

Official Minutes of the June 3, 2019, 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 6:01 PM:

Present:

Michele Bays
Amanda Lozano
Ryan Segoviano
Kitty Vossekuil

Absent:

Jeffrey Cross
Carlos Fierros
Jose Reynoso

II. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

Minutes:

There were no comments regarding Closed Session Items

III. CLOSED SESSION

Minutes:

President Bays adjourned to Closed Session at 6:01PM

- A. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision(b) of Government Code Section 54956.9 - one case**
- B. Superintendent Evaluation**

IV. OPEN SESSION

Minutes:

President Bays reconvened to Open Session at 7:10PM

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited.

VI. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

There was no action taken in Closed Session

VII. APPROVAL OF AGENDA AS PRESENTED

Motion Passed: APPROVAL OF AGENDA AS PRESENTED

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Passed with a motion by Ryan Segoviano and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

VIII. APPROVAL OF MINUTES AS PRESENTED

Motion Passed: APPROVAL OF MINUTES AS PRESENTED

Passed with a motion by Kitty Vossekuil and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

IX. PUBLIC COMMENT

Minutes:
None

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

Minutes:
None

XI. PRESENTATION BY STAFF

A. Pop-Tab Challenge Results

Minutes:
Johnny Padilla, Coordinator of Grants and Communication, presented the results of the recent Pop-Tab Challenge. Lion's Club president, Mr. Portofino, and Dr. LaTorre shared background information on the Ronald McDonald House and how the pop tab donations help families in need.

Pop-tab Challenge Results: 1st Place - Northmead - 55lbs; 2nd Place - Las Palmas - 49lbs; 3rd Place - Grayson Elementary - 12.5 lbs. Total pounds collected - 204. With a match from the recycling center, a total of 408 lbs or 40 free nights at the Ronald McDonald House.

B. Student Recognition: Seal of Biliteracy

Minutes:
Assistant Superintendent, Veronica Miranda, recognized the 28

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students that earned the Seal of Biliteracy. All 28 students are college bound.

C. PBIS Super Star - Norma Silva, Grayson Elementary School

Minutes:

Audra Casanova, Coordinator of PBIS, presented Norma Silva with the PBIS Super Star award.

D. Employees of the Month: Maricela Mota (Certificated) and Paula Garcia (Classified)

Minutes:

Veronica Miranda recognized Maricela Mota as Certificated Employee of the Month (not present).

Alysonn Cassidy recognized Paula Garcia as Classified Employee of the Month.

XII. SUPERINTENDENT'S REPORT

A. Superintendent's Choice - Student Art Awards

Minutes:

Superintendent Alfano recognized:

Elementary School Student: Aldo Vilafana, 4th grader, Walnut Grove K-8 School

Middle School Student: Kristine Sabado, Creekside Middle School

High School Student: Jenavi Marr, Patterson High

3-D: "Heart": Tyler (Mary) Tyler, Patterson High

B. Staff Housing

Minutes:

Dale Scott of Dale Scott & Company, provided data on workforce housing finance options, project parameters and critical steps toward seeking bond approval. Staff survey results were shared. The Board gave direction to move forward with voter surveys for a possible Bond to be placed on the March 2020 ballot.

XIII. CONSENT CALENDAR

A. Pupil Personnel: Approval/Denial of Interdistrict Transfer Requests

B. Personnel Items

C. Warrants - May 2019

Motion Passed: CONSENT CALENDAR

Passed with a motion by Ryan Segoviano and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano

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Absent Jose Reynoso
Yes Ryan Segoviano
Yes Kitty Vossekuil

XIV. PUBLIC HEARING(S)

A. Local Control Accountability Plan (LCAP)

Minutes:

President Bays opened the Public Hearing regarding LCAP at 8:03pm

Assistant Superintendent, Veronica Miranda, provided a brief recap of the revisions made. The district is in its third year of the five-year plan.

There were no public comments.

President Bays closed the Public Hearing at 8:05pm.

B. 2019-2020 Patterson Joint Unified School District Budget

Minutes:

President Bays opened the Public Hearing regarding the 2019-20 Budget at 8:05pm.

Assistant Superintendent, Jeff Menge, provided an overview of the 2019-20 Budget and revisions to the state budget thus far. Mr. Menge will bring back the final budget for approval on June 17, 2019.

There were no public comments.

President Bays closed the Public Hearing at 8:20pm

XV. ACTION ITEM(S)

A. Approval of Declaration of Need for Fully Qualified Educators

Motion Passed: Approval of Declaration of Need for Fully Qualified Educators

Passed with a motion by Ryan Segoviano and a second by Kitty Vossekuil.

Yes Michele Bays
Absent Jeffrey Cross
Absent Carlos Fierros
Yes Amanda Lozano
Absent Jose Reynoso
Yes Ryan Segoviano
Yes Kitty Vossekuil

B. Approval of Resolution No. 06032019-A, AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE COORDINATOR OF FACILITIES AND OPERATIONS FOR THE DRINKING WATER ACCESS PROJECT

Motion Passed: Approval of Resolution No. 06032019-A, AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES

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CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE COORDINATOR OF FACILITIES AND OPERATIONS FOR THE DRINKING WATER ACCESS PROJECT

Passed with a motion by Kitty Vossekuil and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

C. Approval of the Agricultural Career Technical Education Incentive Grant, Application for Funding, July 1, 2019 - June 30, 2020

Motion Passed: Approval of the Agricultural Career Technical Education Incentive Grant, Application for Funding, July 1, 2019 - June 30, 2020

Passed with a motion by Amanda Lozano and a second by Kitty Vossekuil.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

D. Approval of Memorandum of Understanding between Patterson Association of Teachers and Patterson Joint Unified School District regarding Longevity

E. Approval of Memorandum of Understanding between Patterson Association of Teachers and Patterson Joint Unified School District regarding Stipend for Academic Decathlon/Academic Pentathlon

F. Approval of Memorandum of Understanding between Patterson Association of Teachers and Patterson Joint Unified School District regarding One-Time Bonus for Early Retirement Notification

Motion Passed: Approval to combine and approve Action Items D, E, and F

Passed with a motion by Ryan Segoviano and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

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G. Approval of Interfund Transfer(s)

Motion Passed: Approval of Interfund Transfer(s)

Passed with a motion by Amanda Lozano and a second by Ryan Segoviano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

H. Approval of District Contracts/Agreements

Motion Passed: Approval of District Contracts/Agreements

Passed with a motion by Kitty Vossekuil and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

I. Approval of overnight travel for students to attend Camp Jack Hazard in Dardanelle, CA July 3-July 6, 2019, 20 Grayson Elementary students

Motion Passed: Approval of overnight travel for students to attend Camp Jack Hazard in Dardanelle, CA July 3-July 6, 2019, 20 Grayson Elementary students

Passed with a motion by Kitty Vossekuil and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

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J. Approval of out of state travel for one CTE teacher to attend the upcoming CTE Educators Summit in Pittsburgh, PA from July 8-July 12, 2019.

Motion Passed: Approval of out of state travel for one CTE teacher to attend the upcoming CTE Educators Summit in Pittsburgh, PA from July 8-July 12, 2019

Passed with a motion by Ryan Segoviano and a second by Amanda Lozano.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

K. Approval of first reading of Mandated Administrative Regulations, Board Bylaws, and Board Policies: AR1312.4, AR4030, BB 9323.2, BP0420.41, BP3100, BP3260, BP3515.4BP4030, BP5117, BP5127

Motion Passed: Approval of first reading of Mandated Administrative Regulations, Board Bylaws, and Board Policies: AR1312.4, AR4030, BB 9323.2, BP0420.41, BP3100, BP3260, BP3515.4BP4030, BP5117, BP5127

Passed with a motion by Amanda Lozano and a second by Kitty Vossekuil.

Yes	Michele Bays
Absent	Jeffrey Cross
Absent	Carlos Fierros
Yes	Amanda Lozano
Absent	Jose Reynoso
Yes	Ryan Segoviano
Yes	Kitty Vossekuil

XVI. PRESENTATION BY BOARD MEMBERS

Minutes:

President Bays commended the sites for their promotion/graduation ceremonies.

XVII. ITEMS FOR FUTURE CONSIDERATION

Minutes:

Approval of LCAP and 2019-20 budget.

XVIII. FUTURE BOARD MEETINGS

Minutes:

Special Meeting, June 17, 2019

Board Workshop, June 24, 2019

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XIX. ADJOURN

Minutes:

*President Bays adjourned the meeting at **8:35PM***

Board President

Superintendent

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