Turlock USD Minutes
Regular Meeting Agenda
September 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
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: Board Member Jeffrey Cortinas

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 said
she spoke last year about the dangers of complying with the State's Sex Education
curriculum in the District's 21st Century Class, and now we are training teachers.
Does every parent receive the content? Mrs. Fliflet prayed for distressed children
and for God to rescue the children of the City with his mighty hand. She prayed for
the Bible class that use to be legal is now remote.

2. Matt Carne, Medeiros parent of two students, spoke regarding the Administrators
decision to remove recess from the school's agenda and replace it with a nutritional
break. Discussed was the District's focus on Wellness, and concerns with childhood
obesity and anxiety. The nutritional break that has replaced recess for 10 minutes
does not allow utilization of the playground or equipment. Kids have to prioritize
whether they want to eat or play. The only recess is at lunch. His daughter has
been at Medeiros for 5 years and this is the first year she, or any other kid at the
school have not had recess time. He has checked into the Instructional Minutes law
and he believes we would not be out of compliance with offering a morning recess.
"If our students' overall wellness is a concern, then why take away the one thing that
has been proven to be so effective?" Board Member Malech asked Mr. Carne what
the difference is from last year to this year.

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. Government Code Section 54956.9, Conference with Legal Counsel - Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9

One Potential Case

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.

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:
No action was taken in closed session

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

C. Flag Salute: Colin Edeal, a student from Brown Elementary School, and a Character Counts award recipient for the character trait of "resiliency", will provide the flag salute for the meeting.
Minutes:
Colin Edeal, a student from Brown 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 Jackson 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: Clerk Frank Lima and Members Ken Malech, Anthony Silva, Mary Jackson, and Miranda Chalabi.

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

Absent: Board Member Jeffrey Cortinas

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, Lima) 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 Mr. Ken Malech and a second by Mr. Frank Lima.

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 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: Superintendent Trevethan shared written correspondence received from Kristie Jones thanking Facilities Planner Martell Taylor for his support in going above and beyond in helping her brother in his move from their old Soderquist Road home due to the Osborn School future needed property expansion.
Legislative: None

Board Reports: Board Member Jackson thanks all of the sites for the informative Back to School Nights. Board Member Silva also thanks sites for their great hospitality during back to school nights. Board Member Malech stated concerns for the heat affecting programs and athletics and we need to think outside of the box and maybe move athletics back a few weeks. Board Member Malech enrolled his student in CSU and then heard of a school lockdown. Thank you to the Turlock community for passing the Bond with fencing and diligent people. Board Clerk Lima attended the Cunningham and Crowell back to school nights and thanked instructors and all staff on campus for their work for our students. Board President Carlson thanked the Maintenance and Operations staff for the nice paved parking lot at Dutcher. President Carlson thanked the Maintenance staff at Turlock Junior High for a beautiful campus. The energy of the new Science teachers is inspiring. The Back to School Night at Turlock High had great parent engagement. Board Member Chalabi enjoyed attending the Walnut Back to School Night and thanked the teachers for the program apps to communicate with parents. Also, thank you to Turlock High FFA for the sweet thank you note.

Superintendent Report: Barney and I met with Chief Amirifar and Captain Williams to learn more about the pilot cannabis program in Turlock. We learned the City has authorized 4 retail dispensaries. Currently, applicants will have to go through a minimum of four total public hearings before the Planning Commission and City Council. Currently, three of the four applicants are at the development agreement stage which does not allow them to open a business, but rather identify a plan and state locations of interest. Prior to the condition-use permit stage, TUSD representatives will speak to our related concerns, specifically on the proposed location of The Waffle House on West Main, at a Planning Commission Meeting and City Council Meeting near the end of October.

Staff Reports: None

Student Representative Reports:

Chuc Luu, Pitman High Student Board Representative stated:

Recent Events

**FFA**
Took 21 freshman to the Greenhand Leadership Conference on August 21
Taylor Vannest won the Beef Merit Award at the end of the Stanislaus County Fair

**Athletics**
Cross country had a scrimmage against Hughson High on August 28
First football game of the year took place on August 30 against Lincoln-Stockton
Other

First pride time labs took place over the last few weeks

Department Updates and Announcements

Club updates

Relay for Life
Has more initial interest than ever and is hoping to raise even more funds for the American Cancer Society

Science Club
Plans to design creative labs for elementary-aged students to inspire a deeper understanding of the world

ASB
Elections will take place this week for class officers. Students have been hard at work campaigning

Upcoming Events

Green tag sale on Friday
Students can get discounted school apparel

ASB movie night in the Amphitheater
September 6

Aidan Cooke, Turlock High Student Board Representative stated:

Activities

Club Rush was last Thursday and Friday we had over 40 clubs available for students to join. Including a few new clubs: We Dine Together, American Sign Language, and Dance Club!

We had Back to School Night and had over 560 families on campus Thursday night!

We are having our Back to School Blue and Gold Dance this Friday in the Rally Court Freshmen and Link Crew leaders go for FREE!

Next week we will be celebrating California with California week - Dress up days will be Beach Day, Ag Day, Destination Day, California Colleges Day! We will have lunchtime activities all week!
Clubs

Interact Club had a great turnout at club rush this year and we are looking forward to doing many of our annual volunteer and gift drive events this year. But the exciting thing is that we have picked up another event that we can’t wait to be involved in, which Letters to Santa. Our club will be supporting the main fundraising event in October, as well as volunteering on the "shopping days" to purchase toys and gifts for children in the community who are in need.

The FFA Chapter donated 400 tie blankets to the Valley Children’s Medical Center in Modesto, they will be sharing the blankets with the Merced and Madera Location.

At the First FFA meeting of the year we had 445 students along families who attend the Ice Cream Social. It was a great way to start the year.

Sports

The Turlock High School Varsity Football team is now 1-1 on the season as they enter the third week of game play against Tracy High. We defeated Freedom of Oakley the first game and lost a close one to Clayton Valley Charter of Concord. The Bulldogs have proven to be a tough football team and have played with great sportsmanship.

Turlock Volleyball went to the High Sierra Tournament in Renc, that the board approved, over the Labor Day weekend. We went in ranked 33rd and left in 9th place. We actually beat Cosumnes Oaks in pool play on Saturday. We had a three way tie for first place, and we unfortunately ended up second in pool which sent us to the silver bracket. Cosumnes Oaks won the entire tournament. The opportunity to compete in the tournament early season will give us a huge head start to a great season. Thank you School board for allowing us to take this trip.

VII. 7:06 pm ANNOUNCEMENTS

VIII. 7:07 pm CONSENT CALENDAR

A. *Approval of August 20 and 26, 2019 Board Meeting Minutes (Item 1) Minutes: Approved August 20 and 26, 2019 Board Meeting Minutes

B. *Approval of the Personal Services Contract for Dutcher Middle School with Robert Marson to provide DJ services for the DMS Student Body Dances on August 23, 2019, October 25, 2019, and February 7, 2020, from 5:30-7:30 pm. (Item 2)
Minutes:
Approved the Personal Services Contract for Dutcher Middle School with Robert Marson to provide DJ services for the DMS Student Body Dances on August 23, 2019, October 25, 2019, and February 7, 2020, from 5:30-7:30 pm

C. *Approval of the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services at a school dance on May 29, 2020 for the ASES (After School) Program. (Item 3)
Minutes:
Approved the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services at a school dance on May 29, 2020 for the ASES (After School) Program

D. *Approval of the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services at a school dance on October 24, 2019 for the ASES (After School) Program. (Item 4)
Minutes:
Approved the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services at a school dance on October 24, 2019 for the ASES (After School) Program

E. *Approval of the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services and a photo booth on March 20, 2020 for the ASES (After School) Program. (Item 5)
Minutes:
Approved the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services and a photo booth on March 20, 2020 for the ASES (After School) Program

F. *Approval of the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services and a photo booth on November 22, 2019 for the ASES (After School) Program. (Item 6)
Minutes:
Approved the Personal Services Agreement for Turlock Junior High with TNT Productions to provide DJ services and a photo booth on November 22, 2019 for the ASES (After School) Program

G. *Approval of the Personal Services Contract for the Office of Student Services with Aspiranet to provide risk assessment and mental health services. Aspiranet will provide risk assessment and as-needed follow-up therapy services for students who have been referred due to serious mental health issues that require an informal risk screening. (Item 7)
Minutes:
Approved the Personal Services Contract for the Office of Student Services with Aspiranet to provide risk assessment and mental health services. Aspiranet will provide risk assessment and as-needed follow-up therapy services for students who have been referred due to serious mental health
issues that require an informal risk screening

H. *Approval of the agreement with Solution Tree for on-site professional development with Jaime Nino at Dennis Earl Elementary. (Item 8)
Minutes:
Approved the agreement with Solution Tree for on-site professional development with Jaime Nino at Dennis Earl Elementary

I. *Approval of the Partnership Agreement between Migrant Education Region III and Turlock Unified School District for services to TUSD Migrant students for the 2019-20 school year. (Item 9)
Minutes:
Approved the Partnership Agreement between Migrant Education Region III and Turlock Unified School District for services to TUSD Migrant students for the 2019-20 school year

J. *Approval of the MOU between the Turlock Unified School District and Maxim Healthcare Services for Licensed Vocation Nurse (LVN) services. Maxim Healthcare services will provide one LVN for supplemental staffing services. (Item 10)
Minutes:
Approved the MOU between the Turlock Unified School District and Maxim Healthcare Services for Licensed Vocation Nurse (LVN) services. Maxim Healthcare services will provide one LVN for supplemental staffing services.

K. *Approval of the new textbook adoption for the CTE Ag Mechanics welding course at Pitman High School beginning September 3, 2019 (Item 11)
Minutes:
Approved the new textbook adoption for the CTE Ag Mechanics welding course at Pitman High School beginning September 3, 2019

L. *Approval of the 2020 Graduation, Promotion, and Celebration Schedule for On-Track and Transitions, Turlock Adult School, Dutcher Middle School, Turlock Junior High School, eCademy Charter, Pitman High School, Turlock High School, and Roselawn Continuation High School. (Item 12)
Minutes:
Approved the 2020 Graduation, Promotion, and Celebration Schedule for On-Track and Transitions, Turlock Adult School, Dutcher Middle School, Turlock Junior High School, eCademy Charter, Pitman High School, Turlock High School, and Roselawn Continuation High School

M. *Approval of the Quote # 073119NP from BorderLAN Security to provide 12 months service and access to GoGuardian Teacher software-as-a-service provider 07/01/2019-06/30/2020. (Item 13)
Minutes:
Approved the Quote # 073119NP from BorderLAN Security to provide 12 months service and access to GoGuardian Teacher software-as-a-service provider 07/01/2019-06/30/2020

N. *Authorization to renew the subscription between Turlock Unified School District and Dude Solutions for continued access to Technology Essentials - INSIGHT Platform 9/1/2019 - 8/31/2020 for technology inventory tracking (Invoice # INV-52189). (Item 14)
Minutes:
Authorized to renew the subscription between Turlock Unified School District and Dude Solutions for continued access to Technology Essentials - INSIGHT Platform 9/1/2019 - 8/31/2020 for technology inventory tracking (Invoice # INV-52189)

O. *Approval of the Contract for Osborn Two-Way Immersion Academy with AMS.NET for campus security cameras. (Item 15)
Minutes:
Approved the Contract for Osborn Two-Way Immersion Academy with AMS.NET for campus security cameras

P. Approval to Extend the Rental/Caretaker Agreement for the TUSD Farm located at 625 E. Taylor Road (Item 16)
Minutes:
Approved to Extend the Rental/Caretaker Agreement for the TUSD Farm located at 625 E. Taylor Road

Q. *Adoption of Resolution No. 06/2019-2020: Adoption of Appropriation Limit. Proposition 4-1979 (Gann Initiative) requires the Governing Board of the school district to adopt a resolution establishing the 2018-2019 Appropriation Limitation recalculation. (Item 17)
Minutes:
Adopted Resolution No. 06/2019-2020: Adoption of Appropriation Limit. Proposition 4-1979 (Gann Initiative) requires the Governing Board of the school district to adopt a resolution establishing the 2018-2019 Appropriation Limitation recalculation.

R. *Approval of 2018-19 Unaudited Actual Reports (Item 18)
Minutes:
Approved the 2018-19 Unaudited Actual Reports

S. *Adoption of Resolution No. 04/2019-2020 Credential Exceptions for the 2019-2020 school year. (Item 19)
Minutes:
Adopted Resolution No. 04/2019-2020 Credential Exceptions for the 2019-2020 school year
T. *Approval of the Memorandum of Understanding for the Student Teacher Placement between California State University's CalState TEACH Program and Turlock Unified School District, effective August 1, 2019 to July 31, 2022. (Item 20)
Minutes:
Approved the Memorandum of Understanding for the Student Teacher Placement between California State University's CalState TEACH Program and Turlock Unified School District, effective August 1, 2019 to July 31, 2022.

U. *Approval of Certificated Personnel Report with Addendums, (if any). (Item 21)
Minutes:
Approved the Certificated Personnel Report with no Addendums.

V. *Approval of Classified Personnel Report, with Addendums (if any) (Item 22)
Minutes:
Approved the Classified 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 (Jackson, Lima) 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 Mr. Frank Lima.
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
X. 7:09 pm BUSINESS SERVICES

A. (Information) *Measures N and O Bond Oversight Committee Report (Item 23)

Minutes:
The Board of Trustees received an update regarding the Bond Oversight Committees' Report of Measures N and O presented by Bryan Tribble, Committee member. This report is based on the financial and performance audits and other material shared and reviewed during past meetings. Measure N, elementary schools, was approved by voters on November 8, 2016 in the amount of $40,800,000 and Measure O, high schools, was approved by voters on November 8, 2016 in the amount of $48,000,000. Both bonds were earmarked by voters to provide new classrooms/instructional technology, including necessary infrastructure; for core academics including science (technology and engineering labs), math, reading/writing; modernize classrooms to meet health/safety codes; and improve campus safety and security.

The Oversight Committees' Report states that there were no findings or irregularities with the expenditure of Bond funds. The Committees concluded that expenditures have solely been "for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities or the acquisition or lease of real property for school facilities," and that no funds were used for any "teacher and administrator salaries and other school operating expenses" in accord with Measures N and O.

B. (Information) *Turlock High School Modernization Projects (Item 24)

Minutes:
The Board of Trustees received information regarding the pending Request For Proposal process and timeline for the new Turlock High School modernization projects. A site plan was reviewed showing proposed Request For Proposal/scope of work projects for a new Science Building; campus security fencing; additional campus security cameras; campus public address system; and East Canal Drive/Colorado Avenue parking. The proposed 18-month project timeline includes a request for authorization to solicit Request For Proposals at the September 17 Board Meeting, with approval to advertise for Proposals on September 18 and September 30 as well as award of bid for the lease/leaseback agreement at the November Board Meeting. Work is proposed to begin December, 2019 with abatement of the current Science Building during Winter Break on Phase One. This project is funded through Bond Measure O.
C. (Information/Action) *Operational Services Center Authorization to enter into agreement with FF&J Architects, Inc (Item 25)

Minutes:
MSC (Lima, Silva) that the Board of Trustees authorized Administration to enter into an agreement with FF&J Architects, Inc. for design services for a ventilation system in the Operational Services Center Warehouse Area.

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

Student Representative Preferential Vote: Aye, Aye

The Board of Trustees authorized Administration to enter into an agreement with FF&J Architects, Inc. for design services for a ventilation system in the Operational Services Center Warehouse Area. The District wishes to temper the air within the warehouse to limit the extreme temperatures during the summer and winter months. The total contract price is $28,220.00 funded through District Renovations Fund 40.

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
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XI. 7:50 pm EDUCATIONAL SERVICES


Minutes:
Board President, Lori Carlson, declared a Public Hearing at 7:41 pm to discuss the availability of TK-12 student textbooks and instructional materials for the Fiscal Year 2019-20 and then receive any public testimony. When all who wished to speak had done so, the Board President declared the Public Hearing closed at 7:42 pm. No public spoke.

The Board of Trustees held a Public Hearing for Resolution No. 03/2019-2020, Statement of Assurance for Fiscal Year 2019-2020, TK-12 Student Textbook and Instructional Materials Realignment Program. As required annually by the State of California, the District verifies and the Board of Trustees holds a Public Hearing to provide assurance that all TUSD students
have sufficient textbooks and instructional materials at the site which includes materials in classrooms, take-home copies, and those ordered after the first day of school due to increased enrollment. All sites have completed this process for the 2019-20 Fiscal Year, and principals have verified that TUSD students have sufficient materials.

Additionally, select sites participated in Williams Act visits during which classrooms were inspected by County teams for insufficiencies in textbooks and instructional materials. Brown, Crowell, Cunningham, and Wakefield were reviewed this year, with any noted insufficiencies corrected.


Minutes:
MSC (Lima, Malech) that the Board of Trustees adopted Resolution No. 03/2019-2020: Statement of Assurance for Fiscal Year 2019-2020, TK-12 Student Textbook and Instructional Materials Realignment Program, as presented.

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

Student Representative Preferential Vote:  Aye, Aye

Motion Passed:  Passed with a motion by Mr. Frank Lima 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
XII. 8:10 pm ADMINISTRATION

A. (Action) *Adoption of Resolution No. 5/2019-2020: District Office Fountain Dedication (Item 28)

Minutes:
MSC (Jackson, Silva) that the Board of Trustees adopted Resolution No. 05/2019-2020: District Office Fountain Dedication.

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

Student Representative Preferential Vote:  Aye, Aye

The Board of Trustees adopted Resolution No. 05/2019-2020: District Office Fountain Dedication. The District Office Fountain was originally a gift from the Turlock High Class of 1922, Class of 1923, and Class of 1927. The fountain was in need of restoration after decades of use and exposure, and the Turlock Historical Society Board of Directors, in 2009, organized a Fountain Restoration Committee to draw community-wide support with approximately 200 donors contributing to the fountain restoration. Fountain sculptor Ira Kessey completed the fountain restoration in 2019. The District Office Fountain Dedication is September 23, 2019, at 6:30 pm.

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
XIII. 8:20 pm ADJOURNMENT

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

Minutes:
MSC (Lima, 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
7:43 p.m.

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

Attest: __________________________________________
Frank Lima, Clerk

Motion Passed:  Passed with a motion by Mr. Frank Lima and a second by 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