

Official Minutes of the October 1, 2018, Regular Meeting of the Board of Trustees

District Office
510 Keystone Boulevard
Patterson, CA 95363

I. CALL TO ORDER and ROLL CALL

Attendance Taken at **6:04 PM**:

Present:
Michele Bays
Carlos Fierros
James Leonard
Jose Reynoso
Ryan Segoviano
Kitty Vossekul

II. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

Minutes:
There were no public comments regarding Closed Session items.

III. CLOSED SESSION

Minutes:
President Bays adjourned to Closed Session at 6:04PM

- A. Conference with Real Property Negotiator (Government Code Section 54956.8) - Jeff Menge; Property: APN 131-24-07**
- B. Superintendent Evaluation**

IV. OPEN SESSION

Minutes:
*President Bays reconvened to Open Session at **7:05 PM***

V. PLEDGE OF ALLEGIANCE

Minutes:
The Pledge of Allegiance was recited.

VI. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

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

VII. APPROVAL OF AGENDA AS PRESENTED

Motion Passed: Approval of the Agenda, as presented, passed with a motion by James Leonard and a second by Kitty Vossekul.

Yes Michele Bays
Yes Carlos Fierros
Yes James Leonard

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Yes Jose Reynoso
Yes Ryan Segoviano
Yes Kitty Vossekuil

VIII. APPROVAL OF MINUTES AS PRESENTED - September 17, 2018 & September 24, 2018

Motion Passed: Approval of the September 17, 2018 and September 24, 2018, Minutes of the Special Meetings of the Board of Trustees, passed with a motion by Ryan Segoviano and a second by Kitty Vossekuil

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

IX. PUBLIC COMMENT

Minutes:
There were no Public Comments

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

Minutes:
CSEA had nothing to report.

A. Recognition: Air Quality - Senator Cannella's Office

Joanne Llamas, Area Representative for Senator Cannella, presented a certificate to the Patterson Joint Unified School District for outstanding contribution to air quality programs. Superintendent Alfano expressed his appreciation to Joanne Llamas for her service.

XI. PRESENTATION BY STAFF

A. Grant Update - Johnny Padilla

Minutes:
Mr. Padilla presented an overview of the grant process, successes, and future opportunities.

B. Presentation of ELPAC Overview and guidelines for reclassification of English Learner students.

Minutes:
Mrs. Miranda provided an overview of the English Learner Proficiency Assessments for California (ELPAC) Typologies, comparison to the CELDT, and reviewed the new reclassification guidelines.

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XII. SUPERINTENDENT'S REPORT

A. Senior Prep Project Committee Update

Minutes:

Superintendent Alfano stated the members of the committee and the purpose of evaluating the Senior Prep Project. Mr. Smith, PHS Principal, reviewed the structure of the committee meeting and data analysis from surveys by faculty, parents, current students, and alumni. Dr. Alfano reported that the committee will meet again on October 16, 2018 to develop final recommendations to bring to the Board for approval.

XIII. CONSENT CALENDAR

A. Interdistrict Transfer Requests

B. Personnel Items

C. Warrants September 2018

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

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

XIV. PUBLIC HEARING(S)

A. Public Hearing on Resolution for Textbook Sufficiency in Patterson Joint Unified School District.

*President Bays opened the Public Hearing at 7:56pm.
There were no public comments.
President Bays closed the Public Hearing at 7:56pm.*

XV. ACTION ITEM(S)

A. Approval of Proclamation declaring Wednesday, October 3, 2018, as "Clean Air Day."

Motion Passed: *Approval of Proclamation declaring Wednesday, October 3, 2018, as "Clean Air Day," passed with a motion by James Leonard and a second by Jose Reynoso.*

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

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B. Approval of first reading of BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

Motion Passed: Approval of first reading of BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities, passed with a motion by Carlos Fierros and a second by Kitty Vossekuil.

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

C. Approval of overnight travel for Patterson High School students to attend the California Truck Show in Ontario, CA, October 19-20, 2018, eight students

Motion Passed: Approval of overnight travel for Patterson High School students to attend the California Truck Show in Ontario, CA, October 19-20, 2018, eight students, passed with a motion by Ryan Segoviano and a second by Carlos Fierros.

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

D. Approval of Resolution #10012018-A, Sufficiency of Instructional Materials in Patterson Joint Unified School District for 2018-2019 school year.

Motion Passed: Approval of Resolution #10012018-A, Sufficiency of Instructional Materials in Patterson Joint Unified School District for 2018-2019 school year, passed with a motion by James Leonard and a second by Kitty Vossekuil.

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

E. Approval of Resolution #10012018-B, RESOLUTION OF THE BOARD OF TRUSTEES OF THE PATTERSON JOINT UNIFIED SCHOOL DISTRICT, STANISLAUS AND SANTA CLARA COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF PATTERSON JOINT UNIFIED SCHOOL DISTRICT (STANISLAUS AND SANTA CLARA COUNTIES, CALIFORNIA) ELECTION OF 2018 GENERAL OBLIGATION BONDS, SERIES A, AND ACTIONS RELATED THERETO.

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F. Approval of Resolution #10012018-C, "RESOLUTION OF THE BOARD OF TRUSTEES OF THE PATTERSON JOINT UNIFIED SCHOOL DISTRICT APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH S.B. 1029"

Motion Passed: Trustee James Leonard made a motion to combine and approve Action Items E and F. Trustee Ryan Segoviano seconded the motion.

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

G. Consideration and selection of option to fill Board vacancy arising from resignation of Board Member, James Leonard, Area 7, effective November 30, 2018

Motion Passed: With a motion by Ryan Segoviano and a second by Jose Reynoso, the Board selected and approved to fill the vacancy arising from the resignation of Board Member, James Leonard, Area 7, by appointment.

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

XVI. PRESENTATION BY BOARD MEMBERS

Minutes:

President Bays reminded the Board that the pumpkin harvest will take place at Rising Sun on October 4th and 9th.

President Bays also reported that she received good information regarding marijuana usage and consequences from the recent Fall School Boards Dinner. President Bays will provide copies of the handout to those interested.

Trustee Jose Reynoso shared that October is National Anti-bullying month.

XVII. ITEMS FOR FUTURE CONSIDERATION

Minutes:

CTE update, Dashboard, and recycling

XVIII. FUTURE BOARD MEETINGS

Minutes:

Special Meeting, October 15, 2018

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XIX. ADJOURN

Minutes:

*President Bays adjourned the meeting at **8:07PM***

Board President

Superintendent

DRAFT