Student Services, Director of Curriculum and Instruction, Director of Special Education, Director of Technology Operations, Director of Human Resources, Director of English Learners/Evaluation/Special Programs, Director of Maintenance-Operations, Director of Child Nutrition, Director of Transportation, Director of Early Childhood Education, Interim Director of CTE and Program Equity, Facilities Planner, Chief Communication Coordinator, Coordinator of Applied Horticulture and Environment Studies, Coordinator of Professional Development and Induction Program, Coordinator of Education Technology, Principals (Turlock High School, Pitman High School, Roselawn High School, eCademy Charter, Turlock Adult School, Turlock Junior High School, Dutcher Middle School, Brown Elementary School, Crowell Elementary School, Cunningham Elementary School (Interim), Earl Elementary School, Julien Elementary School, Medeiros Elementary School, Osborn Two-Way Immersion Academy, Wakefield Elementary School, Walnut Elementary Education Center), Assistant Principals (Turlock High School, Pitman High School, Turlock Junior High School, Dutcher Middle School, Brown Elementary School, Crowell Elementary School, Cunningham Elementary School, Earl Elementary School, Julien Elementary School, Medeiros Elementary School, Osborn Two-Way Immersion Academy, Wakefield Elementary School, Walnut Elementary Education Center), Deans (Turlock High School, Pitman High School, Turlock Junior High School, Dutcher Middle School).

No action was taken in closed session.

The Board did not complete Closed Session Items and will return to closed session following the Regular Board Meeting on Closed Session Item #4, Conference With Labor Negotiators

IV. 6:45 pm OPENING BUSINESS -- CALL TO ORDER

Minutes:
Board President Lori Carlson called the public session to order at 6:50 pm

A. Report Action Taken in Closed Session (if any)
Minutes:
None
B. Inspiration: Michael Cardoso, a student from Julien Elementary School, and a Character Counts award recipient for the character trait of "futuristic", will provide the Inspiration for the meeting.
Minutes:
Michael Cardoso, a student from Julien Elementary School, and a Character Counts award recipient for the character trait of "futuristic", provided the Inspiration for the meeting.

C. Flag Salute: Danika Mann, a student from Julien Elementary School, and a Character Counts award recipient for the character trait of "futuristic", will provide the flag salute for the meeting.
Minutes:
Danika Mann, a student from Julien Elementary School, and a Character Counts award recipient for the character trait of "futuristic", provided the flag salute for the meeting.

D. Turlock Unified School District Beliefs or Mission
Minutes:
Board Member Jackson read the TUSD Beliefs

E. Roll Call
Minutes:
Roll Call: The meeting was called to order by Board President Lori Carlson. Other Members present were: Clerk Frank Lima; Members Ken Malech, Anthony Silva, Jeffrey Cortinas, Mary Jackson, and Miranda Chalabi.

Also present: Pitman High Student Board Representative Chuc Luu and Turlock High Student Board Representative Aidan Cooke

Absent: None

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; Heidi Lawler, Assistant Superintendent/Educational Services; David Lattig, Assistant Superintendent/Human Resources; Barney Gordon, Assistant Superintendent/Business Services; Marjorie Bettencourt, Assistant Superintendent/Finance and Accountability, and Roberta Cheney, Recorder.
V. 6:55 pm APPROVAL OF AGENDA
Motion by ________, Seconded by ________
that the agenda for the meeting be approved.

Minutes:
MSC (Jackson, Chalabi) that the agenda for the meeting be approved.

Motion approved: 7-0 Ayes: 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

Motion Passed: Passed with a motion by Ms. Mary Jackson and a second by Mrs. Miranda Chalabi.

Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

VI. 6:56 pm ORGANIZATIONAL MEETING

VII. ORGANIZATION OF THE BOARD OF TRUSTEES

A. Oath of Office (Item 1)
Minutes:
The current Board Members were reminded of the Oath of Office previously sworn to.

B. Election of Officers (Item 2)

Minutes:
Election of Officers

MSC (Silva, Jackson) that the Board of Trustees elect Lori Carlson as President of the Board. Roll Call Vote: 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

MSC (Silva, Jackson) that the Board of Trustees elect Frank Lima as Clerk of the Board. Roll Call Vote: 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

MSC (Silva, Lima) that the Board of Trustees elect Ken Malech as Voting Delegate. Roll Call Vote: 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0
MSC (Silva, Lima) that the Board of Trustees elect Dana Salles Trevethan, Superintendent, as Secretary to the Board. Roll Call Vote: 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

**Motion Passed:** Passed with a motion by Mr. Anthony Silva and a second by Ms. Mary Jackson.

- Yes Mrs. Lori Carlson
- Yes Mrs. Miranda Chalabi
- Yes Mr. Jeffrey Cortinas
- Yes Ms. Mary Jackson
- Yes Mr. Frank Lima
- Yes Mr. Ken Malech
- Yes Mr. Anthony Silva

**VIII. ORGANIZATIONAL CONSENT CALENDAR**

A. *Adoption of Resolution No. 14/2019-2020: Authorization of Signatures (Item 3)*
   Minutes:
   Adopted Resolution No. 14/2019-2020: Authorization of Signatures

B. *Authorization to establish bank accounts and designated personnel to sign on the accounts -- student body fund bank accounts for the period of December 2019 through December 2020. (Item 4)*
   Minutes:
   Authorized to establish bank accounts and designated personnel to sign on the accounts -- student body fund bank accounts for the period of December 2019 through December 2020.

**IX. It is recommended the Board of Trustees approve the Organizational Consent Calendar, as presented.**

**Motion ____________ , Seconded by ____________**

Roll call vote: Ayes ___ Noes ___ Abstention ___ Absent ___

Minutes:
MSC (Lima, Jackson) that the Board of Trustees approved the Organizational Consent Calendar, as presented. Roll Call Vote: 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

**Motion Passed:** Passed with a motion by Mr. Frank Lima and a second by Ms. Mary Jackson.

- Yes Mrs. Lori Carlson
- Yes Mrs. Miranda Chalabi
- Yes Mr. Jeffrey Cortinas
- Yes Ms. Mary Jackson
X. AGENDA - REGULAR MEETING

XI. 7:15 pm COMMUNICATIONS

Presentations will be limited to a maximum of three (3) minutes per person, with a total of thirty (30) minutes designated for this portion of the agenda.
Minutes:
Written reports: None

Legislative Reports: none

Board Reports: Board Member Chalabi stated, as a new Board Member, she enjoyed attending the CSBA conference, which was inspiring, especially the New Trustee Orientation. Member Chalabi enjoyed attending the Pitman High Drama play, "Matilda." One of the great charities that helps our needy students is the Letters to Santa organization, who is giving to approximately 700 TUSD students this year of food and clothing, etc. Board Member Jackson enjoyed attending the CSBA conference, where fellow Board Members spread out to attend a cross section of education workshops. Member Jackson is enjoying many of the TUSD music concerts, lastly attending the Turlock High and Turlock Jr High concerts. Thank you to past Board Members who were frugal enough that we could save our music and arts program in TUSD. Turlock Together is another great charity event who is giving out 1700 food boxes this year to families in need. Board Member Cortinas said we had a great start to the school year and Merry Christmas to all and enjoy family time. Board Member Silva also attended the CSEA conference and learned something new -- about Ted Talks. Member Silva attended the service for former teacher Ed Light who was a great person. Tonight is Member Silva's anniversary. Board Member Malech said it was heartwarming to see 50-70 Pitman students standing outside of the school saying Merry Christmas to everyone. The City of Turlock Christmas parade was well represented by lots of entries from TUSD schools. The Pitman play Matilda was great. All of the band and choir holiday performances have been outstanding. Board Member Lima enjoyed attending the CSBA conference getting to better know his fellow Board Members. Clerk Lima attended the State Bond Measure Workshop, Prop 13, learning of the availability of State construction matches for schools. Clerk Lima gave a shout-out to women leaders in the community. Board President Carlson thanked her fellow Board Members for their trust in electing her as Board President tonight and for the opportunity to serve in this capacity a second time. The Pitman play Matilda was outstanding as were the orchestra concerts by Pitman High students at the CSUS Snyder Hall. CSBA was a great learning opportunity.

Superintendent report: Superintendent Trevethan thanked Executive Cabinet Members Lawler, Lattig, Bettencourt, and Gordon, who, along with herself, each
personally gave $110.00 to the Letters for Santa charity this year. The fifth annual TUSD Farm to Family Feast will be held on January 2nd, through donations from Child Nutrition, the Community, and Administrative Council members. Since the last Student Senate report, Dana has met with students at Earl School. Just a few questions Dana reported student responses to are as follows: 1. What is it about your school that makes it a safe place to come every day? Students responded: A) Gates, everybody helps each other, after school programs, fences, staff and teachers are very supportive, the safety circle that sixth graders facilitate, practice drills. B) How could we make you feel safer? Patrol squads, night time patrol, higher stalls in restrooms and door stripping. 2. All schools/students responded "yes" to Question Two, "Is there any time during the school day where you see someone you'd like to help or make feel better? If so, how do you respond or what could your school do to make the person's situation better?" Ninety five percent indicated they would want someone to approach them and ask what was wrong or how they were doing if they were alone or upset. 3. What do you feel is a missing part of your school day that might help you learn or feel more connected to school? More fun learning through games. Increase Zearn. More physical type learning games. Increase fundraisers. 4. Who are role models at school and what do they do to inspire you? Ms. Holmes, Mr. Pimentel, Ms. Phe, Mrs. Marti Wilkinson, Ms. Caty Nariman, Ms. Cortez, Mr. Pasley, Michelle Cardosa. 5. What is your greatest strength in learning something new, especially when it is difficult? Ask someone to read it to me. Ask for help. Get help to start. Ask your neighbor for help. Perseverance, help during lunch, pay attention.

Staff Reports: Tonight is Julien Elementary night and teacher Susan Flores presented the following happenings at Julien:

- Thank you for the Julien Student Council being present this evening. Julien has a very vibrant Student Council who participated in the City's Christmas parade.

- Julien's Mustang Motto is: Growing with Pride, Responsibility, and Character

- Students participate in a kindness summit, Inclusion and Acceptance, Engineering and Design classroom activities, an Award-winning school garden, a school-wide Talent show, County Spelling Bee, County Science Fair and Science Olympiad, Math Blast, National History Day, Odyssey of the Mind, and Tech Teams.

- Julien hosts the POD and GATE programs.

- Students visit the Turlock Library, RAM Farms, the McHenry Mansion, AgEdventure Day at CSUS, and go caroling for community organizations.

- Students receive books from the Aspire organization, and packages from the Letters to Santa organization.

- Julien students are active in gymnastics
During the school day, students participate in Walk Through California and Ancient Times activities.

Student Representative Reports:

Pitman Student Representative Chuc Luu reported:

Recent Events

Most Wonderful Time of the Year Dress Up Week
December 9-13
Monday- Cozy Day
Tuesday- Christmas in Hawaii
Wednesday- Winter Sports
Thursday- Christmas Tree Lane
Friday- Ugly Holiday Sweaters
Door Decorating Contest

December 13
Most Creative- George Santos
Brightest- Vicente Rosales
Jolliest- Tanya White
Coolest- Nicholas Martin
Most Festive- Kiley Gravatt
Powder Puff

December 11
Seniors won 30-25
Winter Formal

December 14
Department Updates

Choir
Winter Concert
Band
Winter Concert
Winter Jazz Concert
Orchestra
Winter Concert

Drama
Wrapped up performances of Matilda the Musical
Sports

Volleyball
All-Star Senior Volleyball game

It was a successful event doubling in attendance from the previous year. We were able to award $3,000 in scholarships from local sponsorships to 15 players and plan to award even more money next year.

Clubs
Key Club
Partnering with Kiwanis to deliver socks to the elderly at Main West Post-acute Care and Turlock and Rehabilitation Center.

FFA
Celebrated their Fall Semester with their Jacket Ceremony Banquet
50 students received their FFA jacket for the first time and are excited to begin their FFA journeys
We also honored our members accomplishments with more than 150 greenhand awards and more than 50 chapter awards.
Pitman had 1 American Degree this year which only 1% of FFA members get so we are proud of Mary Wright for her accomplishment.
On Wednesday, December 18 from 3-7pm Pitman FFA will be at SafeWay on Countryside ringing the bells for the Salvation Army giving back to our community and getting people in the holiday spirit

HYLC
Helped Crowell Elementary with Crafts Night
Will help Cunningham Elementary with Cookies with Santa

JSA and Assyrian American Club
Partnered with the International Rescue Committee (IRC) to host a Holiday Dinner Party for refugees living in Stanislaus County on Friday, December 13 at the Assyrian American Civic Club of Turlock.

Upcoming Events

Hoopscoming

January 13-17
Hoopscoming week will feature a series of dress up days centered around the theme, Channel Surfing
The week will end in a basketball game immediately followed by the Black Light Dance
Finals week
December 16-20
Finals schedule December 18-20
Students dismissed at 12:30pm, 2 finals blocks each day

Winter break
December 23-January 6

Turlock High Student Representative Aiden Cooke reported:

Activities/Clubs/Academics

Turlock HOSA is college and career focused as they near the end of 2019 and making plans for 2020...recently attended UCMerced and CSU Stanislaus college comparison field trip, hosted Kaiser Permanente Allied Health School guest speaker, we invited the first 2 Turlock HS HOSA students graduates Paola and Maria to speak after completing Turlock Adult School Nursing Assistant program, and all Turlock Sports Medicine students earned their American Red Cross Infant to adult First Aid, CPR and AED certificates.

Interact Club had a very successful drive for Women's Haven. Students collected toys, toiletries, blankets, and other necessities for people in our community who are impacted by domestic violence.

Taylor Ward, was accepted into the California All-State Honor Choir. Out of about 1,000 students who auditioned across California, Taylor is one of only six that were accepted from Stanislaus and San Joaquin counties. The honor choir experience is for the best of the best, and Taylor Ward is one of them!

We had a great end of semester Inter Club Council meeting. We had over 30 representatives from different clubs attend and share ideas and offer ways for clubs to support each other. We are looking forward to a 2nd semester Club Rush after break. This will allow students another opportunity to connect to something on campus if they missed out in August!

Sports

This past weekend, FBLA and video productions clubs teamed up to put on their first annual pancake breakfast with Santa. In total they served about 120 guests. They are very excited to establish a new tradition at THS And look forward to seeing you all out there next year.

Turlock FFA a great time participating in The City of Turlock Christmas Parade. We also had 9 students attend the California almond Conference in Sacramento.

Last week Turlock FFA held there Fall Ceremony
115 students received their Greehand degrees
70 students received their Chapter degrees

The local speaking awards were also announced:

Job Interview 1st Alexis Rangel,

Prepared: 1st Mia Lawson

Impromptu: 1st Haydnn McCormick

Creed: 1st Jadyn Sousa

Extemporaneous: 1st Billy Marchy

As well as Local Proficiencies:

Josh Hack- Fruit Production,

Joy Frost- Beef,

Dylan Newsome- Vegetable Production,

Cole Marchy-Ag mechanics and design

Davis Vieira - Ag mechanic and repair,

Ashlee Anderson- Ag processing and Swine Placement

Alexis Rangel- Diversified Ag Production.

Last weekend THS Drama performed their student written and directed holiday plays for 300 students from Julien.

Auditions for the musical School of Rock will be taking place when we get back from break.

THS Speech took home twelve 1st and 2nd place awards at the Enochs Speech tournament.

Turlock NJROTC Air Rifle Team continued its Undefeated season traveling to Reedley on Saturday, finishing first out of 12 teams in the area 11 championships.

Last week we celebrated our last full week of school with pajama day, ugly holiday sweater day and a Toy Drive.
XII. 7:25 pm ANNOUNCEMENTS

XIII. 7:26 pm CONSENT CALENDAR

A. *Approval of December 3, 2019 Regular Board Meeting Minutes (Item 5)
Minutes:
Approved the December 3, 2019 Regular Board Meeting Minutes

B. Out-of-State Study Trips (Item 6)
Minutes:
Approved the out-of-state trip for the Turlock High NJROTC to attend the Service Air Rifle Competition Feb 6-8, 2020 in Chandler, Arizona. Five cadets will participate in this championship competition.

Approved the out-of-state trip for the Turlock High NJROTC to attend the National Air Rifle Competition March 18-22, 2020 in Camp Perry, Ohio. Five cadets will participate in this national championship competition.

C. *Approval of the Personal Services Contract for Walnut Elementary Education Center with Great Valley Museum to provide the Great Valley Museum Traveling Teachers' Program to students on January 13 and 14, 2020. Students will explore the properties of solid, liquid, and gas through various experiments.(Item 7)
Minutes:
Approved the Personal Services Contract for Walnut Elementary Education Center with Great Valley Museum to provide the Great Valley Museum Traveling Teachers’ Program to students on January 13 and 14, 2020. Students will explore the properties of solid, liquid, and gas through various experiments.

D. *Approval of a Personal Services Contract for Dutcher Middle School with Robert Marson to provide DJ services for the DMS Student Body Dance on January 10, 2020, from 5:30-7:30 pm. (Item 8)
Minutes:
Approved a Personal Services Contract for Dutcher Middle School with Robert Marson to provide DJ services for the DMS Student Body Dance on January 10, 2020, from 5:30-7:30 pm.

E. *Update to 2020 Board Meeting Dates, Times, and Places to change the Regular Tuesday, December 1, 2020 Board Meeting to the date of Monday, November 30, 2020, to allow for maximum Board Member attendance due to a date conflict with the State Education Conference beginning December 1, 2020. (Item 9)
Minutes:
Updated 2020 Board Meeting Dates, Times, and Places to change the Regular Tuesday, December 1, 2020 Board Meeting to the date of Monday, November 30, 2020, to allow for maximum Board Member attendance due to a date conflict with the State Education Conference beginning December 1, 2020

F. *Approval of the Memorandum of Understanding between the City of Turlock and Turlock Unified School District for Youth Basketball Programs for youth from age 5 to 15 for the 2020 calendar year. (Item 10) Minutes:
Approved the Memorandum of Understanding between the City of Turlock and Turlock Unified School District for Youth Basketball Programs for youth from age 5 to 15 for the 2020 calendar year

G. *Approval of MOU for Department of Special Education with Modesto City Schools to provide services to special education students with deaf and hard of hearing disabilities. (Item 11) Minutes:
Approved MOU for Department of Special Education with Modesto City Schools to provide services to special education students with deaf and hard of hearing disabilities

H. *Approval of the 2019-2020 School Plan for Student Achievement for the following schools: Brown, Crowell, Cunningham, Earl, Julien, Medeiros, Osborn, Wakefield, Walnut, Dutcher Middle School, Turlock Junior High, Pitman High, Roselawn High, and Turlock High. The plans have been approved by each site's School Site Council as required and reviewed by the Director of English Learners, Assessment, and Special Programs. This is in accordance with Education Code 64001. (Item 12) Minutes:
Approved the 2019-2020 School Plan for Student Achievement for the following schools: Brown, Crowell, Cunningham, Earl, Julien, Medeiros, Osborn, Wakefield, Walnut, Dutcher Middle School, Turlock Junior High, Pitman High, Roselawn High, and Turlock High. The plans have been approved by each site's School Site Council as required and reviewed by the Director of English Learners, Assessment, and Special Programs. This is in accordance with Education Code 64001

I. *Approval of the After School Education and Safety Program (ASES) Universal Grant Application with the Stanislaus County Office of Education for Wakefield Elementary School to request reinstating ASES funding for Wakefield Elementary.

The amount of $20,779.20 would bring them back to their original ASES grant amount. (Item 13) Minutes:
Approved the After School Education and Safety Program (ASES) Universal Grant Application with the Stanislaus County Office of Education for Wakefield Elementary School to request reinstating ASES funding for Wakefield Elementary. The amount of $20,779.20 would bring them back to their original ASES grant amount.

J. *Adoption of Resolution No. 12/2019-2020: Approval of an RFP to solicit 2020 eRate bids for TUSD WAN Connections. (Item 14)
Minutes:
Adopted Resolution No. 12/2019-2020: Approval of an RFP to solicit 2020 eRate bids for TUSD WAN Connections

K. *Approval of a Personal Services Contract with Parent Empowerment Program (PEP) to provide an eight-week Parent Empowerment Program (PEP) course (2 languages) for the parents of students enrolled in Dutcher Middle School and Turlock Junior High School from 1/28/20 to 3/10/20. (Item 15)
Minutes:
Approved a Personal Services Contract with Parent Empowerment Program (PEP) to provide an eight-week Parent Empowerment Program (PEP) course (2 languages) for the parents of students enrolled in Dutcher Middle School and Turlock Junior High School from 1/28/20 to 3/10/20

L. *Approval of the 2019-20 Course Approvals for Turlock Adult School (Item 16)
Minutes:
Approved the 2019-20 Course Approvals for Turlock Adult School

M. Approval of Student Expulsion: Expulsion Case No. TUSD-10/2019-2020 (Item 17)
Minutes:
Approved Student Expulsion: Expulsion Case No. TUSD-10/2019-2020

N. Approval of Student Expulsion: Expulsion Case No. TUSD-11/2019-2020 (Item 18)
Minutes:
Approved Student Expulsion: Expulsion Case No. TUSD-11/2019-2020

O. Approval of Student Expulsion: Expulsion Case No. TUSD-12/2019-2020 (Item 19)
Minutes:
Approved Student Expulsion: Expulsion Case No. TUSD-12/2019-2020

P. *Approval of the Agreement with Fagen Friedman & Fulfront, LLP for legal services for the 2019-2020 school year. (Item 20)
Minutes:
Approved the Agreement with Fagen Friedman & Fulfront, LLP for legal
services for the 2019-2020 school year

Q. Approval to Extend the Rental/Caretaker Agreement for the TUSD Farm at 625 E. Taylor Road. (Item 21)
   Minutes:
   Approved to Extend the Rental/Caretaker Agreement for the TUSD Farm at 625 E. Taylor Road

R. *Request authorization to declare equipment listed as surplus with zero value and also request authorization to dispose of same items not worth repairing due to age and condition of items. (Item 22)
   Minutes:
   Authorized to declare equipment listed as surplus with zero value and authorized to dispose of same items not worth repairing due to age and condition of items.

S. *Approval of the Memorandum of Understanding between the Trustees of the California State University and Turlock Unified School District, as a CareerReadyU Founding Employer. (Item 23)
   Minutes:
   Approved the Memorandum of Understanding between the Trustees of the California State University and Turlock Unified School District, as a CareerReadyU Founding Employer

T. *Approval of Memorandum of Understanding between Yosemite Community College District/Modesto Junior College and Turlock Unified School District providing opportunity for Student Observation. (Item 24)
   Minutes:
   Approved Memorandum of Understanding between Yosemite Community College District/Modesto Junior College and Turlock Unified School District providing opportunity for Student Observation

U. *Adoption of Resolution No. 15/2019-2020 updated Credential Exceptions for the 2019-2020 school year. (Item 25)
   Minutes:

V. *Approval of Certificated Personnel Report with Addendums, if any. (Item 26)
   Minutes:
   Approved the Certificated Personnel Report with no Addendums

W. *Approval of Classified Personnel Report, with Addendums (if any) (Item 27)
   Minutes:
   Approved the Classified Personnel Report, with no Addendums
XIV. It is recommended the Board of Trustees approve the Consent Calendar, as presented.

Motion __________, Seconded by __________
Roll call vote: Ayes ___ Noes ___ Abstention ___ Absent ___

Minutes:
MSC (Lima, Jackson) that the Board of Trustees approved the Consent Calendar, as presented.

Roll Call Vote: 7-0 Ayes: 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 0

Motion Passed: Passed with a motion by Mr. Frank Lima and a second by Ms. Mary Jackson.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XV. 7:28 pm HUMAN RESOURCES

A. (Information) *Public Hearing  Addendum to the District's Initial Sunshine Proposal at the May 21, 2019 Board Meeting, with TFCE for the 2019-2020 through 2021-2022 Successor Agreement negotiations as a result of new legislation signed into law by Governor Newsom that will go into effect on January 1, 2020. (Item 28)

Minutes:
Board President, Lori Carlson, declared a Public Hearing at 7:35 p.m., pursuant to Government Code Section 3547(a), to hear public comments regarding an Addendum to the District's Initial Sunshine Proposal at the May 21, 2019 Board Meeting, with TFCE for the 2019-2020 through 2021-2022 Successor Agreement negotiations as a result of new legislation signed into law by Governor Newsom that will go into effect on January 1, 2020. When all who wished to speak had done so, the Public Hearing was closed at 7:36 p.m. No public spoke.

B. (Action) Adoption of the Addendum to the District's Initial Sunshine Proposal at the May 21, 2019 Board Meeting, with TFCE for the 2019-2020 through 2021-2022 Successor Agreement negotiations as a result of new legislation signed into law by Governor Newsom that will go into effect on January 1, 2020. (Item 29)
Minutes:
MSC (Jackson, Chalabi) that the Board of Trustees adopted the Addendum to the District's Initial Sunshine Proposal at the May 21, 2019 Board Meeting, with TFCE for the 2019-2020 through 2021-2022 Successor Agreement negotiations as a result of new legislation signed into law by Governor Newsom that will go into effect on January 1, 2020, as presented

Roll Call Vote: 7-0  Ayes:  7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi)  Noes:  0  Abstain:  0  Absent:  0

The Board of Trustees held a Public Hearing and approved the Addendum to the District’s Initial Sunshine Proposal at the May 21, 2019 Board Meeting, with TFCE for the 2019-2020 through 2021-2022 Successor Agreement negotiations as a result of new legislation signed into law by Governor Newsom that will go into effect on January 1, 2020.

**Motion Passed:** Passed with a motion by Ms. Mary Jackson and a second by Mrs. Miranda Chalabi.

Yes  Mrs. Lori Carlson
Yes  Mrs. Miranda Chalabi
Yes  Mr. Jeffrey Cortinas
Yes  Ms. Mary Jackson
Yes  Mr. Frank Lima
Yes  Mr. Ken Malech
Yes  Mr. Anthony Silva

XVI. 7:35 pm EDUCATIONAL SERVICES

A. (Action) Adopt History Social Science curriculum for grades 10-12 beginning the 2019-2020 school year. (Item 30)

Minutes:
MSC (Silva, Malech) that the Board of Trustees adopted the History Social Science curriculum for grades 10-12 beginning the 2019-2020 school year.

Student Representative Preferential Vote: Aye, Aye

Motion approved: 7-0  Ayes:  7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson,Chalabi)  Noes:  0  Abstain:  0  Absent:  0

The Board of Trustees adopted the History Social Science curriculum for grades 10-12 beginning the 2019-2020 school year, adopting the program of McGraw-Hill Impact. The Framework, adopted July, 2016 by the State, provides four key shifts: Content, Literacy, Inquiry, and Citizenship. Evaluation of Materials took place with four publishers February-May, 2019,
with McGraw-Hill chosen for the Pilot. McGraw-Hill Impact includes: Grade 10, World History, Culture, & Geography; Grade 11, U.S. History & Geography; and Grade 12, Principles of American Democracy/Economics. The adoption is in the amount of approximately $760,000.00 from District Lottery Funds.

**Motion Passed:** Passed with a motion by Mr. Anthony Silva and a second by Mr. Ken Malech.

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<td>Yes</td>
<td>Mrs. Lori Carlson</td>
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<td>Yes</td>
<td>Mr. Jeffrey Cortinas</td>
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<td>Ms. Mary Jackson</td>
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<td>Mr. Frank Lima</td>
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<td>Mr. Ken Malech</td>
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<td>Mr. Anthony Silva</td>
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**XVII. 7:45 pm BUSINESS SERVICES**

**A. (Action) *Time Extension  Dutcher Middle School Modernization Project (Item 31)**

Minutes:
MSC (Lima, Chalabi) that the Board of Trustees authorized Administration to revise Exhibit A with Acme Construction for a Time Extension for the Dutcher Middle School Modernization Project.

Student Representative Preferential Vote: Aye, Aye

Motion approved: 7-0  Ayes: 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi)  Noes: 0  Abstain: 0  Absent: 0

The Board of Trustees approved the time extension for the Dutcher Middle School modernization project. Due to project delays, including weather, the completion of the project has been delayed by approximately four weeks. As a result, Administration has determined it is appropriate to extend the lease by one month, extending lease payments to February 1, 2020 to assure that the work is completed prior to issuance of the final payment. No additional costs have been incurred. This project is funded through Bond Measure N.

**Motion Passed:** Passed with a motion by Mr. Frank Lima and a second by Mrs. Miranda Chalabi.

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<td>Yes</td>
<td>Mr. Frank Lima</td>
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B. (Information) *Architect Selection Process (Item 32) 

Minutes:  
The Board of Trustees received information regarding the architect selection process for construction projects in TUSD. Public Contract Code does not require competitive bidding for professional services (which includes architectural services). Government Code requires architects to be selected in a "fair, competitive process." The selection of architects is based on a "Qualification Based Selection" process (demonstrated competence and professional qualifications necessary) and not a "lowest responsible bidder" process. TUSD Board Policy 7140 states a competitive process for the selection of architects and structural engineers, based on demonstrated competence and professional qualifications necessary for satisfactory performance of the services required, following the guidelines of Code 4525-4529.5. Legal guidance suggests: "while no specifics are provided by statute as to the steps of the competitive process, in our opinion, whether there is state funding or not, it is prudent practice to use the guidance set forth in [Code 4525-4529.5] which contains procedures that are mandatory for state agencies, and merely recommended for local agencies." Upon the successful passage of Bond Measures N & O, in December 2016, TUSD issued a Request for Qualification (RFQ) to providers "For Architect Services in Connection with the Design of Multi-School Renovation/Improvement Projects" and has used the information gathered from this fair, competitive RFQ process to select architects for recent projects. Ultimately, the District works to identify and select the firm Administration believes exhibits the most demonstrated competence and professional qualifications necessary as required by law. 

XVIII. 8:45 pm ADJOURNMENT 

Motion by ________, Seconded by ________ that the meeting be adjourned. 

Minutes:  
No action was taken in Closed Session.  
The Board reconvened in Closed Session following the regular Board Meeting regarding: 

Conference With Labor Negotiators -- Government Code Section 54957.6
MSC (Lima, Jackson) that the meeting be adjourned.

7-0 Ayes 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0
Abstention 0 Absent 0 There being no further business, the meeting was declared
adjourned at 9:26 p.m.

Signed: ________________________________

Dana Salles Trevethan, Secretary to the Board of Trustees

Attest: ________________________________

Frank Lima, Clerk

Motion Passed: Passed with a motion by Mr. Frank Lima and a second by Ms.
Mary Jackson.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XIX. (*) denotes "supporting documents"

______________________________
Chairperson

______________________________
Superintendent