Turlock USD Minutes
Regular Meeting Agenda

September 17, 2019 6:00 PM

Turlock Unified School District Professional Development Center
1100 Cahill Avenue, Turlock, CA

(All Times Listed on this Agenda are Estimated)

Attendance Taken at 6:00 PM:

Present:
Mrs. Lori Carlson
Mrs. Miranda Chalabi
Mr. Jeffrey Cortinas
Ms. Mary Jackson
Mr. Ken Malech
Mr. Anthony Silva

Absent:
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: (Acting Clerk) Ken Malech; Members: Anthony Silva, Jeffrey Cortinas, Mary Jackson, and Miranda Chalabi.

Absent: Board Clerk Frank Lima

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 spoke about respect and specifically respect recently by a TJHS student. She prayed for the partnership between TUSD and the community. Mrs. Fliflet prayed for circumstances that need attention.

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. Conference with Legal Counsel  Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: 1 potential case

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).

No action was taken in closed session.

The Board did not complete closed session item #2 and resumed to closed session after the regular Board Meeting.
IV. 6:45 pm  OPENING BUSINESS -- CALL TO ORDER
Minutes:
Board President Lori Carlson called the public session to order at 6:45 pm

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

B. Inspiration: Zera Welch, a student from Crowell Elementary School, and a Character Counts award recipient for the character trait of "resiliency", will provide the Inspiration for the meeting.
Minutes:
Zera Welch, a student from Crowell Elementary School, and a Character Counts award recipient for the character trait of "resiliency", provided the Inspiration for the meeting.

C. Flag Salute: Armaan Sharma, a student from Crowell Elementary School, and a Character Counts award recipient for the character trait of "resiliency", will provide the flag salute for the meeting.
Minutes:
Armaan Sharma, a student from Crowell Elementary School, and a Character Counts award recipient for the character trait of "resiliency", provided the flag salute for the meeting.

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

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

Also present: Pitman High Student Board Representative Chuc Luu and Turlock High Student Board Representative Aidan Cooke
Absent: Board Clerk Frank Lima
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 (Malech, Jackson) that the agenda for the meeting be approved.

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

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

VI. 6:56 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 stated last Tuesday's lockdown was stressful and she appreciates staff and agencies for their help. Board Member Silva enjoyed attending the Dutcher, Roselawn, and eCademy Back to School nights. The Pitman High Band drive thru fundraiser was excellent. Board Member Malech thanked all staff for executing the lockdown in a timely manner.

Superintendent Report: Superintendent Trevethan thanked THS Principal Gabe Ontiveros for his diligence along with his administration, with all staff and students locking down within 1 minute and 30 seconds. She also thanks Police Chief Amirfar and the Turlock Police Department along with the neighboring agencies and school site administrations. We are very pleased that 1500 TUSD staff went through the Knowledge Saves Lives Active Threat training last year.

Staff Reports: TTA President Christine Rowell said kudos to all administrations, students and staff for their diligence during the lockdown. Today TTA held a town hall meeting regarding Health Care with a town hall meeting being held next week regarding special education. Christine spoke about the mi familia vota meeting, the
Trainer of Trainers Meeting, and her Crowell visit today. Crowell staff are very happy. The Tech 1:1 has not reached all teachers.

Tonight is Crowell night and teacher Mari Moreno shared that Crowell teachers are excited about the 1:1, about the 6% growth in ELA. They continue to focus on what students need to get them their academically. Crowell is focusing schoolwide on toolbox training to help students be emotionally ready.

The Crowell video reflected on:

-the Crowell Mission Statement
-SEL in Action
-Students feel safe at Crowell
-Teachers and the Principal helps students
-Being Kind

Student Reports

Activities

Last week our school celebrated California week with spirit days all related to California. We had a change in plans with the death of junior, Kaden Farro. We had a memorial and balloon release at lunch last Thursday and had a white out in his honor at the football game on Friday.

We also had a lockdown during lunch on Tuesday of last week. All students were safely inside safe spaces in less than 1 minute and 30 seconds. Sadly this occurred but it was amazing the way our staff, faculty, and students reacted. From maintenance to administration our campus worked together and was prepared.

Next week we will have Powder Puff flag football on Thursday at 6pm. It is always a highlight of the year! We will also be celebrating Battle of the Classes.

Clubs

Chess Club started off the year strong with 20 members! We're looking forward to a great year!
Turlock HOSA-Future Healthcare Professionals Chapter has had an amazing start of 2019-2020 school year with over 60 at our lunch meetings, supporting Mr. Swanson's DWTTS local charities, donating inspirational decorations to Emmanuel Cancer Center's Monkey Business Teen group for September's Childhood Cancer Awareness, hosting Turlock's Fall Blood Drive on September 26, spreading positive vibes at lunch in supporting September's Suicide Awareness month, hosting Vital Signs medical skills workshop at lunch and Athletic Training Student Aide Internships have started with Mike Collins in Sports Medicine.

Sports

The Turlock High School Varsity Football team is now 3-1 on the season as they enter the fifth week of game play against Central High School of Fresno. We defeated Sheldon of Sacramento last game in a hard fought victory. The Bulldogs continue to push a high academic standard and have proven to win with great sportsmanship. Go Bulldogs!

Pitman High Student Board Representative Chuc Luu stated:

Recent events

Clubs met and elected officers

HOSA

Relay for Life

Sikh Honors and Service Society

HYLC

Slam Poetry

Key Club

ASB class officers elected

Freshmen

President- Dylan Freeman
Vice President - Mimi Olthof
Secretary - Analesia Contreras
Treasurer - Alice Stessman
Social Media - Alex Medina
Mascot - Eric Osornio

Sophomores
President - Christian Romero
Vice President - Alyssa Evans
Secretary - Ashley Arenas
Treasurer - Josalynn Ragland
Social Media - Avery Peterson
Mascot - Elizabeth Martinez

Juniors
President - Gurdarshan (Goody) Mahil
Vice President - Erik Ontiveros
Secretary - Emma Borrelli
Treasurer - Jarod Moren
Social Media - Joelle Lok
Mascot - Maddy Insell

Seniors
President - Lexi Lujan
Vice President - Michael Moore
Secretary - Ellie Carlson
Treasurer - Maxwell Lee
Social Media- Kevin Romo

Mascot- Emmanuel Poolis

The Varsity Volleyball team finished in the Gold division of the Central CA Classic this past weekend tied for 5th place out of 36 teams total.

Upcoming Events

Saturday, September 21, from 11am to 3pm, in H118 and H119, the Pitman Junior State of America is hosting this year's Central Valley Region’s JSA Chapter Con. At the Chapter Con, students will have the opportunity to experience and participate in congressional simulations, debates, bills and amendments, and thought talks with other schools across the state. It's free to attend and it's open to all students.

The Pitman Preview of Champions Band review is on September 28

FFA BBQ on October 3rd.

Pinkout on October 4

VII. 7:06 pm ANNOUNCEMENTS

VIII. 7:07 pm CONSENT CALENDAR

A. *Approval of September 3, 2019 Board Meeting Minutes (Item 1)
   Minutes:
   Approved the September 3, 2019 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2)
   Minutes:
   Accepted a donation to Turlock High School in the amount of $1,000 from Gary Bedigan to support the Speech/Drama programs.

   Accepted a donation of approximately 7,800 passes for K-12 student incentives throughout the school year from Funworks at a donor appraised value of $66,300.

C. *Out-of-State Student Study Trips (Item 3)
   Minutes:
   Approved the request for the Dutcher Middle School Drama Club’s Annual Study Trip to the Oregon Shakespeare Festival, April 2-5, 2020, in Ashland, Oregon.
D. *Approval of the Personal Services Agreement for Turlock Junior High with Rudd's Sports Service to provide officiating services for school athletic games from September 5, 2019 to May 31, 2020. (Item 4) Minutes:
Approved the Personal Services Agreement for Turlock Junior High with Rudd's Sports Service to provide officiating services for school athletic games from September 5, 2019 to May 31, 2020

E. *Approval of the purchase of additional Next Step in Guided Reading Assessment kits for grades K-6 for the 2019-2020 school year. Next Step is an easy, four-step process that helps teachers pinpoint students' guided reading levels and provide in-depth instruction quickly. (Item 5) Minutes:
Approved the purchase of additional Next Step in Guided Reading Assessment kits for grades K-6 for the 2019-2020 school year. Next Step is an easy, four-step process that helps teachers pinpoint students' guided reading levels and provide in-depth instruction quickly.

F. *Approval of the online digital curriculum, Personal Finance Digital Platform App, with Ramsey Education for Pitman High School Business students. Ramsey Education's Foundations in Personal Finance is an online digital curriculum. (Item 6) Minutes:
Approved the online digital curriculum, Personal Finance Digital Platform App, with Ramsey Education for Pitman High School Business students. Ramsey Education's Foundations in Personal Finance is an online digital curriculum.

G. *Approval of the Amendment for the previously approved Agreement between Turlock Unified School District and California State University, Stanislaus for implementation of a teacher residency program. Addendum is due to an increase in the number of student residents participating in the program. (Item 7) Minutes:
Approved the Amendment for the previously approved Agreement between Turlock Unified School District and California State University, Stanislaus for implementation of a teacher residency program. The Addendum is due to an increase in the number of student residents participating in the program.

H. *Approval of the contract for Turlock Unified School District (TUSD) with NatureBridge to provide the environmental science student program beginning on October 6-11, 2019 at the Yosemite campus. This program will offer environmental science studies to 9-12 grade students in TUSD. (Item 8) Minutes:
Approved the contract for Turlock Unified School District (TUSD) with NatureBridge to provide the environmental science student program beginning on October 6-11, 2019. This program will offer environmental
science studies to 9-12 grade students in TUSD.

I. *Approval of the Secondary District Plan to the CDE for Work Experience Education for Pitman High School, Turlock High School, Roselawn High School, and eCademy Charter to authorize specific personnel to issue work permits to Pitman High School, Turlock High School, Roselawn High School and eCademy Charter students for 2019-2020 through 2021-2022. (Item 9)
Minutes:
Approved the Secondary District Plan to the CDE for Work Experience Education for Pitman High School, Turlock High School, Roselawn High School, and eCademy Charter to authorize specific personnel to issue work permits to Pitman High School, Turlock High School, Roselawn High School and eCademy Charter students for 2019-2020 through 2021-2022.

J. *Approval of the Online Subscription between Turlock Unified School District and Renaissance Learning for access to STAR for the period of 7/1/2019 through 6/30/2020 for Pitman High School. (Item 10)
Minutes:
Approved the Online Subscription between Turlock Unified School District and Renaissance Learning for access to STAR for the period of 7/1/2019 through 6/30/2020 for Pitman High School.

K. Authorization to file a Notice of Completion with the Stanislaus County Recorder’s Office to initiate the start of the 35-day lien period for the Pitman High School Fire Alarm. It is also requested the Board authorize final acceptance of the project. (Item 11)
Minutes:
Authorized to file a Notice of Completion with the Stanislaus County Recorder's Office to initiate the start of the 35-day lien period for the Pitman High School Fire Alarm. Authorized final acceptance of the project.

L. *Approval of the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant Award Notification to Turlock Adult School, July 1, 2019 through June 30, 2020. (Item 12)
Minutes:
Approved the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant Award Notification to Turlock Adult School, July 1, 2019 through June 30, 2020.

M. *Approval of the financial reports for the period of 08/01/2019 through 08/31/2019. (Item 13)
Minutes:
Approved the financial reports for the period of 08/01/2019 through 08/31/2019.

N. *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 14)
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.

O. *Approval of New Job Description - Secretary III/Registrar Turlock Adult School and Revised TFCE Salary Schedule (Item 15)
Minutes:
Approved the New Job Description - Secretary III/Registrar Turlock Adult School and Revised TFCE Salary Schedule

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

Q. *Approval of the Certificated Personnel Report with Addendums, (if any). (Item 17)
Minutes:
Approved the Certificated Personnel Report, with no Addendums

IX. 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 (Chalabi, Silva) that the Board of Trustees approved the Consent Calendar, as presented.

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

Motion Passed: Passed with a motion by Mrs. Miranda Chalabi and a second by Mr. Anthony Silva.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Absent Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
X. 7:09 pm BUSINESS SERVICES

A. (Action) *Authorization to solicit RFP (Request For Proposal) for the Turlock High Science Building and Campus Security Project  Phase 1. (Item 18)

Minutes:
MSC (Silva, Jackson) that the Board of Trustees authorized Administration to solicit an RFP for the Turlock High School Science Building and Campus Security Project  Phase 1.

Student Representative Preferential Vote:  Aye, Aye

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

The Board of Trustees authorized Administration to solicit an RFP for the Turlock High School Science Building and Campus Security Project  Phase 1. Project scope of work includes a new Science Building; campus security fencing; additional campus security cameras; campus public address system; and East Canal Drive/Colorado Avenue parking. Work is proposed to begin December, 2019 with abatement of the current Science Building during Winter Break on Phase One. This project, with a proposed 18-month timeline, is funded through Bond Measure O.

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

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

XI. 7:20 pm EDUCATIONAL SERVICES

A. (Information/Action) *Summer School 2020  (Item 19)

Minutes:
MSC (Chalabi, Malech) that the Board of Trustees received information regarding the 2020 Summer School program and approved the schedule and locations.

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

The Board of Trustees received information regarding Summer School for 2020 and approved the schedule and locations for the elementary, secondary, and extended school year programs.

Elementary Summer School will serve students in grades 1-6 during 20-student days which will take place June 30, 2020, with teachers starting on June 2, 2020. The elementary host sites will be Crowell and Cunningham. Also included will be a Special Education Extended School Year Pre-Formal-6 grade session for LH, SH, Autism, and ED for students identified through the IEP process as requiring additional instruction and to eliminate or minimize any loss of learning during the summer months.

Secondary Summer School will serve students in grades 7-12 during 30-student days which will take place June 3 July 15, 2020, with teachers starting on June 2, 2020. The secondary host site will be Pitman High School. Secondary support strands include English, Math, and Independent Study. Also included will be a Special Education Extended School Year 7-12 grades session for LH, SH, and ED, as well as the Transition Program for students identified through the IEP process as requiring additional instruction and to eliminate or minimize any loss of learning during the summer months.

The Secondary Summer School program will continue to offer the 21st Century Skills Course, for freshman, which includes College and Career Seminar and Health and Character Education. Through an articulation agreement with Modesto Junior College, students at both Turlock and Pitman High Schools who complete College and Career Seminar and Health and Character Education with a grade of "B" or higher will earn three units each for Guidance 120 and Health Education 110, respectively. For the 2019 Summer School program, 185 students earned college credits for Health and Character Education, and 213 students earned college credits for the College and Career Seminar class.

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

XII. 7:40 pm ADJOURNMENT

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

Minutes:
The Board did not complete closed session item #2 and resumed to closed session after the regular Board Meeting.

No action was taken in closed session.

MSC (Silva, Malech) that the meeting be adjourned. Motion approved 6-0-1 Ayes 6 (Carlson, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 1 (Lima). There being no further business, the meeting was declared adjourned at 8:00 p.m.

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

Attest:  
Frank Lima, Clerk

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

XIII. (*) denotes "supporting documents"

__________________________  
Chairperson

__________________________  
Superintendent