Turlock USD Minutes
Regular Meeting Agenda
January 21, 2020 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
Ms. Mary Jackson
Mr. Frank Lima
Mr. Ken Malech
Mr. Anthony Silva

Absent:
Mr. Jeffrey Cortinas

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:
President Lori Carlson. Other Members present were: Clerk Frank Lima;
Members Ken Malech, Anthony Silva, Mary Jackson, and Miranda Chalabi.

Absent: Board Member Jeffrey Cortinas; David Lattig, Assistant
Superintendent/Human Resources; Marjorie Bettencourt, Assistant
Superintendent/Finance and Accountability

Others present: Dana Salles Trevethan, Superintendent/Secretary to the
Governing Board; Heidi Lawler, Assistant Superintendent/Educational
Services; Barney Gordon, Assistant Superintendent/Business Services; 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 for some children who are hungry when school is out. She prayed for the Board and Administration and for guidance from books from the Bible. She thanked the Board for good stewardship and remembered Frank saying in the past that with the pay down of loans it will save the taxpayers money. Even though we offer schools of choice, there continues to be concern for students living on the west side. Mrs. Fliflet prayed for poverty, drug abuse, gangs, and asked the community to turn to God.

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: One Potential Case

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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION, pursuant to Government Code Section 54956.9(d)(1) Name of case: Settlement Agreement No. 2019081052

5. 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).

The following action took place in Closed Session:

"A dispute arose regarding a student's special education program. A settlement agreement has been reached by the parties in a special education dispute, OAH Case No. 2019081052. The agreement involves provision of educational services and release of potential District liability. In closed session, with a vote of 6 to 0 (1 absent, Cortinas), the Board approved the settlement agreement."
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:
The following action took place in Closed Session:

"A dispute arose regarding a student's special education program. A settlement agreement has been reached by the parties in a special education dispute, OAH Case No. 2019081052. The agreement involves provision of educational services and release of potential District liability. In closed session, with a vote of 6 to 0 (1 absent, Cortinas), the Board approved the settlement agreement."

B. Inspiration: Luke Valgos, a student from Osborn Two-Way Immersion Academy, and a Character Counts award recipient for the character trait of "includer", will provide the Inspiration for the meeting.
Minutes:
Luke Valgos, a student from Osborn Two-Way Immersion Academy, and a Character Counts award recipient for the character trait of "includer", provided the Inspiration for the meeting.

C. Flag Salute: Damaris Lopez, a student from Osborn Two-Way Immersion Academy, and a Character Counts award recipient for the character trait of "includer", will provide the flag salute for the meeting.
Minutes:
Damaris Lopez, a student from Osborn Two-Way Immersion Academy, and a Character Counts award recipient for the character trait of "includer", provided the flag salute for the meeting.

D. Turlock Unified School District Beliefs or Mission
Minutes:
Board Member Anthony Silva stated a quote from his dad, Victor Silva, Jr., "Good Better Best, Never Let it Rest till your Good is Better and Your Better Best."
E. Roll Call

Minutes:
President Lori Carlson. Other Members present were: Clerk Frank Lima; Members Ken Malech, Anthony Silva, Mary Jackson, and Miranda Chalabi.

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

Absent: Board Member Jeffrey Cortinas; David Lattig, Assistant Superintendent/Human Resources; Marjorie Bettencourt, Assistant Superintendent/Finance and Accountability

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; Heidi Lawler, Assistant Superintendent/Educational Services; Barney Gordon, Assistant Superintendent/Business Services; 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, Silva) that the agenda for the meeting be approved.

Motion approved: 6-0-1 Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi)
Noes: 0 Abstain: 0 Absent: 1 Cortinas

Motion Passed: Passed with a motion by Ms. Mary Jackson and a second by Mr. Anthony Silva.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Absent Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
VI. 6:56 pm PRESENTATION

Minutes:
January marks School Board Recognition Month by the California School Boards Association and Turlock Unified School District. TUSD Board Members provide a critical link of accountability between the school system and local constituents, as well as critical support for all students.

VII. 7:06 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: None

Legislative: None

Board Reports: Board Member Jackson asked to set the record straight in that when she spoke with regards to the Cannabis Dispensary at a recent City of Turlock Planning Commission Meeting, she spoke as a Osborn parent and not a TUSD Board Member. She was misquoted in the Turlock Journal. She does not believe dispensaries should be placed near schools, churches, or parks. Board Member Silva enjoyed the recent school site visits and thanked administrators for all they do. Board Member Malech also enjoyed the recent school site visits and was impressed with the teachers and how clean their areas were. It was a good two days learning of teacher needs and successes.

Superintendent Report: Superintendent Trevethan thanked Principal Luisa Salinas and Principal Nicole Aviles for staying through Friday evening last week to make sure all after school program students went home safe with their parents during possible police activity nearby to the schools. Board Clerk Lima thanked Board Member Malech for visiting school sites as he knows it is difficult for him, as a teacher in Modesto, to take time off during the school Board Tours in fall and spring.

Staff Reports: None

Student Representative Reports:

Pitman High's Chuc Luu reported:

Recent Events
Hoopscoming week
Strong focus on clubs and club representatives
Lunch activities all week
January 13-17

Hoopscoming week featured a series of dress up days centered around the theme, Channel Surfing

For Monday  History Channel (50s, 60s, 70s, 80s, 90s, Baby, Elderly)
Tuesday - MTV (Jersey Shores, Music Videos, Sorority vs Frat)
Wednesday - Disney+ (Mickey, Star Wars, Marvel, Pixar)
Thursday - ABC (Grey's Anatomy, Dancing with the Stars, Bachelorette vs Bachelor)
Friday - National Geographic (Green, Animal, Safari Print)

Black Light Dance following the basketball game

January 17

Department Updates

Band

Six students are participating in the All-Northern California Honor Band

Sports

Tryouts for spring sports are kicking off!

Baseball

Softball

Track

Swimming

Boys' golf

Boys' tennis

Wrestling

Modesto High and Downey High Tri-meet, Pitman won
Clubs

Film club

New club on campus

FFA

Pitman FFA is currently hosting a stuffed animal drive to collect and donate stuffed animals to the Children's Hospital in Modesto & Fresno. The goal is 500 new animals.

9 students went to the Made for Excellence Conference & Advanced Leadership Academy earlier this month where they were able to build their leadership skills and bring their skills back to the chapter.

On January 29, Pitman will send 25 students to compete in the Tri Rivers FFA Section Speaking Contest. State Degree Candidates and Proficiency Candidates will also be submitted on that day.

The first animals ever were born on the TUSD school farm on Wednesday, January 15. Pitman FFA Student Joaquin Peral's pig, Princess, had 7 piglets. Joaquin did an awesome job during the entire process of care, breeding, feeding, farrowing, and piglet care. It was a great experience that had Pitman, Turlock, & CTE personnel involved, collaborating, & helping with making this a successful SAE project. Joaquin looks forward to visiting the board in February to share more about his project and story.

Upcoming Events

Turlock Regional High School Art Show

The show is put on by students from PHS and THS featuring work from over 12 high schools in the area.

The show takes place January 21-31, 2020 at the CSUS Art Gallery, with an awards ceremony on January 30.
Turlock High's Aidan Cooke reported:

Activities

Turlock High School NJROTC program traveled to Fontana, CA on Saturday, 18 January and competed in the Bill Barker Air Rifle Championships. Turlock took two teams which finished 1st and 4th overall against 18 Teams. Our Varsity team led by top shooter Conner McKeon with Evelyn Altamirano, Hannah Nunes and Jaspreet Singh continue their winning streak in CA.

Tomorrow we will have 2nd Semester Club Rush during lunch in the Rally Court. Link Crew leaders and freshmen will be meeting before lunch to talk about clubs and how important it is to get involved. Over 30 clubs will be participating in 2nd Semester Club Rush. This will give all students another opportunity to join a club!

Our Floral class is currently taking orders for corsages and boutonnieres for formal.

We will be having Winter Formal this Saturday at Larsa Hall. Sophomores have been busy planning. The theme is "To the Moon and Back."

We will be having our Winter Spirit Assemblies this Friday. Clubs and Sports were able to nominate a couple to represent them. We have 39 couples nominated. We will crown a Club Prince and Princess and Sport Prince and Princess. Winners will be announced at the spirit assemblies. Voting will take place during homeroom on Thursday. We will also be recognizing Winter Sports, and having a 3 point shooting competition.

HOSA has been busy and will be sharing an update tonight with the board (if they haven't talked say this, if they have say nothing).

The spring musical School of Rock is in full swing! Show dates are March 27-29 and April 2-4.

The Drama Club and Thespians attended a performance of Dear Evan Hansen in Sacramento over the weekend.

THS grad and current dance major at San Jose State, Luis Isiodora held a choreography workshop for the drama classes with a dance from the musical Footloose.

Sports

Girls Soccer has an overall record of 8-3-2 and in league and are currently 2-0. In 13 games we have scored 28 goals and have only allowed 10. We are currently ranked 13 in the section.
Boys Basketball opened up league play and are 2-0. They play Enochs tomorrow night at home.

Boys soccer is 11-3-1 on the year and 2-0 in league. They won the Harold S. Young Tournament and the Summerhays Classic in December. They were also named the December Sac-Joaquin Section Team of the Month!

VIII. 7:16 pm ANNOUNCEMENTS

IX. 7:17 pm CONSENT CALENDAR

A. *Approval of January 7, 2020 Board Meeting Minutes (Item 1)
   Minutes:
   Approved January 7, 2020 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2)
   Minutes:
   Accepted a donation from Elizabeth Smith in the amount of $500 to the
   District Farm in memory of her father Torsten A Olsson, THS Class of 1931,
   and her mother, Palmira Olsson, past long-time teacher at THS.

   Accepted a donation from Mr. Ranjit Dhaliwal from G & R Express Trucking in
   the amount of $1,100 to the District to pay down student lunch balances.

   Board Member Malech thanked Mr. Dhaliwal for the donation to pay down
   student lunch balances and asked administration how much the per meal cost
   is. Board Clerk Lima asked the amount of the unpaid lunch balances to date,
   with administrations reply being close to $50,000. TFCE President Cecilia
   Chaves spoke saying some families are ashamed to admit they cannot afford
   to pay for their student's school lunch.

C. *Approval of the Personal Services Contract for Turlock Jr High
   School with Starhouse Media, LLC to provide the license, equipment
   and technology for the showing of "Screenagers" to the After School
   (ASES) program. (Item 3)
   Minutes:
   Approved the Personal Services Contract for Turlock Jr High School with
   Starhouse Media, LLC to provide the license, equipment and technology for
   the showing of "Screenagers" to the After School (ASES) program

D. *Approval of the Personal Services Contract for Earl Elementary
   School with CA Weekly Explorer, Inc. to provide two presentations for
   4th grade students of "Walk Through the American Revolution". (Item 4)
Minutes:
Approved the Personal Services Contract for Earl Elementary School with CA Weekly Explorer, Inc. to provide two presentations for 4th grade students of "Walk Through the American Revolution"

E. *Approval of the Personal Services Contract for Cunningham Elementary School with Terry Passarino to provide square dancing lessons to 5th grade students as part of the Pioneer Day activities. (Item 5)
Minutes:
Approved the Personal Services Contract for Cunningham Elementary School with Terry Passarino to provide square dancing lessons to 5th grade students as part of the Pioneer Day activities

F. *Approval of the Personal Services Contract for Cunningham Elementary School with Macedo's Mini Acre to provide spinning and weaving demonstrations for 5th grade students during their Colonial Day activities. (Item 6)
Minutes:
Approved the Personal Services Contract for Cunningham Elementary School with Macedo's Mini Acre to provide spinning and weaving demonstrations for 5th grade students during their Colonial Day activities

G. *Approval of the Personal Services Contract for Cunningham Elementary School with Peter Donovan, Soil Carbon Coalition, to work with GATE students in large and small groups with various stations to engage students in a variety of activities. The one day session introduces the complexity of soil health, watershed function, and supporting principles through simple hands-on and participatory demonstrations and experiments that students can share with others. (Item 7)
Minutes:
Approved the Personal Services Contract for Cunningham Elementary School with Peter Donovan, Soil Carbon Coalition, to work with GATE students in large and small groups with various stations to engage students in a variety of activities.

H. *Approval of the Personal Services Contract for presentations provided by Dr. Victor DeNoble during the week of January 27-31, 2020 at Pitman High School, Roselawn High School, and Turlock Junior High School, funded by the Stanislaus County Office of Education as part of the Tobacco Use Prevention Education (TUPE) Cohort M program. (Item 8)
Minutes:
Approved the Personal Services Contract for presentations provided by Dr. Victor DeNoble during the week of January 27-31, 2020 at Pitman High School, Roselawn High School, and Turlock Junior High School, funded by the Stanislaus County Office of Education as part of the Tobacco Use
Prevention Education (TUPE) Cohort M program.

I. *Approval of the Memorandum of Understanding between the Turlock Unified School District and Stanislaus County Office of Education to provide art therapy services to students that are structured and intended to support the healing process of children of all ages who have or are currently experiencing trauma in their lives. (Item 9)

Minutes:
Approved the Memorandum of Understanding between the Turlock Unified School District and Stanislaus County Office of Education to provide art therapy services to students that are structured and intended to support the healing process of children of all ages who have or are currently experiencing trauma in their lives.

J. *Adoption of Resolution No. 18/2019-2020 for the submittal of applications for state funds under the Leroy F. Greene School Facilities Act of 1998. These applications are for new construction and modernization including the Turlock High School Science Building. (Item 10)

Minutes:
Adopted Resolution No. 18/2019-2020 for the submittal of applications for state funds under the Leroy F. Greene School Facilities Act of 1998. These applications are for new construction and modernization including the Turlock High School Science Building.

K. *Adoption of Resolution No. 13/2019-2020: RESOLUTION ADOPTING THE FEE SCHEDULES FOR USE OF DISTRICT FACILITIES UNDER THE CIVIC CENTER ACT (Item 11)

Minutes:
Adopted Resolution No. 13/2019-2020: RESOLUTION ADOPTING THE FEE SCHEDULES FOR USE OF DISTRICT FACILITIES UNDER THE CIVIC CENTER ACT

Board Member Malech asked if we can put on the contract to allow people to bring in water to events.

L. Authorization to Solicit an RFP (Request for Proposal) for the Wakefield Elementary Modernization Project. (Item 12)

Minutes:
Authorized to Solicit an RFP (Request for Proposal) for the Wakefield Elementary Modernization Project

M. Authorization to Solicit an RFP (Request for Proposal) for the Turlock Junior High School Modernization Project. (Item 13)

Minutes:
Authorized to Solicit an RFP (Request for Proposal) for the Turlock Junior High School Modernization Project
N. *Accept the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy. (Item 14)
Minutes:
Accepted the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy.

O. *Approval of the Quote #2584718-1219-2 between Turlock Unified School District and IXL Learning to provide site licensing to provide a web-based ELA intervention and enrichment 01/21/2020 through 08/13/2020 at Turlock Junior High School. (Item 15)
Minutes:
Approved the Quote #2584718-1219-2 between Turlock Unified School District and IXL Learning to provide site licensing to provide a web-based ELA intervention and enrichment 01/21/2020 through 08/13/2020 at Turlock Junior High School.

P. *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 16)
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.

Q. *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 17)
Minutes:
Authorized to declare equipment listed as surplus with zero value and also authorized to dispose of same items not worth repairing due to age and condition of items.

R. *Approval of the financial reports for the period of 12/01/2019 through 12/31/2019. (Item 18)
Minutes:
Approved the financial reports for the period of 12/01/2019 through 12/31/2019

S. *Approval of Certificated Personnel Report with Addendums, if any. (Item 19)
Minutes:
Approved the Certificated Personnel Report with no Addendums

T. *Approval of Classified Personnel Report, with Addendums (if any) (Item 20)
Minutes:
Approved the 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, Chalabi) that the Board of Trustees approved the Consent Calendar, as presented.

Roll Call Vote: 6-0-1 Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 1 (Cortinas)

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
Absent Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XI. 7:19 pm EDUCATIONAL SERVICES

A. (Information) *Receive recommendation to adopt science curriculum for grades 6-8 beginning the 2019-2020 school year. (Item 21)

Minutes:
The Board of Trustees received information regarding the adoption of Amplify Science curriculum for grades 6-8 beginning the 2019-2020 school year. Prior to the adoption process, areas of consideration included to prepare through professional development, teacher interest, adoption timeline, CA NGSS TIME training, and collection of all completed rubrics. The NGSS timeline began in 2013 with the adoption of the State's Next Generation Science Standards, the State Board of Education adopted framework in 2016, and in 2018 the SBE adopted instructional materials. Program consensus process included developing a District lens, prescreen, paper screen, select and recommend, and implementation. Through collaboration with the County, NGSS TIME Training dates were January 10-11 and 24, February 7, and April 3, 2019. The Pilot included Houghton Mifflin Harcourt: Science Dimensions; Discovery Education: Discovery Education Science Techbook; and Amplify Education: Amplify Science. The committee recommended Amplify Science, as being the best fit for TUSD with the new curriculum built for NGSS,
curriculum developed by science experts at UC Berkeley’s Lawrence Hall of Science, a do/talk/read/write/visualize approach, digital platform, and science kits. The public review took place January 8-17, 2020. This item will return to the February 4th Board Meeting for adoption.

B. (Information/Action) *Head Start Program Governance Training (Item 22)*

Minutes:
MSC (Silva, Malech) that the Board of Trustees accepted the Governing Board roles and responsibilities required by the Head Start Federal Government to be in compliance with the 2007 Improving Head Start for School Readiness Act.

Motion approved 6-0-1 Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 1 (Cortinas)

Student Representative Preferential Vote Aye, Aye

The Board Members received an update on Head Start’s governance regulations according to the December 2007 Improving Head Start for School Readiness Act and the new Head Start Performance Standards. The purpose of the training was to assist the governing body members to effectively oversee and participate in the Head Start Program. The Head Start Organizational structure begins with the federal Health and Human Services office, continues to the federal Head Start office, the Stanislaus County Office of Education as Grantee, and concluding with TUSD as one of eight shared governance delegates. Shared governance includes the TUSD Delegate Agency, TUSD Governing Body, TUSD Policy Committee, TUSD Policy Council, TUSD Management Staff and a parent representative from each respective Head Start site of Osborn, Cunningham, Wakefield, and Crowell schools. The TUSD current Head Start Program consists of 80 full-day students and 120 half-day students. Regulations were shared for the Conflict of Interest Code and program operations. The Head Start designation renewal includes a definite five-year period grant, with TUSD currently in year one of five. The five-year grant will be reviewed during year three, 2021-2022, to determine the next five-year-cycle.

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

**Yes** Mrs. Lori Carlson
**Yes** Mrs. Miranda Chalabi
**Absent** Mr. Jeffrey Cortinas
**Yes** Ms. Mary Jackson
**Yes** Mr. Frank Lima
**Yes** Mr. Ken Malech
**Yes** Mr. Anthony Silva
Minutes:
MSC (Chalabi, Jackson) that the Board of Trustees reviewed and accepted the Office of Head Start Leadership, Governance, Management Systems Monitoring Protocol to be in compliance with the 2007 Head Start Act and new Head Start Performance Standards.

Motion approved 6-0-1 Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 1 (Cortinas)

Student Representative Preferential Vote Aye, Aye

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

D. (Information) *Student Achievement, Dashboard (Item 24)
Minutes:
The Board of Trustees received a presentation on the District’s fall 2019 California Dashboard which reports performance and progress on both state and local measures with a focus on indicators related to academic performance and engagement as well as conditions and climate, including ELA, Mathematics, English Learner Progress, Chronic Absenteeism, Suspension Rate, Graduation Rate, and College/Career. With California’s new accountability system, a performance level color is assigned to a district, school, and student group based on status, current year data, and change, difference from current year to prior year. Colors indicate levels of achievement and range from blue to red, indicating highest to lowest levels, respectively. TUSD performed at the yellow level on Mathematics, Chronic Absenteeism, Suspension Rate, and Graduation Rate indicators. The District performed at the orange level on College/Career and ELA indicators. In the area of EL Progress, 47.8% of the TUSD’s ELs are making progress toward English proficiency. Additionally, TUSD has been identified for Differentiated Assistance based on low student group performance of Foster Youth and Homeless in two or more LCFF state priorities. Next steps have begun with analysis of TUSD’s dashboard, presentation to principals, SCOE Differentiated Assistance consultation, principal work session preparation, and TUSD task force support for ELs, Mathematics, Special Education, and Equity.
A. (Information) *Child Nutrition, Vending Program Review (Item 25)
Minutes:
The Board of Trustees received a Child Nutrition Vending Program review. The goal of the Vending Program in TUSD is to provide water and healthy snacks to students at secondary sites and staff as an on-the-go healthy-snack purchase. Due to complex accounting, capital purchases, increased food costs and decreased food sales, the program saw a negative cash balance over the past year. With the goal to continue providing the vending program to students and staff in TUSD, Administration continues to evaluate food costs and food offered to help sustain the program which also helps to offset unpaid student lunch balances.

B. (Information) *Capital Facilities Financing Plan Timeline (Item 26)
Minutes:
The Board of Trustees received information regarding the Capital Facilities Financing Plan Timeline, including the purpose for the Plan and timing and development. The Timeline includes presentations at upcoming Board Meetings regarding Facilities Review (school site capacities, student growth projections, comparison of student growth and capacities); Projects/Estimated Costs and Funding Analysis (possible projects, available funding sources, and funding options); Determination of Project Priorities; and Board approval of priorities along with review and adoption of a new Developer Fee Schedule.

C. (Action) *Adoption of Resolution No. 16 2019/2020: Resolution in Favor of Prop 13, Californians for Safe Schools and Healthy Learning (Item 27)
Minutes:
MSC (Chalabi, Malech) that the Board of Trustees adopted Resolution No. 16/2019-2020: Resolution in Favor of Prop 13, Californians for Safe Schools and Healthy Learning. Assembly Bill 48, the Public Preschool, K-12 and College Health & Safety Bond Act of 2020

Roll Call Vote: 6-0-1 Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi) Noes: 0 Abstain: 0 Absent: 1 (Cortinas)

Student Representative Preferential Vote Aye, Aye

The Board of Trustees adopted Resolution No. 16/2019-2020: Resolution in Favor of Prop 13, Californians for Safe Schools and Healthy Learning. Assembly Bill 48, the Public Preschool, K-12 and College Health & Safety Bond Act of 2020, places a State school facilities bond on the ballot for the March 3, 2020 Statewide Primary Election, to help provide State matching funds for school districts. This Bond provides resources for the renovation and upgrade of existing classrooms, for campuses that increase student and staff safety, for classrooms and laboratories that enhance teaching and learning, for the construction and expansion of schools to accommodate
growth, and for CTE facilities to improve job career training. This Bond does not revoke the current Prop 13 property tax initiative.

**Motion Passed:** Passed with a motion by Mrs. Miranda Chalabi and a second by Mr. Ken Malech.

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

XIII. 9:20 pm ADMINISTRATION

A. (Information) *December 2019 Board Policy Update Packet (Item 28)*

Minutes:
Received information regarding new policy and changes in law to existing policy as reflected in revisions to the Turlock Unified School District's Board Policies, as presented.

Details of Item:
Revised: BP 2121, BP 3600, AR 4030, BP 4033, BP 4151/4251/4351, BP 4218.1, AR 5125, BP/AR 5141.21, BP/AR 6143, BP 6154, AR 6174; AR 6175, BB 9150

Deleted: AR 4218.1; BP/AR/E 5118
XIV. 9:30 pm ADJOURNMENT

Motion by ________, Seconded by_______ that the meeting be adjourned.
Minutes:

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

6-0-1 Ayes 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi) Noes 0 Abstention 0 Absent 1 (Cortinas) There being no further business, the meeting was declared adjourned at 8:55 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. Ken Malech.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Absent Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XV. (*) denotes "supporting documents"

__________________________________________________________
Chairperson

__________________________________________________________
Superintendent