



## CENTRAL UNION SCHOOL DISTRICT

March 9, 2020

### MINUTES

The regular open public meeting of the Central Union School District Board of Trustees was held on Monday, March 9, 2020 at District Presentation Center, 15783 18th Avenue, Lemoore, CA 93245. The Board meeting began with a preliminary open session at **5:30 p.m.** and adjourned into closed session at **5:30 p.m.** After the closed session the general open session was called to order at **6:00 p.m.** The meeting adjourned at **6:42 p.m.**

Any individual who requires a translator, disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing no later than 8:00 a.m. the day of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Central Union School District office located at 15783 18th Avenue, Lemoore, California during normal business hours.

#### ***CUSD Mission Statement ~***

*Central Union School District seeks to be an exemplary learning community. We build the foundation of this community through meaningful relationships, relevant and engaging learning, effective communication, and providing a safe atmosphere. Each student will be treated as an individual, given the tools to be a lifelong learner, and taught to function as a member of a group and as a productive member of society. We challenge ourselves to be better than we think we can be, and advocate for the greater good of our community. Our success in this mission will build lifelong, confident learners, who have the tools necessary for success in a changing world.*

#### **1. OPEN PUBLIC SESSION:**

- a. Call to Order
- b. Roll Call
- c. Flag Salute

#### **Trustees:**

Dale Davidson, Casey Fisher, Jeffrey Gilcrease and Ceil Howe III were all present.



- c. Approved separations:
  - 1. 22-2/20
  - 2. 23-2/20
  - 3. 24-2/20
  - 4. 25-2/20
  - 5. 26-2/20
  - 6. 27-3/20
- d. Approved Policy and Regulation Updates
  - 1. BP & AR 1312.1 - Complaints Concerning District Employees
  - 2. AR 1312.4 - Williams Uniform Complaint Procedures
  - 3. AR 1340 - Access to District Records
  - 4. BP & AR 3511 - Energy and Waste Management
  - 5. AR 3514 - Environmental Safety
  - 6. BP 3540 - Transportation & Delete AR 3540
  - 7. BP 4119.22 - Dress and Grooming
  - 8. BP & AR 5131.2 - Bullying
  - 9. BP & AR 5132 - Dress and Grooming
  - 10. BP & AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- e. Approved Agreement with Department of Health Care Services for LEA Medi-Cal billing option
- f. Approved Neutra library surplus
- g. Approved Stratford library surplus

Approved items a) through g):

Motion: Ceil Howe, III

Seconded: Jeffrey Gilcrease

Dale Davidson

Vote: AYE

Jeffrey Gilcrease

Vote: AYE

Casey Fisher

Vote: AYE

Ceil Howe, III

Vote: AYE

**7. OLD BUSINESS:**

- a. none

**8. NEW BUSINESS**

- a. Announcements from closed session:

A motion was made to expel student **#A-03-09-2020**, from the Central Union Elementary School District for the remainder of the 2019-2020 school. Student

**#A-03-09-2020** must have satisfactory attendance, grades and behavior as well as stay off all Central Union Elementary School District property through June 4, 2020. Student may reapply for regular classes after June 4, 2020.

Motion: Dale Davidson

Seconded: Jeffrey Gilcrease

Dale Davidson      Vote: AYE

Jeffrey Gilcrease      Vote: AYE

Casey Fisher      Vote: AYE

Ceil Howe, III      Vote: AYE

President Casey Fisher announced that in closed session it was a unanimous decision to approve Resolution #G-03-09-2020.

- b.** Approved February 2020 District warrants and payroll; February 2020 financial and cafeteria statements

Motion: Dale Davidson

Seconded: Ceil Howe, III

Dale Davidson      Vote: AYE

Jeffrey Gilcrease      Vote: AYE

Casey Fisher      Vote: AYE

Ceil Howe, III      Vote: AYE

- c.** Approved Second Interim Budget Report 2019-2020

Motion: Ceil Howe, III

Seconded: Dale Davidson

Dale Davidson      Vote: AYE

Jeffrey Gilcrease      Vote: AYE

Casey Fisher      Vote: AYE

Ceil Howe, III      Vote: AYE

- d.** Approved Resolution #F-03-09-2020 budget revisions

Motion: Dale Davidson

Seconded: Jeffrey Gilcrease

Dale Davidson      Vote: AYE

Jeffrey Gilcrease      Vote: AYE

Casey Fisher      Vote: AYE

Ceil Howe, III      Vote: AYE

- e.** Accepted bid from Kings County Office of Education as the lowest responsive bidder for services/items under the USAC:School and Library Division pending erate funding for the 2020-21 school year

Motion: Jeffrey Gilcrease

Seconded: Ceil Howe, III



Dale Davidson      Vote: AYE                      Jeffrey Gilcrease      Vote: AYE  
Casey Fisher      Vote: AYE                      Ceil Howe, III      Vote: AYE

**9. SUPERINTENDENT'S REPORT:** Mr. Addington provided an update on the status of the Deferred Maintenance Plan, had a good meeting with the UC Berkeley staff regarding the water situation, the COPS grant application has been filed and cancelled going to the NAFIS Conference in DC.

ENROLLMENT	BEG. OF YEAR 2018-2019	BEG. OF YEAR 2019-20	Month 6 2018-19	Month 6 2019-20	Inter Districts	TOTAL
AKERS	737	692	748	684	LESD	49
CENTRAL	267	269	272	265	HANFORD	37
NEUTRA	509	601	520	624	OTHER	7
STRATFORD	288	284	295	304	Intra-District	35
<b>TOTAL</b>	1801	1846	1835	1877	TOTAL	128

**10. ADMINISTRATORS' REPORTS:**

a. Cindee Rael, Coordinator of Curriculum - provided an update regarding the Next Generation Science Adoption process

**11. BOARD MEMBER COMMENTS:** None

**12. CLOSED SESSION:**

The closed session of the Board of Trustees will be held to consider the following:

- a. Student Discipline and Other Confidential Student Matters - Consider expulsion of case #A-03-09-2020 {Gov. Code §35146}
- b. Personnel: Public Employee Discipline/Dismissal/Release/Reassignment {Gov. Code §54957}

Respectively submitted,

President

Clerk