

Official Minutes of the October 16, 2017, Special Meeting of the Board of Trustees

District Office
510 Keystone Blvd
Patterson, CA 95363

I. CALL TO ORDER and ROLL CALL

Attendance Taken at 6:31 PM:

Present:

Michele Bays
Carlos Fierros
James Leonard
Grace McCord
Kitty Vossekuil

Absent:

Alyssa Homen
Jose Reynoso

II. Public Comment Period Re: Closed Session Items

Minutes:

There were no comments regarding Closed Session items.

III. CLOSED SESSION - Conference Room - 6:30 PM

Minutes:

President Bays adjourned to Closed Session at 6:31PM

Trustee McCord joined Closed Session following the discussion regarding Conference with Labor Negotiators.

- A. Pupil Personnel - Student Expulsion #02844**
- B. Pupil Personnel - Student Expulsion #02846**
- C. Conference with Labor Negotiators - Shawn Posey - Patterson Association of Teachers**
- D. Superintendent Evaluation**

IV. OPEN SESSION - 7:00 PM - BOARD ROOM

Minutes:

President Bays reconvened to Open Session at 7:17PM

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited.

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VI. Reporting Out of Action Taken in Closed Session

Minutes:

President Bays stated that there was no action taken in Closed Session.

VII. Approval of Minutes - October 2, 2017

Motion Passed: Approval of the October 2, 2017, Minutes, passed with a motion by Grace McCord and a second by Carlos Fierros.

Yes	Michele Bays
Yes	Carlos Fierros
Absent	Alyssa Homen
Yes	James Leonard
Yes	Grace McCord
Absent	Jose Reynoso
Yes	Kitty Vossekuil

VIII. Public Comment

Minutes:

There were no public comments.

IX. Presentation by Employee Organizations, Student Organizations, or Community

Minutes:

Dave West, President of PAT, thanked the Board for the additional two periods to reduce class sizes. Also, CTA is spending the majority of its budget on professional development. Mr. West stated several upcoming conferences.

X. Presentation by Staff

A. Presentation of SARB awards

Minutes:

Vince Lopez, Campus Security Supervisor, reported that seven students are being recognized for their improved attendance. Mr. Lopez will present the certificates to the students at their school site.

B. ELPAC testing for English Learners

Minutes:

Mrs. Miranda, Assistant Superintendent of Educational Services, reviewed the ELPAC background, timeline, who-what-why, comparison to CELDT, and English Language support provided to students.

XI. Information Item(s)

A. Stanislaus County Office of Education re: LCAP & 2017-18 Budget Approval

Minutes:

Information only

XII. Consent Calendar

A. Personnel Items

B. Pupil Personnel - Suspended Stipulated Expulsion 02845

C. Interdistrict Transfers

D. Warrants - September 2017

Motion Passed: The Consent Calendar, as presented, passed with a motion by Carlos Fierros and a second by James Leonard.

Yes Michele Bays
Yes Carlos Fierros
Absent Alyssa Homen
Yes James Leonard
Yes Grace McCord
Absent Jose Reynoso
Yes Kitty Vossekuil

XIII. Action Item(s)

A. Approval to expel student No. 02844 from the Patterson Joint Unified School District pursuant to EC 48900(c), 48915(a)(3), 48915(c)(3), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year.

Motion Passed: Approval to expel student No. 02844 from the Patterson Joint Unified School District pursuant to EC 48900(c), 48915(a)(3), 48915(c)(3), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year, passed with a motion by James Leonard and a second by Kitty Vossekuil.

Yes Michele Bays
Yes Carlos Fierros
Absent Alyssa Homen
Yes James Leonard
Yes Grace McCord
Absent Jose Reynoso
Yes Kitty Vossekuil

B. Approval to expel student No. 02846 from the Patterson Joint Unified School District pursuant to EC 48900(a)(1), 48915(a)(1), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year. It is further recommended that student No. 02846 receive a suspended expulsion for the full term of the expulsion.

Motion Passed: Approval to expel student No. 02846 from the Patterson Joint Unified School District pursuant to EC 48900(a)(1), 48915(a)(1), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year. It is further recommended that student No. 02846 receive a suspended expulsion for the full term of the expulsion, passed with a motion by James Leonard and a second by Grace McCord.

Yes Michele Bays
Yes Carlos Fierros
Absent Alyssa Homen
Yes James Leonard

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Yes Grace McCord
Absent Jose Reynoso
Yes Kitty Vossekuil

**C. Approval of second reading of Board Bylaws and Board Policies:
BB9121, BB9220, BP0000, BP6161.1, BP7212**

Motion Passed: Approval of second reading of Board Bylaws and Board Policies: BB9121, BB9220, BP0000, BP6161.1, BP7212, passed with a motion by James Leonard and a second by Kitty Vossekuil.

Yes Michele Bays
Yes Carlos Fierros
Absent Alyssa Homen
Yes James Leonard
Yes Grace McCord
Absent Jose Reynoso
Yes Kitty Vossekuil

XIV. Presentation by Board Members

Minutes:

President Bays stated that she and Trustee Fierros attended the ribbon cutting ceremony for the new barn at Patterson High. President Bays congratulated PHS for the barn and commended them for the tour of the Ag department.

President Bays commended Deja Nair for the "Farm to Fork" event and stated that Rising Sun will hold a plant sale on Thursday, Friday, and Saturday.

XV. Items for Future Consideration

XVI. Future Board Meetings - November 6, 2017

XVII. Adjourn

Minutes:

President Bays adjourned the meeting at 7:50PM

Board President

Superintendent