Turlock USD Minutes  
Regular Meeting Agenda  
June 18, 2019 6:00 PM  
Turlock Unified School District Professional Development Center  
1100 Cahill Avenue, Turlock, CA  

(All Times Listed on this Agenda are Estimated)  

Board Member Jackson via teleconference. Address Travelodge 881 Tonnele Avenue, Jersey City, 07307  

Attendance Taken at 6:00 PM:  

Present:  
Mrs. Lori Carlson (arrived at 7:35 pm)  
Mrs. Miranda Chalabi  
Mr. Jeffrey Cortinas  
Ms. Mary Jackson (via teleconference)  
Mr. Frank Lima  
Mr. Ken Malech  
Mr. Anthony Silva  

I. 6:00 pm OPENING BUSINESS  

A. Call Public Session to Order  

Minutes:  
Acting Board President, Frank Lima, called the public session to order at 6:00 pm. Acting President Lima stated the following:  

I would like to announce for the record that this meeting is being conducted pursuant to CA Government Code Section 54953(b) concerning teleconferencing of meetings. Board Member Jackson is participating in this meeting by speaker phone from Travelodge, 881 Tonnele Avenue, Jersey City, NJ 07307. In accordance with the Brown Act, this location has been identified on the agenda for this meeting. I would now like to ask Board Member Jackson to respond to the following questions:  

1. Are you able to hear our proceedings on this end? Yes  
2. Do you have a copy of the agenda for this meeting? yes  
3. Has the agenda been posted at your location? yes
4. Is your location such that any member of the public could participate in the public portion of this teleconference meeting from your location? yes

5. Members of the Board, are you able to hear Board Member Jackson? yes

Thank you. Because we are having a meeting with teleconferencing, all actions will be by a roll call vote.

B. Roll Call
Minutes:
Roll Call: The meeting was called to order by acting Board President Frank Lima. Other Members present were: Members Ken Malech, Anthony Silva, Jeffrey Cortinas, Mary Jackson (via teleconference), Miranda Chalabi, and Board President Lori Carlson arrived at 7:35 pm.

Absent: Director of Human Resources, Fernando Ureno

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; Mike Trainor, Assistant Superintendent/Business Services; Heidi Lawler, Assistant Superintendent/Educational Services; David Lattig, Assistant Superintendent/Human Resources; Marjorie Bettencourt, Interim Assistant Superintendent/Finance & Accountability; 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: Acting Board President Frank Lima 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 has been around the District 33 years, and has witnessed great efficiency and appreciation. Mrs. Bettencourt, you have great skill with what you can do with balancing the budget. Welcome to new Board Member Mrs. Chalabi. The Special Board Meeting whereby she was appointed was interesting and showed wisdom on the part of the Board for their appointment. Mrs. Fliflet prayed for a peaceful summer and a peaceful new school year.
2. TC-AFT President Cecilia Chaves welcomed Mrs. Chalabi.
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:

1. Public Employee Appointment/Employment -- Government Code Section 54957
Title: Coordinator of Educational Technology, Assistant Principal Earl Elementary School


3. Conference With Labor Negotiators -- Government Code Section 54957.6
District Designated Representatives: Marjorie Bettencourt/Interim 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 Classified American Federation of Teachers (TC-AFT), and Unrepresented Employees (Superintendent, Assistant Superintendents, Classified Management, Certificated District and Site Administration, Adult School, Confidential Employees, and Student Support Personnel).

4. Conference with Real Property Negotiators
Properties: Parcel No. 089-014-026
Agency Negotiator: Superintendent or authorized designee
Negotiating Parties: Stanislaus County Office of Education
Under Negotiation: Price and terms

5. Public Employee Evaluation Government Code Section 54957
Title: Administrative Evaluations

Titles: Superintendent, Assistant Superintendent(s) of Business Services/Educational Services/Human Resources; Interim Assistant Superintendent/Finance & Accountability, Director of Student Services, Director of Curriculum and Instruction, Director of Special Education, Director of Technology and Innovation, 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, 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, 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, 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:
Acting Board President Frank Lima 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. Flag Salute
Minutes:
Acting Board President Frank Lima led the flag salute.

C. Turlock Unified School District Beliefs or Mission
Minutes:
Board Member Malech read the TUSD Mission statement

D. Roll Call
Minutes:

Roll Call: The meeting was called to order by acting Board President Frank Lima. Other Members present were: Members Ken Malech, Anthony Silva, Jeffrey Cortinas, Mary Jackson (via teleconference), Miranda Chalabi, and Board President Lori Carlson arrived at 7:35 pm.

Absent: Director of Human Resources, Fernando Urenc

Others present: Dana Salles Trevethan, Superintendent/Secretary to the Governing Board; Mike Trainor, Assistant Superintendent/Business Services; Heidi Lawler, Assistant Superintendent/Educational Services; David Lattig, Assistant Superintendent/Human Resources; Marjorie Bettencourt, Interim Assistant Superintendent/Finance & Accountability; 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, Cortinas) that the agenda for the meeting be approved, removing BP/AR 5132 from Item 60; removing the Annual Notification of Parent and Student Rights; and adding an Addendum to the Certificated Personnel Report.

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

Motion Passed:  Passed with a motion by Mr. Ken Malech and a second by Mr. Jeffrey Cortinas.
Absent    Mrs. Lori Carlson
Yes   Mrs. Miranda Chalabi
Yes   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:
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 Budding, 1st Grade at Crowell  19 years
David MacDonald, Bus Driver  14 years

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 Report: None
Legislative Report: None

Superintendent Report: Many of the Administrators will be utilizing their non-work days during the last week in June and first week in July.

Board Report: Board Member Silva said today is his high school graduation anniversary. Board Member Silva attended military services for former teacher Ed Brault. Board Member Malech welcomed Member Chalabi. Board Member Chalabi thanked everyone for a warm welcome.
Staff Reports: TTA President Christine Rowell said on June 4th the 19th Amendment was passed allowing women to vote so please everyone register to vote. Also, when Mrs. Rowell brought up the question of how many teachers were non-reelects a few months ago, she did not receive an answer. She now counts 29 who either resigned or retired since January and we need to take a closer look at how to keep people in TUSD.

VIII. 7:16 pm ANNOUNCEMENTS

IX. 7:17 pm CONSENT CALENDAR

A. *Approval of June 4, 10, and 11, 2019 Board Meeting Minutes (Item 1)
Minutes:
Approved June 4, 10, and 11, 2019 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2)
Minutes:
Accepted a donation to Dutcher Middle School in the amount of $1,000 from the Turlock Lions Club to be used toward the Presidential Physical Fitness Display Mount in the Gym.

Accepted a donation to Earl Elementary School in the amount of $16,323.02 from the Earl School PTA to be used toward the sound system at the school.

Accepted a donation from Eric McMillan, MD in the amount of $560.00 to the Turlock High School Athletic Training Department.

C. *Adoption of Resolution No. 39/2018-2019: Authorization of Signatures (Item 3)
Minutes:

D. *Adoption of Resolution No. 38/2018-19: Authorization of Signatures for New Construction and Modernization Projects (Item 4)
Minutes:
Adopted Resolution No. 38/2018-19: Authorization of Signatures for New Construction and Modernization Projects

E. *Renewal of Property, Liability and Auto Insurance Package.
Administration requests authorization to renew the property, liability and auto insurance package for the 2019-2020 fiscal year. (Item 5)
Minutes:
Approved Renewal of Property, Liability and Auto Insurance Package.
Administration requests authorization to renew the property, liability and auto insurance package for the 2019-2020 fiscal year
F. *Authorization to establish bank accounts and designated personnel to sign on the accounts -- student body fund bank accounts for the period of July 2019 through December 2019. (Item 6)
Minutes:
Authorized to establish bank accounts and designated personnel to sign on the accounts -- student body fund bank accounts for the period of July 2019 through December 2019

Minutes:
Approved the 2019-2020 Student Handbooks for 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, Dutcher Middle School, Turlock Junior High School, Pitman High School, Roselawn High School, Turlock High School, eCademy Charter, Head Start and State Preschool

Removed the Annual Notification of Parent and Student Rights.

H. *Approval of the Carl D. Perkins Career and Technical Education Application for 2019-20 funding to improve and enhance career technical education programs for TUSD. (Item 8)
Minutes:
Approved the Carl D. Perkins Career and Technical Education Application for 2019-20 funding to improve and enhance career technical education programs for TUSD

I. *Approval of the Personal Services Agreement with MMSS, Inc. for CIF Sac Joaquin Section approved officials for the home athletic events at Turlock High School and Pitman High School during the 2019-2020 school Year. (Item 9)
Minutes:
Approved the Personal Services Agreement with MMSS, Inc. for CIF Sac Joaquin Section approved officials for the home athletic events at Turlock High School and Pitman High School during the 2019-2020 school Year.

J. *Approval to enter into a joint partnership with CSU, Stanislaus to provide one 3-unit lower division college course per semester at Pitman High School and Turlock High School, beginning August 22, 2019 and
ending on June 1, 2020. (Item 10)
Minutes:
Approved to enter into a joint partnership with CSU, Stanislaus to provide one
3-unit lower division college course per semester at Pitman High School and
Turlock High School, beginning August 22, 2019 and ending on June 1, 2020.

K. *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 11)
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

L. *Approval of the contract for the Department of Special Education
with BMR Health Services, Inc. to provide Agency Speech Pathologist
services to TUSD students. The contract is for 6 speech pathologists,
3 who currently work with TUSD students and 3 additional speech
pathologists. (Item 12)
Minutes:
Approved the contract for the Department of Special Education with BMR
Health Services, Inc. to provide Agency Speech Pathologist services to TUSD
students. The contract is for 6 speech pathologists, 3 who currently work with
TUSD students and 3 additional speech pathologists.

M. *Approval of the Personal Services Agreement for Osborn Two Way
Immersion Academy with 3screens.com to provide two presentations on
positive behavior titled, "Expect Good Things" that delivers the
message by learning to expect good things from ourselves and not
always for ourselves results in receiving good things from other people
in return as we, ourselves, become better people. (Item 13)
Minutes:
Approved the Personal Services Agreement for Osborn Two Way Immersion
Academy with 3screens.com to provide two presentations on positive
behavior titled, "Expect Good Things" that delivers the message by learning to
expect good things from ourselves and not always for ourselves results in
receiving good things from other people in return as we, ourselves, become
better people

N. *Approval of the Agreement with Lozano Smith for legal services for
(Item 14)
Minutes:
Approved the Agreement with Lozano Smith for legal services for the 2019-
2020 school year beginning July 1, 2019 through June 30, 2020

O. *Approval of the agreement with Solution Tree for Priority School monthly embedded coaching and content specific professional development at Wakefield Elementary. August and September - December, 2019 (Item 15)
Minutes: 
Approved the agreement with Solution Tree for Priority School monthly embedded coaching and content specific professional development at Wakefield Elementary. August and September - December, 2019

P. *Approval of the agreement with Solution Tree for Priority School monthly embedded coaching and content specific professional development with Kimberly Cano at Wakefield Elementary. January - May, 2020. (Item 16)
Minutes: 
Approved the agreement with Solution Tree for Priority School monthly embedded coaching and content specific professional development with Kimberly Cano at Wakefield Elementary. January - May, 2020.

Q. *Approval of the Professional Development contract with Solution Tree for onsite coaching in the 2019-2020 school year. Onsite Embedded Coaching with Charlie Coleman and Kim Bailey in October 2019, and January and March 2020 at Turlock High, Pitman High, Medeiros, Osborn and Walnut Elementary sites. (Item 17)
Minutes: 
Approved the Professional Development contract with Solution Tree for onsite coaching in the 2019-2020 school year. Onsite Embedded Coaching with Charlie Coleman and Kim Bailey in October 2019, and January and March 2020 at Turlock High, Pitman High, Medeiros, Osborn and Walnut Elementary sites.

R. *Approval of the Professional Development contract with Solution Tree for the onsite coaching in the 2019-2020 school year. Onsite Embedded Coaching with Paul Farmer and Jon Yost from February through April 2020. (Item 18)
Minutes: 
Approved the Professional Development contract with Solution Tree for the onsite coaching in the 2019-2020 school year. Onsite Embedded Coaching with Paul Farmer and Jon Yost from February through April 2020

S. *Approval of the Professional Development contract with Solution Tree for onsite coaching as well as additional services by their project management team. PLC at Work Onsite Embedded Coaching with Paul Farmer and Jon Yost from October through December 2019. The Project Management team will work with schools and the district to support the professional development work and to assist with improvement efforts. (Item 19)
Minutes:
Approved the Professional Development contract with Solution Tree for onsite coaching as well as additional services by their project management team. PLC at Work Onsite Embedded Coaching with Paul Farmer and Jon Yost from October through December 2019. The Project Management team will work with schools and the district to support the professional development work and to assist with improvement efforts.

T. *Approval of the Renewal Subscription for Certica Solutions, Inc. for the subscription to acquire the licensing for the server-based software for CALPADS/student data nightly error monitoring. (Item 20)
Minutes:
Approved the Renewal Subscription for Certica Solutions, Inc. for the subscription to acquire the licensing for the server-based software for CALPADS/student data nightly error monitoring.

U. *Approval of the 2019-2020 Consolidated Application for Funding Categorical Aid Programs (Item 21)
Minutes:
Approved the 2019-2020 Consolidated Application for Funding Categorical Aid Programs.

V. *Approval of the Aeries Student Information System Software License Support Subscription and Aeries Internet Registration for the period of 7/01/2019 through 6/30/2020. (Item 22)
Minutes:
Approved the Aeries Student Information System Software License Support Subscription and Aeries Internet Registration for the period of 7/01/2019 through 6/30/2020.

W. *Approval of the Service Agreement between Turlock Unified School District and SyTech Solutions, Inc. for scanning services of Student Cumulative Files for Turlock High School, Pitman High School, Roselawn Continuation High School, eCademy Charter, and Turlock Adult School (Item 23)
Minutes:
Approved the Service Agreement between Turlock Unified School District and SyTech Solutions, Inc. for scanning services of Student Cumulative Files for Turlock High School, Pitman High School, Roselawn Continuation High School, eCademy Charter, and Turlock Adult School.

X. *Approval of the Agreement with the College Board for the College Readiness and Success PSAT 10 Early Participation Program and the PSAT 8/9 Assessment Early Participation Program. (Item 24)
Minutes:
Approved the Agreement with the College Board for the College Readiness and Success PSAT 10 Early Participation Program and the PSAT 8/9.
Assessment Early Participation Program.

Y. *Approval of the Technology Services Agreement Addendum No. 1 between Turlock Unified School District and Nearpod. This addendum addresses data privacy requirements outlined in California Assembly Bill 1584.

Nearpod is a digital instructional tool licensing for which has been purchased by Dennis Earl Elementary.(Item 25)
Minutes:
Approved the Technology Services Agreement Addendum No. 1 between Turlock Unified School District and Nearpod.

Z. *Approval of the Quote from Mind Research Institute for the purchase of ST Math license and support from 7/01/2019 through 6/30/2020. Mind Research Institute already provides TUSD with software license, support, and professional development for ST Math which will continue to be utilized by Brown, Medeiros, and Walnut students during the 2019-20 school year.(Item 26)
Minutes:
Approved the Quote from Mind Research Institute for the purchase of ST Math license and support from 7/01/2019 through 6/30/2020. Mind Research Institute already provides TUSD with software license, support, and professional development for ST Math which will continue to be utilized by Brown, Medeiros, and Walnut students during the 2019-20 school year.

AA. *Approval of the Online Subscription between Turlock Unified School District and Renaissance Learning for access to Accelerated Reader, STAR, and Math Facts for the period of 7/1/2019 through 6/30/2020. (Item 27)
Minutes:
Approved the Online Subscription between Turlock Unified School District and Renaissance Learning for access to Accelerated Reader, STAR, and Math Facts for the period of 7/1/2019 through 6/30/2020.

BB. *Approval of the Account & On-Demand PD Agreement between Turlock Unified School District and Zearn, Inc. to provide web-based math intervention and enrichment through June 30, 2020.(Item 28)
Minutes:
Approved the Account & On-Demand PD Agreement between Turlock Unified School District and Zearn, Inc. to provide web-based math intervention and enrichment through June 30, 2020.

CC. *Approval of the Contract for Julien Elementary and Brown Elementary with AMS.NET for Campus Security Cameras (Item 29)
Minutes:
Approved the Contract for Julien Elementary and Brown Elementary with
DD. *Administration requests authorization to enter into agreement with Galloway & Company, Inc. for the new Turlock High Science Building to document and verify that the project’s energy-related systems comply with Section 120 of the 2016 California Energy Code and Section 5.410.2 of the 2016 CalGreen that went into effect on January 1, 2016. These requirements are required for all non-residential buildings with conditioned spaces of 10,000 sq. ft. or more. (Item 30)
Minutes:
Authorized to enter into agreement with Galloway & Company, Inc. for the new Turlock High Science Building to document and verify that the project’s energy-related systems comply with Section 120 of the 2016 California Energy Code and Section 5.410.2 of the 2016 CalGreen that went into effect on January 1, 2016. These requirements are required for all non-residential buildings with conditioned spaces of 10,000 sq. ft. or more.

EE. Authorize filing of the Notice of Completion for the Pitman High Playfield All Weather Track. It is also requested the Board authorize final acceptance of the project. (Item 31)
Minutes:
Authorized filing of the Notice of Completion for the Pitman High Playfield All Weather Track and authorized final acceptance of the project.

FF. *Approval to Extend the Agreement with Mobile Modular Management for the Osborn Restroom Facility as part of the Osborn Immersion Expansion project. (Item 32)
Minutes:
Approved to Extend the Agreement with Mobile Modular Management for the Osborn Restroom Facility as part of the Osborn Immersion Expansion project.

GG. *Approval of the Agricultural Career Technical Education Incentive Grant 2019-2020 Application for Pitman High. (Item 33)
Minutes:
Approved the Agricultural Career Technical Education Incentive Grant 2019-2020 Application for Pitman High.

HH. *Approval of revision of Administrative Regulation 5141.31, Immunizations, to align with Education Code and Student Safety. (Item 34)
Minutes:
Approved revision of Administrative Regulation 5141.31, Immunizations, to align with Education Code and Student Safety.

II. *Approval of the contract for the Department of Student Services with Stanislaus County Office of Education to provide School Attendance Review Board services for students during the 2019-20 school year. (Item 35)
Minutes:
Approved the contract for the Department of Student Services with Stanislaus County Office of Education to provide School Attendance Review Board services for students during the 2019-20 school year

JJ. *Approval of Agreement with Capitol Advisors Group, LLC for Mandated Block Grant Compliance Service. (Item 36)
Minutes:
Approved Agreement with Capitol Advisors Group, LLC for Mandated Block Grant Compliance Service

KK. *Approval of the financial reports for the period of 05/01/2019 through 05/31/2019. (Item 37)
Minutes:
Approved the financial reports for the period of 05/01/2019 through 05/31/2019

LL. *Adoption of Resolution No. 40 /2018-2019 to enter into an agreement with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for FY 2019-2020. (Item 38)
Minutes:
Adopted Resolution No. 40 /2018-2019 to enter into an agreement with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for FY 2019-2020

MM. *Approval of New Job Description - Career Navigator and Revised CSEA Salary Schedule (Item 39)
Minutes:
Approved the New Job Description - Career Navigator and Revised CSEA Salary Schedule

NN. *Approval of Marriage, Family Therapist Trainee Agreements in support of California State University Stanislaus, Master's of Social Work and Psychology programs, effective 2019-2020 school year. (Item 40)
Minutes:
Approved the Marriage, Family Therapist Trainee Agreements in support of California State University Stanislaus, Master's of Social Work and Psychology programs, effective 2019-2020 school year

OO. *Approval of the Amended Coordinator of Educational Technology Job Description, effective July 1, 2019. (Item 41)
Minutes:
Approved the Amended Coordinator of Educational Technology Job
Minutes:
Adopted Resolution No. 36/2018-2019: Declaration of Need 2019-2020

QQ. *Approval of Classified Personnel Report, with Addendums (if any) (Item 43)
Minutes:
Approved the Classified Personnel Report with no Addendum

RR. *Approval of Certificated Personnel Report with Addendums, (if any). (Item 44)
Minutes:
Approved the Certificated Personnel Report with an Addendum

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 (Silva, Malech) that the Board of Trustees approved the Consent Calendar, pulling the Annual Notification of Parent and Student Rights and adding an Addendum to the Certificated Personnel Report.

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

Motion Passed: Passed with a motion by Mr. Anthony Silva and a second by Mr. Ken Malech.
Absent Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes 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. (Action) *Approve the History Social Science curriculum adoption, beginning the 2019-20 school year, for Grades K-6. (Item 45)
Minutes:
MSC (Malech, Cortinas) that the Board of Trustees approved the History Social Science curriculum adoption beginning the 2019-2020 school year for grades K-6.

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

The Board of Trustees approved the History Social Science curriculum adoption beginning the 2019-2020 school year for grades K-6. Administration recommended adoption of the following History Social Science curriculum beginning the 2019-2020 school year: K-5: McGraw-Hill / Impact: California Social Studies and Grade 6: Cengage / National Geographic World History. The adoption process included teacher interest, framework review, and review of State-approved publishers, program review, and a pilot. The History-Social Science Framework, adopted by the State Board of Education July, 2016, provides four key shifts: Content (including FAIR Act), Literacy, Inquiry, and Citizenship. Pilots included publisher training, teacher and student materials, digital platform, and site support. Adoption criteria template included alignment in the areas of content, inquiry, Standards and ELD, Citizenship, access and equity, assessment, and local priorities. Public review was offered at three different locations and dates throughout the District.

Motion Passed: Passed with a motion by Mr. Ken Malech and a second by Mr. Jeffrey Cortinas.

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

XII. 7:30 pm BUSINESS SERVICES

A. (Action) *Change Order No. 1 for Pitman High School Campus Security and Culinary Arts Project (Item 46)
Minutes:
MSC (Malech, Silva) that the Board of Trustees approved Change Order No. 1 for the Pitman High School Campus Security and Culinary Arts Project decreasing the total project cost.
Roll Call Vote 6-0-1  Ayes: 6  Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi  Noes: 0  Abstain: 0  Absent: 1 (Carlson)

The Board of Trustees approved Change Order No. 1 for the Pitman High Campus Security and Culinary Arts Project decreasing the total project cost by $146,688, for a new contract amount of $2,621,031. The project is funded through Bond Measure O and includes a new culinary arts kitchen for student instruction as well as fencing for the site. Estimated completion is winter 2020.

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

B. (Information/Action) Authorization to advertise and seek bids for the Pitman High School Mobile self-contained food truck (Item 47)

Minutes:
MSC (Cortinas, Malech) that the Board of Trustees authorized Administration to advertise and seek bids for the Pitman High School Mobile self-contained food truck, as presented.

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

The Board of Trustees received information and authorized Administration to advertise and seek bids for the Pitman High Mobile self-contained food truck. With the expansion and remodel of the Culinary Arts program at Pitman High, several student points of service will be removed and the food truck will be used to replace them to meet the needs of students and staff. Administration plans to serve students a variety of food items during the one lunch period at Pitman High from a Mobile self-contained food truck. This truck will be moved daily, as well as have the ability to travel to other sites and events. The Mobile Food Truck construction estimate is $175,000 through the General Fund.

**Motion Passed:** Passed with a motion by Mr. Jeffrey Cortinas and a second by Mr. Ken Malech.
Absent        Mrs. Lori Carlson
Yes           Mrs. Miranda Chalabi
Yes           Mr. Jeffrey Cortinas
Yes           Ms. Mary Jackson
C. (Action) *Agreement of Purchase and Sale and all exhibits, including the Ground Lease, to acquire property located at 350 Kilroy Road, Turlock, CA. (Item 48)

Minutes:
MSC (Silva, Malech) that the Board of Trustees approved the Agreement of Purchase and Sale and all exhibits, including the Ground Lease, to acquire property located at 350 Kilroy Road, Turlock, CA.

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

The Board of Trustees approved the Agreement of Purchase and Sale and all exhibits, including the Ground Lease, to acquire property located at 350 Kilroy Road, Turlock, CA. Stanislaus County Office of Education is the current real property owner designated as the John B. Allard School Site. The District would like to purchase this property for a future Roselawn High School site with an estimated start for the 2020-21 school year. This will help alleviate concerns related to portable water, emergency response and student access/travel. This acquisition is through Fund 40 (land acquisition and development) in the amount of $2,600,000.00.

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

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

XIII. 8:10 pm HUMAN RESOURCES
A. (Action) Approve the recommendation for the position of Assistant Principal, Earl Elementary School (Item 49)

Minutes:
MSC (Malech, Cortinas) that the Board of Trustees approved the recommendation of Chanthon Phe for the position of Assistant Principal, Earl Elementary School, effective July 1, 2019.

Roll Call Vote 6-0-1 Ayes: 6 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi Noes: 0 Abstain: 0 Absent: 1 (Carlson)
Motion Passed:  Passed with a motion by Mr. Ken Malech and a second by Mr. Jeffrey Cortinas.
Absent    Mrs. Lori Carlson
Yes       Mrs. Miranda Chalabi
Yes       Mr. Jeffrey Cortinas
Yes       Ms. Mary Jackson
Yes       Mr. Frank Lima
Yes       Mr. Ken Malech
Yes       Mr. Anthony Silva

B. (Action) Approve the recommendation for the position of Coordinator of Educational Technology (Item 50)
Minutes:
MSC (Malech, Cortinas) that the Board of Trustees approved the recommendation of Marshall Beyer for the position of Coordinator of Educational Technology effective July 1, 2019.

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

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

C. (Action) *Approval of new job description, Credential Analyst, effective July 1, 2019. (Item 51)
Minutes:
MSC (Silva, Malech) that the Board of Trustees approved the new job description, Credential Analyst, as presented.

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

The Board of Trustees approved the new job description, Credential Analyst. Creation of a Credential Analyst position will help meet the continual changes, restrictions, and credential requirements for certificated staff members.

Motion Passed:  Passed with a motion by Mr. Anthony Silva and a second by Mr. Ken Malech.
Absent    Mrs. Lori Carlson
D. (Information/Action) *Approval of Revised Confidential Employees Salary Schedule, effective July 1, 2019. (Item 52)
Minutes:
MSC (Malech, Cortinas) that the Board of Trustees approved the revised 2019-2020 Confidential Salary Schedule, as presented. The proposed Confidential Salary Schedule reflects changes in compensation related to comparisons in regional averages.

Roll Call Vote 7-0  Ayes: 7  Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0  Abstain: 0  Absent: 0

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

E. (Action) *Approval of the Revised Turlock Adult School Salary Schedule, effective July 1, 2019. (Item 53)
Minutes:
MSC (Carlson, Malech) that the Board of Trustees approved the revised Turlock Adult School salary schedule as presented. The revised Turlock Adult School salary schedule clarifies language related to teacher assignments and related compensation.

Roll Call Vote 7-0  Ayes: 7  Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0  Abstain: 0  Absent: 0

Motion Passed:  Passed with a motion by Mrs. Lori Carlson and a second by Mr. Ken Malech.
Yes  Mrs. Lori Carlson
Yes  Mrs. Miranda Chalabi
Yes  Mr. Jeffrey Cortinas
Yes  Ms. Mary Jackson
Yes  Mr. Frank Lima
F. (Action) *Adoption of Resolution #37/2018-2019: Authorization to issue Provisional Internship Permit (PIP) for Jeune Shelton. (Item 54)
Minutes:
MSC (Malech, Silva) that the Board of Trustees adopted Resolution #37/2018-2019 and approved the issuance of a Provisional Internship Permit (PIP) for Jeune Shelton for the 2019-20 school year.
Roll Call Vote 7-0 Ayes: 7 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0 Abstain: 0 Absent: 0

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

G. (Action) Approval of an Experience Waiver for the Assistant Principal at Wakefield Elementary School, effective July 1, 2019. (Item 55)
Minutes:
MSC (Carlson, Malech) that the Board of Trustees approved waiving the one (1) year of experience for the Assistant Principal at Wakefield Elementary School, effective July 1, 2019, as presented.
Roll Call Vote 7-0 Ayes: 7 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0 Abstain: 0 Absent: 0

Motion Passed: Passed with a motion by Mrs. Lori Carlson and a second by Mr. Ken Malech.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
XIV. 8:45 pm FINANCE & ACCOUNTABILITY

A. (Action) Approval of an interfund cash transfer from RDA funds, Fund 25-0002 to Building Measure N, Fund 21. (Item 56)

Minutes:
MSC (Cortinas, Carlson) that the Board of Trustees approved an interfund cash transfer in the amount of $48,455.23 for the fees associated with the Osborn Elementary School property acquisitions from RDA funds, Fund 25-0002 to Building Measure N, Fund 21.

Roll Call Vote 7-0 Ayes: 7 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0 Abstain: 0 Absent: 0

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

B. (Action) Approval of an interfund cash transfer from General Fund, Fund 01, to Cafeteria Enterprise Fund, Fund 61 (Item 57)

Minutes:
MSC (Cortinas, Chalabi) that the Board of Trustees approved an interfund cash transfer in an amount not to exceed $33,635 to address the negative cash balance in the Cafeteria Enterprise Fund.

Roll Call Vote 7-0 Ayes: 7 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0 Abstain: 0 Absent: 0

The Board of Trustees approved an interfund cash transfer in an amount not to exceed $33,635 to address the negative cash balance in the Cafeteria Enterprise Fund. (vending)

TCAFT President Cecilia Chaves asked where the vending money goes? Also, why is everyone paying different vending machine prices? Christine Rowell asked about serving chips at the high school and does this meet the nutritional guidelines? Board Clerk Lima asked about product inventory. Board Member Cortinas and Malech asked to review again in December.

Motion Passed: Passed with a motion by Mr. Jeffrey Cortinas and a second by Mrs. Miranda Chalabi.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
C. (Action) *Adoption of the District’s and eCademy Charter’s 2019-2020 Local Control Accountability Plans, including Budget Summaries (Item 58)
Minutes:
MSC (Silva, Carlson) that the Board of Trustees adopted the 2019-2020 Local Control Accountability Plans, including Budget Summaries, for the Turlock Unified School District and eCademy Charter, as presented.

Roll Call Vote 7-0  Ayes: Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson  Noes: 0  Abstain: 0  Absent: 0

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

D. (Action) *Adoption of the District’s 2019-2020 Budget (Item 59)
Minutes:
MSC (Carlson, Cortinas) that the Board of Trustees adopted the 2019-2020 Budget for the Turlock Unified School District, as presented.

Roll Call Vote 7-0  Ayes: Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson  Noes: 0  Abstain: 0  Absent: 0

Motion Passed: Passed with a motion by Mrs. Lori Carlson and a second by Mr. Jeffrey Cortinas.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
XV. 9:20 pm ADMINISTRATION

A. (Information) *May 2019 Board Policy Update Packet (Item 60)

Minutes:
The Board of Trustees 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/AR 0420.4, BP/AR 1312.1, BP/AR 3250, BP 3510, BP/AR 3511, AR 3514, BP 3540; BP 4119.22/4219.22/4319.22, BP 5131.2, BP/AR 6142.1, BP 6142.6, BP 6146.1,

Deleted: AR 3540

Added: AR 5131.2

XVI. 9:25 pm ADJOURNMENT

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

Minutes:
MSC (Carlson, Malech) that the meeting be adjourned. Roll Call Vote 7-0 Ayes: 7 Lima, Malech, Silva, Cortinas, Jackson (via teleconference), Chalabi, Carlson Noes: 0 Abstain: 0 Absent: 0

There being no further business, the meeting was declared adjourned at 8:07 p.m.

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

Attest: ________________________________
Frank M. Lima, Clerk

Motion Passed: Passed with a motion by Mrs. Lori Carlson and a second by Mr. Ken Malech.

Yes  Mrs. Lori Carlson
Yes  Mrs. Miranda Chalabi
Yes  Mr. Jeffrey Cortinas
Yes  Ms. Mary Jackson
Yes  Mr. Frank Lima
Yes  Mr. Ken Malech
Yes  Mr. Anthony Silva
XVII. (*) denotes "supporting documents"

Chairperson

Superintendent