Turlock USD Minutes
Regular Meeting Agenda
November 05, 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. Frank Lima
Mr. Ken Malech
Mr. Anthony Silva

I. 6:00 pm OPENING BUSINESS
Minutes:
Board President, Lori Carlson, called the public session to order at 6:00 pm.

A. Call Public Session to Order
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, Jeffrey Cortinas, Mary Jackson, and Miranda Chalabi.

Absent: None

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 prayed about discipline. Schools deal with a lot of discipline issues and we all need to train our children to go the right way. She prays for Administration and staff who deal with student discipline. Mrs. Fliflet spoke with some students at Turlock Junior High today asking if they drink and smoke and that she suggests they ask Jesus to forgive them for their sins.

2. Claudia Navarro, Walnut third grade teacher and parent of a TJHS student, spoke saying her daughter was sweating in class yesterday at TJHS the last two periods of the day. She also came home with a headache. Last summer, the air conditioning was not working at TJHS and the weather is forecast for the 80's by the end of this week. We hope everything will be okay with the AC units.

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 Legal Counsel - Anticipated Litigation, Government Code Section 54956.9 Significant Exposure to Litigation: Two Potential Cases

During one of the potential cases Superintendent Trevethan, Assistant Superintendent Gordon, and Director Ureno left the closed session room.
3. Public Employee Evaluation  Government Code Section 54957

Title: Administrative Evaluations

Titles: Superintendent, Assistant Superintendent(s) of Business Services/Educational Services/Human Resources/Finance & Accountability, Director of Student Services, Director of Curriculum and Instruction, Director of Special Education, Director of Technology Operations, Director of Human Resources, Director of English Learners/Assessment/Special Programs, Director of Maintenance-Operations, Director of Child Nutrition, Director of Transportation, Director of Early Childhood Education, Interim Director of CTE and Program Equity, Facilities Planner, Chief Communication Coordinator, Coordinator of Applied Horticulture and Environment Studies, Coordinator of Professional Development and Induction Program, Coordinator of Education Technology, Principals (Turlock High School, Pitman High School, Roselawn High School, 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).

The following action was taken during closed session item 2. on one of the Potential Cases:

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

Significant Exposure to Litigation: Two Potential Cases

MSC (Lima, Jackson) that the Board approved to repay to the Stanislaus County Auditor-Controller's office in the amount of $181,465.60 because of a duplicate payment in property taxes. Motion approved 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstain: 0 Absent: 0

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:
The following action was taken during closed session item 2. on one of the Potential Cases:
Conference with Legal Counsel - Anticipated Litigation, Government Code Section 54956.9 Significant Exposure to Litigation: Two Potential Cases

MSC (Lima, Jackson) that the Board approved to repay to the Stanislaus County Auditor-Controller's office in the amount of $181,465.60 because of a duplicate payment in property taxes. Motion approved 7-0 (Ayes: 7 Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstain: 0 Absent: 0

B. Inspiration: Madison Murray, a student from Earl Elementary School, and a Character Counts award recipient for the character trait of "focus", will provide the Inspiration for the meeting.
Minutes:
Madison Murray, a student from Earl Elementary School, and a Character Counts award recipient for the character trait of "focus", provided the Inspiration for the meeting.

C. Flag Salute: Marco Mendoza, a student from Earl Elementary School, and a Character Counts award recipient for the character trait of "focus", will provide the flag salute for the meeting.
Minutes:
Marco Mendoza, a student from Earl Elementary School, and a Character Counts award recipient for the character trait of "focus", provided the flag salute for the meeting.

D. Turlock Unified School District Beliefs or Mission
Minutes:
Board Clerk Lima 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, 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: None
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 (Silva, Malech) that the agenda for the meeting be approved.

Motion approved: 7-0 Ayes: 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi)
Noes: 0 Abstain: 0 Absent: 0

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

VI. 6:56 pm PRESENTATION

Minutes:
The Board of Trustees and Administration congratulated Julien Elementary School as the overall winner of the 2019 Red Ribbon Week CHAMPION trophy. Congratulations also go to Roselawn High School for winning the MOST CREATIVE trophy and to Cunningham Elementary School for winning the MOST SPIRITED trophy. We appreciate all those students and staff that took the time to participate in Red Ribbon Week. We are proud that TUSD staff and students take a strong stance against substance abuse by actively participating and sending a message to the Turlock Community to STAY DRUG FREE.
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 reports: None
Legislative reports: None

Board reports: Board Member Chalabi enjoyed attending the Board Tour and seeing the Pitman Culinary Arts program, the Dual Immersion Programs, flex seating, College and Career classes, and Integrated math. She thanked all site principals as well as Scott Richardson for previous site visits to Brown and Julien. Board Member Jackson also enjoyed the Board Tour, learning of the 2+2 courses, flex seating, kindergarten classes, and the Pitman Culinary Arts program. Board Member Cortinas regrets not being able to attend the Board tour and apologizes. We are a third of the way through the school year and hope students are doing good. Board Member Silva said the Board Tour was excellent. Member Silva has also recently enjoyed attending the Turlock High Ag Advisory Meeting, the Fall Sing, the Turlock High Fall Quarterback Club meeting where students share about their academics and speaking skills, the Harvest Festival thanking Laura Brem, and the Harvest Bowl whereby football, band, and cheer seniors were honored. Board Member Malech enjoyed attending the Pitman High football games with Downey whereby almost 250 people attended to watch Pitman. Thank you to Lynette Hendricks for volunteering as Frosh cheer coach. Board Member Malech attended the THS Quarterback Club and it was nice seeing students receive recognition for achievement, character, goals, and GPA. Board Clerk Lima enjoyed attending the Board Tour and seeing classroom instruction and data; specifically, Wakefield second grade learning Spanish and sign language. Congratulations to THS Water Polo and PHS Cross Country for winning league. Board President Carlson enjoyed attending the recent Board Tour, the Harvest Festival at the District Farm, and saying "the day the Dutcher Middle School parking lot is open will be magical."

Superintendent report: Since the last Student Senate report, Dana has met with students at Dutcher Middle School, Walnut Elementary Education Center, Wakefield Elementary School, Turlock Junior High School, Pitman High School, Medeiros Elementary School, and Roselawn High School. Just a few questions Dana reported student responses to are as follows: A. What is it about your school that makes it a safe place to come every day? Students at various schools responded: 1) strict rules, policies, security, fire drills, campus supervisors, fences, gates, badges, locked doors, security vests, administrators and teachers. B. How could we make you feel safer? 1) more high tech in certain areas 2)sound devices in bathrooms, monitor social media, cameras in parking lots, police presence, more cameras by the park. C. All schools/students responded "yes" to Question Two, "Is there any time during the school day where you see someone you'd like to help or make feel better? If so, how do you respond or what could your school do to make the person's situation better?" Ninety five percent indicated they would want someone to approach them and ask what was wrong or how they were doing if they were alone or upset. D. What do you feel is a missing part of your school day that might help you learn or feel more connected to school?
1) Celebrating pets/animals, show gratitude toward cafeteria ladies, class officers, lunch time activities, a place to expose your feelings, more variety of sports, longer lunch, school longer, time management, programs are blocked that we need, 11th grade notification of scholarships. E. Who are your role models at school and what do they do to inspire you? 1) Dutcher: Ms. Brazil, Ms. Youkhana, Ms. Fetter, Ms. Perino, Mr. Lucas 2) Walnut: Mary Cotton, Ms. Sutterley, Ms. Loomis, Megan Bernard, Tracy Farlinger. 3) Wakefield: Ms. Salizar, Ms. Pereira, Mr. Nicholson. 4) TJHS: Mr. Christian, Mr. Menefee, Tom Long, Mr. Tounian, Ms. Montejarano, Pat Putoff. 5) Pitman: Ms. Olsen, Ms. Cole, Mohini Singh, Mr. Sanchez, Mr. Thomas, Doug Reimers. 6) Medeiros: Ms. Ellerson 7) Roselawn: Ms. Welch, Ms. Ragsdale E. What is your greatest strength in learning something new, especially when it is difficult? 1) Work hard to stay focused, ask for help, patience, show us another way to solve the problem.

Staff reports: TTA President Christine Rowell thanked the Equity Task Force for the book "Teach Us Your Name." TTA held a paint night with proceeds going to the Children's Crisis Center. They also held a bowling night. Christine attended State Council in Los Angeles learning more about ballot initiatives and SB328, school start time Bill in which TTA would like to work with the District on. Dennis Earl's staff is motivated, enthusiastic, and student-oriented. Tonight is Earl night and Kristi Mills presented on behalf of the teachers at Earl. Earl staff and students have been very busy participating in things such as the pumpkin patch, 1:1 chrome books, toolbox, STEM, professional development, but the focus of this presentation is about a positive school culture at Earl. Earl's school climate states: A positive school climate is one where individuals feel valued, cared for and respected. Such a atmosphere contributes to effective teaching and learning and to genuine communication, both within and outside the school. Earl's co-workers are family and yesterday we lost one of our dearest family members to cancer -- Gus. Gus was a constant on our campus and on October 23rd, 858 students and staff met on the blacktop to show support for our dear friend and colleague Gus as he was battling cancer. Tonight we honor the "US in our GUS!"

Student Representative Reports:

Chuc Luu, Pitman High School Student Representative reported:

Recent Events
- Trunk or Treat
  - Clubs decorated cars and gave out treats during lunch on Halloween
  - Students participated in a costume contest at the Amphitheatre. Awards were given to students in several categories (group, spooky, best overall, etc.)

Department Updates
- Orchestra
  - Katrina Hawley auditioned on cello and made it into CODA Honor Orchestra Symphony Division, which will be performing at UC Santa Cruz in December.
- Choir
- Gracie Brogdon has been accepted into three honor choirs; Central California Regional Honor Choir, Honors Performance Series at Carnegie Hall in New York, and Honors Performance Series at Musikverein in Vienna, Austria.
- The Pitman Madrigals will also be honoring the veterans at the Turlock Veteran’s Day ceremony on November 11th at 10:00 am.

- **English**
  - Following the lead of our PHS English 10 teachers, 11th grade English has now begun a lab (using our embedded Pride Time lab) in an attempt to help those students who tested below a 6th grade reading level on our AR test. The goal is helping those students who are in need and who want the help. They will be meeting during planning time on November 1st in an effort to acquire more tools for our reading sessions.

- **Social Studies**
  - Mr. Farhadian, AP U.S. Government and Economics, applied for a competitive grant for the Hamilton Education Program through the Gilder Lehrman Institute and got it. As a result of this, 120 kids will participate through this prestigious program. Students will be taught a 3-5 day curriculum using primary source material from the institute, create a performance piece inspired from those readings, and will have a once-in-a-lifetime opportunity to see Hamilton on Broadway in SF.

**Sports**
- **Cross Country**
  - Varsity Boys won their first league title in school history
  - Varsity Girls placed second in league for the second year in a row

- **Tennis**
  - Placed third in the league
  - The first playoff match will take place on Monday, November 4

- **Football**
  - Harvest Bowl took place on November 1st

**Clubs**
- **Empowerment Club**
  - Dress Drive
    - Students are able to donate and exchange gently used dresses for formal

- **Relay for Life**
  - Rummage Sale
    - Saturday October 26th on the corner of Kilroy and Christoffersen
    - All proceeds go to the American Cancer Society

- **HOSA**
  - Social on October 25
  - RLC medical conference

- **HARRT**
  - New club on campus headed by Ms. Esquibel

- **FFA**
o Pitman FFA competed at the Tri Rivers Section Opening & Closing contest at Orestimba High School in Newman on October 16! We took 42 students to compete and had our advanced team win 1st place! We also had the high performing President, Treasurer, Secretary, and Sentinel. One of our novice teams placed 5th with the high VP and Secretary.

o Our canned food drive was successful and we will be taking all our donated cans and goods tomorrow to the Tri Rivers Sectional Day of Service to help support our community.

Upcoming Events
- Winter Formal
  - December 14
- Blood Drive
  - Students (age 16 and above) may sign up (with parental permission) to take part in the American Red Cross Blood Drive on November 7
  - Headed by students Joelle Lok and Ellie Carlson

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Aidan Cooke, Turlock High School Student Representative reported:

Activities

- On Halloween we had activities in the Rally Court during lunch. Thriller Flash Mob performed by Dance CTE classes, Costume competition. The winner was Diego Beltran dressed as a HydroFlask. We also had the final round of THS Idol. Students voted and the winner was announced at halftime of Harvest Bowl. This years winner is freshman, Rowan Luis.

- Last week we celebrated Harvest Bowl with all 3 levels winning. Our student body always looks forward to the atmosphere and traditions of Harvest Bowl and this year did not disappoint. Our students packed the stands. We also celebrated senior night for the football players, cheerleaders and band members.

- Our Dodgeball tournament is finishing up this week. We will have championship games during lunch in the Louise Marchant Gym on Thursday.

Clubs/Academics

- During 2019 National FFA Convention Turlock FFA had 5 Turlock Alumni receive their American Degree. Less than %1 of all FFA members receive this degree. This only happens through hard work and dedication. Congratulations to each and every one of these members: Elizabete Neves, Taylor Nunes, Rachel Day, Joey Freitas, and Cadyee Weese
• Trick or Treat for Cans around the Turlock High School community over 200 FFA members attended and went door to door collecting over 1,700 can food items which will be taken the Sectional Day Service activity this week. Thank you to the community for your support

• Interact will soon be starting our fall Holiday Drive for the Haven Women’s Center. This drive consists of approximately 12 bins distributed throughout campus to collect gifts, toiletries, blankets, and clothing for women and children who are victims of domestic violence. This allows them to have a good Christmas, and also gets them essential items they need throughout the year that are received through donation services.

• Juan Pablo Davalos-bass player for Turlock High School Chamber Orchestra auditioned for CODA-California Orchestra Director Association Honor Orchestra and was accepted. He will be performing with the ensemble on Saturday, December 7th at UC Santa Cruz.

Sports

• First round water polo playoffs are happening tonight for girls and tomorrow for boys:

  Girls host River City today, 5:30PM

  Boys host McClatchy tomorrow Wednesday, 5:30PM

Both games are at Turlock High School

  • The Turlock High School Varsity Football team is now 8-2. They finished the regular season as the Undefeated League Champion in CCAL play. Turlock will host Del Oro of Loomis this Friday night at 7pm. We hope to see you there as we continue to push a high academic standard and win with great sportsmanship.

VIII. 7:16 pm ANNOUNCEMENTS

IX. 7:17 pm CONSENT CALENDAR

A.  *Approval of October 15, 2019 Regular Board Meeting Minutes (Item 1)

   Minutes:
   Approved the October 15, 2019 Regular Board Meeting Minutes
B. *Recognition* and/or Acceptance of Donations (Item 2)

Minutes:
Accepted a donation from Dreams Affordable for Futboleros in the amount of $1,600 to be used to purchase yearbooks for students who cannot afford one at Turlock High School.

Accepted a donation from Marilyn Hayes Martin at a donor appraised value of $500 of a framed print of her original drawing of the District Office. Marilyn graduated from Turlock High School in 1958.

Accepted a donation from Richard & Ivonne Bachar in the amount of $600 to be used for a 2019 Vietnam Student Essay Contest at Pitman High School.

Accepted a donation from the "March for Our Lives" event, through the Be-the-Change Turlock organization (Jack/Catherine Doo), held in Turlock in March, 2018 in the amount of $1,000 to be used by the Progressive Club student group at Turlock High School with the hope the donation can benefit young people to learn about progressive ideals. The March, 2018 event was part of a nationwide youth march against gun violence and the gift, donated by the crowd at the March, 2018 event, is in memory of those who died at Marjory Stoneman Douglas High School in Parkland, Florida, on February 14, 2018.

C. *Approval of the Personal Services Contract for Cunningham Elementary School with Ancient Artifacts to provide two separate presentations on The Natives of North America and on The American Revolution. (Item 3)

Minutes:
Approved the Personal Services Contract for Cunningham Elementary School with Ancient Artifacts to provide two separate presentations on The Natives of North America and on The American Revolution.

D. *Approval of Personal Services Contract for Cunningham Elementary with California Weekly Explorer, Inc. to provide interactive walk through programs for the 4th and 5th grade students. Fourth grade students will participate in Walk Through California and 5th grade students will participate in the Walk through the American Revolution program. (Item 4)

Minutes:
Approved the Personal Services Contract for Cunningham Elementary with California Weekly Explorer, Inc. to provide interactive walk through programs for the 4th and 5th grade students.

E. *Approval of Personal Services Contract for Pitman High School with CPR & Safety Solutions to instruct and train students enrolled in Sports Medicine on CPR/AED and First Aid. This training will be provided from 12/9/2019-12/16/2019. (Item 5)
Minutes:
Approved the Personal Services Contract for Pitman High School with CPR & Safety Solutions to instruct and train students enrolled in Sports Medicine on CPR/AED and First Aid.

F. *Approval of the Personal Services Agreement for Turlock High School with Delta Wireless, Inc. to provide a new TDMA digital radio system for use by Administration and Campus Supervisors for campus safety and security. (Item 6)
Minutes:
Approved the Personal Services Agreement for Turlock High School with Delta Wireless, Inc. to provide a new TDMA digital radio system for use by Administration and Campus Supervisors for campus safety and security.

G. *Approval of the Personal Services Agreement between the Turlock Unified School District and No Bully. The No Bully School Year 3 Partnership consists of an integrated series of leadership coaching and staff trainings in how to sustain a bully-free campus long-term. This addendum to the No Bully contract will provide additional training in bullying and harassment prevention and intervention for all certificated staff members in TUSD. (Item 7)
Minutes:
Approved the Personal Services Agreement between the Turlock Unified School District and No Bully.

H. *Approval of the Personal Services Contract for Eaton Interpreting Services, Inc. to provide Turlock Junior High with a certified sign language interpreter for parent meetings. (Item 8)
Minutes:
Approved the Personal Services Contract for Eaton Interpreting Services, Inc. to provide Turlock Junior High with a certified sign language interpreter for parent meeting

I. *Approval of the Sales Quotation from GraceNotes LLC for the purchase of SightReadingFactory.com subscriptions from 7/1/2019 through 6/30/2020. SightReadingFactory.com is a web-based music annotation tool that will be utilized by 7-12 music teachers and students in the 2019-20 school year. (Item 9)
Minutes:
Approved the Sales Quotation from GraceNotes LLC for the purchase of SightReadingFactory.com subscriptions from 7/1/2019 through 6/30/2020.

J. *Approval of the revised Memorandum of Understanding between the Stanislaus County Office of Education, the City of Turlock and Turlock Unified School District for the 2019-2020 ASES (After School Education and Safety) Program, including Project SAFE (Supporting After School for Everyone). (Item 10)
Minutes:
Approved the revised Memorandum of Understanding between the Stanislaus County Office of Education, the City of Turlock and Turlock Unified School District for the 2019-2020 ASES (After School Education and Safety) Program, including Project SAFE (Supporting After School for Everyone).

K. *Approval of the Memorandum of Understanding between TUSD and the Public Health Institute to provide HEALTHY RELATIONSHIPS EDUCATION to 9th grade students at Turlock High School as part of the 21st Century Skills Course. (Item 11)
Minutes:
Approved the Memorandum of Understanding between TUSD and the Public Health Institute to provide HEALTHY RELATIONSHIPS EDUCATION to 9th grade students at Turlock High School as part of the 21st Century Skills Course.

L. *Receive approval of the 2019-20 TUSD Budget and LCAPs (District and eCademy Charter) by Stanislaus County Office of Education (Item 12)
Minutes:
Received approval of the 2019-20 TUSD Budget and LCAPs (District and eCademy Charter) by Stanislaus County Office of Education.

M. *Approval of the TUSD Board Policy, AR, Exhibit Updates: BP/AR/E 3514 -- Heat Advisory, Air Quality and Lightning Guidelines (Item 13)
Minutes:
Approved the TUSD Board Policy, AR, Exhibit Updates: BP/AR/E 3514 -- Heat Advisory, Air Quality and Lightning Guidelines

N. *Approval of the TUSD Board Policy Updates: AR 3541.1 -- Transportation and BP 9270 -- Conflict of Interest Code (Item 14)
Minutes:
Approved the TUSD Board Policy Updates: AR 3541.1 -- Transportation and BP 9270 -- Conflict of Interest Code

O. *Accept the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy. (Item 15)
Minutes:
Accepted the quarterly report regarding formal complaints filed by the Turlock Unified School District under the District's Uniform Complaint Policy.

P. *Approval of the 2018/19 Annual Report on Developer Fees. Pursuant to Government Code Section 66006, the District shall, within 180 days of closing of each fiscal year report the annual activity of the Developer Fee funds.(Item 16)
Minutes:
Approved the 2018/19 Annual Report on Developer Fees. Pursuant to Government Code Section 66006, the District shall, within 180 days of closing of each fiscal year
report the annual activity of the Developer Fee funds

Q. *Adoption of Resolution No. 11/2019-2020: Resolution Delegating Authority to Superintendent and Designee(s). This Resolution manages the times when a district needs to act prior to when Board approval can be obtained to manage emergency situations, followed by approval or ratification on a subsequent Board Agenda. (Item 17)
Minutes:
Adopted Resolution No. 11/2019-2020: Resolution Delegating Authority to Superintendent and Designee(s)

R. *Accept Amendment 01 to contract CSPP-9632, previously adopted, to enter into an agreement with the California Department of Education for the purpose of providing child care and development services. Amendment to agreement with the State of California, effective July 1, 2019, to provide an increase in program funding. (Item 18)
Minutes:
Accepted Amendment 01 to contract CSPP-9632, previously adopted, to enter into an agreement with the California Department of Education for the purpose of providing child care and development services.

S. *Approval of the Memorandum of Understanding (MOU) Between Stanislaus County Office of Education Child/Family Services and Turlock Unified School District. The Harvest of the Month program promotes the consumption of healthy food (produce) to each of our classes and students. (Item 19)
Minutes:
Approved the Memorandum of Understanding (MOU) Between Stanislaus County Office of Education Child/Family Services and Turlock Unified School District.

T. *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 20)
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.

U. *Approval of Certificated Personnel Report, with Addendums (if any) (Item 21)
Minutes:
Approved the Certificated Personnel Report, with an Addendum

V. *Approval of Classified Personnel Report, with Addendums (if any) (Item 22)
Minutes:
Approved the Classified Personnel Report, with no 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 (Chalabi, Jackson) that the Board of Trustees approved the Consent Calendar, as presented.

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

Motion Passed: Passed with a motion by Mrs. Miranda Chalabi 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
Yes Mr. Ken Malech
Yes Mr. Anthony Silva

XI. 7:19 pm HUMAN RESOURCES

A. (Information)*Public Hearing  Initial Sunshine Proposal by Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations between Turlock Teachers Association (TTA) and the District. (Item 23)
Minutes:
The Board President, Lori Carlson, declared a Public Hearing, at 7:44 pm, pursuant to Government Code Section 3547(a), to hear public comments regarding the Initial Sunshine Proposal by Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations between Turlock Teachers Association (TTA) and the District. When all who wished to speak had done so, the Public Hearing was closed at 7:45 pm. No public spoke

B. (Information)*Public Hearing  District’s Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations. (Item 24)
Minutes:
The Board President, Lori Carlson, declared a Public Hearing, at 7:46 pm, pursuant to Government Code Section 3547(a), to hear public comments regarding the District's Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations. When all who wished to speak had done so, the Public Hearing was closed at 7:47 pm. No public spoke.
C. (Action) Adoption of the District’s Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations (Item 25)

Minutes:
Requested adoption of the District’s Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations.

MSC (Lima, Malech) that the Board of Trustees adopted the District’s Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations between the District and Turlock Teachers Association (TTA), as presented.

Motion approved 7-0

Roll call vote: Ayes 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 0

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

XII. 7:40 pm EDUCATIONAL SERVICES

A. (Information) *Student Achievement: CAASPP (Item 26)

Minutes:
The Board of Trustees received information regarding the California Assessment of Student Performance and Progress Test Results for TUSD. State tests were administered March through May, 2019 with the public release of CAASPP results in October 2019. Students took tests in core areas: English Language Arts/Literacy (grades 3-8 and 11), math (grades 3-8 and 11), and science (grades 5, 8, and one time in high school). TUSD results include: In English Language Arts/Literacy, 45.61% met and exceeded. This was a percent change of .69% from last school year and compared to the county above 3.07%. In math, 31.44% met and exceeded the standard. This was a percent change of 1.84% from last school year and compared to the county above 1.51%. Early Assessment Program results indicate the following: In English Language Arts/Literacy, 26.18% Ready for college level course work, 33.33% Conditionally Ready for college level coursework, and 40.48% Not Yet
Demonstrating Readiness. In math, 8.39% Ready for college level coursework, 18.25% Conditionally Ready for college level coursework, and 73.35% Not Yet Demonstrating Readiness. TUSD was above the county in English Language Arts/Literacy and math in regards to the percent ready status.

XIII. 8:10 pm BUSINESS SERVICES

A. (Action) Award of Bid - Turlock High School Science Building and Campus Security Project (Item 27)

Minutes:
MSC (Lima, Jackson) that the Board of Trustees accepted the bid and authorized entering into a Lease-Leaseback agreement with C.T. Brayton & Sons, Inc. for the Turlock High School Science Building and Campus Security Project, in the amount of $20,983,000 along with a 3% contingency of $629,490 and rejected all other bids.

Motion approved 7-0 Ayes 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 0

Student Representative Preferential Vote: Aye, Aye

The Board of Trustees accepted the bid and authorized entering into a Lease-Leaseback agreement with C.T. Brayton & Sons, Inc. for the Turlock High School Science Building and Campus Security Project, in the amount of $20,983,000 along with a 3% contingency of $629,490 and rejected all other bids. The agreement includes modernization projects at Turlock High school consisting of: fire, life, safety and ADA upgrades, including lighted crosswalks on Colorado Avenue and in front of the District Office; the Science Building; Campus Security/Fencing; and the Wood Shop parking lot. The Estimated start time is winter, 2019. The project is funded through Bond Measure O.

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
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
B. (Action) *TUSD Security Fencing & Office - Julien Elementary (Item 28)

Minutes:
MSC (Lima, Jackson) that the Board of Trustees authorized Administration to proceed with the Planning and Design Phase of the security fencing and office at Julien Elementary School with SKW & Associates.

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

Student Representative Preferential Vote: Aye, Aye

The Board of Trustees authorized Administration to proceed with the Planning and Design Phase of the security fencing and office at Julien Elementary School with SKW & Associates. To continue to enhance security fencing at all District sites and provide consistent single points of entry and security, it is recommended that a new office location be considered for Julien Elementary on the Johnson Road side of the campus. Julien currently has three points of entry to the office. With the office move to Johnson Road, an additional student classroom would be gained for the site, and the office would be fully-functional to serve general education and special education student needs with appropriate nurse stations. Design development could begin this November with anticipated DSA approval in May of 2020. This project is funded through Bond Measure N in an amount of $176,041.76 for the architectural agreement. Optional funding sources will be considered for future scope of work.

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
No Mr. Ken Malech
Yes Mr. Anthony Silva

C. (Action) *Architectural Services 350 N Kilroy Facility (Item 29)

Minutes:
MSC (Silva, Jackson) that the Board of Trustees authorized Administration to enter into agreement with TETER Architects & Engineers for the Kilroy Property. Administration has solicited proposals from TETER Architects & Engineers for the planning and design of projects at the newly acquired property at 350 N Kilroy Road, Turlock.
Motion approved: 6-1  Ayes: 6 (Carlson, Lima, Malech, Silva, Jackson, Chalabi)  
Noes: 1 (Cortinas) Abstain: 0 Absent: 0

Student Representative Preferential Vote: Students had departed at 9:15 pm

The Board of Trustees authorized Administration to enter into agreement with TETER Architects & Engineers for the Kilroy Property, to house students who currently and in the future would attend Roselawn High School, beginning the 2020-21 school year. Administration has solicited proposals from TETER Architects & Engineers for the planning and design of projects at the newly acquired property at 350 N Kilroy Road, Turlock. Scope of work for Phase 1 of this project, or Exhibit A planning, includes site improvements, with scope of work for Phase 2, or Exhibit B planning, including building improvements. Exhibit A includes improvements to the parking lot, Quad areas, asphalt court, East court, infrastructure, and general improvements. Exhibit B includes office, food service, cafeteria, boys' and girls' restrooms, and home economics improvements. This architectural agreement is funded through Bond Measure O in the amount of $122,103.81.

**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  
**No**  Mr. Jeffrey Cortinas  
**Yes**  Ms. Mary Jackson  
**Yes**  Mr. Frank Lima  
**Yes**  Mr. Ken Malech  
**Yes**  Mr. Anthony Silva

XIV. 9:00 pm ADMINISTRATION

A. (Information) *October 2019 Board Policy Update Packet (Item 30)*

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 0460, BP 1431, BP/AR 3515, BP/AR 4116, BP 4119.22/4219.22/4319.22, BP 4216; BP/AR 4218, BP 5131, BP 5132, AR 5141.26, BP/AR 5142, BP/AR 7140, BB 9323

Added: BP 0520, BP 0520.1, BP 5131.8
XV. 9:10 pm ADJOURNMENT
Motion by ________, Seconded by_______ that the meeting be adjourned.

Minutes:
MSC (Lima, Silva) that the meeting be adjourned.

Motion approved 7-0 Ayes 7 (Carlson, Lima, Malech, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 0. There being no further business, the meeting was declared adjourned at 9:50 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
Yes    Mr. Jeffrey Cortinas
Yes    Ms. Mary Jackson
Yes    Mr. Frank Lima
Yes    Mr. Ken Malech
Yes    Mr. Anthony Silva

XVI. (*) denotes "supporting documents"

__________________________________________
Chairperson

__________________________________________
Superintendent