Turlock USD Minutes
Regular Meeting Agenda
October 01, 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
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:
Roll Call: The meeting was called to order by Board President Lori Carlson. Other Members present were: Clerk Frank Lima; and Members Ken Malech, Anthony Silva, Mary Jackson, and Miranda Chalabi.

Absent: Member Jeffrey Cortinas and Heidi Lawler, Assistant Superintendent/Educational Services

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; 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 stated Psalm 1. She praised the education system. She petitioned God to hoover over the schools and families. She asked God to draw to the students as many have turmoil in their lives. Mrs. Fliflet prayed for love and compassion.

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 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
3. 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, eAcademy 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 2. Conference With Labor Negotiators -- Government Code Section 54957.6, and will convene back into Closed Session following the regular Board Meeting.

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

A. Report Action Taken in Closed Session (if any)
   Minutes:
   None

B. Inspiration: Prabhjot Kaur, a student from Cunningham Elementary School, and a Character Counts award recipient for the character trait of "Empathy", will provide the Inspiration for the meeting.
Minutes:
Prabhjot Kaur, a student from Cunningham Elementary School, and a Character Counts award recipient for the character trait of "Empathy", provided the Inspiration for the meeting.

C. Flag Salute: Gabriel Avalos, a student from Cunningham Elementary School, and a Character Counts award recipient for the character trait of "Empathy", will provide the flag salute for the meeting.

Minutes:
Gabriel Avalos, a student from Cunningham Elementary School, and a Character Counts award recipient for the character trait of "Empathy", provided the flag salute for the meeting.

D. Turlock Unified School District Beliefs or Mission
Minutes:
Board Member Malech 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; and 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: Member Jeffrey Cortinas and Heidi Lawler, Assistant Superintendent/Educational Services

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; 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.

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. Ken Malech.
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:

Nancy Groll, 25 years, Campus Supervisor, Turlock Junior High School

John Laffin, 20 years, Maintenance Worker, Maintenance & Operations

Billie Faye Reich, 10 years, Crossing Guard, Osborn Two-Way Immersion Academy

VII. 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 Jackson enjoyed attending the District Office Fountain Dedication. Board Member Silva thanked CTE Director Tami Truxax for a great Career Tech Workshop. Member Silva also enjoyed attending the Fountain Dedication and the Pitman High Band Review, thanking Principal Freeman for a great event. Board Member Malech congratulated teacher Ruben Modesto and Principal Angela Freeman for a great Band Review. It was amazing how all of the student band members were having a good time in the Quad after the parade. Thank you to the 80 plus volunteers and for the hard work in putting this event on by the Pitman High band. Board Member Malech also enjoyed attending the District Office Fountain Dedication. Board Member Lima thanked Pitman High Principal Angela Freeman for her in depth follow up report on the student who was recently medi-flighted after being hurt.

Superintendent Report: Superintendent Trevethan began her annual Student Senate Program last week whereby Dana will meet with a group of 6 to 10 students, fifth through twelfth grade, at each respective site. This program will help Dana keep in touch with school culture of each site through the students' perspective, while listening and learning of their thoughts in the areas of the District's initiatives. Meetings will be held in fall and spring aligned to the principal summit visits, and
Dana looks forward to meeting with approximately 160 students throughout the year to hear what motivates them to come to school every day. This week Dana met with Crowell students, receiving student input on the following questions: 1) What is it about your school that makes it a safe place to come every day? (Talking to teachers the gates, and the yard duty) How could we make you feel safer? 2) 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? (Standing up for each other) 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 math application, more PE, more social studies/history, more music time, more time to socialize, more games at recess) 4) Who are your role models at school and what do they do that inspires you to do your very best? (teachers and classmates and Principal) 5) What is your greatest strength in learning something new, especially when it is difficult? (my breathing tool, peers, patience tool, quiet safe place, belief in myself, tenacity and perseverance)

Staff Reports: Cunningham teacher Kelsey Chrisco, created a video showing the following happenings at Cunningham:

At Cunningham we are a family and are excited to be at school. We participate in:

- lunch garden
- buddies
- skyping with book authors
- reading together
- excellent attendance
- good character
- working hard at school
- enjoy 1:1 and integrate technology
- enjoy daily social studies and science lessons
- Industries USA
- Seed Survivor Program
- Singing
- Daily Discourse
- 10K with Cops
- Library
- STEM
- Jr. Scientist
- Study Trips

Student Reports:

Pitman Student Representative Chuc Luu reported:

Recent Events
The Pitman Junior State of America hosted the NorCal Chapter Con at Pitman High School on September 21. Over 70 students from throughout the region, participated in debates, thought talks, and resolutions. The Turlock Journal and the Mayor of Turlock visited the event.

Department Updates

Career Center
The Career Center starting monthly student incentive giveaways. To enter, students must attend at least one pridetime for that month. To win, students must be either following on Remind, Instagram, Twitter or signed up to receive our newsletter to your email. Giveaways include donations from local businesses and gift cards to local spots.

There are new scholarship opportunities including the American Heritage Local Essay Scholarship posted on our scholarship page under counseling.

25 PHS Educational Psychology students have been placed with Medeiros, Earl and Walnut Elementary. Mentoring started this week.

Sports
Cross Country
CCAL 1
Pacific HS Invitational
Clovis West Invitational

Golf
Placed 4th in tournament

Tennis
League score now 2-2

Volleyball
Mon Sep 23 Gregori Home 3-2 (L)
Wed Sept 25 Downey Away 3-0 (W)
Mon Sept 30 Enochs Away 3-0 (W)

Waterpolo
All teams won their first league game against Modesto High
Varsity Girls El Capitan Tournament, went 2-2

Football
Will face Enochs this Friday

Clubs

Writing Center
The Writing Center is now open on Mondays and Tuesdays during lunch. The program allows students to get help on writing assignments from their peers.

Art Club
Painting the room numbers in the Pitman quad for fire drill evacuations.
Creating four new murals for the Pitman library.
Helping our drama department with stage backdrops
Creating art with elementary students at each site's after school program.

FFA
150 students attended the September FFA meeting which was an Ice Cream Social (Lulu's donated ice cream) and amazing race games. Members learned all about the upcoming events and had a good time eating ice cream/meeting other members.

Pitman took 8 students to a leadership retreat at Camp Sylvester where they got to learn more about FFA and enhance their leadership skills. Pitman FFA was awarded the Most Involved Chapter for the weekend.

Our Chapter Officer Team went to Gregori High School to learn more about leading the chapter to more fun and success this year.

The Opening & Closing contest will take place at Orestimba High School in Newman on October 16. Pitman will be taking 42 students to compete in the contest.

On October 11, Pitman will be helping the Stanislaus Farm Bureau at their annual AgEdventure where they host 3rd graders learn more about agriculture. Pitman FFA will help lead students around the different sessions and help increase Ag literacy in our community.

Upperclassmen are looking forward to visiting MJC senior day and the apprenticeship expo to learn more about life after high school.

Upcoming Events

Pink Out
October 4
Dress up days throughout such as crazy socks, pink shirts, etc.

Homecoming
October 14-18

Nominations took place last week. The nominees will be participating in activities throughout Homecoming week.

Pitman is planning a homecoming parade. Price Ford will be donating cars for the nominees. Denair has allowed PHS to borrow their floats for our homecoming. Classes have started working on float prep this week. Students and staff are excited and eager to start a new tradition!

Pitman Drama Department will be selling tickets for their annual Dinner Theater "Holmes on the Range," which will take place on October 7.

Turlock High Student Representative Aidan Cooke reported:

Activities

We are excited to premiere Turlock Today our new Video announcements. Big thanks to our Video Production class as they have been collaborating with our ASB officers to produce weekly segments the past 2 weeks! It is an engaging way for students to stay engaged and connected to THS!

We are preparing for homecoming next week. The theme is Back to the Future! We have dress up days, float building, assembly and parade planning in full effect!

Dodgeball sign-ups are happening NOW. Our annual Dodgeball tournament will take place in the Louise Marchant gymnasium for the month of October. It has become an event students and staff look forward to! All students are eligible to participate.

THS Idol is in the 2nd week of competition. We started with 12 and are down to the top 8. Competition takes place every Wednesday during lunch in the Rally Court!

Clubs
WildLink will be going on their annual Yosemite Wilderness Expedition next week where they spend a week backpacking in the Yosemite wilderness and completing service projects for Yosemite.

Interact Club helped at the Denair Festival Fun Run, and we are excited to be partnering this year with a local cause- Letters to Santa. Students will be volunteering at a fundraising dinner to raise funds for Letters to Santa on October 25. Money raised will be used to purchase a turkey dinner, clothes, and Christmas
gifts for children in our community. Students are very excited about this new opportunity! Also we will be painting blue and gold paw prints on people's faces during the Homecoming Football Game for the Rotary Polio Plus charity. Money raised will be donated towards Rotary's cause of eradicating Polio worldwide.

Catch talented Turlock High School photographers this October in the Turlock Library children's entrance display! We will be featured all month.

Turlock HOSA-Future Health Professionals had an amazing month giving inspirational decor and crafts to Emmanuel Cancer Center Teen group called Monkey Business. Students raised Suicide Prevention awareness with uplifting quotes during lunch letting others know that they MATTER and they are LOVED. During the month Turlock HOSA students met to plan events like a Casuelas Fundraiser to raise more awareness, American Red Cross Blood Drive with 46 donated bags saving 138 lives and practice Vitals sign skills such as Blood Pressure, pulse and respiration.

Congratulations to the THS Speech and Debate team that brought home 21 1st and 2nd place finishes at the first tournament held at Bear Creek over the weekend.

Auditions for the fall production, The Curious Incident of the Dog in the Night Time were held on Monday.

The spring musical was announced at the Drama Club meeting on Friday....THS will be performing School of Rock!

Sports

JV girls water polo went 4-0 and won the tournament.

This past weekend, the THS harriers travelled to Sacramento to compete in the Capital Cross Challenge, a premiere cross country meet featuring both the best high school teams in California AND colleges from across the country. All four THS teams placed in the top 15 of their race. The race, host course to the NCAA nationals this year, drew some of the best high school teams from across the state.

VIII. 7:25 pm ANNOUNCEMENTS

IX. 7:26 pm CONSENT CALENDAR

A. *Approval of September 17, 2019 Regular and Special Board Meeting Minutes (Item 1)
Minutes:
Approved the September 17, 2019 Regular and Special Board Meeting Minutes
B. *Approval of the Personal Services Contract for Julien Elementary School with California Weekly Explorer, Inc. to provide four "Walk Through California" presentations to fourth grade students on October 31, 2019 and December 19, 2019. (Item 2)
Minutes:
Approved the Personal Services Contract for Julien Elementary School with California Weekly Explorer, Inc. to provide four "Walk Through California" presentations to fourth grade students on October 31, 2019 and December 19, 2019.

C. *Approval of the Personal Service Contract for Pitman High School with American Red Cross to host a blood drive on November 7, 2019 for Pitman High School students age 16 and older to donate blood. (Item 3)
Minutes:
Approved the Personal Service Contract for Pitman High School with American Red Cross to host a blood drive on November 7, 2019 for Pitman High School students age 16 and older to donate blood.

D. *Approval of the Personal Services Contract for Pitman High School with Amped Up Game Truck to provide a mobile gaming truck for the October 18, 2019 Pitman Homecoming event. (Item 4)
Minutes:
Approved the Personal Services Contract for Pitman High School with Amped Up Game Truck to provide a mobile gaming truck for the October 18, 2019 Pitman Homecoming event.

E. *Approval of the Personal Services Contract for Pitman High School with Bouncin Bins to provide equipment for student involvement during the following events: Phast Club, Red Ribbon Week, and the Pitman Homecoming event. (Item 5)
Minutes:
Approved the Personal Services Contract for Pitman High School with Bouncin Bins to provide equipment for student involvement during the following events: Phast Club, Red Ribbon Week, and the Pitman Homecoming event.

F. *Approval of the Personal Services Contract for Pitman High School with Roshambo to provide DJ services and a photo booth for the Pitman High Homecoming event on October 18, 2019. (Item 6)
Minutes:
Approved the Personal Services Contract for Pitman High School with Roshambo to provide DJ services and a photo booth for the Pitman High Homecoming event on October 18, 2019.

G. *Approval of the Personal Services Contract for Wakefield Elementary with Sonia Castillo to provide cultural dance lessons for students from October 7, 2019 to May 29, 2020. (Item 7)
Minutes:
Approved the Personal Services Contract for Wakefield Elementary with Sonia Castillo to provide cultural dance lessons for students from October 7, 2019 to May 29, 2020

H. *Approval of a Contract for Turlock High School with Parent Empowerment Program (PEP) to provide a nine-week Parent Empowerment Program (PEP) course (1 language) for the parents of students enrolled in Turlock High School starting on October 3, 2019 to November 21, 2019. (Item 8)
Minutes:
Approved the Contract for Turlock High School with Parent Empowerment Program (PEP) to provide a nine-week Parent Empowerment Program (PEP) course (1 language) for the parents of students enrolled in Turlock High School starting on October 3, 2019 to November 21, 2019.

I. *Approval of the Contract for 350 N. Kilroy with AMS.NET for Campus Security Cameras (Item 9)
Minutes:
Approved the Contract for 350 N. Kilroy with AMS.NET for Campus Security Cameras

J. *Approval of 2020 Board Meeting Dates, Times and Places.(Item 10)
Minutes:
Approved the 2020 Board Meeting Dates, Times and Places.

K. Authorize filing of the Notice of Completion for the Turlock High School B&L Roof and HVAC Replacement Project. It is also requested the Board authorize final acceptance of the project. (Item 11)
Minutes:
Authorized filing of the Notice of Completion for the Turlock High School B&L Roof and HVAC Replacement Project. Authorized final acceptance of the project

L. Authorize filing of the Notice of Completion for the Cunningham Elementary School Security Fencing Project. It is also requested the Board authorize final acceptance of the project. (Item 12)
Minutes:
Authorized filing of the Notice of Completion for the Cunningham Elementary School Security Fencing Project. Authorized final acceptance of the project

M. *Approval of the Agreement between Turlock Adult School and California Firefighter Joint Apprenticeship Committee. The District agrees to participate in a training program for eligible apprentices in the CFFJAC. (Item 13)
Minutes:
Approved the contract for the Agreement between Turlock Adult School and California Firefighter Joint Apprenticeship Committee to participate in a
training program for eligible apprentices in the CFFJAC.

N. *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 14)
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

O. Approval of the employment of Hannah Bukko, Speech Therapist, on a Variable Term Waiver, effective December 9, 2019 through June 30, 2020, pursuant to EC44265.3. (Item 15)
Minutes:
Approved the employment of Hannah Bukko, Speech Therapist, on a Variable Term Waiver, effective December 9, 2019 through June 30, 2020, pursuant to EC44265.3.

P. *Approval of Certificated Personnel Report, with Addendums (if any) (Item 16)
Minutes:
Approved the Certificated Personnel Report, with no Addendums

Q. *Approval of Classified Personnel Report, with Addendums (if any) (Item 17)
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 (Lima, Silva) 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 Mr. Frank Lima 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
XI. 7:28 pm EDUCATIONAL SERVICES

A. (Information) *Receive information on designated areas of focus under the Differentiated Assistance Plan. (Item 18)

Minutes:
The Board of Trustees received information on the designated areas of focus under the Differentiated Assistance Plan in the areas of mathematics and Special Education. County superintendents, the California Department of Education, charter authorizers, and the California Collaborative for Educational Excellence provide differentiated assistance for LEAs and schools, in the form of individually designed assistance, to address identified performance issues, including significant disparities in performance among student groups. California’s new accountability and continuous improvement system is based on a three-tiered framework, with differentiated assistance being the second tier of assistance that one or more agency is required by statute to provide to local educational agencies or schools that meet certain eligibility criteria. The statute describes using the evaluation rubrics (California School Dashboard) as a tool to determine the qualification for assistance at different levels.

To be identified for support, the same student group must meet the criteria in two different priority areas. The following TUSD Student Groups meet this criteria: Students with disabilities; Foster youth; and Homeless. With the identification of Mathematics (TUSD mathematics achievement levels have shown little growth over the last three years) and Students with Disabilities (academic performance and achievement is significantly below grade level standards) as focus areas, improvement actions to-date include District meetings and communication; initial SCOE Differentiated Assistance meeting; and Math walks.

The purpose of the Math Task Force is to reflect on our TK-12 mathematics implementation; identify challenges we can impact; brainstorm/recommend/prioritize actions; implement “test” and refine actions; and celebrate successes.

The purpose of the Special Education Task Force is to develop recommendations based on data; create consistency across sites/programs; clear communication to all stakeholders; increase student opportunities and growth; and impact changes to our system to promote the results we hope to achieve.

Susan Perry asked for clarification regarding data.
XII. 7:50 pm HUMAN RESOURCES

A. (Acton) *Adoption of Resolution #8/2019-2020: Authorization to issue Provisional Internship Permit (PIP) for Jamie Vargas. (Item 19)

Minutes:
MSC (Lima, Jackson) that the Board of Trustees adopted Resolution #8/2019-2020 and approved the issuance of a Provisional Internship Permit (PIP) for Jamie Vargas for the 2019-2020 school year.

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 Mr. Frank Lima 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

XIII. 8:00 pm ADJOURNMENT
Motion by ________, Seconded by ________ that the meeting be adjourned.
Minutes:
The Board did not complete Closed Session item 2. Conference With Labor Negotiators -- Government Code Section 54957.6, and convened back into Closed Session following the regular Board Meeting at 7:50 pm.

No Action was taken in closed session.

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

Motion approved 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 9:00 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
Yes Mrs. Miranda Chalabi
Absent Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XIV. (*) denotes "supporting documents"

Chairperson

Superintendent