

Official Minutes of the October 5, 2015, Regular Meeting of the Board of Trustees

Patterson Joint Unified School District
District Office
510 Keystone Blvd
Patterson, CA 95363

I. CALL TO ORDER and ROLL CALL

Attendance Taken at 6:35 PM:

Present:

Michele Bays
Amy Hussar
Kay Johnson
Bruce Kelly
Grace McCord
Janie Quiroba
Jose Reynoso

II. Public Comment Period Re: Closed Session Items

Minutes:

There were no public comments.

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

Minutes:

President Reynoso adjourned to Closed Session at 6:35PM

A. Public Employee Discipline/Dismissal/Release

**B. Conference with Labor Negotiators (Shawn Posey & Steve Menge):
Patterson Association of Teachers & California School Employees
Association, #174**

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

Minutes:

President Reynoso reconvened Open Session at 7:00PM

V. PLEDGE OF ALLEGIANCE

Minutes:

The pledge of allegiance was recited.

VI. Reporting Out of Action Taken in Closed Session

Minutes:

There were no actions to report from Closed Session.

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VII. Approval of Minutes: September 21, 2015

Motion Passed: Passed with a motion by Amy Hussar and a second by Grace McCord.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

VIII. Public Comment

Minutes:
There were no public comments.

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

Minutes:
Kosie Ogbuli, PHS ASB representative, reported on the Centennial Celebration, Challenge Day, Clubs, Food Court, Homecoming, and the upcoming School Board Candidate forum taking place on October 13, 2015.

PAT President, Dave West, reported that he expects to report soon on the ratification of their agreement, commended the Challenge Day program, and reported that there are no complaints from PAT.

X. Presentation by Staff - Employee(s) of the Month

Minutes:

Ana Vargas was recognized as Certificated Employee of the Month.

Vickie Saunders was recognized as Classified Employee of the Month.

XI. Information Items

A. District Boundary - San Joaquin River/Laird Slough

Minutes:
Mr. Posey, on behalf of Mr. Alfano, provided information on the proposed change of the District's boundary along the San Joaquin River. Families living in the area affected pay property taxes to Ceres but reside in the boundary of PJUSD. Mr. Posey reported that Ceres Unified and Patterson Unified will meet next week with the families affected to inform them of the proposed change and to get their input. The recommendation is to adjust the school district boundary from PJUSD to Ceres Unified.

The next step following the parent meeting is to hold a public

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hearing, approve a resolution, and take it to the County Board for their public hearing.

Administration will bring the resolution to the Board in November or December.

XIII. Consent Calendar

A. Personnel Items

B. Interdistrict Transfers

C. Warrants: July 2015 - September 2015

Motion Passed: Trustee Bays made a motion to pull/deny the Interdistrict Transfer for Student No. 9637 and approve the remaining requests and Consent Calendar passed with a motion by Michele Bays and a second by Bruce Kelly.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

XIII. Action Item(s)

A. Approval of Course Outline - Introduction to Plant Nursery Management (Del Puerto High)

Motion Passed: Passed with a motion by Amy Hussar and a second by Janie Quiroba.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

B. Approval to discard obsolete textbooks from Creekside Middle School

Motion Passed: Passed with a motion by Bruce Kelly and a second by Amy Hussar.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

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C. Approval of Overnight Field Trip, Patterson High School Boys Varsity Basketball team to participate in tournament in Santa Cruz/Aptos area, December 28-30, 2015, 15 students

D. Approval of Overnight Field Trip, FFA Conference - Made for Excellence/Advanced Leadership Academy, February 19 - 20, 2016, Doubletree Hotel, Modesto, 25 students

E. Approval of Overnight Field Trip, California FFA State Conference, April 23-26, 2016, at Selland Arena, Fresno, 18 students

Motion Passed: Passed with a motion by Amy Hussar and a second by Kay Johnson to combine and approve Action Items C, D, and E.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

F. Approval of second reading of Board Policies:

BP 0420 School Plans/Site Councils, BP 1312.3 Uniform Complaint Procedures, AR 1312.3 Uniform Complaint Procedures, BP 4040 Employee Use of Technology, BP 4131 Staff Development (Certificated), BP 4231 Staff Development (Classified), BP 5131.2 Bullying, BP 5148 Child Care & Development, BP 5148.2 Before/After School Programs, BP 5148.3 Preschool/Early Childhood Education, BP 6163.4 Student Use of Technology, BB 9100 Organization

Motion Passed: Passed with a motion by Bruce Kelly and a second by Amy Hussar.

Yes Michele Bays
Yes Amy Hussar
Yes Kay Johnson
Yes Bruce Kelly
Yes Grace McCord
Yes Janie Quiroba
Yes Jose Reynoso

XIV. Presentation by Board Members

Minutes:

Trustee Bays reported that she and Trustee Quiroba attended the Stanislaus County School Boards Fall Dinner. The speaker talked about personality styles. Trustee Bays thanked Mr. McWilliams for a successful community site visitation. Trustee Bays, Quiroba, and Reynoso, attended the site visit.

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XV. Items for Future Consideration

Minutes:

None

XVI. Future Board Meetings:

Special Meeting, October 19, 2015, District Office, 7pm

XVII. Adjourn

Minutes:

President Reynoso adjourned the meeting at 7:24PM.

Board President

Superintendent