

BOARD OF EDUCATION
 Stockton Unified School District
 701 North Madison Street
 Stockton, California 95202

February 23, 2016

CLOSED SESSION
 Board Chambers

PUBLIC SESSION
 Boardroom

6: 03 p.m. Call Meeting to Order
Present: A. Roll Call - *Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Angela Phillips, Andrea Burrise, Steve Smith*
 B. Announcement: Board will consider in Closed Session items listed on the Closed Session agenda.
 C. Oral Suggestions and Comments From the Community¹ - *Isabel Gonzalez and Rosslyn Halekakis - Shared their concerns about Stagg teacher shortage and substitute rotation; Sylvia Cantu- would like to see that the next Special Education Director be highly qualified.*
 6:11 p.m. D. Adjourn to Closed Session
 7:07 p.m. Reconvene to Public Session

PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES
 TO ENSURE AN ORDERLY AND EFFICIENT BOARD MEETING
 (Board Bylaw 9325)

PUBLIC MINUTES

		Action Authorized by the Board	
	1.0	Closed Session	
A	1.1	Public Employee Appointment - Certificated (§54957) <i>Leave</i> (Teacher, Secondary; Arts Resource Teacher) <i>Resignation</i> (Teacher, Elementary; Teacher, Secondary; Teacher, Special Education; Teacher; Substitute; Nurse, Health Services, Director Special Education) <i>Retirement</i> (Teacher, Elementary; Teacher, Secondary; Teacher, Special Education; Assistant Principal/Program Manager II; Interim Deputy Superintendent) <i>Ratification</i> (Preschool Teacher; Teacher, Special Education, Coaches)	Approved certificated public employee appointment by a vote of 7-0 (attached.)

¹ "Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

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A	1.2	<p>Public Employee Appointment - Classified (§54957) <i>Leave of Absence</i> (Bilingual Assistant-Spanish) <i>Resignation</i> (Special Education Assistant –Learning & Communicatively Handicapped, Special Education Assistant-Severely Mentally Handicapped) <i>Rescind Employment Offer</i> (Child Welfare & Attendance Liaison) <i>Ratification</i> (Special Education Assistant-Severely Mentally Handicapped, Office Assistant, School Bus Driver, School Support Technician, Substitutes, Coaches Senior Research Evaluation Technician – Research & Accountability)</p>	<p>Approved classified public employee appointment by a vote of 7-0 (attached.)</p>
A	1.3	<p>Public Employee Employment <i>Certificated:</i> Superintendent <i>Classified:</i></p>	<p>Changed interview dates to March 12-13, 2016</p>
A	1.4	<p>Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator:</i> J. Penn, C. Wells, L. Grant-Dawson, M. Nakamura <i>Employee Organization:</i> STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees</p>	<p>Discussion only.</p>
A	1.5	<p>Public Employee Discipline, Dismissal, Release, Non-reelection, Compulsory Leave, Reassignment <i>Certificated:</i> Adoption of Resolution No. 15-28 for Release/Non-reelection of Certificated Probationary and Temporary Employees</p>	<p>Approved by a vote of 6-1 (Burrise).</p>
A	1.5.1	<p>Adoption of Resolution No. 15-28 Release/Non-reelection of Certified Temporary Employees</p>	<p>Approved by a vote of 6-1 (Burrise).</p>
A	1.5.2	<p>Adoption of Resolution No. 15-34 Release/Reassignment of Certified Administrators <i>Classified:</i></p>	<p>Approved by a vote of 6-1 (Burrise).</p>
A	1.6	<p>Conference with Legal Counsel-Existing Litigation (§54956.9) <i>Name of Case:</i> OAH Case No. 2015120568 <i>Name of Case Unspecified:</i></p>	<p>Direction given to council.</p>

- 1.7 Conference with Legal Counsel - Anticipated Litigation
(§54956.69)
*Significant Exposure to Litigation Pursuant to Subdivision (b) of
Section 54956.9:*
*Initiation of Litigation Pursuant to Subdivision (c) of Section
54956.9:*
- 1.8 Liability Claims (§5495.95)
Claimant:
Agency Claimed Against:
- 1.9 In district Expulsion Cases:
- 1.10 In district Expulsion Cases Held in Suspension:
- 1.11 Out of district Expulsion Cases:
- 1.12 Out of district Expulsion Cases Held in Suspension:
- A 1.13 Approval of Closed Session Minutes:
February 9, 2016 Regular Board Meeting

Approved the Closed
Session Minutes for
February 9, 2016
Regular Board Meeting.

Open Session – 7:00 p.m.

2.0 Organization

- 2.1 Welcome to Members of the Community/Announcements
- 2.2 Roll Call
Present: *Gloria Allen, Kathleen Garcia, Maria Mendez,
Colleen Keenan, Angela Phillips, Andrea Burrise, Steve
Smith*
- 2.3 Pledge of Allegiance to the Flag
- 2.4 Announcement of Action Taken in Closed Session
- 2.5 Introduction of Student Representative
School: Jane Fredrick High School
Principal: Mr. Christopher Anderson
*Miss Lizette Saldana, Student Representative, spoke about current
and upcoming activities taking place at Jane Fredrick for the 2015-
16 school year. Ms. Saldana shared her challenges prior to attending
Jane Fredrick and her successes since she's enrolled at Jane
Fredrick.*
- 2.6 Recognitions/Presentations
**Special Presentation by the Chavez High School Jazz Vocal
Choir** – Mr. Tom Anderson, Assistant Superintendent,
Educational Services /Mr. Art Coleman, Teacher

**Special Presentation by Mr. Mike Canote, President,
Sponsor of Musical Enrichment (SOME) – Mr. Tom
Anderson, Assistant Superintendent, Educational Services**

Special Recognition for:

**Ms. Mary Bankston, Operations Supervisor- Drug and Alcohol Ms.
Esther Medina, Operations Supervisor**

Ms. Esther Chavez, School Bus Driver Instructor- Driver Records

Mr. Bill Mauch, Vehicle Maintenance Supervisor- Fleet Safety

Mr. Sabino Rocha, Lead Mechanic

Mr. Anthony Valenzuela, Mechanic

Mr. Jim Jordan, Mechanic

Mr. Jose Guerra, Mechanic

Mr. Jason Tachera, Mechanic

Mr. Justin Denegri, Mechanic

Mr. Brian Warren, Equipment Service Worker

Regional Principal Recognition:

Edison HS Region – Connor Sloan (Taylor Leadership)

Franklin HS Region – John Semillo (Elmwood)

Stagg HS Region – Bud West (Kohl Open)

- A 2.7 Approval of Order of Agenda
*Any changes in the order of the agenda must be presented at this
time, including changes concerning the consent calendar.*
- M/S
Ayes *Maria Mendez/Steve Smith
Gloria Allen, Kathleen Garcia, Maria Mendez,
Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise*
MOTION CARRIED.
- A 2.8 Approval of Consent Items *C/A
- M/S
Ayes *Steve Smith/Gloria Allen
Gloria Allen, Kathleen Garcia, Maria Mendez,
Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise*
MOTION CARRIED.
- A 2.9 Approval of Public Minutes:
February 9, 2016 Special Study Session
February 9, 2016 Regular Board Meeting
- M/S
Ayes *Angela Phillips/Maria Mendez
Gloria Allen, Kathleen Garcia, Maria Mendez,
Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise*
MOTION CARRIED.

Approved order of
agenda with the
exception of agenda
item 6.3 to be moved
to action by a vote of
7-0 (attached.)

Approved Consent
Items.

Approved the Public
Minutes for February 9,
2016 Special Study
Session and Regular
Board meeting.

3.0 Communications

3.1 Oral Suggestions and Comments From Members of the Community *(At the beginning of the meeting persons wishing to speak will complete a card available at the door and submit to the Board secretary)*

Silvia Cantu, SUSD Teacher- Spoke about the shifts in leadership positions and establishing priorities for district funds.

Isabel Gonzalez (Student), Rosslyn Halekakis (Teacher) and Kelley McGinnis- Spoke about the teacher shortage at Stagg High School and the 30- day substitute teacher rotation.

Coach E (Emosi Raura), Patricia Miller, Roberto Lovato, and Ant Williamson, Big Valley Track Club- Would like access to the Edison High School track for practices and track meets.

Norman Perez, Community Member- Encouraged and asked the Board to please look into facility use fees.

Motechzoma Sanchez, Community Member- Shared a little about his organization and his background in the community. He spoke in support of Ethnic Studies and the need for Ethnic Studies in our schools.

4.0 Reports/Discussion

4.1 Report from Superintendent and Chief Business Official – Budget Update Presentation

No report.

5.0 Public Hearing

6.0 Governing Board

6.1 Oral Suggestions and Comments from Members of the Governing Board

Steve Smith, Trustee – Mr. Smith agreed with the student from Stagg who questioned the 30-day Substitute Teacher rotation. He stated this is not district policy, it is State of California Ed. Code. Mr. Smith attended HCA's PAC meeting, where several key members of the community attended. He thanked all of them for their service and thanked everyone for attending the Board meeting.

Colleen Keenan, Trustee – Thanked everyone for attending the Board meeting and had no further comment.

Gloria Allen, Vice President – Thanked everyone for attending the Board meeting and had no further comment.

Andrea Burrise, Trustee – Thanked everyone that attended the Board meeting to speak about issues they are passionate about. Trustee

Burrise requested follow up information be provided to the Board regarding track access to these organizations. Ms. Burrise attended an NAACP event. 50 students traveled to Oakland to visit some historical black colleges and universities. Ms. Burrise was pleased that the district saw the need to support these students. 10 students that attended this event received on-the-spot college offers. Ms. Burrise thanked NAACP for their hard work in that event. Ms. Burrise is looking forward to the Rotary Read-in. This year she will be at Montezuma for that event. Ms. Burrise thanked Ms. Barth for helping coordinate the Read-in.

Angela Phillips, Trustee – Ms. Phillips attended the Curriculum Committee Meeting and a Policy Committee meeting, both were very productive meetings. At the Curriculum meeting the topic(s) of conversation were EL students and looking into how AVID could be offered to all students. Ms. Phillips attended the College Board workshop. Ms. Phillips also visited Project Lead The Way classroom and she was excited to see the wonderful activities and projects that are happening. Ms. Phillips will return to see the race cars that the kids built, tomorrow.

Maria Mendez, Clerk/Trustee – Ms. Mendez provided grocery bags and snacks for the kids at Stockton High School. For Valentine’s Day Ms. Mendez handed out Valentine’s bears for the teachers to give out as incentives to the students. Ms. Mendez has started donating Easter bunnies to Washington School for the After School Program. Ms. Mendez attended the English Learners Advisory Committee Meeting at HCA. There were approximately 40-50 Spanish speaking parents in attendance. Ms. Mendez was able to provide grocery bags and stuffed animals for the raffles. Ms. Mendez was able to take the HCA tour. Ms. Mendez will also be participating in the Rotary Read-In. Ms. Mendez invited everyone to visit Cleveland School and help plant flowers over the weekend.

Kathleen Garcia, President – Ms. Garcia showed everyone in attendance an ad that was ran in the Newspaper of SUSD looking to recruit teachers. Ms. Garcia shared that Ms. Allen was part of a group at the University Hotel, today, that gave 3 scholarships from Wells Fargo Bank.

I 6.2 Board of Education Subcommittee Reports/AD HOC Committee Reports

Information only.

Curriculum & Student Outcomes- Ms. Keenan shared that the group talked about the amount of testing that is being given. Ms. Keenan will be meeting with Ms. Penn regarding this. The committee will be talking about the scope of the committee meeting.

1852 Committee- Ms. Keenan stated that the 1852 Committee has meet multiple times this year and at the last meeting they discussed the “Launch” event.

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		<p>Policy Committee Meeting- Trustee Burrise is very excited for this committee. February 22, 2016 was the first meeting. The group has discussed the scope of the committee and will be brought forward for the Boards approval. This committee will be looking into all the Board Policies. The goal is to have all Board Policies updated within the year. Once the Policy Committee has updated all Bylaws and Board Policies the Board can then close the AdHoc Committee or decided if the scope and mission should be redefined. In addition to the Board Bylaws the committee has also decided, with the Boards approval, that we will be setting direction for updating District-wide policies.</p>	
A	6.3	Approval of Accounting Services Agreement between Stockton Unified School District and Steven M. Hoslett, CPA, CFE	Item Failed.
M/S		<i>Gloria Allen/Steve Smith</i>	
Ayes		<i>Andrea Burrise</i>	
Noes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips,</i>	
		MOTION FAILED.	
A	6.4	Establishment of an Ad Hoc Committee to Review and Update the Governance Norms and Appoint Committee Members	Approved.
M/S		<i>Maria Mendez/Steve Smith</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips</i>	
Noes		<i>Andrea Burrise</i>	
		MOTION CARRIED.	
A	6.5	2016 California School Boards Association (CSBA) Delegate Assembly Election Ballot	Approved.
M/S		<i>Steve Smith/Gloria Allen</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i>	
		MOTION CARRIED.	
	7.0	Superintendent	
	7.1	Superintendent's Report	
		<i>Ms. Julie Penn congratulated the Mariachi Band from Fremont who is at the White House in Washington D.C. Ms. Penn asked if anyone is available, tomorrow, there will be 280 students attending the NAACP Summit. Ms. Penn thanked all the staff who will be attending and helping at this wonderful event. Ms. Penn thanked Ms. Allen for inviting them to the wonderful event, where 3.SUSD students were the recipients of grants.</i>	
C/A	7.2	Acceptance of Donations to the Stockton Unified School District	Approved Donations.

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A	7.3	Adoption of Resolution No. 15-31 Establishing Tie-Breaking Criteria for Certificated Reduction in Force	Approval of Resolution No. 15-31
M/S		<i>Angela Phillips/Gloria Allen</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i> MOTION CARRIED.	
A	7.4	Adoption of Resolution No. 15-32 Establishing Competency Criteria for Certificated Reduction in Force	Approval of Resolution No. 15-32
M/S		<i>Maria Mendez/Gloria Allen</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i> MOTION CARRIED.	
A	7.5	Adoption of Resolution No. 15-33 Reducing and Eliminating Particular Kinds of Certificated Services for the 2016-17 School Year	Approval of Resolution No. 15-33
M/S		<i>Steve Smith/Angela Phillips</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i> MOTION CARRIED.	
	8.0	Education	
I	8.1	Biannual Update on Special Education Transportation	Information only.
C/A	8.2	Approval of a Field Trip for Ninety-Six (96) Eighth Grade Students from Hazelton Elementary School to Visit Great America in Santa Clara, California, on May 13, 2016	Approved Field Trip.
C/A	8.3	Ratification of an Instructional Program Agreement between Stockton Unified School District (SUSD) on behalf of its Dependent Charter High School, Pacific Law Academy (PLA), and the University of the Pacific's Center for Professional and Continuing Education (UOP/CPCE)	Approved.
C/A	8.4	Approval of a Field Trip for Seventy (70) MESA Students from Stagg High School to Participate in a Physics Day Event at Discovery Kingdom in Vallejo, California, on Friday, April 22, 2016	Approved Field Trip.
C/A	8.5	Approval of 2015-2016 Local Education Agency Plan (LEA Plan) and Single Plans for Student Achievement (SPSAs)	Approved.

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C/A	8.6	Approval of a Presentation by Kaiser Permanente Educational Theatre Kaiser Permanente Educational Theatre 1438 Webster St., Suite 205 Oakland, CA 94612 Phone: 1-877-353-2223	Approved.
C/A	8.7	Approval of an Agreement to Furnish Consultant Services Ms. Hilary Roberts, M.Ed. c/o Peer Advocates Training and Consulting 4379 Briarcliff Rd, Oakland, CA 94605	Approved.
C/A	8.8	Approval of a Contract between the San Joaquin County Office of Education (SJCOE) and Stockton Unified School District (Stockton USD) for Instructional Rounds Training San Joaquin County Office of Education (SJCOE) 2707 Transworld Drive Stockton, CA 95206 Phone: (209) 468-4800	Approved.
	9.0	Business and Finance	
A	9.1	Amend Board Policy/Administrative Regulation (BP/AR 3260) – Business and Noninstructional Operations – Fees and Charges <i>Angela Phillips/Gloria Allen</i>	Approved.
M/S		<i>Angela Phillips/Gloria Allen</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i> MOTION CARRIED.	
A	9.2	Adoption of Resolution No. 15-29: Resolution of the Governing Board of the Stockton Unified School District Requesting the Board of Supervisors of San Joaquin County to Cancel a Portion of the Unissued General Obligation Bonds of the District which were Authorized under Measure Q <i>Maria Mendez/Steve Smith</i>	Approved Resolution No. 15-29
M/S		<i>Maria Mendez/Steve Smith</i>	
Ayes		<i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i> MOTION CARRIED.	

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| A | 9.3 | Adoption of Resolution No. 15-36 Approving the Purchase of New Copy Machines for All District Schools | Approved Resolution No. 15-36 |
| M/S | | <i>Gloria Allen/Steve Smith</i> | |
| Ayes | | <i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i>
MOTION CARRIED. | |
| A | 9.4 | Award Contract to Upgrade the District's Two Way Radio System | Approved. |
| M/S | | <i>Maria Mendez/Gloria Allen</i> | |
| Ayes | | <i>Gloria Allen, Kathleen Garcia, Maria Mendez, Colleen Keenan, Steve Smith, Angela Phillips, Andrea Burrise</i>
MOTION CARRIED. | |
| C/A | 9.5 | Approval of Agreement to Furnish Consultant Services with Chrystal Damazio | Approved. |
| | | Chrystal Damazio
State Certified School Bus Instructor
1245 Hiddenwood Dr.
Galt, CA 95632 | |
| I | 9.6 | Review Warrants Issued for the Month of January 2016 | Information only. |
| | 10.0 | Student Discipline | |
| | 10.1 | In district Expulsion Cases: | |
| | 10.2 | In district Expulsion Cases Held in Suspension: | |
| | 10.3 | Out of district Expulsion Cases: | |
| | 10.4 | Out of district Expulsion Cases Held in Suspension: | |

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11.0 Public Employee/Open Session (§54957)

12.0 Recess to Closed Session (if necessary)

13.0 Adjournment

Meeting adjourned at 9.14 p.m.

Ms. Maria Mendez, Clerk of the Governing Board
 Stockton Unified School District

- A** Indicates Action Item
- C/A** Indicates Consent Action Item (see reverse for details)
- I** Indicates Information Item
- D** Indicates Discussion Item

The Governing Board accepted the following donations and directed the superintendent to write letters of acknowledgement.

Donor	School/Program	Donation	Designation
S-mart Foods 1616 E. March Lane Stockton, CA. 95210	E-15 Program Retreat	\$25.00	Cesar Chavez HS
LLL Contractors Inc. P.O. Box 8388 Stockton, CA.	Franklin HS	\$240.00	Franklin Volleyball
William and Teresa Kennedy 9400 Peyton Ct. Elk Grove, CA. 95758	Hazelton Elementary	\$500.00	To Assist with AVID & College Visitations
Dana Warford 1662 Veronese Way Stockton, CA. 95207	Harrison	\$285.00	Science Camp