

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

July 11, 2017

**CLOSED SESSION**  
Board Chambers

**PUBLIC SESSION**  
Boardroom

6: 00 p.m. Call Meeting to Order

**Present:** A. Roll Call – *Cecilia Mendez, Kathleen Garcia, Maria Mendez, Angela Phillips, Steve Smith*

**Arrived Late:** *Dr. Andrea Burrise (6:10 p.m.)*

**Absent:** *Lange P. Luntao*

B. Announcement: Board will consider in Closed Session items listed on the Closed Session agenda.

C. Oral Suggestions and Comments From the Community<sup>1</sup> - Ms. Silvia Cantu, Teacher, shared her thoughts about the Principal assignments. Lillaana Fortier, Teacher, Valarie Walker, Teacher, Katherine Kline Preeo, Teacher, Dawn Callum, Teacher, Rosa Luna, Parent – All asked the Board of Education to reinstate Kathryn Byers, Principal, at Hazelton Elementary School.

6:15 p.m. D. Adjourn to Closed Session

7:18 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

|          |            |  | Action Authorized by the Board  |
|----------|------------|--|---|
|          | <b>1.0</b> | <b>Closed Session</b>  |   |
| <b>A</b> | <b>1.1</b> | <b>Public Employee Appointment - Certificated (§54957)</b>   |   |
|          |            | <i>Resignation</i> (Teacher, Elementary; Teacher, Secondary; Principal IV)   | Approved Certificated Public Employee appointment by a vote of 5-1 (C. Mendez)-1 (L. Luntao absent) |
|          |            | <i>Retirement</i> (Administrator of Health Services)   |   |
|          |            | <i>Ratification</i> (Teacher, Elementary; Teacher, Secondary; Assistant Principal IV; Principal I; Principal II; Principal IV; Director of Comprehensive Health Services; Interim Assistant Superintendent Educational Services) | Principal Transfer 4-2 (C. Mendez and M. Mendez) (attached.)  |

<sup>1</sup> "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  | <b>Public Employee Appointment - Classified (§54957)</b><br><i>Resignation:</i> (Office Assistant)<br><i>Retirement:</i> (Bilingual Assistant-Spanish)<br><i>Rescind Employment Offer:</i> (Special Education Assistant-Severely Mentally Handicapped)<br><i>Ratification:</i> (Police Officer I, Maintenance Custodian II, Senior Office Assistant, Student Data Technician, Registrar, Police Chief, Substitutes) | Approved Classified Public Employee appointment by a vote of 5-1 ( <i>C. Mendez</i> )-1 ( <i>L. Luntao absent</i> ) (attached.) |
|   | 1.3  | Public Employee Employment<br><i>Certificated:</i><br><i>Classified:</i>  |   |
|   | 1.4  | Conference with Labor Negotiator (§54957.6)<br><i>Agency Negotiator:</i> Dr. E. Davalos, C. Wells, L. Grant-Dawson, M. Nakamura<br><i>Employee Organization:</i> STA, CSEA 821, CSEA 318, CSEA 885, SUSU, SPPA, OE3 Police, USA, non-represented employees  |   |
| A | 1.5  | Public Employee Discipline, Dismissal, Release, Non-re-election, Compulsory Leave, Reassignment<br><i>Certificated:</i> Teacher, Elementary<br><i>Classified:</i>   | Agenda Item Pulled.   |
|   | 1.6  | Conference with Legal Counsel-Existing Litigation (§54956.9)<br><i>Name of Case:</i><br><i>Name of Case Unspecified:</i>  |   |
| A | 1.7  | Conference with Legal Counsel - Anticipated Litigation (§54956.69)<br><i>Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9:</i><br><i>Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:</i> <b>One Potential Case</b>  | Discussion only.  |
|   | 1.8  | Liability Claims (§5495.95)<br><i>Claimant:</i><br><i>Agency Claimed Against:</i>   |   |
|   | 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:<br>June 27, 2017 Board Meeting  | Approved the Closed Session Minutes for June 27, 2017   |

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**Open Session – 7:00 p.m.**

**2.0 Organization**

2.1 Welcome to Members of the Community/Announcements

2.2 Roll Call - *Cecilia Mendez, Dr. Andrea Burrise, Kathleen Garcia, Maria Mendez, Angela Phillips, Steve Smith*

**Absent:** *Lange P. Luntao*

2.3 Pledge of Allegiance to the Flag- *led by Ms. Christina Alejo, Executive Assistant, Superintendent's Office*

2.4 Announcement of Action Taken in Closed Session

2.5 Recognitions/Presentations

2.6 Student Board Representative Report

Introduction of Student Honoree

School:

Principal:

**I** 2.7 **Board of Education Subcommittee Reports/AD HOC Committee Reports**

Information only.

Trustee Steve Smith – No report.

Trustee Kathleen Garcia – No report.

Trustee Andrea Burrise – No report.

Trustee Cecilia Mendez – No report.

President Maria Mendez – No report.

Vice President Angela Phillips – Ms. Phillips invited everyone to attend the Equity/Diversity Committee Meeting on Wednesday, July 12, 2017

**A** 2.8 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.*

Approved Order of Agenda [with the exception of agenda item 8.9, which was moved to Action] by a vote of 6-0-1 (*L. Luntao absent*).

**M/S** *Kathleen Garcia/Steve Smith*  
**Ayes** *Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent** *Lange Luntao*

**MOTION CARRIED.**

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| <b>A</b>      | 2.9   | Approval of Consent Items *C/A   | Approved Consent<br>Items by a vote of<br>6-0-1 ( <i>L. Luntao absent</i> ).  |
| <b>M/S</b>    |   | <i>Kathleen Garcia/Steve Smith</i>   |   |
| <b>Ayes</b>   |   | <i>Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith</i> |   |
| <b>Absent</b> |   | <i>Lange Luntao</i>  |   |
|               |   | <b>MOTION CARRIED.</b>   |   |
| <b>A</b>      | 2.10  | Approval of Public Minutes: June 27, 2017 Board Meeting  | Approved Public<br>Minutes by a vote of<br>6-0-1 ( <i>L. Luntao absent</i> ). |
| <b>M/S</b>    |   | <i>Kathleen Garcia/Angela Phillips</i>   |   |
| <b>Ayes</b>   |   | <i>Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith</i> |   |
| <b>Absent</b> |   | <i>Lange Luntao</i>  |   |
|               |   | <b>MOTION CARRIED.</b>   |   |
| <b>3.0</b>    | <b>Communications</b>   |  |   |
| <b>3.1</b>    | <b>Oral Suggestions and Comments From Members of the Community</b> ( <i>At the beginning of the meeting persons wishing to speak will complete a card available at the door and submit to the Board secretary</i> )   |  |   |
|               | Silvia Cantu, Teacher, Washington Elementary School – Ms. Cantu spoke about the LCAP report and referred to page 38 of 144. Ms. Cantu also encouraged the Board to attend the CLSBA and CSBA Annual Conferences. Ms. Cantu advocated for CSEA 821 and asked the Board to give the kitchen staff what they are asking for. |  |   |
|               | Bonnie Dixon, SPPA Chair – Ms. Dixon thanked the District negotiation team for agreeing to a Tentative Agreement.   |  |   |
|               | Miffon Smith, Ynna Lecitana, Student, Michelle Bethea, Parent, Armida Manabat, Parent, Sarah Bethea, Student, Bill Jones, IB Teacher, Erika Mendez, Student, Andrea Bravo – They expressed their concerns regarding the Franklin IB Program Test Score Results which have not been provided to parents or students.       |  |   |
|               | Darren Sem, Youth Correction Officer, Jessica Wagner, Brandon Wagner, SUSD Employee, Rev. Paul A. Stanley, Ciarra Gaston, Student – All spoke in support of Mr. Brandon Wagner, SUSD Teacher, who feels he is being forced to resign from Stockton Unified School District.   |  |   |
|               | Mr. Valente Aguilar, Assistant Principal, Edison H.S. – Mr. Aguilar spoke in support of board agenda item 8.9 (Dr. Luis F. Cruz, Consultant, Solution Tree Inc.)  |  |   |
|               | Melissa Powers, Sherrill Fuller, SUSD Employee, Lydia Cerna, SUSD Employee – CSEA 821 members asked the Board of Education to work with CSEA 821 employees to help settle a fair contract and lower the cost of health insurance for employees.   |  |   |



#### **4.0 Staff Reports/Discussion**

#### **5.0 Public Hearing**

#### **6.0 Governing Board**

##### **6.1 Oral Suggestions and Comments from Members of the Governing Board**

Cecilia Mendez, Clerk/Trustee – Ms. Mendez encouraged District staff and community members to talk to Board members regarding any concerns or issues they may be experiencing. She also stated the District will do their best to help resolve the issues.

Andrea Burrise, Trustee – Dr. Burrise thanked the staff and community for attending the Board meeting and for speaking openly and honestly about the issues they feel the Board needs to consider. She assured everyone that their concerns are not falling on deaf ears and will make sure there will be follow-up. Dr. Burrise apologized on behalf of SUSD to the Franklin High School IB students for the inconvenience and stress. She stated there will be follow-up on this situation to ensure it does not happen again. Dr. Burrise applauded Franklin IB students for attending the Board meeting to advocate for themselves. Dr. Burrise stated CSEA 821 is the backbone of the District and all SUSD staff are the backbone of the District. She added that the Board understands their concerns and their voices are being heard. Dr. Burrise had the opportunity to visit the Bilingual Summer School Program at Stagg High School.

Angela Phillips, Vice President – Ms. Phillips thanked everyone for attending the Board meeting. She gave kudos to the staff who helped compile the EL Masterplan for Board approval. Ms. Phillips informed the community that SUSD leadership have been informed of the situation regarding the Franklin IB Test Score Results and they will ensure the situation gets resolved soon. Ms. Phillips spoke positively about the changes being made within the District and has faith in our leadership that the changes being made are what is best for SUSD overall and we will work very hard for the benefit of our students.

Kathleen Garcia, Trustee – Ms. Garcia publicly thanked Jeff for providing impeccable service to students and community members at the Franklin High School Summer Pool Program. Ms. Garcia also applauded CSEA 821 members for their hard work.

Steve Smith, Trustee – Mr. Smith thanked CSEA 821 members along with every employee in SUSD for their hard work. Mr. Smith spoke about the Franklin IB Program Test Score Results and assured the community that the situation will be resolved.

Maria Mendez, President – Ms. Mendez thanked everyone for attending the Board meeting. She stated it is a bitter-sweet moment and she appreciates everyone reaching out to the Board regarding issues and concerns. Ms. Mendez informed everyone that the health insurance rates will go up due to the government. She was very sympathetic with CSEA 821 members and shares their frustration. Ms. Mendez stated there is always room for improvement in every situation. Ms. Mendez is hopeful that the District will continue to work hard to better serve employees as long as funds are available. She also

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encouraged staff and community to reach out to Board members via email to voice their concerns.

Lange P. Luntao, Trustee - Absent

- A**        6.2        Approval of Expenditure for Stockton Unified School District Board Members to Attend the California Latino School Boards Association (CLSBA) Unity Conference in San Diego, California: October 5-8, 2017

**M/S**        *Kathleen Garcia/Steve Smith*

**Ayes**        *Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent**        *Lange Luntao*

**MOTION CARRIED.**

Approved.

- A**        6.3        Approval of Expenditure for Stockton Unified School District Board Members to Attend the California School Boards Association (CSBA) Conference in San Diego, California on November 29, 2017 to December 2, 2017

**M/S**        *Kathleen Garcia/Steve Smith*

**Ayes**        *Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent**        *Lange Luntao*

**MOTION CARRIED.**

Approved.

**7.0 Superintendent**

**7.1 Superintendent's Report**

Dr. Eliseo Dávalos, Superintendent, was thankful for the acknowledgment of the preparation of the EL Masterplan. He thanked Mr. Robert Sahli and SUSD staff for their exceptional work in compiling and preparing the EL Masterplan. Dr. Dávalos thank Dr. Burrise for visiting the Bilingual Summer School Program at Stagg High School. He also had an opportunity to visit the program and was amazed of all the activity taking place at Stagg High School. Dr. Dávalos mentioned that District staff is working on a presentation proposal for the CABA Conference being held in Sacramento, CA. Dr. Dávalos informed Trustee Phillips that the demographic groups will receive the same precision of attention with the achievement gap that does plague our District. We will be looking at it very critically and have very detailed plans for the Board to support via policy and expenditures to close the gap. Dr. Dávalos provided a response to staff and the community regarding the Franklin IB Program Test Results. He assured everyone that the situation will be resolved soon. He apologized for the situation and took full responsibility for the actions that did not occur and will make sure this issue does not happen again.

- A**        7.2        Approve Declaration of Resolution No. 17-01 for Provisional Internship Permits for the 2017-2018 School Year

**M/S**        *Kathleen Garcia/Angela Phillips*

**Ayes**        *Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent**        *Lange Luntao*

Approved Resolution  
No. 17-01.

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**MOTION CARRIED.**

- A**      7.3      Approval of the Tentative Agreement with Stockton Unified School District and the Stockton Pupil Personnel Association, Inc. (SPPA, Inc.)

Approved.

**M/S**      *Kathleen Garcia/Angela Phillips*  
**Ayes**      *Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent**      *Lange Luntao*

**MOTION CARRIED.**

- A**      7.4      Approval of the Revised Reorganization of the Special Education Department's Administrative Assistant, Range 36 to Senior Administrative Assistant, Range 40 on the CSEA #821 Salary Schedule

Approved.

**M/S**      *Steve Smith/Kathleen Garcia*  
**Ayes**      *Maria Mendez, Angela Phillips, Kathleen Garcia, Cecilia Mendez, Steve Smith*

**Absent**      *Andrea Burrise, Lange Luntao*

**MOTION CARRIED.**

- C/A**      7.5      Acceptance of Donations to the Stockton Unified School District

Approved donations.

**8.0 Education**

- C/A**      8.1      Approval of the Adoption of the SUSD Master Plan for English Learners for 2017-2018

Approved.

- C/A**      8.2      Approval of Appointment of High School Representatives to the California Interscholastic Federation (CIF) San Joaquin Section Athletic Association for the 2017-2018 School Year

Approved.

- C/A**      8.3      Approval of an Agreement to Furnish Consultant Services between SUSD Early Childhood Education/School Readiness and Houghton Mifflin Harcourt Publishing Company for the 2017-2018 School Year

Approved agreement not to exceed: \$25,350.00

Houghton Mifflin Harcourt Publishing Company  
Northern California Office  
Sacramento, California  
(916) 884-1116

- C/A**      8.4      Approval of an Out-of-State Conference Attendance Request (CAR) for Eleven (11) Employees from Franklin High School to Attend the Integrated Multi-Tiered Framework for Educational Success National PBIS Leadership Forum in Chicago, Illinois, on September 28-29, 2017

Approved.



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| C/A                           | 8.5  | Approval of an Agreement to Furnish Consultant Services between Special Education and California Educational Consultants - Mr. Joe Billingslea<br><br>California Educational Consultants<br>Mr. Joe Billingslea<br>6010 Tugboat Lane<br>Stockton, CA 95219<br>(209) 981-1697            | Approved agreement not to exceed: \$40,000.00 |
| C/A                           | 8.6  | Approval of an Agreement to Furnish Consulting Services between Educational Services/ Curriculum & Instruction and Ms. Angela Beyer<br><br>Ms. Angela Beyer<br>3624 Five Forks Drive<br>Stockton, CA 95219  | Approved agreement not to exceed: \$1,000.00  |
| C/A                           | 8.7  | Approval of a Memorandum of Understanding (MOU) between Stockton Unified School District (SUSD) and Lincoln Unified School District (LUSD) to Provide Title I Services to Students Attending Presentation School Who Live within the SUSD Attendance Area for the 2017-2018 School Year | Approved MOU.                                 |
| C/A                           | 8.8  | Approval of a Memorandum of Understanding (MOU) between Stockton Unified School District (SUSD) and Lincoln Unified School District (LUSD) to Provide Title I Services to Students Attending St. Luke School Who Live within the LUSD Attendance Area for the 2017-2018 School Year     | Approved MOU.                                 |
| A                             | 8.9  | Approval of an Agreement to Furnish Consultant Services between Edison High School and Solution Tree, Inc.<br><br>Solution Tree, Inc.<br>555 N. Morton St.<br>Bloomington, IN 47404   | Not approved.                                 |
| M/S<br>Ayes<br>Noes<br>Absent |      | <i>Kathleen Garcia/Steve Smith</i><br><i>Kathleen Garcia, Angela Phillips</i><br><i>Maria Mendez, Cecilia Mendez, Steve Smith, Andrea Burrise</i><br><i>Lange Luntao</i><br><b>MOTION FAILED.</b>   |   |
| C/A                           | 8.10 | Approval of Stagg High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1 of the SUSD/STA Agreement, for the 2017-2018 School Year  | Approved.                                     |



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| <b>C/A</b>    | 8.11       | Approval of Cesar Chavez High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1, 6.4 and 6.5 of the SUSD/STA Agreement, for the 2017-2018 School Year | Approved.         |
| <b>C/A</b>    | 8.12       | Approval of Franklin High School's Request to Increase Minutes in the School Day through the Contract Waiver Process and Article 27 Contract Exception for Article 6.1.1.1 of the SUSD/STA Agreement, for the 2017-2018 School Year                  | Approved.         |
| <b>I</b>      | 8.13       | Information Regarding the Revised TK-6 Report Cards  | Information only. |
|               | <b>9.0</b> | <b>Business and Finance</b>  |                   |
| <b>A</b>      | 9.1        | Resolution No. 17-02 Adopting the Initial Study/Negative Declaration for the Proposed Quail Lakes K-12 School  |                   |
| <b>M/S</b>    |            | <i>Angela Phillips/Steve Smith</i>   |                   |
| <b>Ayes</b>   |            | <i>Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Steve Smith</i>   |                   |
| <b>Noes</b>   |            | <i>Cecilia Mendez</i>  |                   |
| <b>Absent</b> |            | <i>Lange Luntao</i>  |                   |
|               |            | <b>MOTION CARRIED.</b>   |                   |
| <b>A</b>      | 9.2        | Approval of the Purchase of a New School Bus   |                   |
| <b>M/S</b>    |            | <i>Kathleen Garcia/Steve Smith</i>   |                   |
| <b>Ayes</b>   |            | <i>Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith</i>   |                   |
| <b>Absent</b> |            | <i>Lange Luntao</i>  |                   |
|               |            | <b>MOTION CARRIED.</b>   |                   |
| <b>A</b>      | 9.3        | Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions  |                   |
| <b>M/S</b>    |            | <i>Kathleen Garcia/Steve Smith</i>   |                   |
| <b>Ayes</b>   |            | <i>Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith</i>   |                   |
| <b>Absent</b> |            | <i>Lange Luntao</i>  |                   |
|               |            | <b>MOTION CARRIED.</b>   |                   |
| <b>C/A</b>    | 9.4        | Approval of an Out-of-State Conference Attendance Request (CAR) for Graphic Artist Assistant, Emilia Rivera Lopez, to attend the 2017 AIGA Annual Design Conference in Minneapolis, Minnesota October 12 – October 14, 2017                          | Approved.         |
| <b>I</b>      | 9.5        | Vendor Warrants Issued for the Month of June 2017  | Information only. |
| <b>I</b>      | 9.6        | Purchase Order Board Report for the Month of June 2017   | Information only. |

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**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:

**11.0 Public Employee/Open Session (§54957)**

**12.0 Recess to Closed Session** (if necessary)

**13.0 Adjournment**

Meeting adjourned at 9:00 p.m.



Ms. Cecilia Mendez, Clerk of the Governing Board of Education  
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

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

| <b>Donor</b>   | <b>School/Program</b>   | <b>Donation</b>  | <b>Designation</b>                    |
|--|---|--|---------------------------------------|
| Premier Credit Union<br>3255 W. Benjamin Holt Drive<br>Stockton, CA. 95207 | Language Development<br>Department<br>(May Principal's Meeting) | Bagels, Cream<br>Cheese, Coffee, and<br>Fruit<br><b>Valued at: \$500.00</b>                    | May Principal's<br>Meeting            |
| Junior League Claudia Young<br>17621 Milford Drive<br>Ladeford, CA. 95237  | Language Development<br>Department                              | Books to give to<br>parents at the<br>DELPIC/DELAC<br>Meetings<br><b>Valued at: \$1,200.00</b> | Language<br>Development<br>Department |
| Tuleburg Press<br>1007 W. Vernal Way<br>Stockton, CA. 95203                | Taft Elementary School  | \$150.00 Cash<br>To purchase books for<br>Taft's Library                                       | Taft Elementary<br>School             |

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**BOARD AGENDA – July 11, 2017**

**ATTACHMENT A**

**45 DAY CONSULTANTS**

**STA RETURNING**

4th Year

Denise Rico

**Closed Session Agenda  
July 11, 2017 Board Meeting**

**Attachment B**

**Substitute Teachers**

| <b>NAME</b>    | <b>EFFECTIVE DATE</b> |
|----------------|-----------------------|
| Kareem Ali     | 07/12/17              |
| Joey Lagarbo   | 07/12/17              |
| Teddy Southern | 07/12/17              |
| Seng Thao      | 07/12/17              |
| Minh Trinh     | 07/12/17              |