Turlock USD Minutes
Regular Meeting Agenda
August 20, 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. Anthony Silva

Absent:
Mr. Ken Malech

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 Anthony Silva, Jeffrey Cortinas, Mary Jackson, and Miranda Chalabi.

Absent: Board Member Ken Malech

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 thanked the District for early on allowing the Bible Club to use their facility after school. People have a spiritual need and should read the first four books of the New Testament. Most people who have God in their lives in TUSD the District will prosper. Mrs. Fliflet prays for the lord to look over the District this school year.

2. Alissa DeSilva, representative to Assemblyman Heath Flora spoke regarding the Assemblyman's activities throughout the District. Attended Waterford lifetime celebration. Attended the unveiling of the Dennis Wallace Memorial. Attended an event in Oakdale. The Assemblyman's legislative packet remains strong with the following four bills alive: AB 550, AB 678, AB1299, AB 1732.

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. Conference With Labor Negotiators -- Government Code Section 54957.6

District Designated Representatives: Marjorie Bettencourt, Assistant Superintendent/Finance & Accountability; David Lattig, Assistant Superintendent/Human Resources; Superintendent Dana Trevethan; Fernando Ureno, Director/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
2. Conference with Real Property Negotiators

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

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) No action was taken in closed session.

B. Inspiration: Shellie Santos, Director of Curriculum and Instruction, will provide an inspiration for the 2019-2020 TUSD Character Traits.
Minutes:
Shellie Santos, Director of Curriculum and Instruction, provided an inspiration for the 2019-2020 TUSD Character Traits

C. Flag Salute Board President Carlson led the flag salute

D. Turlock Unified School District Beliefs or Mission Member Cortinas read the TUSD Beliefs

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 Anthony Silva, Jeffrey Cortinas, Mary Jackson, and Miranda Chalabi.

Also present: Turlock High Student Board Representative Aidan Cooke and Pitman High Student Board Representative Chuc Luu.

Absent: Board Member Ken Malech

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, Silva) that the agenda for the meeting be approved.

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

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

VI. 6:56 pm PRESENTATION
Minutes:
The Board of Trustees and Administration recognized members of the Class of 2019
from eCademy Charter, Pitman High School, Roselawn High School, Turlock Adult
School, and Turlock High School who have successfully completed Senior Studies
during the summer. Congratulations to these graduates for their hard work and
perseverance.

VII. 7:20 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: None
Legislative: None

Board Reports: Board Member Jackson congratulated the Pitman and Turlock high
FFA groups on their accomplishments and said the District Farm really helps these
students with their accomplishments. Member Jackson also attend the Pitman High
Back to School night stating it was very good. Board Member Cortinas said good
job to the TUSD Maintenance and Operations staff on the Pitman High field. Thank
you to Barney Gordon for the informative construction tour at Dutcher Middle School.
Board Member Anthony Silva stated he attended the Pitman High Back to School
night and the campus looks great. He looks forward to attending more Back to
School Nights. The New Teacher Orientation he attended was great being
introduced to all of the new staff. Board Clerk Frank Lima thanked Gil Ogden for the
great back pack drive for students and thanked the Turlock Journal for their
coverage. Also thank you to the Turlock Journal for their profile of all of the new
teachers in TUSD. Board Member Miranda Chalabi thanked Tami Truax for the FFA 101 Fair Tour. Also thank you to the Assistant Superintendents for their onboarding meetings with Miranda. Board President Lori Carlson enjoyed attending the New Teacher Orientation, the All Staff Kick Off, Pitman High Back to School Night where teachers were welcoming people in at the classroom door.

Staff Reports: TTA President Christine Rowell thanked Shellie Santos for the great Professional Development opportunities that the teachers very much enjoyed.

Superintendent Report: Superintendent Trevethan stated she enjoyed meeting with the 44 new teachers over the summer. The majority of teachers wanted to land a job in TUSD because of the culture of the District and community and the total compensation offered. Many veteran teachers acknowledged the unlimited year-for-year credit, and those new-to-the-profession were extremely appreciative of our induction program and weekly PLCs for collaboration and support.

Student Representative Reports:

Pitman High Student Representative Chuc Luu reported:

Recent Events
The 2019-2020 School year began on Monday, August 12.
Pitman students and staff were busy all summer doing exciting things
FFA made a big showing at the 2019 Stanislaus County Fair
Joaquin Peral-6th place advanced swine showmanship Jasenia Galvan-2nd place in her light cross market class 215-222lb division Mary Wright- 2nd place advanced showmanship breeding division

Sheep
Taylor Vannest 5th overall intermediate showmanship

Beef
Treyton Fair: won supreme champion heifer, supreme champion bull, reserve champion grade female, champion cow calf pair, champion pair of females, and champion bred and owned female, as well as 3rd overall advanced showman

Taylor Vannest- 3rd place market steer, 5th place cow calf pair, champion shorthorn female, reserve champion female, reserve champion bred & owned, 4th place intermediate showmanship

Ryder Morris- first place in my angus bull class, champion angus bull, first place senior yearling angus class

Dairy
Taylor Lopes- 3 year old division second place, final drive replacement heifer, 5th place summer yearling
Blake Zimmer - 2nd place fall heifer class, 1st summer yearling class, final drive advanced showmanship

Rabbits
Mary Wright - first for intermediate showmanship for rabbits, 4th place FFA meat pen, 2nd in clean barn

Pride Ambassadors welcomed the freshman class to Pitman at orientation and this week in their homerooms

The Welcome Back Rally this past Friday was a success! Students kicked off the year with school spirit through rally games.

Fall sports have officially kicked off. We're excited for our teams to represent the Pride.

Back to School Night took place this Monday, providing parents a chance to walk through their child's schedule and meet their teachers.

Department Updates and Announcements

Counseling department
Continuing to partner with MJC and CSUS to offer college dual enrollment classes at PHS

Counselors and Career Center staff will be out in senior classrooms to provide guidance for their final year

Students received their personal Chrome books last week

FFA
Pitman FFA chapter President Hector Flores was selected to be a National Delegate and will be 1 of 40 California FFA members who will represent California at our National FFA Convention, which is a big honor.

We are excited to be taking 21 students to the Greenhand Leadership Conference on Thursday, August 22 to kick off a new year of opportunities for our FFA members.

Upcoming Events
Club Rush will take place on Friday, August 23 during Pride Time and lunch to give students an opportunity to learn about all the exciting clubs on campus

Students will be able to sign up for personalized labs this upcoming week
Turlock High Student Board Representative Aidan Cooke reported:

August 1st and 2nd we had our Link Crew Leader Training and Freshman orientation. Freshmen were grouped with 11th and 12 grade mentors. This is the 3rd year of our Link Crew Program. We are excited to get our freshmen connected to something at THS from Day 1!

Chromebook distribution is complete and the process went smoothly!

The Turlock High School JV and Varsity football teams will be playing their first non-conference home games against Freedom High School of Oakley, CA this Friday evening. Action starts around 4:30pm at Joe Debely.

AP Parent information night was last night in the Performing Arts Building. It was well attended.

We will be having our Back to School Spirit Assemblies this Friday. Our new teachers will be dancing, we will also have spirit competitions, and videos advertising upcoming Dress up weeks and ASB officer introductions!

Club Rush will be August 29th and 30th. We have over 30 clubs for students with a couple of new clubs in the works!

We will be having our Back to School Dance Friday, September 6th in the Rally Court.

VIII. 7:30 pm ANNOUNCEMENTS

IX. 7:31 pm CONSENT CALENDAR

A. *Approval of August 6, 2019 Board Meeting Minutes (Item 1) Minutes: Approved August 6, 2019 Board Meeting Minutes

B. Recognitions and/or Acceptance of Donations (Item 2) Minutes: Accepted a donation to Dutcher Middle School of a piano at a donor appraised value of $12,000 from the estate of former TUSD teacher Ed Brault to support the music and drama programs at Dutcher.

Accepted a donation from the Turlock Free Masons and Eastern Stars of 200 backpacks filled with school supplies for students at a donor appraised value of $4,000.

C. *Approval of the contract with Solution Tree for on-site professional development with Paul Farmer August 27-29, 2019. (Item 3)
Minutes:
Approved the contract with Solution Tree for on-site professional development with Paul Farmer August 27-29, 2019.

D. *Approval of the Personal Services Contract 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. (Item 4)
Minutes:
Approved the Personal Services Contract 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.

E. *Approval of the 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 5)
Minutes:
Approved the 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).

F. *Approval of the Strengthening Career and Technical Education for the 21st Century Act Grant Award Notification for 2019-2020 funding to improve and enhance career technical education programs for TUSD. (Item 6)
Minutes:
Approved the Strengthening Career and Technical Education for the 21st Century Act Grant Award Notification for 2019-2020 funding to improve and enhance career technical education programs for TUSD.

G. *Approval to renew the subscription between Turlock Unified School District and NEWSELA to provide a web-based reading intervention and enrichment program for student access during and outside the regular school day to further support TUSD's Multi-Tiered System of Supports (MTSS) for the period of 8/22/2019 through 8/21/2020. (Item 7)
Minutes:
Approved to renew the subscription between Turlock Unified School District and NEWSELA to provide a web-based reading intervention and enrichment program for student access during and outside the regular school day to further support TUSD's Multi-Tiered System of Supports (MTSS) for the period of 8/22/2019 through 8/21/2020.
H. *Approval of the updated MOU between the Turlock Unified School District and San Joaquin County Office of Education for SEIS Billing Services. (Item 8)
Minutes:
Approved the updated MOU between the Turlock Unified School District and San Joaquin County Office of Education for SEIS Billing Services

I. *Approval of an Independent Educational Evaluation for a Special Education student within TUSD with Dr. Randal Ball for specified services as noted: Evaluation, including report and presentation at IEP meeting. (Item 9)
Minutes:
Approved an Independent Educational Evaluation for a Special Education student within TUSD with Dr. Randal Ball for specified services as noted: Evaluation, including report and presentation at IEP meeting

J. *Receive and accept reports regarding the Head Start program as required by the Head Start Federal Government to be in compliance with the 2007 Improving Head Start for School Readiness Act. (Item 10)
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 Improving Head Start for School Readiness Act

K. *Approval of the July 2019 Board Policy Update Packet (Item 11)
Minutes:
Approved the July 2019 Board Policy Update Packet

L. *Approval of the financial reports for the period of 06/01/19 through 06/30/19 and 07/01/19 through 07/31/19. (Item 12)
Minutes:
Approved the financial reports for the period of 06/01/19 through 06/30/19 and 07/01/19 through 07/31/19

M. *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 13)
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

N. *Approval of the Memorandum of Understanding for the California Agricultural Teachers’ Induction Program between Davis Joint Unified School District and Turlock Unified School District effective September 1, 2019-June 30, 2020. (Item 14)
Minutes:
Approved the Memorandum of Understanding for the California Agricultural

O. *Approval of Classified Personnel Report, with Addendums (if any) (Item 15)
Minutes:
Approved the Classified Personnel Report, with no Addendums

P. *Approval of Certificated Personnel Report with Addendums, if any. (Item 16)
Minutes:
Approved the Certificated Personnel Report, with no Addendums

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 (Lima, Jackson) that the Board of Trustees approved the Consent Calendar, as presented.

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

Motion Passed: Passed with a motion by Mr. Frank Lima and a second by Ms. Mary Jackson.
Yes Mrs. Lori Carlson
Yes Mrs. Miranda Chalabi
Yes Mr. Jeffrey Cortinas
Yes Ms. Mary Jackson
Yes Mr. Frank Lima
Absent Mr. Ken Malech
Yes Mr. Anthony Silva
XI. 7:33 pm BUSINESS SERVICES


Minutes:
MSC (Jackson, Lima) that the Board of Trustees approved Change Order #1 in the amount of $42,512.29 for the Turlock High Buildings B&L Roofing project.

Student Representative Preferential Vote:  Aye, Aye

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

The Board of Trustees approved Change Order #1 in the amount of $42,512.29 for the Turlock High Buildings B&L Roofing project. Due to the appearance of dry rot through each individual roof section as the project progressed, and with 95% of the dry rot not visible until removal of the roofing material, it became apparent the amount of dry rot repair reached by the end of the job would be significant. This project replaces the roofing on the B&L wings as well as their connecting covered walkways and replaces all 18 HVAC package units with new roof curbs. Estimated project duration is through September, 2019. This project is funded through Bond Measure O and Major Projects Restricted Maintenance.

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

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

B. (Action) *Pitman High School Fire Alarm Replacement Project - Johnson Controls  Change Order #1 (Item 18)

Minutes:
MSC (Lima, Cortinas) that the Board of Trustees approved Change Order #1 in the amount of $8,932.08 for the Pitman High School Fire Alarm Replacement Project.

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

The Board of Trustees approved Change Order #1 in the amount of $8,932.08 for the Pitman High School Fire Alarm Replacement Project. This Change Order is for the addition of 14 smoke detectors in order to meet fire code in a classroom wing. This project is funded through Bond Measure O.

Motion Passed: Passed with a motion by Mr. Frank Lima and a second by Mr. Jeffrey Cortinas.

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

XII. 8:05 pm EDUCATIONAL SERVICES

A. (Information) *2020 Graduation, Promotion, and Celebration Schedule for On-Track and Transitions, Turlock Adult School, Dutcher Middle School, Turlock Junior High School, eCademy Charter, Pitman High School, Turlock High School, and Roselawn Continuation High School. (Item 19)

Minutes:
The Board of Trustees received information regarding the 2020 graduation, promotion, and celebration schedule for On-Track and Transitions, Turlock Adult School, Dutcher Middle School, Turlock Junior High School, eCademy Charter, Pitman High School, Turlock High School, and Roselawn Continuation High School. Graduations and promotions are scheduled May 20th through May 29, 2020.

B. (Information) *Student Achievement: 21st Century Skills Course (Item 20)

Minutes:
The Board of Trustees and Administration received current data regarding student participation in the 21st Century Skills Course at Turlock High for the 2018-19 school year as well as 2019 summer school. Components of this course include one semester each of College and Career Seminar and Health and Character Education. An articulation agreement with Modesto Junior College begins fall, 2019 which will provide students at both Turlock and Pitman High Schools who earn a grade of "B" or better each semester of
College and Career Seminar and Health and Character Education three units each for Guidance 120 and Health Education 110, respectively.

College and Career Seminar includes the following topics and projects: Interest/Ability/Career Option Exploration; Training & Educational Opportunities; Goal-Setting & Planning (post-secondary education ten-year plan); and Life Skills & Technology. Health units in the Health and Character Education section include: Food & Nutrition; Positive Relationships; Healthy Decision-Making; and Sexual Health Education (State mandated). Character units include: Positive Choices; Online Interactions; Social Media Presence; and Consequences.

For the 2019-20 school year, this Course is offered "A" Period, in the traditional school day, and was offered during Summer School, 2019 for both Pitman and Turlock High schools. Looking ahead, the District will continue with on-going monitoring and support, continue with the Summer School option, and establish a 21st Century Skills Course Task Force.

Board Member Silva said he is pleased with the results presented this evening and data received for this class. His concern has been that it would impact students being able to take an elective class. This is a great class. Pitman High Student Rep Chu Luu stated students think this is a great class but it does conflict with being able to take an elective like jazz band. How does it differ with what is offered at the Career Center? Mrs. Fliflet stated hopefully this Frosh class with positively impact students for the rest of their high school career. Board Clerk Lima stated it is great that this is an articulation class with MJC. Pitman Principal Angela Freeman said it helps students with behavior, attendance, graduation rates. Superintendent Trevethan stated this class helps students with their college transcript. Board Member Jackson said if a student takes it during summer school it will free up time for an elective class during the school year. Board Member Miranda Chalabi asked if there is a budget lesson and a mental health lesson during the class?

XIII. 8:45 pm ADJOURNMENT
Motion by ________, Seconded by_______ that the meeting be adjourned.

Minutes:
MSC (Lima, Jackson) that the meeting be adjourned. Motion approved 6-0-1 Ayes 6 (Carlson, Lima, Silva, Cortinas, Jackson, Chalabi) Noes 0 Abstention 0 Absent 1 (Malech). There being no further business, the meeting was declared adjourned at 7:50 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 Ms. Mary Jackson.

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

**XIV. (*) denotes "supporting documents"**

__________________________
Chairperson

__________________________
Superintendent