

**SANTA CLARA ELEMENTARY SCHOOL DISTRICT
BOARD OF EDUCATION
20030 E. TELEGRAPH ROAD
SANTA PAULA, CA. 93060**

**OFFICIAL MINUTES
REGULAR BOARD MEETING**

February 20, 2019

3:00 p.m.

Santa Clara Schoolhouse

I. Preliminary

- A. Call to Order—The meeting was called to order at 3:02 p.m. by Board President, Lynne Peterson.**
- B. Flag Salute**
- C. Roll Call**
 - Board: President: Lynne Peterson—Present**
 - Clerk: Deann Hobson—Absent**
 - Member: Jason Duque—Present**
 - CBO: Tami Peterson--Present**
 - Teacher/Principal: Kari Skidmore--Present**
- D. Introductions**
- E. Emergency Additions to the Agenda**
- F. Approval of Agenda—Moved, seconded (Duque/Peterson), and unanimously carried to approve the agenda. (Duque-aye, Peterson-aye) 2-0**

II. Public Hearing

III. Information Items

A. Other Parties Desiring to Address the Board

Individuals wishing to address the Board on non-agenda items may request permission from the Board President to speak on non-agenda items. When the board opens discussion to the public on any individual item, members of the audience are welcome to address the board on this item. Please identify yourself when recognized. Three (3) minutes are allotted to each speaker. A maximum of twenty (20) minutes may be allotted to each subject. No oral presentation shall include charges or complaints against any employee of the district, regardless of whether or not the employee is identified in the presentation by name or by another reference, which tends to identify. Charges or complaints of any employee of the district shall be made in writing to the Superintendent or Designee or President of the Board of Trustees. Persons with disabilities requiring special accommodations should contact the school's office prior to the meeting.

B. Board Members Unscheduled Items

Board members may wish to make personal reports on meetings, conferences they have attended, or raise questions for subsequent meetings.

Board Member, Jason Duque, reported on the Toland Group.

C. Classroom Visitation

- 1. Science Fair Presentation—The Santa Clara Science Fair winners will be at the meeting to present their boards.**
- 2. Spelling Bee—The Champion and Alternate will be announced.**

D. Correspondence

- 1. VCOE—In accordance with Ed. Code Section 42131, the VCOE has accepted the positive certification submitted by the district based on the first interim report for the period ending 10/31/18.**

E. CBO Report

- 1. Local Control Funding Formula/Local Control Accountability Plan—The CBO will provide current information regarding the LCFF and the LCAP for Board discussion.**

- F. **Principal's Report**
 - 1. **PTO**—The agenda/minutes are included for the Board's review.
 - 2. **Parent letters**—The principal letters that have been sent to date are included.
- G. **Enrollment**—There are **59 students enrolled for the 2018-19 school year; 17 K-1st, 18 2nd-3rd, and 24 4th-6th.**
- H. **Calendar**
 - 1. **March Calendar**

IV. Action Items

A. Approval of Consent Agenda

Agenda items presented in this section compose the consent agenda and unless removed by the request of a Board member will be approved by the Board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

- 1. **Minutes of January 17, regular meeting**
- 2. **Finance and Purchasing**
 - 2.1 **Monthly Board Report**
 - 2.2 **Check Register**

Moved, seconded (Duque/Peterson), and unanimously carried to approve the Consent Agenda. (Duque-aye, Peterson-aye) 2-0

B. Old Business

- 1. **CA Voting Rights Act (CVRA). Recommend discussion/action.**

Discussion with no action taken.

C. New Business

- 1. **Second Interim Report 2018-19**—The interim report was based upon and reviewed using the state-adopted Criteria and Standards pursuant to Education Code sections 33129 and 42130. **Recommend discussion/approval.**

Moved, seconded (Duque/Peterson), and unanimously carried to approve the Second Interim Report 2018-19. (Duque-aye, Peterson-aye) 2-0

- 2. **Consolidated Application 2018-19** It is the District's intent to apply for: Title II, Part A, Supporting Effective Instruction, ESEA Sec. 2104; Title V, Part B, Subpart 1 Small, Rural School Achievement Grant, ESSA Sec. 5211; Title V, Part B, Subpart 1, Alternative Uses of Funds Authority; and Title IV, Part A, Student Support, ESSA Sec.1112(b). **Recommend discussion/approval.**

Moved, seconded (Peterson/Duque), and unanimously carried to approve the Consolidated Application 2018-19. (Duque-aye, Peterson-aye) 2-0

- 3. **Comprehensive School Safety Plan 2018-19**—Developed with input from SSC. **Recommend discussion/approval.**

Moved, seconded (Duque/Peterson), and unanimously carried to approve the Comprehensive School Safety Plan 2018-19. (Duque-aye, Peterson-aye) 2-0

- 4. **Single Plan for Student Achievement 2018-19**—The School Plan has been reviewed and revised by the School Site Council for the 2018-19 school year. **Recommend discussion/approval.**

Moved, seconded (Peterson/Duque), and unanimously carried to approve the Single Plan for Student Achievement 2018-19. (Duque-aye, Peterson-aye) 2-0

5. Low-Performing Students Block Grant (LPSBG)—Required report on the plan for LPSBG. Recommend discussion/approval.

Moved, seconded (Duque/Peterson), and unanimously carried to approve the Low-Performing Students Block Grant (LPSBG). (Duque-aye, Peterson-aye) 2-0

D. Resolutions

E. Personnel

1. Ratify New Hire-Substitute Teacher, Ruthann Burnell. Recommend discussion/approval.

Moved, seconded (Peterson/Duque), and unanimously carried to approve the Substitute Teacher, Ruthann Burnell. (Duque-aye, Peterson-aye) 2-0

V. Adjourn to Executive Session

In accordance with the posted agenda, the Board might wish to adjourn to closed session during the course of the meeting to consider the topics indicated below:

*Personnel (Govt. Code Section 54957)

*Collective Bargaining (Govt. Code Section 3549.1)

*Discipline (Ed. Code Sections 35146 and 48918(c))

*Litigation (Govt. Code 54956.9)

*Real Property (Govt. Code Section 54956.8)

VI. Return From Executive Session

VII. Advance Planning

A. Suggested Agenda Items

B. Future Meeting Dates

The next regular meeting is scheduled for March 20, 2019.

VIII. Adjournment

Moved, seconded (Peterson/Duque), and unanimously carried to adjourn at 3:48 p.m. (Duque-aye, Peterson-aye) 2-0