Turlock USD Minutes
Regular Meeting Agenda
August 06, 2019 6:00 PM
Turlock Unified School District Professional Development Cent
1100 Cahill Avenue, Turlock, CA

(All Times Listed on this Agenda are Estimated)

Attendance Taken at 6:00 PM:

Present:
Mrs. Lori Carlson
Mr. Jeffrey Cortinas
Ms. Mary Jackson
Mr. Frank Lima
Mr. Ken Malech
Mr. Anthony Silva

Absent:
Mrs. Miranda Chalabi

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, and Mary Jackson

Absent: Board Member Miranda Chalabi

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 for blessings from the almighty and protection for 2019-20. As there is restricted teaching about the kingdom in school, to bring eternal values to the community as a whole. Mrs. Fliflet prayed for provisions and wisdom for the Board and Administration for the 2019-20 school year and prayers for negotiations and contentment for all.

2. Cecilia Chaves, President of TC-AFT, introduced the new union name which is Turlock Federation of Classified Employees and introduced Dawn Nelson, the new Treasurer.

3. Dutcher Middle School teacher Paula Martelli spoke regarding concerns for the campus construction taking place at Dutcher. Concerns are related to safety, physical and emotional stress for students. Ms. Martelli asked the Board to visit the site. It is not the fault of the district but the fault of the construction company. Last year it interrupted student testing. Supplies have been misplaced. Insulation has been exposed. Mr. Lucas does update the staff.

III. 6:15 pm CLOSED SESSION

The Board of Trustees will convene in Closed Session in the eCademy Charter Staff Room regarding:

Minutes:
The Board of Trustees convened in Closed Session in the eCademy Charter Staff Room regarding:

1. Public Employee Appointment/Employment -- Government Code Section 54957

Title: Network Systems Supervisor

3. Conference with Legal Counsel  Anticipated Litigation, Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: 1 potential case

4. 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 Urenc, Director of Human Resources.

Employee Organization: Turlock Teachers Association (TTA)

No action was taken in closed session

The Board did not complete closed session items 3 and 4 and will continue at the end of the Board meeting.

IV. 6:45 pm OPENING BUSINESS -- CALL TO ORDER

Minutes:
Board President Lori Carlson called the public session to order at 6:55 pm

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

B. Flag Salute
Minutes:
Board President Carlson led the flag salute

C. Turlock Unified School District Beliefs or Mission
Minutes:
Board Clerk Frank Lima read the TUSD Mission Statement

D. 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, and Mary Jackson
Absent: Board Member Miranda Chalabi

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, Malech) that the agenda for the meeting be approved, adding an Addendum to the Certificated Personnel Report.

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

Motion Passed: Passed with a motion by Ms. Mary Jackson and a second by Mrs. Miranda Chalabi.
Yes Mrs. Lori Carlson
Absent 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 received information regarding the Yosemite Community College District’s College and Career Access Pathways Program and Dual Enrollment from Board Vice Chair Abe Rojas, YCCD Chancellor Yong, Dr. Jennifer Zellet, and Dean Bettencourt. To streamline the enrollment process for students, MJC has restructured course pathways as follows: School of Agriculture; School of Arts, Performance and the Humanities; School of Behavioral and Social Sciences; School of Business and Computing; School of Fitness and Health Professions; School of Industry and Trades; School of Language Arts and Education; School of Public Safety; and School of Science and Mathematics. Dual Enrollment gives high school students access to college courses through the following options: CCAP or AB 288; Dual Enrollment courses on the high school campus, after school, or online; middle college contract education; and articulation (formerly 2+2 or Early College). For the 2018-19 school year with Dual Enrollment,
5 coordinated college courses were taught at Turlock High with 70 students participating and 5 coordinated college courses were taught at Pitman High with 57 students participating. Additionally, students also participated from eCademy Charter.

All freshman at Turlock and Pitman Highs will receive articulation credit from successful participation in the 21st Century Skills Course in the area of Guidance 111 (3 units) and Health 110 (3 units). Articulation is between the high school and college teachers, and a high school course is deemed equivalent to a college course. When a student earns an A or B in the high school course, the student is given credit for the college course, similar to credit by examination. This is entirely free of fees. Dual Enrollment is coordinated efforts between schools with like-curriculum.

VII. 7:15 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 report: Board Member Jackson stated she enjoyed attending the Administrative Council workshop that was informative and a team building process. Board Member Jackson asked that we dedicate an area on the TUSD website for updates to TUSD construction projects. Board Member Cortinas welcomed new teachers to TUSD and those coming back. He will be at the New Teacher Orientation. Board Member Silva congratulated Ag students for receiving awards at the County and State Fairs and for those receiving Golden Bear awards. Thank you to CTE Director Tami Truax for the Fair tour. Board Member Malech welcomed everyone back to a new school year. Member Malech attended a great informal PHS playfield opening. It is important to have good parent and student relationships for the start of school. Board President Carlson thanks CTE Director Tami Truax for the Fair tour.

Superintendent's report: Superintendent Dana Trevethan has enjoyed meeting with new teachers over the summer. Superintendent Trevethan spoke about the great Administrative Council workshop held at Walnut Elementary on August 1st with the topic of "Discovery Insights" and learning of how our personality traits help to strengthen our administrative teams.

Staff reports: Turlock Teachers Association President Christine Rowell spoke and shared a hard copy of Resolution No. 32/2016-17: Recognition of a Safe Educational Environment for All Students. Are we prepared for the threat of deportation for our students? This toxic stress can effect children for years. Families should be prepared. Christine also shared a flier from the North Valley Labor Federation entitled Know Your Rights.
VIII. 7:25 pm ANNOUNCEMENTS

IX. 7:26 pm CONSENT CALENDAR

A. *Approval of July 9, 2019 Board Meeting Minutes (Item 1)
Minutes:
Approved July 9, 2019 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2)
Minutes:
Accepted a donation to TUSD in the amount of $2,000 from the Turlock Noon Rotary Club to Support the No Bully Prevention Program.

Accepted a donation to TUSD in the amount of $500 from the Turlock Classified American Federation of Teachers (TC-AFT) to support the Student Backpack Program in TUSD.

Accepted a donation of an arbor from Monica and Andy Danbom to Julien Elementary School, to be used in the expanded Julien School Garden. Donor appraised value is $500.00

C. *Approval of the Personal Services Contract for Walnut Elementary Education Center with California Weekly Explorer to guide the 4th Grade students through an interactive social studies presentation. (Item 3)
Minutes:
Approved the Personal Services Contract for Walnut Elementary Education Center with California Weekly Explorer to guide the 4th Grade students through an interactive social studies presentation

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

E. *Approval of the Personal Services Agreement for Julien Elementary School with Linda Boone to provide Professional Development for teachers at Julien School during the 2019-2020 school year. (Item 5)
Minutes:
Approved the Personal Services Agreement for Julien Elementary School with Linda Boone to provide Professional Development for teachers at Julien School during the 2019-2020 school year.
F. *Approval of the Personal Services Contract with the Center for Human Services to provide Student Assistance Specialists to provide individual and group counseling services to students with social-emotional, attendance and behavior issues at Earl Elementary School, Wakefield Elementary School, eCademy Charter School, and Roselawn High School. The supports and interventions will address the social/emotional needs of students that are beyond the current services being offered at the school. (Item 6)

Minutes:
Approved the Personal Services Contract with the Center for Human Services to provide Student Assistance Specialists to provide individual and group counseling services to students with social-emotional, attendance and behavior issues at Earl Elementary School, Wakefield Elementary School, eCademy Charter School, and Roselawn High School. The supports and interventions will address the social/emotional needs of students that are beyond the current services being offered at the school.

G. *Approval of the Personal Services Agreement between Turlock Adult School and California School of Interpretation and Translation (Spanish/English) to provide Spanish interpretation and translation instruction for the Turlock Adult School site. (Item 7)

Minutes:
Approved the Personal Services Agreement between Turlock Adult School and California School of Interpretation and Translation (Spanish/English) to provide Spanish interpretation and translation instruction for the Turlock Adult School site.

H. *Approval of the Facility Use Agreement between Turlock Adult School and The Salvation Army Turlock Corps. The Salvation Army Turlock Community Center will provide facility space for on-site presence for the delivery of Adult Education classes according to an established schedule to be agreed upon by both parties.

The Turlock Unified School District will provide classes for English-as-a-Second Language (ESL) to help individuals in the community learn English. (Item 8)

Minutes:
Approved the Facility Use Agreement between Turlock Adult School and The Salvation Army Turlock Corps. The Salvation Army Turlock Community Center will provide facility space for on-site presence for the delivery of Adult Education classes according to an established schedule to be agreed upon by both parties. The Turlock Unified School District will provide classes for English-as-a-Second Language (ESL) to help individuals in the community learn English.

I. *Approval of the 2019-2020 Foothill Horizons Outdoor Education Agreement with Stanislaus County Office of Education and Turlock Unified School District. Sixth grade students attend a four-day, three-
night outdoor education program at Foothill Horizons School, a facility owned and operated by Stanislaus County Office of Education, with adequate adult supervision. (Item 9)
Minutes:
Approved the 2019-2020 Foothill Horizons Outdoor Education Agreement with Stanislaus County Office of Education and Turlock Unified School District. Sixth grade students attend a four-day, three-night outdoor education program at Foothill Horizons School, a facility owned and operated by Stanislaus County Office of Education, with adequate adult supervision.

J. *Approval of the Agreement between Turlock Adult School and First Lady Permanente. First Lady Permanente shall provide education/training to Turlock Adult School students that prepares them to take the American Red Cross State Exam to become a Certified Nurse Assistant in the State of California. (Item 10)
Minutes:
Approved the Agreement between Turlock Adult School and First Lady Permanente. First Lady Permanente shall provide education/training to Turlock Adult School students that prepares them to take the American Red Cross State Exam to become a Certified Nurse Assistant in the State of California.

K. *Approval of the Facility Use Agreement between Turlock Adult School and Turlock Covenant Church. Turlock Covenant Church will provide facility space for on-site presence of the Turlock Unified School District. The facility space will be made available for the delivery of Adult Education classes according to an established schedule to be agreed upon by both parties. The Turlock Unified School District will provide classes for English-as-a-Second Language (ESL) to help individuals in the community learn English. (Item 11)
Minutes:
MSC (Jackson, Silva) that the Board of Trustees approved the Consent Calendar Item 11 only (Use agreement with Turlock Covenant Church).

Roll Call Vote: 5-1-1 Ayes: 5 (Lima, Malech, Silva, Cortinas, Jackson) Noes: 0 Abstain: 1 (Carlson for a conflict of interest) Absent: 1 (Chalabi)

L. *Approval of the contract for Pitman High and Turlock High for the use of Edhesive at Pitman and Turlock High Schools to use in their AP Computer Science courses. (Item 12)
Minutes:
Approved the contract for Pitman High and Turlock High for the use of Edhesive at Pitman and Turlock High Schools to use in their AP Computer Science courses.

M. *Approval of the School Lunch Agreements between Turlock Unified School District and Hickman Community Charter District, East Valley
N. *Approval of contract for Department of Student Services with the Stanislaus County Office of Education to provide parent training services for parents and students during the 2019-20 school year. Areas covered are strengthening families to reduce child abuse and or neglect, training to provide safe and nurturing homes, passing on values, parents' roles and responsibilities, kids' rules and responsibilities, and addressing out of control kids and plans for success. (Item 14)
Minutes:
Approved the contract for Department of Student Services with the Stanislaus County Office of Education to provide parent training services for parents and students during the 2019-20 school year.

O. *Approval of the Contract for services with the City of Turlock, a municipal corporation, to provide the District with one full-time School Resource Officer for Pitman High School and one full-time School Resource Officer for Turlock High School campuses beginning August 12, 2019 and ending May 29, 2020. (Item 15)
Minutes:
Approved the Contract for services with the City of Turlock, a municipal corporation, to provide the District with one full-time School Resource Officer for Pitman High School and one full-time School Resource Officer for Turlock High School campuses beginning August 12, 2019 and ending May 29, 2020.

P. *Approval of the Invoice #8573 from BorderLAN Security to provide 12 months service and access to GoGuardian Teacher software-as-a-service provider 07/01/2019 - 06/30/2020. (Item 16)
Minutes:
Approved the Invoice #8573 from BorderLAN Security to provide 12 months service and access to GoGuardian Teacher software-as-a-service provider 07/01/2019 - 06/30/2020

Q. *Approval of the textbook adoption beginning the 2019-2020 school year for the CTE Small Business Management course (textbook, Understanding Business, 12th Edition). (Item 17)
Minutes:
Approved the textbook adoption beginning the 2019-2020 school year for the CTE Small Business Management course (textbook, Understanding Business, 12th Edition)
R. *Approval of the Agreement between Turlock Unified School District (TUSD) and California State University, Stanislaus (CSUS) for implementation of a teacher residency program. Agreement beginning June 1, 2019 and ending on May 30, 2020. (Item 18)
Minutes:
Approved the Agreement between Turlock Unified School District (TUSD) and California State University, Stanislaus (CSUS) for implementation of a teacher residency program. Agreement beginning June 1, 2019 and ending on May 30, 2020.

S. *Approval of the May 2019 Board Policy Update Packet item BP/AR 5132: Dress and Grooming. (Item 19)
Minutes:
Approved the May 2019 Board Policy Update Packet item BP/AR 5132: Dress and Grooming

T. Approval of continued employment of Mohini Singh, grades 9-12 Home Economics instructor, on a renewed emergency Variable Term Waiver, effective August 8, 2019 through June 30, 2020. (Item 20)
Minutes:
Approved continued employment of Mohini Singh, grades 9-12 Home Economics instructor, on a renewed emergency Variable Term Waiver, effective August 8, 2019 through June 30, 2020

U. Approval of continued employment of Michael Moore, grades 9-12 Criminal Justice instructor, on a renewed emergency Variable Term Waiver, effective August 8, 2019 through June 30, 2020. (Item 21)
Minutes:
Approved continued employment of Michael Moore, grades 9-12 Criminal Justice instructor, on a renewed emergency Variable Term Waiver, effective August 8, 2019 through June 30, 2020

V. *Approval of the Advance Subscription Agreement with Insight ADVANCE for User License for the period July 1, 2019 through June 30, 2020. Insight ADVANCE provides a video platform for both induction candidates and our mentors and provides the means of continuous improvement for both the program and the participants.(Item 22)
Minutes:
Approved the Advance Subscription Agreement with Insight ADVANCE for User License for the period July 1, 2019 through June 30, 2020. Insight ADVANCE provides a video platform for both induction candidates and our mentors and provides the means of continuous improvement for both the program and the participants

W. *Approval of Clinical Practicum Agreement with California State University Northridge in support of students in Speech Language Pathology and Audiology, effective August 7, 2019 through June 30, 2024. (Item 23)
Minutes:
Approved Clinical Practicum Agreement with California State University Northridge in support of students in Speech Language Pathology and Audiology, effective August 7, 2019 through June 30, 2024

X. *Approval of Classified Personnel Report, with Addendums (if any) (Item 24)
Minutes:
Approved the Classified Personnel Report without an Addendum

Y. *Approval of Certificated Personnel Report with Addendums, (if any). (Item 25)
Minutes:
Approved the Certificated Personnel Report with an Addendum

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

Motion _________, Seconded by _________
Roll call vote: Ayes ___ Noes ___ Abstention ___ Absent ___

Minutes:
MSC (Jackson, Lima) that the Board of Trustees approved the Consent Calendar, removing Item 11 (use agreement with Turlock Covenant Church for separate vote), as presented

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

MSC (Jackson, Silva) that the Board of Trustees approved the Consent Calendar Item 11 only (Use agreement with Turlock Covenant Church).

Roll Call Vote: 5-1-1 Ayes: 5 (Lima, Malech, Silva, Cortinas, Jackson) Noes: 0 Abstain: 1 (Carlson for a conflict of interest) Absent: 1 (Chalabi)

Motion Passed: Passed with a motion by Ms. Mary Jackson and a second by Mr. Frank Lima.
Yes Mrs. Lori Carlson
Absent Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
XI. 7:28 pm EDUCATIONAL SERVICES

A. (Information) *Student Achievement: 2019 TUSD Summer School Recap (Item 26)

Minutes:
The Board of Trustees received information regarding the District's 2019 Summer Programs. Summer Programs, PreK-12, included Kinder Academy, Elementary Summer Learning, Secondary Summer School, and Extended School Year. Kinder Academy developed Kinder readiness, focused on social skills, and taught routines and procedures. Elementary Summer Learning built skills in essential standards for students lacking proficiency, created a positive learning experience to increase school success long term, and increased opportunities academically and behaviorally. Secondary Summer School provided remedial support for basic skills, credit recovery, and senior studies; increased opportunities for TUSD's 21st Century Skills Course; and piloted Edgenuity online learning as a summer option. Extended School Year ensured students on IEP's did not experience a severe loss of learning over summer break, provided ongoing opportunities for the development of social-emotional learning, and supported all aspects of IEP through a wide range of services. Next steps include to share achievement data with sites, support student needs in subsequent grade to address any ongoing gaps, and focus on positive growth in academics, behavior, and attendance.

XII. 7:45 pm BUSINESS SERVICES

A. (Information) *Public Hearing - School Facilities Needs Analysis and Education Code Section 17620 Fees Justification for the "Alternative (Level 2 and Level 3) Residential Developer Fees" (Item 27)

Minutes:
Board President, Lori Carlson, declared a Public Hearing at 7:36 pm to receive information regarding approval of the "School Facilities Needs Analysis" and Education Code Section 17620 Fees Justification for the "Alternative (Level 2 and Level 3) Residential Developer Fees". The fees are charged upon the issuance of a Building Permit for new construction. When all who wished to speak had done so, the Board President declared the Public Hearing closed at 7:45 pm. No public spoke.

The Board of Trustees held a Public Hearing to receive information regarding approval of the "School Facilities Needs Analysis" (SFNA) and "Developer Fee Justification Study". These fees are charged prior to the issuance of a Building Permit for new construction. The SFNA recommends increasing the Level 2 Fee to $5.90 per square foot (up from $4.89), and the Level 3 Fee to $12.45 per square foot (up from $10.33). Our eligibility to charge Level 2 and
3 Fees is reviewed and adopted annually. The Level 3 Fees may be charged when the State Allocation Board has determined that there are no existing State funds for school construction. Commercial fees are remaining at $.61 a square foot.

B. (Action) *Categorical Exemption from the California Environmental Quality Act (CEQA) for the adoption of fees pursuant to California Education Code Section 17620 (Item 28)
Minutes:
MSC (Lima, Jackson) that the Board of Trustees authorized the Administration to record a Categorical Exemption from the CEQA for the adoption of fees pursuant to California Education Code Section 17620.

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

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

C. (Action) *Adoption of Resolution No.2/2019-2020: Resolution Imposing Alternative Residential Development (Level 2 and 3) Fees (Item 29)
Minutes:
MSC (Cortinas, Lima) that the Board of Trustees adopted Resolution No. 2/2019-2020: Resolution Imposing Alternative Residential Development (Level 2 and 3) Fees.

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

Motion Passed: Passed with a motion by Mr. Jeffrey Cortinas and a second by Mr. Frank Lima.
Yes Mrs. Lori Carlson
Absent Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Yes Mr. Ken Malech
Yes Mr. Anthony Silva
XIII. 8:10 pm HUMAN RESOURCES

A. (Action) Approve the recommendation for the position of Network Systems Supervisor (Item 30)

Minutes:
MSC (Jackson, Malech) that the Board of Trustees approved the recommendation of Brandon Ellenburg for the position of Network Systems Supervisor beginning August 7, 2019.

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

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

XIV. 8:20 pm ADMINISTRATION

A. (Information) *July 2019 Board Policy Update Packet (Item 31)

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 1112, AR 3320, BP/AR 3551, AR 4117.7/4317.7, AR 4218, BP 5123, BP/AR 5136; BP/AR 6142.2, AR 6145.2, BP/AR 6145.6, BP/AR 6174, BP 6179, BB 9321

Deleted: BB 9321.1

Added: BP 4119.24/4219.24/4319.24; BP 4218; BP/AR 4218.1; BB E 1 and 2
XV. 8:30 pm ADJOURNMENT

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

Minutes:
The Board did not complete closed session items 3 and 4 and will continue at the end of the Board meeting.

3. Conference with Legal Counsel  Anticipated Litigation, Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: 1 potential case

4. 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 Organization: Turlock Teachers Association (TTA)

No action was taken in closed session

MSC (Jackson, Lima) that the meeting be adjourned. Motion approved 6-0-1 Ayes 6 (Carlson, Lima, Malech, Silva, Cortinas, Jackson) Noes 0 Abstention 0 Absent 1 (Chalabi). There being no further business, the meeting was declared adjourned at 8:50 p.m.

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

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

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

Attest: ____________________________________________
Frank Lima, Clerk
XVI. (*) denotes "supporting documents"

________________________
Chairperson

________________________
Superintendent