Turlock USD Minutes
Regular Meeting Agenda
December 03, 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
Ms. Mary Jackson
Mr. Ken Malech
Mr. Anthony Silva

Absent:
Mrs. Miranda Chalabi
Mr. Jeffrey Cortinas
Mr. Frank Lima

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: Members Ken Malech (Acting Clerk),
Anthony Silva, and Mary Jackson.

Absent: Clerk Frank Lima, Members Jeffrey Cortinas and Miranda Chalabi.

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; Fernando Ureno,
Director/Human Resources, 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 prayed about a song called "Yes I Can" that she sang at the Good News Club. The Holy Spirit is great for children and the Lord helps children. Mrs. Fliflet talked about Phillipians 4:13. She prayed for the District Staff to find peace and to rejoice in December for the miracle of the virgin birth.

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:


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; Fernando Ureno, Director of Human Resources.

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/Assessment/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 Item:

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

The Board will reconvene in Closed Session following the regular Board Meeting regarding:

Conference with Legal Counsel - Anticipated Litigation, Government Code Section 54956.9  Significant Exposure to Litigation: One Potential Case

Superintendent Trevethan and Assistant Superintendent Barney Gordon will not participate in this Closed Session item following the Board Meeting.
IV. 6:45 pm OPENING BUSINESS -- CALL TO ORDER

A. Report Action Taken in Closed Session (if any)
Minutes:
No action was taken in Closed Session

B. Inspiration: Mia Sims, a student from eCademy Charter, and a Character Counts award recipient for the character trait of "futuristic", will provide the Inspiration for the meeting.
Minutes:
Mia Sims, a student from eCademy Charter, and a Character Counts award recipient for the character trait of "futuristic", provided the Inspiration for the meeting.

C. Flag Salute: Mikel Gordon, a student from eCademy Charter, and a Character Counts award recipient for the character trait of "futuristic", will provide the flag salute for the meeting.
Minutes:
Mikel Gordon, a student from eCademy Charter, 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 Silva 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: Members Ken Malech (Acting Clerk), Anthony Silva, and Mary Jackson.

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

Absent: Clerk Frank Lima, Members Jeffrey Cortinas and Miranda Chalabi.

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; Fernando Ureno, Director/Human Resources, 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, Malech) that the agenda for the meeting be approved, tabling Item 30, Architect Selection Process.

Motion approved: 4-0-3 Ayes: 4 (Carlson, Malech, Silva, Jackson) Noes: 0
Abstain: 0 Absent: 3 (Lima, Cortinas, Chalabi)

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

VI. 6:56 pm PRESENTATION

Minutes:
The Board of Trustees congratulated and thanked the following employees for their faithful and dedicated service to Turlock Schools for ten or more years of service:

Holly Borges     Cafeteria Account Technician, Child Nutrition Department 32 years
Manuel Costa    K-6 Home School, eCademy 35 years
Pam Hacker      Food Service Lead, Pitman High School - 30 years
Cynthia Schnetzer 2nd Grade, Crowell Elementary School - 33 years
VII. 7:20 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 Jackson enjoyed participating on the LCAP Steering Committee recently held that included staff, students, parents and community members. She thanked Assistant Superintendent Marjorie Bettencourt for a job well done. Member Silva has enjoyed attending a few of the District high school football games, the recent Portuguese Foundation Dinner whereby student scholarships were awarded, and the District Office staff Thanksgiving luncheon.

Superintendent report: Since the last Student Senate report, Dana has met with students at Turlock High, Osborn, Cunningham, and Julien schools. 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 at various schools responded: A) yard duty on campus/walking around, protection of teachers, gates/fences all around, locked-doors, cameras, practice drills, asked how I am doing by staff and students, SRO’s, response time to lock downs, teachers inside, peep holes B) How could we make you feel safer? Bullet proof doors/windows, security guards, add audio to cameras, more security in the corners, emotional safety, sign in/sign out sheet for restroom use, more crossing guards by the baseball field on Tokay, yard duty out in field during lunch 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. Say something positive. 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 hands on activity in ELA/math, need a buddy bench, art on doors/awnings, like to take chrome book home, academic help, tutoring during school, classes dedicated to help you, FFA Day, assistant for my teacher, project based math, teach math slower, more school events, class projects that get parents here, day care, Educational science videos, study of animals, creative writing club, art celebration, game idea, charity club/closet, sunshine day, Science Olympiad more open to all students. 4. Who are your role models at school and what do they do to inspire you? 1) Cunningham: Gisella Lopez (6th grader), Ms. Mary Jackson, Isabel Zamudio 2) Turlock High: Major Cross, JoLynn DiGrazia, Virginia Barr, Brian Campbell, Laura Mann. 3) Osborn: family, parents, friends, Ms. Reynoso, Mrs. Alvarez, Mrs. Gonzales, Laura Pacilla, Shoa Buff, Ms. Harmon, Mr. Ewing 4) Julien: Student teacher Ms. C, Rick the custodian, Varlie C(student), Ms. Stacie Macias, Mr. Tovar 5. What is your greatest strength in learning something new, especially when it is difficult? Teachers examples, ask for clues, ask neighbor for help, don't give up, use scratch paper, look for samples, internet, positive self talk, Zearn charts, reread until it makes sense.
Staff reports: TTA President Christine Rowell recently attended an informative workshop at CSUS on the topic of racism. She also recently visited eCademy Charter, who is the presenting school this evening.

Tonight is eCademy Charter night and teacher Julie Thompson presented on behalf of the teachers at eCademy. Some of the great things about eCademy are:

- Experience
- Equitable
- Education

Parents said they chose eCademy for their child because it accommodates students with social difficulties. It gives personal attention with a very caring staff and they work hard to ensure success. Child feels safe. Has small classroom and child gets the attention he deserves. eCademy won silver award for Charter School and gold award for Alternative Education in the 209 Best of Turlock. Students said they chose eCademy because the staff shows them how to be kind and shows respect to each other, and to be helpful. Some students were bad at other schools and came to eCademy and are a lot better. The school saves them from being lost in a sea of people. eCademy is a great environment for students to learn and engage with one another, which is greatly encouraged by the staff who push students to treat others just as they are treated by staff. Students love how they have a counselor to talk to and it is a great alternative for some kids as the environment is very relaxing and fun. Classes are different, teachers are amazing, focuses on student needs. Helps kids want to get out of bed and go to school. Safe place where you can walk around judge free. Escape from drama and negativity. All friends somehow-- 7th grade to senior -- all get along. Students said the best part of day is guitar, lunch, biology class, creative writing, math, when I get to talk to Bonnie, Mr. Peterson's class, being accepted by students and teachers, and Mr. Norton.

Student Representative Reports:

Chuc Luu, Pitman High School Student Representative reported:

Recent Events
? Fall Recess
? November 23-December 2

Department Updates
? Counseling/Career Center
? The Career Center put on an informative financial aid night on Wednesday, November 13 in the Pitman Library
Students have the opportunity to participate in MJC dual enrollment

Sports

Basketball
Selling season passes which will be valid for all home games

Girls' season pass $50 (8 games)
Boys' season pass $35 (6 games)

Clubs

Pitman FFA
Poinsettia fundraiser for the holiday season
Empowerment Club
Formal Dress Drive took place on Friday, November 22
JSA
Fall State Conference
Key Club
Key Club is connecting with Turlock Together for the annual food drive on Monday, November 18th

Collecting all food until Friday, December 6th. The blue barrels are located in the Front Office, Activities Office, and the Career Center.

Every year for Christmas, the PHS Key Club and Kiwanis of Turlock deliver socks to the elderly at Main West Post-acute Care and Turlock and Rehabilitation Center

Socks will be collected from Monday, November 18th until Friday, December 20th.

Upcoming Events

Pitman High School Drama Department is proud to present Matilda the Musical.
Tickets go on sale Tuesday November 4th in C103
Performances in the Black Box Theater. Show dates are December 4th, 5th, 11th & 12th at 6:00. December 12th there will also be a matinee performance at 3:00. Come and join the fun!
Winter Formal
December 14 from 9-12 in the PHS Gym
Aidan Cooke, Turlock High School Student Representative reported:

Activities/Clubs/Academics

The week of November 18th we celebrated Unity Week. We started the week with a dress up days for students to represent their culture. We had a unity pledge that students signed with their hand prints during lunch. We celebrated differences then things that make us similar as bulldogs. On Friday, November 22nd we had all students assemble on the football field in the shape of a heart and took a photo and video with a drone that we will share now. It was really awesome to see all of our students in one place together. Jeffrey Jensen a senior at THS operated the drone and got some great pics and video.

Turlock Navy JROTC finished first place in air rifle on 23 Nov at Lemoore CA. We continue on our undefeated season. The Varsity Air Rifle team competed in the Service Air Rifle Postal and qualified for the National Service Championships in Chandler AZ in February. Job well done bulldogs, ranked number one on the west coast.

The Turlock High School Jazz Band received 1st place at the Central California Band Review in Merced on November 9th. The jazz band has placed first at this event five times out of the last six years. The THS jazz band also placed first at the Lincoln Review of Champions in Stockton on November 16th.

All HOSA health science and sports medicine classes have been focused on Emergency Care through first aid, CPR and AED. Sports Medicine are finishing off their American Red Cross certificates. HOSA has raised awareness for Diabetes awareness month, packaged 10 Operation Christmas Shoebox to send globally and practiced patient positioning skills.

Interact Club is doing a drive for Women's Haven. We are collecting new toys, toiletry items, blankets, and pillows for Haven to give to families impacted by domestic violence. There are collection bins around campus in different classrooms of THS. Interact Club is working hard to help out our community!

The German program will again be participating in the German American Partnership Program this school year. They will be hosting 15 students from March 28 April 24. They are looking for a few families to host a student. If interested please contact Julie Shipman at THS.

Several Organizations at THS have been and will be ringing the bell for Salvation Army this month. Relay for Life Club members are ringing the bells for Salvation Army. They rang last night and will ring again on the 9th and 16th.

FFA, Band, and Cheer are scheduled to participate in the Christmas parade this Friday. The forecast is not looking great...we will keep you posted!
The Drama Dept. will be performing holiday children’s shows written by the advanced drama students on Saturday, Dec. 14th at 10:00 a.m. in the PA Building.

The speech and debate team will be traveling to Enochs High School for their next tournament! The team just won 1st place overall sweepstakes in both individual events and debate events for their first two tournaments.

Sports

Boys Basketball will be hosting our Annual Godinez Tournament next weekend December 12th - 14th at THS!

VIII. 7:30 pm ANNOUNCEMENTS

IX. 7:31 pm CONSENT CALENDAR

A. *Approval of November 5 and 12, 2019 Board Meeting Minutes (Item 1)
   Minutes:
   Approved November 5 and 12, 2019 Board Meeting Minutes

B. *Approval of the Personal Services Agreement for Pitman High School with Linda Boone to provide Professional Development and small group support/coaching to 9th and 10th grade English teachers and students at Pitman High School during the 2019-2020 school year. (Item 2)
   Minutes:
   Approved the Personal Services Agreement for Pitman High School with Linda Boone to provide Professional Development and small group support/coaching to 9th and 10th grade English teachers and students at Pitman High School during the 2019-2020 school year.

C. *Approval of the Personal Services Agreement for Osborn Two Way Immersion Academy with Cultiva la Salud, sponsored program of Sierra Health Foundation: Center for Health Program Management, to provide instructors to teach Bailoterapia (Dance Therapy) classes for families at Osborn Two Way Immersion Academy. Classes will be held twice a week commencing November 21, 2019. (Item 3)
   Minutes:
   Approved the Personal Services Agreement for Osborn Two Way Immersion Academy with Cultiva la Salud, sponsored program of Sierra Health Foundation: Center for Health Program Management, to provide instructors to teach Bailoterapia (Dance Therapy) classes for families at Osborn Two Way Immersion Academy. Classes will be held twice a week commencing November 21, 2019
D. *Approval of a Personal Services Contract for Dutcher Middle School with Hudson Berdino to design, build, install and remove the set for Dutcher Middle School's Drama Class/Club presentation of Frozen, Jr. (Item 4)
Minutes:
Approved the Personal Services Contract for Dutcher Middle School with Hudson Berdino to design, build, install and remove the set for Dutcher Middle School's Drama Class/Club presentation of Frozen, Jr.

E. *Approval of the Personal Services Contract for Crowell Elementary School with CA Weekly Explorer, Inc. to provide three presentations of "California Walk Through" for fourth grade students on 12/12/19, 12/18/19 and 12/20/19, and three presentations of "Walk Through the American Revolution" for fifth grade students on 1/21/20 and 1/22/20. (Item 5)
Minutes:
Approved the Personal Services Contract for Crowell Elementary School with CA Weekly Explorer, Inc. to provide three presentations of "California Walk Through" for fourth grade students on 12/12/19, 12/18/19 and 12/20/19, and three presentations of "Walk Through the American Revolution" for fifth grade students on 1/21/20 and 1/22/20

F. *Approval of the Personal Services Contract for Walnut Elementary Education Center with CA Weekly Explorer, Inc. to provide four presentations of "Walk Through the American Revolution" for fifth grade students on 1/16/20, and 1/24/20. (Item 6)
Minutes:
Approved the Personal Services Contract for Walnut Elementary Education Center with CA Weekly Explorer, Inc. to provide four presentations of "Walk Through the American Revolution" for fifth grade students on 1/16/20, and 1/24/20.

G. *Approval of the purchase of licenses and use of Lexia Software. The software will be used for students enrolled in Mild/Moderate and ELD courses at Pitman High School to improve reading skills. (Item 7)
Minutes:
Approved the purchase of licenses and use of Lexia Software. The software will be used for students enrolled in Mild/Moderate and ELD courses at Pitman High School to improve reading skills

H. *Approval of the Pear Deck web-based technology application for Turlock Junior High School that is designed to help engage students in active learning. It allows teachers to monitor learning and use it for formative assessments in the classroom. Students can use it to make presentations and work collaboratively with their classmates. The application is designed to work with G suite (Google) so that students can easily access it through their TUSD Google accounts. (Item 8)
Minutes:
Approved the Pear Deck web-based technology application for Turlock Junior High School that is designed to help engage students in active learning.

I. *Approval of the agreement for professional development services with Solution Tree for on-site professional development with Jon Yost at Dutcher Middle School and Turlock Junior High School. (Item 9)
Minutes:
Approved the agreement for professional development services with Solution Tree for on-site professional development with Jon Yost at Dutcher Middle School and Turlock Junior High School.

J. *Approval of the MOU for the Department of EL, Assessment and Special Programs with the Stanislaus County Office of Education for support services in the areas of equitable services consultation. (Item 10)
Minutes:
Approved the MOU for the Department of EL, Assessment and Special Programs with the Stanislaus County Office of Education for support services in the areas of equitable services consultation.

TTA President, Christine Rowell, asked regarding offering the services to private schools and meeting compliance as stated in the MOU. Director Alice Solis stated it is a requirement to offer these services through Title 1, Part A and a mandatory letter through the County.

K. *Approval of the Contract for Pitman High School with AMS.NET for Phase II of campus security cameras at Pitman. This contract includes additional cameras to coincide with the completed security fencing project at Pitman. (Item 11)
Minutes:
Approved the Contract for Pitman High School with AMS.NET for Phase II of campus security cameras at Pitman.

L. *Approval of the Contract for Dutcher Middle School with AMS.NET for cameras to coincide with office and fencing security at Dutcher. This contract includes additional cameras that focus on new points of entry. (Item 12)
Minutes:
Approved the Contract for Dutcher Middle School with AMS.NET for cameras to coincide with office and fencing security at Dutcher

M. Authorize filing of the Notice of Completion for the Cooper Avenue Special Ed Building Improvements Project upon final acceptance of the project. (Item 13)
Minutes:
Authorized filing of the Notice of Completion for the Cooper Avenue Special
Ed Building Improvements Project upon final acceptance of the project.

N. *Approval of Invoice 27411 from Stormwind LLC for the Department of Technology, for ultimate access to online IT Professional Development from 11/12/2019 through 11/11/2021. (Item 14)
Minutes:
Approved Invoice 27411 from Stormwind LLC for the Department of Technology, for ultimate access to online IT Professional Development from 11/12/2019 through 11/11/2021

O. *Approval of Agricultural Career Technical Education Incentive Grant 2019-2020 for Pitman High School and Turlock High School. (Item 15)
Minutes:
Approved Agricultural Career Technical Education Incentive Grant 2019-2020 for Pitman High School and Turlock High School.

P. Authorize filing of the Notice of Completion for the Brown Elementary School Office and Site Work project. It is also requested the Board authorize final acceptance of the project. (Item 16)
Minutes:
Authorized filing of the Notice of Completion for the Brown Elementary School Office and Site Work project and authorized final acceptance of the project.

Q. *Authorization to enter into agreement with United Inspections for DSA Inspection Services for the Turlock High School Science and Campus Security Project. (Item 17)
Minutes:
Authorized to enter into agreement with United Inspections for DSA Inspection Services for the Turlock High School Science and Campus Security Project. Board Member Malech asked for more explanation on process.

R. *Authorization to enter into agreement with CTE Cal, Inc. for Materials Testing and Observation Services for the Turlock High School Science and Campus Security Project. (Item 18)
Minutes:
Authorized to enter into agreement with CTE Cal, Inc. for Materials Testing and Observation Services for the Turlock High School Science and Campus Security Project.

Board Member Malech asked for more explanation on process.

S. *Approval of the 2019-20 Designated Budget Revisions within the General Fund and Special Revenue Funds (Item 19)
Minutes:
Approved the 2019-20 Designated Budget Revisions within the General Fund and Special Revenue Funds
T. *Approval of the October 2019 Board Policy Update Packet (Item 20)
Minutes:
Approved the October 2019 Board Policy Update Packet

U. *Authorization to enter into an agreement with Stanislaus County Office of Education and accept one-time quality awards on behalf of the California State Preschool Program Quality Rating Improvement System (CSPP QRIS). Crowell and Wakefield State Preschool classrooms in TUSD participated in this program. The agreement covers one-time quality award period of July 1, 2019 through June 30, 2020.(Item 21)
Minutes:
Authorized to enter into an agreement with Stanislaus County Office of Education and accept one-time quality awards on behalf of the California State Preschool Program Quality Rating Improvement System (CSPP QRIS).

V. *Receive and accept reports regarding the Head Start program as required by the Head Start Federal Government to be in compliance with the 2007 Head Start for School Readiness Act. (Item 22)
Minutes:
Received and accepted reports regarding the Head Start program as required by the Head Start Federal Government to be in compliance with the 2007 Head Start for School Readiness Act.

W. *Approval of Revised Job Description - Director of Child Nutrition (Item 23)
Minutes:
Approved Revised Job Description - Director of Child Nutrition

X. *Approval of Certificated Personnel Report with Addendums, if any.(Item 24)
Minutes:
Approved Certificated Personnel Report with no Addendums

Y. *Approval of Classified Personnel Report, with Addendums (if any) (Item 25)
Minutes:
Approved Classified Personnel Report with no Addendums

X. 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 (Jackson, Malech) that the Board of Trustees approved the Consent Calendar, as presented.
Roll Call Vote: 4-0-3 Ayes: 4 (Carlson, Malech, Silva, Jackson) Noes: 0 Abstain: 0 Absent: 3 (Lima, Cortinas, Chalabi)
**Motion Passed:** Passed with a motion by Ms. Mary Jackson and a second by Mr. Ken Malech.

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

**XI. 7:33 pm EDUCATIONAL SERVICES**

**A. (Information) *Receive recommendation to adopt History Social Science curriculum for grades 10-12 beginning the 2019-2020 school year. (Item 26)**

Minutes:
The Board of Trustees received information related to the adoption of the History Social Science curriculum for grades 10-12 beginning the 2019-2020 school year. The adoption process included to determine teacher interest, review the History Social Science Framework, program review, and the pilot. 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 Pilot included Publisher training; Teacher and Student Materials; Digital Platform; Pilot dates of August 12 November, 8, 2019; and Public Review October 10-24, 2019. Program adoption criteria included content alignment, inquiry alignment, standards and ELD alignment, citizenship alignment, access and equity alignment, assessment alignment, and local priorities alignment. Administration recommends the program of McGraw-Hill Impact. This item will return for approval at the December 17th Board Meeting.

**B. (Information) *School Plans for Student Achievement (Item 27)**

Minutes:
The Board of Trustees received information on 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. This item will return for approval at the December 17th Board Meeting.
C. (Information) *Educational Services Class Size Update for Fall, 2019. (Item 28) Minutes:  
The Board of Trustees received a bi-annual class size update for fall, 2019. To meet students' educational needs, administration considers a number of factors when allocating staffing which establishes class size each year. Factors include total enrollment, City of Turlock housing, prior year master schedules, TUSD & TTA collective bargaining agreement (CBA) language, & LCFF Grade Span Adjustment. Per Article VIII of the TUSD & TTA CBA, The District makes a good faith effort to maintain the following classroom teacher-student enrollment ratios: TK-3 1:24 School Site Average per the LCFF Grade Span Adjustment and 4-12 1:32 District Average. Class-sizes are monitored continually throughout the year.

The following class size data per November 15, 2019 enrollment & master schedule reports was shared with the Board.

<table>
<thead>
<tr>
<th>Class Level</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>TK Class Size Average</td>
<td>20.8</td>
</tr>
<tr>
<td>4 Class Size Average</td>
<td>29.5</td>
</tr>
<tr>
<td>K Class Size Average</td>
<td>22.7</td>
</tr>
<tr>
<td>5 Class Size Average</td>
<td>29.4</td>
</tr>
<tr>
<td>1 Class Size Average</td>
<td>22.3</td>
</tr>
<tr>
<td>6 Class Size Average</td>
<td>30.2</td>
</tr>
<tr>
<td>2 Class Size Average</td>
<td>22.4</td>
</tr>
<tr>
<td>3 Class Size Average</td>
<td>22.6</td>
</tr>
</tbody>
</table>

Grades 7-12 class sizes are reviewed by District & site averages, master schedule reports by course/period & teacher/period, & individual courses.

<table>
<thead>
<tr>
<th>School Level</th>
<th>Average Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dutcher Middle School</td>
<td>29.9</td>
</tr>
<tr>
<td>Pitman High</td>
<td>29.3</td>
</tr>
<tr>
<td>Turlock Jr High School</td>
<td>30.7</td>
</tr>
<tr>
<td>Turlock High</td>
<td>28.5</td>
</tr>
</tbody>
</table>

This item will return in spring, 2020 with data in preparation for 2020-21 FTE allocations.

TTA President, Christine Rowell, asked that equity be provided to all students as in reading the whole report it shows that 150 students in unequitable situations that exceeds the good faith effort stated in the Collective Bargaining agreements. She asked the Board to refer to the LCAP survey regarding class size and that the first bargaining session they will look at the numbers differently. THS has more than 60 classes over class size.
XII. 8:15 pm BUSINESS SERVICES

A. (Information/Action) Forming of a Committee for the naming of the Turlock High School Baseball Field, per Board Policy 7310 (Item 29)
Minutes:
This Item was tabled to a future Board Meeting.

B. (Information) *Architect Selection Process (Item 30)
Minutes:
This Item was tabled to a future Board Meeting.


Minutes:
MSC (Silva, Jackson) that the Board of Trustees approved Exhibit A and B to the master architectural agreement with F F & J Architects, Inc. for the alterations to the swimming pool facility along with a new Child Nutrition snack bar building at Pitman High School.

Motion Approved: 4-0-3  Ayes: 4 (Carlson, Malech, Silva, Jackson)  Noes: 0  Abstain: 0  Absent: 3 (Lima, Cortinas, Chalabi)

Student Representative Preferential Vote: Aye by THS Student Rep. The PHS Student Rep had stepped out.

The Board of Trustees approved Exhibit A and B to the master architectural agreement with F F & J Architects, Inc. for the alterations to the swimming pool facility along with a new Child Nutrition snack bar building at Pitman High School. This proposal includes alterations to the swimming pool facility along with a new Child Nutrition snack bar building at Pitman High School, to be located adjacent to the pool area within the quad. Architectural services fees are based on an 8% construction cost estimate of $2,000,000. Fees will be adjusted to match accurate construction amounts at the time of bid opening. This project is funded through Bond Measure 0 in an estimated amount of $160,000.

Motion Passed:  Passed with a motion by Mr. Anthony Silva and a second by Ms. Mary Jackson.
Yes  Mrs. Lori Carlson
Absent  Mrs. Miranda Chalabi
Absent  Mr. Jeffrey Cortinas
Yes  Ms. Mary Jackson
Absent  Mr. Frank Lima
Yes  Mr. Ken Malech
Yes  Mr. Anthony Silva
D. (Information) *Information regarding approval of an RFP to solicit 2020 eRate bids for TUSD WAN Connections (Item 32)

Minutes:
The Board of Trustees received information regarding a Request for Proposal (RFP) to solicit 2020 eRate bids for TUSD Wide Area Network (WAN) Connections. The Telecommunications Act of 1996 establishes a fund by which schools and libraries across the country could access discounts on eligible telecommunications, products, and services, known as the eRate Program. The proposal period is July 1, 2020 through June 30, 2023 for 15 TUSD school sites as well as 5 administration buildings. This item will return to the December 17th Board Meeting for adoption. Bid opening will be on January 28th and the Award of Bid will return to the February 4th Board Meeting for approval.

XIII. 9:30 pm HUMAN RESOURCES

A. (Information) *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 33)

Minutes:
The Board of Trustees received information 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.

XIV. 9:40 pm FINANCE & ACCOUNTABILITY

A. (Information/Action) *Certification of First Interim Report (Item 34)

Minutes:
The District's First Interim Report, as required by Education Code Section 35015, was presented for information and certification by the Board of Trustees.

MSC (Jackson, Malech) that the Board of Trustees certified that the District will be able to meet its financial obligations for the remainder of the year and, based on current forecasts, for the subsequent two fiscal years.

Roll Call Vote: 4-0-3  Ayes:  4 (Carlson, Malech, Silva, Jackson)  Noes:  0  Abstain:  0  Absent:  3 (Lima, Cortinas, Chalabi)
The District's First Interim Report, as required by Education Code Section 35015, was presented for information and given a positive certification by the Board of Trustees. The Board certified that the District will be able to meet its financial obligations for the remainder of the year and two subsequent fiscal years, based on current financial conditions. A few changes from the May Revise to the State-adopted budget include the following: the Special Education Early Intervention Preschool Grant includes 3-5 year olds with IEPs and $9,010 per eligible pupil; new legislation, and an economic slowdown. An update includes that LCFF is fully implemented and the LCFF 2019-20 COLA is 3.26%. The District's projected 2019-20 enrollment is 13,986, a decrease of 0.16% from the previous year. Enrollment and attendance are projected to remain relatively stable this year and the next two years. The 2019-20 LCFF Entitlement totals $140,635,767. The 2019-20 General Fund Budget shows an unassigned ending balance of $17,321,086 or 9.61% percent reserves. The increased employer contribution rates for STRS and PERS, as well as the special education encroachment on the general fund, continue to be of concern. The Multi-Year Projection shows a 2019-20 COLA of 3.26%, 2020-21 COLA of 3.00%, and 2021-22 COLA of 2.80% with reserves at 9.43% & 8.07% in the two out years.

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

XV. 10:00 pm ADMINISTRATION

A. (Action)*2020 CSBA Delegate Assembly Nominations (Item 35)

Minutes:
No nominations were made by the Board.
XVI. 10:15 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 Legal Counsel - Anticipated Litigation, Government Code Section 54956.9  Significant Exposure to Litigation: One Potential Case

Superintendent Trevethan and Assistant Superintendent Barney Gordon did not participate in this Closed Session item following the Board Meeting.

MSC (Jackson, Silva) that the meeting be adjourned.

Motion approved 4-0-3 Ayes 4 (Carlson, Malech, Silva, Jackson) Noes 0 Abstention 0 Absent 3 (Lima, Cortinas, Chalabi). There being no further business, the meeting was declared adjourned at 9:34 p.m.

Signed: _______________________________________
Dana Salles Trevethan, Secretary to the Board of Trustees

Attest: _______________________________________
Frank Lima, Clerk

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

XVII. (*) denotes "supporting documents"

______________________________
Chairperson

______________________________
Superintendent