Turlock USD Minutes
TUSD Board of Trustees Special Meeting
July 09, 2019 7:00 AM
1574 E. Canal Drive Room 102
Turlock, CA

(All Times Listed on this Agenda are Estimated)

Attendance Taken at 7:00 AM:

Present:
Mrs. Lori Carlson
Mrs. Miranda Chalabi
Mr. Jeffrey Cortinas
Ms. Mary Jackson
Mr. Frank Lima (arrived at 7:05 am)
Mr. Anthony Silva

Absent:
Mr. Ken Malech

I. 7:00 am OPENING BUSINESS

A. Call Public Session to Order
Minutes:
Board President Lori Carlson called the public session to order at 7:00 am.

B. Roll Call
Minutes:
Roll Call: The meeting was called to order by Board President Lori Carlson.
Other Members present were: Members Anthony Silva, Jeffrey Cortinas,
Mary Jackson, Miranda Chalabi

Absent: Clerk Frank Lima, Board Member Malech, Assistant Superintendent
Marjorie Bettencourt, and Director of Human Resources, Fernando Ureno

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; Scott Richardson,
Director of Maintenance and Operations; and Roberta Cheney, Recorder.
II. 7:01 am APPROVAL OF AGENDA
Motion by ________, Seconded by ________
that the agenda for the meeting be approved.

Minutes:
MSC (Silva, Jackson) that the agenda for the meeting be approved, adding an
Addendum to the Certificated Personnel Report.

Motion approved 5-0-2 Ayes: 5 (Carlson, Silva, Cortinas, Jackson, Chalabi) Noes:
0 Abstain: 0 Absent: 2 (Lima, Malech)

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
Absent Mr. Ken Malech
Yes Mr. Anthony Silva

III. 7:02 am PUBLIC COMMENT PRIOR TO CLOSED SESSION

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 IV.

IV. 7:07 am CLOSED SESSION
The Board of Trustees will convene in Closed Session in the TUSD District
Office Room 102 regarding:

Minutes:
The Board of Trustees convened in Closed Session in the TUSD District Office
Room 102 regarding:

1. Public Employee Appointment/Employment -- Government Code Section 54957
Title: Director of Technology Operations

2. 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

No action was taken in closed session
V. 7:15 am OPENING BUSINESS -- CALL TO ORDER
Minutes:
Board President Lori Carlson called the public session to order at 7:10 am.

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

B. Roll Call
Minutes:
Roll Call: The meeting was called to order by Board President Lori Carlson. Other Members present were: Clerk Frank Lima; Members Anthony Silva, Jeffrey Cortinas, Mary Jackson, Miranda Chalabi

Absent: Board Member Malech, Assistant Superintendent Marjorie Bettencourt, and Director of Human Resources, Fernando Ureno

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; Scott Richardson, Director of Maintenance and Operations; and Roberta Cheney, Recorder.

VI. 7:16 am CONSENT CALENDAR

A. *Approval of June 18, 2019 Board Meeting Minutes (Item 1)
Minutes:
Approved the June 18, 2019 Board Meeting Minutes

B. *Approval of the Personal Services Contract for Medeiros Elementary School with California Weekly Explorer, Inc. to provide twelve walk through presentations for grades 4-6 October 7, 2019 through February 11, 2020. (Item 2)
Minutes:
Approved the Personal Services Contract for Medeiros Elementary School with California Weekly Explorer, Inc. to provide twelve walk through presentations for grades 4-6 October 7, 2019 through February 11, 2020.

C. *Approval of the textbook adoption beginning the 2019-2020 school year for the CTE Veterinary Science course (textbook, Introduction to Veterinary Science, 3rd Edition). (Item 3)
Minutes:
Approved the textbook adoption beginning the 2019-2020 school year for the CTE Veterinary Science course (textbook, Introduction to Veterinary Science, 3rd Edition).

D. *Approval of the Agricultural Career Technical Education Incentive Grant application for 2019-2020 for Turlock High School. (Item 4)
Minutes:
Approved the Agricultural Career Technical Education Incentive Grant application for 2019-2020 for Turlock High School.

E. *Approval of May 2019 Board Policy Update Packet (Item 5)
Minutes:
Approved the May 2019 Board Policy Update Packet, removing BP/AR 5132

F. *Approval of the 2019-2020 Annual Notification of Parent and Student Rights for K-12 students (Item 6)
Minutes:
Approved the 2019-2020 Annual Notification of Parent and Student Rights for K-12 students

G. *Approval of the updated Comprehensive School Safety Plan for Pitman High School for the 2018-19 school year. (Item 7)
Minutes:
Approved the updated Comprehensive School Safety Plan for Pitman High School for the 2018-19 school year.

H. *Accept the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy. (Item 8)
Minutes:
Accepted the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy.

I. *Request authorization to declare equipment listed as surplus with zero value and also request authorization to dispose of same items not worth repairing due to age and condition of items. (Item 9)
Minutes:
Authorized to declare equipment listed as surplus with zero value and also authorized to dispose of same items not worth repairing due to age and condition of items

J. *Approval of the Annual Subscription to maintain the Sub Calling System through Frontline Technologies Group LLC for the period July 1, 2019 through June 30, 2020. (Item 10)
Minutes:
Approved the Annual Subscription to maintain the Sub Calling System through Frontline Technologies Group LLC for the period July 1, 2019 through June 30, 2020

K. Approval of services with the State of California Department of Justice for the 2019-2020 School Year to provide pre-employment, level III volunteer, and student teacher fingerprinting required per Education Code 45125.1. (Item 11)
Minutes:
Approved the services with the State of California Department of Justice for the 2019-2020 School Year to provide pre-employment, level III volunteer, and student teacher fingerprinting required per Education Code 45125.1

L. Approval of services with Andersen Physical Therapy for the 2019-2020 School Year to provide pre-employment physicals and drug screens required per District policy. (Item 12)

Minutes:
Approved the services with Andersen Physical Therapy for the 2019-2020 School Year to provide pre-employment physicals and drug screens required per District policy

M. Approval of services with the California State University, Stanislaus Police Department for the 2019-2020 School Year to provide pre-employment, level III volunteer, and student teacher fingerprinting required per Education Code 45125.1. (Item 13)

Minutes:
Approved the services with the California State University, Stanislaus Police Department for the 2019-2020 School Year to provide pre-employment, level III volunteer, and student teacher fingerprinting required per Education Code 45125.1.

N. Approval of services with Family Medical Group for the 2019-2020 School Year to provide pre-employment drug screens, state mandated vaccinations, and TB screening required per District policy. (Item 14)

Minutes:
Approved the services with Family Medical Group for the 2019-2020 School Year to provide pre-employment drug screens, state mandated vaccinations, and TB screening required per District policy

O. *Approval of Teacher Preparation Program Agreement between Turlock Unified School District and The Regents of the University of California, on behalf of the University of California, Merced, Extension Education Programs, effective May 17, 2019 through June 30, 2022. (Item 15)

Minutes:
Approved the Teacher Preparation Program Agreement between Turlock Unified School District and The Regents of the University of California, on behalf of the University of California, Merced, Extension Education Programs, effective May 17, 2019 through June 30, 2022.

P. *Approval of updated Classified Management Salary Schedule to include Assistant Superintendent, Business Services, effective July 1, 2019. (Item 16)

Minutes:
Approved the updated Classified Management Salary Schedule to include Assistant Superintendent, Business Services, effective July 1, 2019.

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

R. *Approval of Certificated Personnel Report with Addendums, if any (Item 18)
Minutes:
Approved the Certificated Personnel Report with an Addendum

VII. It is recommended the Board of Trustees approve the Consent Calendar, as presented.

Motion __________, Seconded by __________
Roll Call Vote: Ayes ___ Noes ___ Abstain ___ Absent ___

Minutes:
MSC (Lima, Jackson) that the Board of Trustees approved the Consent Calendar, as presented

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

Motion Passed: Passed with a motion by Mr. Frank Lima and a second by Ms. Mary Jackson.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Absent Mr. Ken Malech
Yes Mr. Anthony Silva
VIII. 7:18 am BUSINESS SERVICES

A. (Action) *Approve Change Order No. 1 for Dutcher Middle School Modernization Project (Item 19)

Minutes:
MSC (Silva, Lima) that the Board of Trustees approved Change Order No. 1 for the Dutcher Middle School Modernization Project increasing the total project cost.

Motion approved 5-0-1-1: Ayes: 5 (Carlson, Lima, Silva, Jackson, Chalabi) Noes: 0 Abstain: 1 (Cortinas for a conflict) Absent: 1 (Malech)

The Board of Trustees approved Change Order No. 1 for the Dutcher Middle School Modernization Project increasing the total project cost. Change Order No. 1, with ACME Construction Company, Inc., increased the total project cost of the Dutcher Middle School Modernization Project by $105,124.00, increasing the length of the French drain and site parking lot changes to include ten additional stalls, a right and left exit onto Colorado Avenue, and north/south parking. This project is funded through Bond Measure N with an estimated completion date in November, 2019.

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

B. (Action) *Approve Change Order No. 1 for Cunningham Security Fencing Project (Item 20)

Minutes:
MSC (Silva, Jackson) that the Board of Trustees approved Change Order No. 1 for the Cunningham Elementary Security Fencing Project increasing the total project cost.

Motion approved 5-0-1-1: Ayes: 5 (Carlson, Lima, Silva, Jackson, Chalabi) Noes: 0 Abstain: 1 (Cortinas for a conflict) Absent: 1 (Malech)
The Board of Trustees approved Change Order No. 1 for the Cunningham Elementary Security Fencing Project increasing the total project cost by $5,622.72. This change order addresses the existing dry rot found in the front office portables while being renovated. This project is funded through Bond Measure O with an estimated completion date in November, 2019.

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

**IX. 7:35 am EDUCATIONAL SERVICES**


Minutes:
The Board of Trustees received information regarding changes in law to existing policy as reflected in revisions to the Turlock Unified School District's Board Policy BP/AR 5132: Dress and Grooming. The updated policy and administrative regulations address equity, gender identity, non-discrimination, the authorized hat policy to assist with student safety, notification requirements, and school uniforms.

**X. 7:45 am HUMAN RESOURCES**

A. *(Action) Approve the recommendation for the position of Director of Technology Operations (Item 22)*

Minutes:
MSC (Silva, Jackson) that the Board of Trustees approved the recommendation of Robert Brogdon for the position of Director of Technology Operations, effective July 9, 2019.

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

**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  
Yes  Mr. Frank Lima  
Absent  Mr. Ken Malech  
Yes  Mr. Anthony Silva  

B. (Action) *Adoption of Resolution No. 01/2019-2020: Declaration of Need 2019-2020 (Item 23)  

Minutes:  
MSC (Lima, Silva) that the Board of Trustees adopted Resolution No. 01/2019-2020: Declaration of Need for Fully Qualified Educators for the 2019-2020 School year.  

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

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

XI. 7:50 am ADJOURNMENT  
Motion by _______, Seconded by _______ that the meeting be adjourned.  

Minutes:  
MSC (Jackson, Lima) that the meeting be adjourned. Motion approved 6-0-1 Ayes 6 (Carlson, Lima, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 1 (Malech). There being no further business, the meeting was declared adjourned at 8:02 a.m.  

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

Attest:  
Frank Lima, Clerk  

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

______________________________
Chairperson

______________________________
Superintendent