UNADOPTED

Minutes of
Madera County Board of Education
October 9, 2018

Present: Cathie Bustos, Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived

Sara Wilkins attended via conference call.

Also Present: Cynthia Bostick, Steve Carney, Mary Donovan, Jessica Drake, Sylvia Garcia, Kim Linderholm, Dennis Lingo, Dr. Cecilia A. Massetti, Cheryl Mohr, Leslie Neumeier, Jennifer Pascale, Tricia Protzman, Dalene Roth

1.0 Call to Order

1.1 Flag Salute

Vice President Alfred Soares, Jr., called the meeting to order at 3:30 p.m., followed by the flag salute.

2.0 Consideration of Minutes

2.1 Regular Meeting September 11, 2018

Sara Wilkins moved to approve the minutes of September 11, 2018, as presented, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Vived, Wilkins
Noes: None
Abstain: None
Absent: Thatcher

3.0 Adoption of Board Agenda

Nancy Prosperi moved to adopt the agenda as presented, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Vived, Wilkins
Noes: None
Abstain: None
Absent: Thatcher

4.0 Information

4.1 Public Comment

Vice President Alfred Soares, Jr., stated this time is offered to members of the public wishing to address the Board on matters not listed on the agenda. Board members may listen to, but not discuss matters not on the agenda (G.C. 54954.2). No one came forward to address the Board.

4.2 Letters and Communications

Dr. Cecilia A. Massetti provided the following information:

- The Gould Fall Festival will be held October 18th from 10 a.m. to 12 p.m.

- On October 25th, MCIA will host Family Appreciation Day from 8:30 a.m. – 1:30 p.m. Students in grades K-3 will sing songs at 10 a.m.
- A WASC evening reception is scheduled for November 4th. The visiting committee would like members of the Board to be present at 4 p.m. to answer questions.
- The California Department of Education sent a letter congratulating MCSOS for successfully submitting the LCAP to the State. It was approved.

4.3 Non-School Sources

Dr. Massetti announced the following:

- Steve Carney's artwork won a prize at the Celebrate Ag – The Human Factor event.
- The hospital had a fundraiser. The theme was Moroccan Summer Night. They highlighted upcoming hospital technology.
- State Center Community College held a groundbreaking ceremony for the Career Technical Education Building that will be paid with Measure C dollars.
- The Valley Children's Alegria Guild event, "Day in the Country," was held October 6, 2018, at Kashmir's Vineyard.

4.4 Madera County School Boards Association Executive Committee Meeting Report

Grant Sturm reported the next meeting will be held on March 6, 2019, at Hillside Elementary in the Chawanakee Unified School District. The topic will be school safety. Jennifer Pascale is attempting to secure former police officer and fire fighter Matthew Balzarini as the speaker. Mr. Balzarini is currently a board member with Lammersville Unified School District.

4.5 Communications Committee Report

Nancy Prosperi reported the first meeting will be held October 17th at 2:30 p.m.

Note: Bobby Thatcher arrived at 3:37 p.m.

4.6 Madera County Foundation Board Report

Cathie Bustos reported the Foundation met on October 9th. Board President David Hernandez announced he will be resigning from the board. Kathy Rossi will be the interim president. Geri Cox will continue to serve on the Board. The bylaws were reviewed during the Executive meeting.

Dr. Massetti stated that Mrs. Mastin passed away. She had an annuity for the schools. Mrs. Mastin wanted MCSOS to take on the management of her scholarship fund, however, she died before the papers could be signed. MUSD will continue to receive the scholarship portion and MCSOS will receive the funds for student events from this annunity.

4.7 Member Report(s)

President Wilkins reported a family member passed away in Ann Collins' family. President Wilkins sent a plant from the Board. Ms. Collin's thanked the Board.

Ms. Prosperi announced that she and Mr. Soares, Jr. participated as judges for a karaoke contest on October 4th at Desmond Middle School. The competition was between SDC students in Jenny Mejia's class at Madera South and Troy Oliva's students at Desmond Middle School. The event ended with a serenade to Cheryl Mohr from Mr. Oliva and one of his students wishing her well into retirement. The event was recorded. It will be edited and presented to Board.

5.0 Information from the Superintendent and Staff

5.1 Financial Report

Steve Carney reported the Working Budget has been adjusted for the cost of the CTE Building and Early Childhood Center relocation. While the expenditures have been recorded, the offset of revenue has not. In addition, substantial funds for contracted services were added. MCSOS will adjust the offsetting salary lines during the year as it becomes clear those positions will not be filled (ex: Speech Language Pathologist, Certified Occupational Therapist Assistant, Orientation and Mobility).

The Working Budget for the Charter Schools shows deficit spending by $211,991. This is due to lower enrollment than expected.

5.2 MCSOS Williams Quarterly Report

Cheryl Mohr reported that no complaints have been filed.

5.3 School Nursing Services

Ms. Mohr introduced MCSOS' newest nurses Sylvia Garza and Daylene Roth who presented to the Board. Cynthia Bostick arrived at 3:53 p.m. and helped to present information on nursing services.

Ms. Roth explained school nurses provide specialized services that advance the well-being, academic success, and lifelong achievements of students. They promote health and safety, intervene with actual and potential health problems, provide case management services, and collaborate with others to build student and family capacity for adaptation, self-management, self-advocacy, and learning.

Some of the roles MCSOS nurses provide include: direct care to students, leadership for health services, screenings, ensuring a healthy school environment, promoting health education, maintaining health policies and programs, acting as a liaison between school personnel, family, health care professionals, and the community.

MCSOS employs four nurses:

- Cynthia Bostick serves students at Howard, Liberty, Desmond, Nishimoto, Madera High, Madera South High, Millview, ETAA, and Alview-Dairyland.
- Sylvia Garza serves students at Gould Educational Center.
- Dolly West serves students in the Early Start program.
- Dalene Roth serves students at Coarsegold Elementary, Yosemite High School, Berenda, Valley Teen Ranch, Career and Alternative Education Services programs, and assists with Early Start.
- A part-time position is currently open.

Mr. Thatcher asked why there are fewer school nurses today than when he was in school. Ms. Bostick explained there are no laws that state a school nurse must be at each school site. Ms. Mohr added that there is a shortage of school nurses.

Mr. Sturm asked about the requirements of a school nurse. Ms. Bostick stated school nurses must have a bachelor degree, an RN, and a school nurse credential.

Ms. Bostick explained LVNs may provide services similar to health aides, but they are certified to administer medications.

6.0 Old Business

None

7.0 Closed Session

None

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates

Mrs. Protzman asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from September 1-28, 2018. TCCs are issued in order to authorize the individual to work while the California Commission on Teacher Credentialing reviews his/her waiver request, emergency permit, initial and/or renewal credential application packet.

Joe Vived moved to ratify the TCCs, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mr. Carney provided the Board with a list of equipment declared obsolete. Items included PCs, monitors, wireless connection equipment, and a FAX machine.

Cathie Bustos moved to approve the list of surplus/obsolete equipment as submitted, seconded by Joe Vived and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.3 Consideration Educational Resources and Services (ERS) Instructional Materials Recommendations

Susan Pennell provided examples of the materials that will be added to the ERS collection. Items shown to the Board included: The ABC Book of San Joaquin County, a DVD called Mind Works - Memory, a microscope from Brock Optical, Inc., and a frog development kit.

Joe Vived moved to approve the Educational Resources and Services instructional materials as presented, seconded by Grant Sturm and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.4 Consideration Resolution No. 6, 2018-2019 Gann Limit

Mr. Carney read the resolution in its entirety. He explained County Offices cannot spend higher than the rate of inflation. There was a doubling up of funds for charter schools. County Offices received funds and so did districts. The governor tried to fix the issue resulting in the tax piece being rectified. However, the appropriation piece has not been fixed. He is not sure when the State will fix the form.

Grant Sturm moved to approve Resolution No. 6, 2018-2019 Gann Limit, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.5 Consideration Comprehensive Safety Plan
8.5.1 School Safety Plans
Jessica Drake provided a brief explanation of the plan. Information is gathered from staff, students, and parents throughout the year. The site leads went back to their sites to work on areas of improvement. Stakeholders met on September 26th.

8.5.2 Disaster Response and Emergency Preparedness Plan
Kim Linderholm explained that the Emergency Preparedness Plan is a piece of the Comprehensive Safety Plan. The Board was provided copies of the pages that changed. One copy of the entire plan was made available at the meeting. Ms. Linderholm explained drills are completed throughout the year. Ms. Linderholm and Mr. Cogan will be taking Run Hide Fight to school sites.

Nancy Prosperi moved to approve the Comprehensive Safety Plan, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.6 Consideration Renewal of Career and Alternative Education (CAES) Waivers to the State Board of Education to Waive Education Code 52852 in Order to Share School Site Councils (SSCs) and Reduce the Number of Representatives Composing the SSCs
Leslie Neumeier explained there is a need for two waivers to be approved for the State regarding the school site council. The first one combines the MCIA and PTC school site councils into one council. Because of the student demographic at these sites, it is difficult to maintain parent and student participation for an extended amount of time. The reports for each site would remain separate. The second waiver is specific to Endeavor and Voyager. Identifying incarcerated students is a safety concern. For this reason, the waiver states community members such as correctional officers will be a part of the council to alleviate the need for parents and students participating.

Nancy Prosperi moved to renew the CAES waivers which waive Education Code 52852 in order to share school site councils and reduce the number of representatives composing the SSCs, seconded by Bobby Thatcher and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

9.0 Other

9.1 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)

N/A

10.0 Adjournment

Cathie Bustos moved to adjourn the meetings, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep