 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

A. Call Public Session to Order
Minutes:
Board President Lori Carlson called the public session to order at 6:00 pm

B. Roll Call
Minutes:
Roll Call: The meeting was called to order by Board President Lori Carlson.
Other Members present were: Clerk Frank Lima; and Members Ken Malech,
Anthony Silva, 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 stated Psalm 94, 9-10. She attended a Serious Seekers Meeting at Turlock Jr High where the computer was not working. God has given us knowledge for technology. We need more prayers on how to fix technology glitches. We are thankful for the Facilities Use in the District. God's word is correct and the Holy Bible teaches the truth.

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
   Assistant Principal, Brown Elementary School


3. Conference With Labor Negotiators -- Government Code Section 54957.6

District Designated Representatives: Marjorie Bettencourt/Assistant Superintendent of Finance & Accountability; David Lattig, Assistant Superintendent Human Resources; Superintendent Dana Trevethan; Fernando Ureno, Director of Human Resources.

Employee Organizations: Turlock Teachers Association (TTA), California School Employees Association (CSEA), Turlock Federation of Classified Employees (TFCE), and Unrepresented Employees (Superintendent, Assistant Superintendents, Classified Management, Certificated District and Site Administration, Adult School, Confidential Employees, and Student Support Personnel). Assistant Superintendent Educational Services, Assistant Superintendent Business Services, Assistant Superintendent Human Resources, Assistant Superintendent Finance & Accountability
4. Public Employee Evaluation  Government Code Section 54957

Title: Administrative Evaluations

Titles: Superintendent, Assistant Superintendent(s) of Business Services/Educational Services/Human Resources/Finance & Accountability, Director of Student Services, Director of Curriculum and Instruction, Director of Special Education, Director of Technology Operations, Director of Human Resources, Director of English Learners/Assessment/Special Programs, Director of Maintenance-Operations, Director of Child Nutrition, Director of Transportation, Director of Early Childhood Education, Interim Director of CTE and Program Equity, Facilities Planner, Chief Communication Coordinator, Coordinator of Applied Horticulture and Environment Studies, Coordinator of Professional Development and Induction Program, Coordinator of Education Technology, Principals (Turlock High School, Pitman High School, Roselawn High School, eCademy Charter, Turlock Adult School, Turlock Junior High School, Dutcher Middle School, Brown Elementary School, Crowell Elementary School, Cunningham Elementary School (Interim), Earl Elementary School, Julien Elementary School, Medeiros Elementary School, Osborn Two-Way Immersion Academy, Wakefield Elementary School, Walnut Elementary Education Center), Assistant Principals (Turlock High School, Pitman High School, Turlock Junior High School, Dutcher Middle School, Brown Elementary School, Crowell Elementary School, Cunningham Elementary School, Earl Elementary School, Julien Elementary School, Medeiros Elementary School, Osborn Two-Way Immersion Academy, Wakefield Elementary School, Walnut Elementary Education Center), Deans (Turlock High School, Pitman High School, Turlock Junior High School, Dutcher Middle School).

No action was taken in closed session.

IV. 6:45 pm OPENING BUSINESS -- CALL TO ORDER
Minutes:
Board President Lori Carlson called the Public session to order at 6:45 pm

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

B. Inspiration: Isabella Wilkerson, a student from Dutcher Middle School, and a Character Counts award recipient for the character trait of "empathy", will provide the Inspiration for the meeting.
Minutes:
Audrey Mowart, a student from Dutcher Middle School, and a Character Counts award recipient for the character trait of "empathy", provided the Inspiration for the meeting.
C. Flag Salute: Carson Gonzales, a student from Dutcher Middle School, and a Character Counts award recipient for the character trait of "empathy", will provide the flag salute for the meeting.

Minutes:
Carson Gonzales, a student from Dutcher Middle School, and a Character Counts award recipient for the character trait of "empathy", provided the flag salute for the meeting.

D. Turlock Unified School District Beliefs or Mission
Minutes:
Board Member Chalabi read the Turlock Unified School District Mission.

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 (Jackson, Chalabi) 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 Ms. Mary Jackson and a second by Mrs. Miranda Chalabi.
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 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 Report: None

Board Reports: Board Member Chalabi enjoyed attending the Medeiros Fall Carnival saying thanks to the great Administration and teachers. Member Chalabi enjoyed attending the String Fling Concert last Wednesday saying the music was amazing. Board Member Jackson said she is happy that eCademy students are able to be a part of the Seal of Bilingual program. Board Member Cortinas thanked all Administrators for good information presented at the Bond Workshop. Turlock Junior High and Osborn are big projects. Board Member Silva commends Barneyn, Scott Richardson, Larry, and Martell for great information at the Bond Workshop, as well as site principals. Member Silva enjoyed attending the Turlock High Quarterback Club breakfast seeing the amazing job they are doing with students in academics and public speaking emphasis. Member Silva enjoyed attending the SPIE luncheon whereby the TID, Department of Fish and Game, Bryan Tribble, and the Greenery were recognized as community partners. The Turlock High homecoming parade and football game were great fun. Just for information, the second Monday of each month retired teachers meet at 11:30 am at My Garden Cafe. Board Member Malech attended the Franklin Band Review in Elk Grove, which had massive volunteers. Thanks to everyone for a great presentation at the Bond Workshop. Board Clerk Lima thanked the Turlock Journal and Modesto Bee and is appreciative of their coverage and profile of Turlock schools. Thank you to Scott Richardson and Larry Winters for heading up $90 million in Bond projects for the community. Relying on State matching funds is not a given because there are never enough funds to go around. Turlock Junior High is a big project and needs everything and will take a long time to do. We hope to be able to get the boiler and chiller going but that may take a while as well.

Superintendent Report: Superintendent Trevethan began her annual Student Senate Program whereby Dana will meet with a group of 6 to 10 students, fifth through twelfth grade, at each respective site. This program will help Dana keep in touch with school culture of each site through the students' perspective, while listening and learning of their thoughts in the areas of the District's initiatives. Meetings will be held in fall and spring aligned to the principal summit visits, and Dana looks forward to meeting with approximately 160 students throughout the year to hear what motivates them to come to school everyday. This week Dana met with Brown students, receiving student input on the following questions: 1) What is it about your school that makes it a safe place to come every day? How could we make you feel safer? (Friends by me, cameras, Admin and staff out and about, fences, practice and freeze drill) 2) 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? (Yes, see friends who are sad and invite them to play and the Buddy Bench) 3) What do you feel is a missing part of your school day that might help you learn or feel more connected to school? (more assemblies, more recess time, clubs, soccer, gaming, football, book extended Library hours, confidence builders, drama, art club) 4) Who are your role models at school and what do they do that inspires you to do your very best? (Teachers, Mr. Froline makes me feel confident in math. Student teachers, Mr. Garcia pushes students to the next level. Mrs. Swartz helps us be fit and healthy. Ms. O'Deal helps us solve problems in math. Ms. Fairbanks is kind and helps me to have a good growth mindset. Also, Ms. Merwin and our Principal) 5) What is your greatest strength in learning something new, especially when it is difficult? (focusing, pay attention, confidence, stamina, growth mindset, remain confident, patient, collaborative)

The eCademy Charter visit students stated no one goes it alone at eCademy. They are a small population with no bullies and no gangs. They would like more supervision, need fences, more electives, PE, keyboarding, more seat-based classes, and music. They practice patience, ask for help, and use of problem-solving skills. Those who stand out helping them are Principal Tim Norton, Ms. Imperial and Maria the lunch lady.

Staff Reports: Christine Rowell, Turlock Teachers Association President atated TTA members have been busy with a paint night for proceeds going towards the Women's Haven Center, a bowling night, and on October 16th a "Know Your Rights Workshop".

Student Representative Reports:

Chuc Luu, Pitman High School Student Representative stated:

Recent Events

Pink Out

Students dressed up all week to support breast cancer awareness.

Department Updates

Drama

Angelini's Dinner Theater ("Holmes on the Range") on October 7. Attendees were able to enjoy dinner with a great show.

Orchestra

String Fling
Pitman High, Turlock High, Dutcher Middle School, Turlock Junior High, and assorted elementary schools performed on October 9.

Choir

Pride Cafe

Smaller groups, contemporary pieces, and spoken word performances

Shows on October 10 and 11 at 630p

Counseling/Career Center

Tuesday, October 8th- a recruiter from the United States Marines shared the great opportunities within their branch of the military.

Friday, October 11th- a representative from UC San Diego discussed their amazing campus and programs.

Sports

Cross Country

CCAL #2

Varsity boys scored first by 40 points and is now tied for first in league

Varsity girls placed second

JV boys took second

JV girls took fourth

Tennis

4-3 in league, tied for third

Matches against Downey and Enochs this week

Volleyball

4-3 in league

Waterpolo

Western States- Varsity girls went 2-2
Varsity girls are second in league and varsity boys are third in league currently

Football

Game against Modesto on October 18 (Homecoming)

0-2 in league

Clubs

Assyrian-American Club

On Sunday, October 20 from 2:00 to 6:00 pm, the Pitman High Assyrian-American Club, in partnership with the Assyrian American Civic Club of Turlock (AACCT), is hosting a Fall Pumpkin Harvest Festival that is open to the community. The entrance and activities are all FREE and open to all. Some of the activities include: pumpkin carving, musical chairs, face painting, hay rides, a bubbles' station, a coloring station, freeze dance, and costume prizes.

FFA

We had around 100 students attend our October FFA meeting which was help at R.A.M. Farm. Members had a good time with pumpkin painting, navigating the maze, and getting ready for the Fall Holidays!

We are excited about our first contest of the year, the Opening & Closing contest at Orestimba High School in Newman on October 16! Pitman will be taking 42 students to compete in the contest.

Our annual Can Food Drive will be kicking off on October 22. We hope to collect several items to help support our community for the upcoming holiday season. We then will participate in our FFA Chapter & FFA Section Day of Service to count, sort, and deliver the cans.

Hector Flores was selected to be 1 of 40 California Delegates for the National FFA Conference. Hector will represent the interest of more than 80,000 FFA members at the convention and vote on changes to our National Association. We are proud of his accomplishments and selection for this honor.

Hispanic Heritage Day

Upcoming Events

Homecoming is October 14-18

Theme: Pitman's Trending
#SLUMPDAY
Pajamas, sweat pants, etc.

#ICONDAY
Dress up as a cultural icon (Kim Kardashian, Elvis Presley, etc.)

#VSCOVSEBOYDAY
VSCO girl- scrunchies, Vans, pastel, etc.
E-Boy- baggy clothing

#THRIFTING THURSDAY
Any thifted outfit

#IGOTOPITMAN
All out green
Football will face off against Modesto High
Homecoming Royalty will be crowned at the game
Nominees: Lilyana Fontes, Jocelyn Granados, Anaraj Kaur, Nicole Larios, Taylor Lopes, Landyn Mills, Vivian Parra, Stefanie Rodriguez, Alaiza Toscano, Jon Edwards, Hector Flores, Kendall La Rosa, Micheal Moore, Kade Morris, Kevin Romo, Kyle Tran, Bryce Van Allen, Seth Zaragoza
Trunk or Treat will take place on October 31 during lunch. All clubs will be able to submit a decorated car if they so choose.

Aidan Cooke, Turlock High Student Representative stated:

Activities
We celebrated homecoming last week. The theme was Back to the Future. FFA won the club float competition, Juniors won the class float competition. We had spirit assemblies, a parade, and announcement of the queen and float competition at the game. Our homecoming queen was voted on by the student body and the winner is Jazmyn Tubbs

We also had our Hall of Fame dinner on Saturday night. 7 individuals and 1 team were inducted. It was a great event for THS and the community.
THS Idol and Dodgeball are still going on this week.

We have unfortunately lost another student, Thaily Gutierrez. She was a senior. There was a candlelight vigil for her last night near the I building. Students have been leaving flowers, candles, and notes there. Another student was seriously injured in the accident too. We are coping and supporting each other through this tragedy.

Clubs

Our new club, We Dine Together is providing outreach on campus and the President and founder of the club Taylor Ward has been an awesome example. He can be seen chatting with students all over campus and leading by example. We are really proud of Taylor and this new outreach on campus.

The Interact Club painted faces at the Homecoming game for a $1 each in support of Polio Plus, aimed at the worldwide eradication of Polio. We painted over 40 faces and will donate that money through the Rotary to Polio Plus.

Turlock FFA was busy working on the Homecoming Float this past week, with over 50 students helping per night. The theme was Flintstones, FFA is very proud of their 1st place win.

The Cotton Judging team have been traveling to different contest, the B team placed 1st in the El Diamante contest.

FFA also had 25 students participating as Tour Guides at the AG Edventure at the Stanislaus County Fair.

THS Speech and Debate had a great 2nd tournament at Mountain House High over the weekend! We had 21 students place in the top 3 of their events. Our next tournament is Nov. 9th at Buhach!

Auditions for the onstage band for the Drama Department's spring musical School of Rock are being held this week

Our new club the "Earthlings" acted as cleanup crew at the homecoming parade on Friday. They walked at the end of the parade collecting trash along the way.

Sports

The Turlock High School Varsity Football team is now 5-2 on the season as they enter the eighth week of game play against Enochs High School of Modesto. We have defeated Downey and Modesto High Schools in league play thus far. Both victories were sound performances by the Bulldogs. We continue to push a high academic standard and have proven to win with great sportsmanship.
VII. 7:06 pm ANNOUNCEMENTS

VIII. 7:07 pm CONSENT CALENDAR

A. *Approval of October 1 and 8, 2019 Board Meeting Minutes (Item 1)
   Minutes:
   Approved October 1 and 8, 2019 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2)
   Minutes:
   Accepted a donation from Assyrian for Education in the amount of $1,100 to
   provide funds towards the Turlock Adult School's teacher's salary to provide
   instruction in the Conversational Assyrian class to the Turlock community.

C. *Approval of the Personal Services Contract for the Office of EL,
   Assessment and Special Programs with the Center for Teaching for
   Biliteracy to provide professional development for Dual Language
   teachers at Wakefield Elementary School from October 9, 2019 through
   June 3, 2020. Professional development will include developing
   biliteracy curriculum maps and units, along with video conferencing.
   (Item 3)
   Minutes:
   Approved the Personal Services Contract for the Office of EL, Assessment
   and Special Programs with the Center for Teaching for Biliteracy to provide
   professional development for Dual Language teachers at Wakefield
   Elementary School from October 9, 2019 through June 3, 2020. Professional
   development will include developing biliteracy curriculum maps and units,
   along with video conferencing

D. *Approval of the Personal Service Contract for Eaton Interpreting
   Services, Inc. to provide Brown Elementary with a certified sign
   language interpreter for parent meetings. (Item 4)
   Minutes:
   Approved the Personal Service Contract for Eaton Interpreting Services, Inc.
   to provide Brown Elementary with a certified sign language interpreter for
   parent meetings

E. *Approval of the Personal Services Agreement for Turlock Junior
   High with Camfel Productions to provide two interactive drug-free
   assembly programs entitled, Go Viral. (Item 5)
   Minutes:
   Approved the Personal Services Agreement for Turlock Junior High with
   Camfel Productions to provide two interactive drug-free assembly programs
   entitled, Go Viral.

F. *Approval of the Personal Services Agreement for the Department of
   EL, Assessment and Special Programs with Edulastic to provide
   professional development for Pitman High School and Turlock High
School teachers on the District’s new assessment platform on November 1, 2019. (Item 6)
Minutes:
Approved the Personal Services Agreement for the Department of EL, Assessment and Special Programs with Edulastic to provide professional development for Pitman High School and Turlock High School teachers on the District’s new assessment platform on November 1, 2019

G. *Approval of the automatic contract renewal for the Department of Special Education with Progressus Therapy to provide Agency Speech Pathologist services to TUSD students. The automatic renewal is for 1 speech pathologist who currently works with TUSD students. (Item 7)
Minutes:
Approved the automatic contract renewal for the Department of Special Education with Progressus Therapy to provide Agency Speech Pathologist services to TUSD students. The automatic renewal is for 1 speech pathologist who currently works with TUSD students

H. *Approval of the Agreement between Turlock Unified School District and Ceres Unified School District and partner institute of high education, California State University, Stanislaus for collaboration on implementing a teacher residency program during the 2019-2020 school year. (Item 8)
Minutes:
Approved the Agreement between Turlock Unified School District and Ceres Unified School District and partner institute of high education, California State University, Stanislaus for collaboration on implementing a teacher residency program during the 2019-2020 school year.

TTA President Christine Rowell stated there is a lack of methods and teachers are coming in green in the selection process.

I. *Approval of the MOU with the Stanislaus County Office of Education for work with the STEAM activities of the Early Childhood STEAM Education Institute. (Item 9)
Minutes:
Approved the MOU with the Stanislaus County Office of Education for work with the STEAM activities of the Early Childhood STEAM Education Institute

J. *Adoption of Resolution No. 9/2019-2020: In Support of Red Ribbon Week October 21-25, 2019, with the theme of "Send a message. Stay drug free." (Item 10)
Minutes:
Adopted Resolution No. 9/2019-2020: In Support of Red Ribbon Week October 21-25, 2019, with the theme of "Send a message. Stay drug free."

K. *Approval of the Memorandum of Understanding with Stanislaus County Office of Education to participate in the State Seal of Biliteracy
for 2019-2020. Sites are Roselawn and eCademy, in addition to Pitman High and Turlock High. (Item 11)
Minutes:
Approved the Memorandum of Understanding with Stanislaus County Office of Education to participate in the State Seal of Biliteracy for 2019-2020. Sites are Roselawn and eCademy, in addition to Pitman High and Turlock High.

L. *Approval of Memorandums of Understanding with Turlock Chaplaincy, Inc. to provide services to students, family and staff of TUSD in two separate capacities: Crisis guidance, counseling and assistance as needed per request and as “Character Coaches” to provide mentoring, and character instruction during non-instructional time at various school sites. (Item 12)
Minutes:
Approved the Memorandums of Understanding with Turlock Chaplaincy, Inc. to provide services to students, family and staff of TUSD in two separate capacities: Crisis guidance, counseling and assistance as needed per request and as “Character Coaches” to provide mentoring, and character instruction during non-instructional time at various school sites.

M. *Approval of Memorandum of Understanding with Jessica’s House to provide counseling and crisis support services to students, family and staff of TUSD. (Item 13)
Minutes:
Approved the Memorandum of Understanding with Jessica’s House to provide counseling and crisis support services to students, family and staff of TUSD.

N. *Approval of Memorandum of Understanding with Tree House Club to provide counseling for children who are grieving a loss in their family due to divorce/separation or any other fracture in the family system. (Item 14)
Minutes:
Approved the Memorandum of Understanding with Tree House Club to provide counseling for children who are grieving a loss in their family due to divorce/separation or any other fracture in the family system.

O. *Approval of Memorandum of Understanding with Prodigal Sons & Daughters to provide substance abuse education and counseling services. (Item 15)
Minutes:
Approved the Memorandum of Understanding with Prodigal Sons & Daughters to provide substance abuse education and counseling services.

P. *Authorization to increase the project estimate with Kleinfelder for the Materials Testing and Observation Services for the PHS Campus Security and Culinary Arts Project. (Item 16)
Minutes:
Authorized to increase the project estimate with Kleinfelder for the Materials
Testing and Observation Services for the PHS Campus Security and Culinary Arts Project.

Q. *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 17)
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

R. *Approval of the financial reports for the period of 09/01/19 through 09/30/19. (Item 18)
Minutes:
Approved the financial reports for the period of 09/01/19 through 09/30/19

S. *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 19)
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

T. *Authorization to revise current job description for Assistant Superintendent, Educational Services. (Item 20)
Minutes:
Authorized to revise current job description for Assistant Superintendent, Educational Services

U. *Authorization to revise current job description for Assistant Superintendent, Human Resources. (Item 21)
Minutes:
Authorized to revise current job description for Assistant Superintendent, Human Resources

V. *Authorization to revise current job description for Assistant Superintendent, Finance & Accountability. (Item 22)
Minutes:
Authorized to revise current job description for Assistant Superintendent, Finance & Accountability

Minutes:
Adopted Resolution No. 10/2019-2020: updated Credential Exceptions for the 2019-2020 school year
X. Approval of the continued employment of Kayla Corona on an emergency Variable Term Waiver, effective September 1, 2019 through June 30, 2020. (Item 24)
Minutes:
Approved the continued employment of Kayla Corona on an emergency Variable Term Waiver, effective September 1, 2019 through June 30, 2020

Y. *Approval of the Early Childhood Education (ECE) Fieldwork Site Agreement with Brandman University for Site Employees, effective December 20, 2019 to December 19, 2022. (Item 25)
Minutes:
Approved the Early Childhood Education (ECE) Fieldwork Site Agreement with Brandman University for Site Employees, effective December 20, 2019 to December 19, 2022.

Z. *Approval of the Memorandum of Understanding between Turlock Unified School District and Fresno Pacific University School of Education, effective October 16, 2019. (Item 26)
Minutes:
Approved the Memorandum of Understanding between Turlock Unified School District and Fresno Pacific University School of Education, effective October 16, 2019.

AA. *Approval of Clinical Affiliation Agreement between Turlock Unified School District and Emerson College, effective January 1, 2020 through December 31, 2020. (Item 27)
Minutes:
Approved the Clinical Affiliation Agreement between Turlock Unified School District and Emerson College, effective January 1, 2020 through December 31, 2020

BB. *Approval of Personal Services Agreement with Krista Vannest to provide mentoring support in conjunction with California Agricultural Teachers' Induction Program. (Item 28)
Minutes:
Approved the Personal Services Agreement with Krista Vannest to provide mentoring support in conjunction with California Agricultural Teachers' Induction Program

CC. *Approval of Classified Personnel Report, with Addendums (if any)(Item 29)
Minutes:
Approved the Classified Personnel Report, with no Addendums

DD. *Approval of the Certificated Personnel Report with Addendums, (if any).(Item 30)
Minutes:
Approved the Certificated Personnel Report, with no Addendums

IX. It is recommended the Board of Trustees approve the Consent Calendar, as presented.
Motion __________, Seconded by __________
Roll call vote: Ayes ___ Noes ___ Abstention ___ Absent ___
Minutes:
MSC (Lima, 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 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

X. 7:09 pm EDUCATIONAL SERVICES
  A. (Information) *Student Achievement: Local Indicators (Item 31)
Minutes:
The Board of Trustees received information regarding Local Indicators in the State Accountability System for TUSD. Local indicators reflect emphasis on local control, help to create a seamless accountability process throughout State and local levels, and lead to understanding the holistic picture of a district's progress. Districts can receive one of three performance levels of Met, Not Met, and Not Met for Two or More Years, and are reported through the Dashboard. If a District collects and reports performance data for each local indicator, Standard is Met.

Local Indicators include:

Priority 1 Basic Services and Conditions at Schools
Priority 2 Implementation of State Academic Standards
Priority 3 Parent Engagement
Priority 6 School Climate
Priority 7 Access to a Broad Course of Study

The public release is set for December, 2019. Next steps include to upload the information in the Dashboard for TUSD, and to report "Met" on the Five Local Indicators.
B. (Information) *Student Achievement: Math Placement Annual Update (Item 32)
Minutes:
The Board of Trustees received information regarding the annual Mathematics Placement Report in TUSD. The Mathematics Placement Act of 2015 required school districts to adopt "a fair, objective, and transparent mathematics placement policy" that considered multiple objective measures (i.e. California statewide assessments and pupil course grades) for students entering 9th grade. All 9th grade students are placed in either Integrated Math I or Integrated Math I Honors. The placement criteria includes Smarter Balance Math Summative assessment (met or exceeded), grades, and the requirement of one placement checkpoint within 30 days to verify placement.

For the 2019-20 school year, 621 students were placed in Integrated Math 1, and 205 students were placed in Integrated Math 1 Honors at Turlock High School; 632 students were placed in Integrated Math 1, and 163 students were placed in Integrated Math 1 Honors at Pitman High School.

XI. 7:45 pm BUSINESS SERVICES

A. (Information/Action) *Child Nutrition: Approval to solicit an IFB (Invitation For Bid) for serving lines at Pitman High School, Dennis Earl Elementary, and Crowell Elementary for the 2020-21 school year. (Item 33)
Minutes:
MSC (Lima, Malech) that the Board of Trustees authorized Administration to solicit an Invitation for Bids for the lunch serving lines at Pitman High School, Dennis Earl Elementary and Crowell Elementary beginning the 2020-21 school year.

Student Representative Preferential Vote: Aye, Aye

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

The Board of Trustees authorized Administration to solicit an Invitation for Bids for the lunch serving lines at Pitman High School, Dennis Earl Elementary and Crowell Elementary beginning the 2020-21 school year. Lunch serving lines have been updated at the secondary level, with the goal of continuing these updates at all elementary sites in the future. These upgrades to either a serving line, or window serve, dependent upon cafeteria layout and space, will increase offerings of fresh choice-meals for students. The serving lines are modernized and streamlined for efficiency in serving students as well as offering enhanced cafeteria seating. These projects are funded through Child Nutrition Capital Equipment, at an approximate amount of $100,000 per site.
**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

**B. (Information/Action) *Information and approval of the agreement amendment for the Test Well-Roselawn Water System Improvement Project (Item 34)**

Minutes:
MSC (Jackson, Chalabi) that the Board of Trustees received information and approved the amendment with Roadrunner Drilling & Pump Company for the Test Well-Roselawn Water System Improvement Project.

Student Representative Preferential Vote: Aye, Aye

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

The Board of Trustees received information and approved the amendment with Roadrunner Drilling & Pump Company for the Test Well, Roselawn Water System Improvement Project, from $89,252.00 to $72,962.00, with an owner directed contingency of 5% ($3,648.10). This project began in 2016 for much-needed construction services for a test well at Roselawn High School. On March 28, 2018 the District received notice from the State Water Board that it had been awarded the requested amount of $500,000.00 for the planning and construction of the Roselawn Water System Improvement Project. On April 16, 2019 the Stanislaus County Department of Environmental Resources initiated a series of conference calls between TUSD, Blackwater Consulting, State Water Resources and Roadrunner Drilling which resulted in the submission of a new well design, moving from one well to two wells, which delayed the project. On September 24, 2019 the Stanislaus County Department of Environmental Resources notified Blackwater Consulting that the new well design would be approved with the submission of final documents.

**Motion Passed:** Passed with a motion by Ms. Mary Jackson and a second by Mrs. Miranda Chalabi.
- Yes Mrs. Lori Carlson
- Yes Mrs. Miranda Chalabi
- Yes Mr. Jeffrey Cortinas
C. (Action) *Time Extension - Pitman High School Campus Security Project (Item 35)
Minutes:
MSC (Jackson, Malech) that the Board of Trustees authorized the Administration to revise Exhibit A with CT Brayton & Son for the Pitman High School Campus Security and Culinary Arts project due to delays obtaining the Health Department Permit.

Student Representative Preferential Vote: Aye, Aye

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

The Board of Trustees authorized the Administration to revise Exhibit A with CT Brayton & Son for the Pitman High School Campus Security and Culinary Arts project due to delays obtaining the Health Department Permit, authorizing to extend lease payments to March 1, 2020 to assure that the work is completed prior to issuance of the final payment. The original completion date for this project is December 31, 2019. Under the terms of the Lease-Leaseback Agreement, the lease payments must extend out past the final completion date. This project is funded through Bond Measure O, and no additional costs have been added to this contract as a result of the time extension.

Motion Passed:  Passed with a motion by Ms. Mary Jackson 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

D. (Information) *TUSD Board Policy, AR, Exhibit Updates: BP/AR/E 3514 -- Heat Advisory, Air Quality and Lightning Guidelines  (Item 36)

Minutes:
The Board of Trustees received information regarding revisions to Board Policy and Administrative Regulation 3514, adding Exhibits regarding Heat Advisory, Air Quality and Lightning Guidelines. The provisions set out in the
Exhibits are intended to provide guidelines and protocols to determine when to limit or cancel sporting events or other activities in the event of high temperatures, poor air quality, or lightning. These Exhibits will provide administrators with a readily-available resource to evaluate appropriate weather conditions for physical education, recess, sports and other student activities. Meetings have been held with site Administration, Athletic Directors, Athletic Trainers, CCAL representatives, and legal counsel. The Protocols follow the five-step Color Code Alerts from the San Joaquin Valley Air Pollution Control District Real-Time Outdoor Activity Risk Guidelines. We hope to achieve Districtwide consistency in notifying parents, students, and outside Districts of the possibility of event cancellations mid-morning the day of any possible cancellation. This item will return on the November 5th Board Meeting agenda.

XII. 8:40 pm HUMAN RESOURCES

A. (Action) Approve the recommendation for the position of Assistant Principal, Brown Elementary School (Item 37)

Minutes:
MSC (Jackson, Malech) that the Board of Trustees approved the recommendation of Wendi Cook for the position of Assistant Principal, Brown Elementary School, effective October 16, 2019.

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 Ms. Mary Jackson 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
B. (Information) *Initial Sunshine Proposal by Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations between Turlock Teachers Association (TTA) and the District. (Item 38)

Minutes:
The Board of Trustees received information from Susan Perry, TTA Lead Negotiator, regarding the Initial Sunshine Proposal by Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations with the District.

Areas of Interest for 2019-20 negotiations:

Article 8, Class Size

Article 11, Grievance Procedure

Up for renegotiation:

Article 19, Work Year Calendar

Article 5, Salaries and Benefits

C. (Information) *District's Initial Sunshine Proposal to Turlock Teachers Association (TTA) for the 2019-2020 Reopener negotiations.(Item 39)

Minutes:
The Board of Trustees received information regarding the District's Initial Sunshine Proposal with TTA for the 2019-2020 Reopener negotiations.

Open for the current 2019-20 school year:

Article 5, Salaries and Benefits

Article 19, Work Year Calendar

Additional interest of focus:

Article 7, Transfer, assignment, reassignment

Article 4, Hours of Work
XIII. 8:55 pm ADMINISTRATION

A. (Information) *TUSD Board Policy Updates: AR 3541.1 -- Transportation and BP 9270 -- Conflict of Interest Code (Item 40)

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 Policies, as presented.

Details of Item:

AR 3541.1 -- Transportation and BP 9270 -- Conflict of Interest Code (2019)

XIV. 9:15 pm ADJOURNMENT
Motion by ________, Seconded by ________ that the meeting be adjourned.

Minutes:
MSC (Malech, Jackson) 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 8:45 p.m.

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

Attest: __________________________________________
Frank Lima, Clerk

Motion Passed: Passed with a motion by Mr. Ken Malech and a second by Ms. Mary Jackson.

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

Chairperson

Superintendent