

Official Minutes of the May 7, 2018, Regular Meeting of the Board of Trustees

Professional Development Center
530 Keystone Boulevard
Patterson, CA 95363

I. CALL TO ORDER and ROLL CALL

Attendance Taken at **6:30 PM:**

Present:

Michele Bays
James Leonard
Ryan Segoviano
Jose Reynoso

Absent:

Carlos Fierros
Kitty Vossekuil
Area 4 - Vacant

II. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

Minutes:

There were no comments regarding Closed Session items.

III. CLOSED SESSION

Minutes:

*President Bays adjourned the meeting to Closed Session at **6:30PM***

A. Pupil Personnel - Student Expulsion 02861

**B. Conference with Labor Negotiator - Shawn Posey - Patterson
Association of Teachers (PAT)**

IV. OPEN SESSION

Minutes:

*President Bays reconvened Open Session at **7:01PM***

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited.

VI. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

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

VII. APPROVAL OF AGENDA

Motion Passed: Approval of the May 7, 2018, Board Agenda as presented passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes

Michele Bays

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Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

VIII. APPROVAL OF MINUTES - April 9, 2018

Motion Passed: Approval of the April 9, 2018, Minutes, as presented, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

IX. PUBLIC COMMENT

Minutes:

Paul Wallace, CSBA Delegate Assembly, stated that CSBA is interested in hearing the District's thoughts on the Janus Bill, various ballot initiatives, and school safety and security. Mr. Wallace invited Board members to contact him and he will convey Patterson's view on these topics to CSBA.

Miriam Salazar, parent, spoke on behalf of approximately 10 other parents regarding their concern for more security personnel needed at Patterson High.

X. PRESENTATION BY EMPLOYEE ORGANIZATIONS, STUDENT ORGANIZATIONS, OR COMMUNITY MEMBERS

Minutes:

Dave West, PAT President, announced that he will not be running for president of PAT again and thanked the Board for listening to the concerns of PAT.

XI. PRESENTATION BY STAFF

A. Employee Recognition - Retirements (Debbie Azevedo and Calvin Newberry)

Minutes:

Mr. Posey recognized Debbie Azevedo and Calvin Newberry (not present) for their years of service to the district.

B. Student Recognition - Perfect Attendance K-12: Shahil Chowdaury

Minutes:

Mrs. Bibbins, Patterson High Principal, recognized 12th grader, Shahil Chowdaury, for perfect attendance (not one day missed) since Kindergarten.

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C. Student Recognition: CIF Sac-Joaquin Section/Clarke Coover & A. Dale Lacky Scholar Award - Diego Virgen

Minutes:

Mrs. Bibbins recognized and presented Diego Virgen with a \$500 scholarship. Diego was chosen by CIF and high school principals for this honor.

D. Student Recognition Presentations - Student Athletes & Scholars

Minutes:

Rob Cozart, Athletic Director, recognized Patterson High students from winter and spring sports. Wrestling, Softball, Girls and Boys Basketball all were WAC Champions.

Mrs. Miranda reported that Leslie Sanchez earned the position of Girl Scout Ambassador.

Johnny Padilla introduced student representatives from PHS Clubs: Black Student Union (BSU), Hispanic Youth Leadership Council (HYLC), Mexican-American Student Association (MASA), and Polynesian clubs. Each club presented an overview of the history of their club, participant activities, and goals for the future.

Dr. Alfano mentioned that a meeting will be held on May 17, 2018, regarding next steps of the Unite4Change initiative. A flyer will be sent out soon.

XII. CONSENT CALENDAR

- A. Pupil Personnel - Expulsion Readmit No. 02825
- B. Pupil Personnel: Suspended Stipulated Expulsion #02862
- C. Pupil Personnel: Interdistrict Transfer Requests
- D. Warrants - April 2018
- E. Personnel Items

Motion Passed: Approval of the Consent Calendar as presented, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

XIII. PUBLIC HEARING(S)

A. Public Hearing to review and consider adoption of a report entitled, "School Facility Needs Analysis," ("2018 SFNA"), to consider and respond to all comments received by the Patterson Joint Unified School District related thereto.

*President Bays opened the Public Hearing at **7:55PM** to review and consider adoption of a report entitled, "School Facility Needs Analysis," ("2018 SFNA"), to consider and respond to all comments*

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received by the Patterson Joint Unified School District related thereto at 7:55PM.

There were no comments.

President Bays closed the Public Hearing at 7:55PM.

B. Public Hearing to receive comments on the "Level I Developer Fee Justification Study for Patterson Joint Unified School District" and to consider and respond to all comments received by the District related thereto.

President Bays opened the Public Hearing at 7:56PM to receive comments on the "Level I Developer Fee Justification Study for Patterson Joint Unified School District" and to consider and respond to all comments received by the District related thereto.

There were no comments.

President Bays closed the Public Hearing at 7:56PM

XIV. ACTION ITEM(S)

A. Approval to expel student no. 02861 from the Patterson Joint Unified School District pursuant to EC 48900(a)(1), 48900(r), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year. It is further recommended that student no. 02861 receive a suspended expulsion for the full term of the expulsion and be permitted to attend OVIS for the remainder of the 2017-2018 school year and Patterson High School for the first semester of the 2018-2019 school year.

Motion passed: Approval to expel student no. 02861 from the Patterson Joint Unified School District pursuant to EC 48900(a)(1), 48900(r), and 48915(b)(2) and/or (e)(2) for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year. It is further recommended that student no. 02861 receive a suspended expulsion for the full term of the expulsion and be permitted to attend OVIS for the remainder of the 2017-2018 school year and Patterson High School for the first semester of the 2018-2019 school year, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

B. Approval and adoption of Resolution No. 05072018-A, "Resolution of the Board of Trustees of the Patterson Joint Unified School District approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in compliance with Government Code Sections 65995.5, 6599.6 and 65995.7, adopting responses to public comments

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received and making related findings and determinations."

Motion passed: Approval and adoption of Resolution No. 05072018-A, "Resolution of the Board of Trustees of the Patterson Joint Unified School District approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in compliance with Government Code Sections 65995.5, 6599.6 and 65995.7, adopting responses to public comments received and making related findings and determinations," passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

C. Approval of Resolution No. 05072018-B, Celebrating Wednesday, May 9, 2018 as Day of the Teacher

Motion Passed: Approval of Resolution No. 05072018-B, Celebrating Wednesday, May 9, 2018 as Day of the Teacher, passed with a motion by James Leonard and a second by Jose Reynoso.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

D. Approval of Resolution No. 05072018-C, Celebrating May 20-26 as Classified Employee Week.

Motion Passed: Approval of Resolution No. 05072018-C, Celebrating May 20-26 as Classified Employee Week, passed with a motion by James Leonard and a second by Jose Reynoso.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

E. Adoption of Resolution No. 07072018-D, "RESOLUTION OF THE BOARD OF TRUSTEES OF THE PATTERSON JOINT UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS."

Motion Passed: Adoption of Resolution No. 07072018-D, "RESOLUTION OF THE BOARD OF TRUSTEES OF THE PATTERSON JOINT UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE

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SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS," passed with a motion by James Leonard and a second by Jose Reynoso.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

F. Approval to accept the "sunshine" proposal from the Patterson Association of Teachers for amendments to the Collective Bargaining Agreement between Patterson Association of Teachers and the Patterson Joint Unified School District for the 2018-2019 school year.

G. Approval of initial proposal from Patterson Joint Unified School District for amendments to the Collective Bargaining Agreement between Patterson Association of Teachers and the Patterson Joint Unified School District for the 2018-2019 school year.

Motion Passed: Approval to combine and approve Action Items F & G, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

H. Approval of changes to Administrative Salary Schedule for the 2018-2019 school year.

Motion Passed: Approval of changes to Administrative Salary Schedule for the 2018-2019 school year, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

I. Approval of General Education Local Assignment Option per EC 44263: David M. McKenzie, Patterson High School, Grades 9-12, Driver's Education.

Motion Passed: Approval of General Education Local Assignment Option per EC 44263: David M. McKenzie, Patterson High School, Grades 9-12,

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Driver's Education, passed with a motion by Ryan Segoviano and a second by James Leonard.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

J. Approval of first reading of Mandated Administrative Regulations, Board Bylaw(s), and Board Policies: AR5144.1, BB9150, BP0420.4, BP1325, BP3100, BP3515.7, BP4119.21, BP4200, BP5144, BP5144.1, BP6146.1

Motion Passed: Approval of first reading of Mandated Administrative Regulations, Board Bylaw(s), and Board Policies: AR5144.1, BB9150, BP0420.4, BP1325, BP3100, BP3515.7, BP4119.21, BP4200, BP5144, BP5144.1, BP6146.1, passed with a motion by James Leonard and a second by Jose Reynoso.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

K. Approval to delete Board Policies, BP3517-Facilities Inspection and BP6162.52-High School Exit Examination

Motion Passed: Approval to delete Board Policies, BP3517-Facilities Inspection and BP6162.52-High School Exit Examination, passed with a motion by Jose Reynoso and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

L. Approval to purchase the Paxton Health Science Career Lab for Patterson High School, including furniture, for a total of \$63,019.54

Motion Passed: Approval to purchase the Paxton Health Science Career Lab for Patterson High School, including furniture, for a total of \$63,019.54, passed with a motion by Jose Reynoso and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

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M. Approval of Rob Cozart and David Smith as 2018-19 Designated CIF Representatives to League

Motion Passed: Approval of Rob Cozart and David Smith as 2018-19 Designated CIF Representatives to League, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

N. Approval to dispose of Obsolete/Unusable Material (E-Waste)

Motion Passed: Approval to dispose of Obsolete/Unusable Material (E-Waste), passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

O. Approval of overnight trip, Student Athlete Leadership Conference, Chico, June 12-14, 2018, 17 Patterson High students

Motion Passed: Approval of overnight trip, Student Athlete Leadership Conference, Chico, June 12-14, 2018, 17 Patterson High students, passed with a motion by James Leonard and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

P. Approval of out-of-state travel to attend Project Lead the Way Summer Institute, University of Colorado, one Patterson High teacher

Motion Passed: Approval of out-of-state travel to attend Project Lead the Way Summer Institute, University of Colorado, one Patterson High teacher, passed with a motion by Jose Reynoso and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso

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Yes	Ryan Segoviano
Absent	Kitty Vossekuil

Q. Approval of overnight trip, Yearbook NCA Training at the University of the Pacific, July 14-20, 2018, three students

Motion Passed: Approval of overnight trip, Yearbook NCA Training at the University of the Pacific, July 14-20, 2018, three students, passed with a motion by Ryan Segoviano and a second by James Leonard.

Yes	Michele Bays
Absent	Carlos Fierros
Yes	James Leonard
Yes	Jose Reynoso
Yes	Ryan Segoviano
Absent	Kitty Vossekuil

XV. PRESENTATION BY BOARD MEMBERS

Minutes: None

XVI. ITEMS FOR FUTURE CONSIDERATION

Minutes: LCAP Update, Student Recognition: History Day

XVII. FUTURE BOARD MEETINGS

Minutes: Monday, May 21, 2018, Rising Sun School

XVIII. ADJOURN

Minutes:

President Bays adjourned the meeting at 8:28PM.

Board President

Superintendent