

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

September 12, 2017

**CLOSED SESSION**  
Board Chambers

**PUBLIC SESSION**  
Boardroom

6:07 p.m. Call Meeting to Order

**Present:** A. Roll Call— *Cecilia Mendez, Kathleen Garcia, Maria Mendez, Angela Phillips, Steve Smith, Lange P. Luntao, Andrea Burrise*

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> - No Comments.

6:09 p.m. D. Adjourn to Closed Session

7:20 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 - <i>Certificated</i> (§54957)</b>	Approved Certificated Public Employee appointment by a vote of 7-0 (attached.)
		<i>Leave of Absence</i> (Preschool Teacher; Teacher, Elementary)	
		<i>Resignation</i> (Teacher, Elementary; Teacher, Special Education; Substitute Teacher)	
		<i>Retirement</i>	
		<i>Rescind Employment Offer</i>	
		<i>Deceased</i>	
		<i>Ratification</i> (School Psychologist; Teacher, Secondary; Compliance Specialist; Teacher, Special Education; Preschool Teacher; Teacher, Elementary; Itinerant Teacher, Special Education; Substitute Teacher; Assistant	

<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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		Principal IV, Acting Assistant Superintendent, Acting Director)	
A	1.2	Public Employee Appointment - <b>Classified</b> (§54957)  <i>Leave of Absence</i> (Special Education Assistant-Severely Mentally Handicapped-One-on-One, Preschool Assistant)  <i>Resignation</i> (Food Service Assistant I, Special Education Assistant-Severely Mentally Handicapped, Preschool Assistant, Bilingual Assistant-Spanish, CWA Truancy Outreach Specialist)  <i>Retirement</i> (Food Service Assistant I, Special Education Assistant-Severely Mentally Handicapped)  <i>Rescind Employment Offer</i> (Special Education Assistant-Severely Mentally Handicapped, Library Media Assistant, Instructional Assistant)  <i>Ratification</i> (School Administrative Assistant, Administrative Assistant, Office Assistant, Network Administrator, Graphic Artist, Food Service Assistant II , Substitutes, Coaches)	Approved Classified Public Employee appointment by a vote of 7-0 (attached.)
A	1.3	Public Employee Employment/Appointment <i>Certificated:</i> Superintendent, Acting Superintendent  <i>Classified:</i>	Discussion only.
A	1.4	Conference with Labor Negotiator (§54957.6) <i>Agency Negotiator:</i> D. Wright, 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	Discussion only.
	1.5	Public Employee Discipline, Dismissal, Release, Non- reelection, Compulsory Leave, Reassignment <i>Certificated:</i> <i>Classified:</i>	
	1.6	Conference with Legal Counsel-Existing Litigation (§54956.9) <i>Name of Case:</i> <i>Name of Case Unspecified:</i>	

- |               |   |  |
|---------------|---|--|
| 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> |  |
| 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:   |  |
| <b>D</b> 1.11 | Out of district Expulsion Cases:<br>UU – 1, UU – 2, UU – 3  | Discussion only.   |
| 1.12          | Out of district Expulsion Cases Held in Suspension:   |  |
| <b>A</b> 1.13 | Approval of Closed Session Minutes:<br>August 22, 2017 Regular Board Meeting<br>September 5, 2017 Special Closed Session Board Meeting  | Approved August 22, 2017 Regular Board Minutes and the September 5, 2017 Special Closed Session Board Meeting. |

### Open Session – 7:00 p.m.

#### 2.0 Organization

- 2.1 Welcome to Members of the Community/Announcements
- 2.2 Roll Call- *Cecilia Mendez, Andrea Burrise, Kathleen Garcia, Maria Mendez, Lange P. Luntao, Steve Smith, Angela Phillips*
- 2.3 Pledge of Allegiance to the Flag- *led by Evon A. Shaw, 7<sup>th</sup> grader at Marshall*
- 2.4 Announcement of Action Taken in Closed Session
- 2.5 Recognitions/Presentations
- Presentation of the State Wide Educational Wrap Up (SEWUP) Safety Award to Stockton Unified School District and Roebbelen Consturction for the Construction of Edison High School Classroom Building D – Ms. Lisa Grant-Dawson, Chief Business Official and Ms. Michelle Spragg, Facility Planner**

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	2.6	Student Board Representative Report Introduction of Student Honoree School: Principal:	
I	2.7	Board of Education Subcommittee Reports/AD HOC Committee Reports  Trustee Andrea Burrise- Board Policy Committee, upcoming meeting is September 19 <sup>th</sup> . Trustee Burrise encouraged the community to attend.  Trustee Lange Luntao, Curriculum and Student Outcomes Committee, will be meeting September 29 <sup>th</sup> 4:30 p.m. at the Professional Development Center.  Trustee Angela Phillips, Equity Diversity Committee, September 13 <sup>th</sup> at Franklin is the next meeting. Trustee Phillips extended the invitation to the public to learn about the equity educational department as well as district programs and services for our at risk youth.  President Maria Mendez, Personnel Committee, a new position has been brought forward and the board will take action tonight on item 7.3.	
A	2.8	Approval of Order of Agenda <i>Any changes in the order of the agenda must be presented at this time, including changes concerning the consent calendar.</i>  Steve Smith/Kathleen Garcia Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips <b>MOTION CARRIED.</b>	Approved order of Agenda by a vote of 7-0
A	2.9	Approval of Consent Items *C/A  Kathleen Garcia/Steve Smith Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips <b>MOTION CARRIED.</b>	Approved Consent Items by a vote of 7-0
A	2.10	Approval of Public Minutes:  August 22, 2017 Regular Board Meeting September 5, 2017 Special Board Meeting  Kathleen Garcia/Steve Smith Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips <b>MOTION CARRIED.</b>	Approved Public Minutes by a vote of 7-0



### 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)*

Rosslyn Halekakis, Teacher at Stagg HS, was happy to announce the demolition of the old portables that housed the young adults program is now complete. She thanked Ms. Silvia Cantu for being the voice and advocate for students and for staff. She was hoping new construction would begin in the same area where the portables once sat.

Der (Molly) Lor, Teacher at Huerta Elementary, spoke about PE at Huerta. PE is only held twice a week for a total of 16 minutes per week. Four teachers for the 2 days to instruct 240 students. Recently, campus security has been added but only to monitor water fountains. Teacher changed PE times because of the heat wave; other teachers were not allowing students to get water. She was told not to continue without permission. Ms. Lor filed a grievance for the PE ratio and student to teacher ratio. She now senses retaliation.

Jose Cantu, Teacher at Washington Elementary, spoke about MESA. He was asked to teach a MESA class all year. When he inquired about an account number to bill his time, he received an email (provided copy to the board) regarding an issue with the pay difference. He spoke to Dr. Gauna he was told everything was fine. A few days later the class was "taken away." Mr. Cantu feels that MESA can be kept as an elective even though Washington has a VAPA for 1 period.

Silvia Cantu, Vice President for STA, was there to represent the previous 2 speakers. At Huerta, the principal is violating Ed. Code section 51223 that would mean a minimum of 200 minutes of PE instruction every 10 days. Ms. Cantu wanted to notify the board that she has contacted the state regarding this and she has filed a uniform complaint with the district.

Ms. Cantu feels that at Washington school, the principal has always steered the ship and set the direction, except for this year. She stated her 6<sup>th</sup> graders have been in AVID, MESA and Program PLUS. This year there are none in her class. She feels that there is a lack of communication, leadership, and direction.

Ms. Cantu also stated that she filed a uniform complaint regarding the use of \$108 thousand dollars of LCFF for consulting Dr. Mary Hopewell. She feels the 3 administrators she has talked about in this comment have been trained and mentored by Dr. Hopewell, and feels that [these administrators] and their decisions haven't served the best interest of EL students nor schools.

Dellasa Do, Teacher at Washington, provided "thank you" notes to President Mendez on behalf of her students. She inquired about \$500 for supplies and what that money can be used for. Ms. Do wanted to clarify a previous comment made by Ms. Cantu regarding the AVID teacher at Washington school not having 6<sup>th</sup> graders in her class. Ms. Do is the AVID teacher at Washington and she stated there was a misunderstanding at the time of the schedule preparation for the AVID class that was later fixed and room was made for 6<sup>th</sup> graders and the option still stands to add 6<sup>th</sup> graders to the class. However, the 6<sup>th</sup> grade teacher has declined to add students to the AVID class.

Randy San Nicolas- President CSEA 821; Tamala Moore- CSEA 821 member; Rebecca Lopez- CSEA 821 member; Karen Amick- CSEA 821 member; and Maria Garcia- CSEA 821 member- All spoke regarding the CSEA contract. The need for a healthcare softcap and a raise in wages. They urged the board to settle the contract.

Albert Lopez, Senior at Weber; Abraham, Edison Student- Spoke to uplift Board Policy 9150 and encouraged student representatives to know their rights as students.

Scot and Karma McBrian- Mr. McBrian stated that he's asked numerous times for the district to maintain the intervention classes and programs that were started under Tom Anderson and no one has responded. Mr. McBrian stated the learning centers are non functional, push-in is not being used, and the assistants are not helping... we spent a million on a turnaround specialist only to not listen to them. Mr. McBrian urged the board to hold upper management accountable and put college students to work. He believes great things can come from this collaboration.

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

#### **5.0 Public Hearing**

- I 5.1 Public Hearing of Stockton Unified School District's Intent to Adopt an Initial Study/Mitigated Negative Declaration for a Future SUSDCorporation Yard Expansion at the 2461 N. Wilson Way Property at the Conclusion of the Public Hearing on the Matter - [Action Item No. 9.6]

**Open: 7:58 p.m.**  
**Closed: 7:59 p.m.**

#### **6.0 Governing Board**

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

Lange P. Luntao, Trustee – Trustee Luntao had the honor to attend the Advancing Women's Leadership conference at UOP. The room was filled with students, Edison being the best represented. Trustee Luntao thanked the team at Hoover Elementary for their continued hard work. He was able to attend their back to school night. Over the summer Mr. Luntao has been working with the Stockton Rowing Club. This club has applied for grants to expand indoor rowing programs to the children of Stockton, hoping to expand our PE offerings. We received word that we are the 4<sup>th</sup> city in America to be selected for participation in this grant. Our hope is to get our students some scholarships, get them on the water in the near future and providing them access to these low impact sports. Additionally, Trustee Luntao and Mr. Wright have been meeting with the Stockton Heat to discuss how their collaboration can improve literacy. Lastly, Trustee Luntao had the honor of attending a convening on the future of education facilitated by the Business Council at San Joaquin. The topic of conversation was "How to Boost Academic Outcomes." Trustee Luntao shared that Gates Millenium and Questridge scholarship deadline are due this month for all Seniors.

Cecilia Mendez, Clerk/Trustee – Thanked everyone for attending. Taylor school invited her to a birthday cake celebration. She was very surprised and pleased with the invitation. Ms. Mendez was also invited for a coffee social at Marshall. She enjoys meeting parents at these events. Ms. Mendez asked for the support of her colleagues with the phone calls and concerns she's been receiving from Dolores Huerta parents.

Andrea Burrise, Trustee – Thanked everyone for attending tonight's meeting.

Angela Phillips, Vice President – Looking forward to visiting Circle of Friends. Mrs. Phillips attended Chavez football game. She also visited Taft Elementary. She encouraged everyone to visit Taft's library. Trustee Phillips also attended the

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conveining that Trustee Luntao mentioned in his comment. One thing she took away from this wonderful event was "the power of empowering parents." She would like to continue to reach out to the community.

Kathleen Garcia, Trustee – Thanked the community for attending and wished Dr. Gauna a happy birthday.

Steve Smith, Trustee – Trustee Smith reported that the Stagg portables have been removed. He asked for the community to help Stagg with any donations as their snack bar was broken into. He asked everyone to please say a prayer for the Dávalos family.

Maria Mendez, President – President Mendez was pleased to received such wonderful letters from the kids at Washington and she thanked a couple of the Area 5 schools for changing the dates at some of their back-to-school nights so she could attend. She thanked everyone for attending the meeting tonight. She urged everyone to think of those that have been affected by the current natural disasters (Hurricane Harvey/Irma and the earthquake in Mexico City).

**7.0 Superintendent**

**7.1 Superintendent's Report**

Mr. Dan Wright thanked President Mendez for brining up the natural diasters, as his wifes family is being affected by those in Florida. We met our deadline for reportig on unaudited actuals. Thanks to our CBO, Ms. Lisa Grant-Dawson and her staff. Thanked Florence Low with the County Managers Office, as she met with parents that were affected by the single car accident that occurred infront of Spanos. 13 positions are getting restored for intervention teachers. Mr. Wright stated that here are not enough for every site but at least 13 positions will be restored. Mr. Wright attended the UCAN college fair and gave kudos to Assistant Superintendent, Dr. Reyes Gauna and Tyresha Sasaki, Executive Assistant from Ed. Services as well as other staff that made the event a huge success, Nicollette and Tammy from transportation and our principals. The hope is to make this event an annual event.

- C/A** 7.2 Acceptance of Donations to the Stockton Unified School District
- A** 7.3 Approval of the Administrator, International Baccalaureate (IB) Program Job Description, Management Salary Schedule, Range 44  
*Kathleen Garcia/Lange Luntao*
- M/S**
- Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**
- C/A** 7.4 Approval of the Internship Memorandum of Understanding between Stockton Unified School District and Brandman University
- A** 7.5 Approval of Resolution No. 17-12 Waiver Request: Professional Preparation Program for an Adapted Physical Education Credential  
*Kathleen Garcia/Steve Smith*
- M/S**
- Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**

Approved donations.

Approved.



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C/A	7.6	Approval of an Out-of-State Conference Attendance Request (CAR) for Two (2) Employees from Human Resources (Lead Sr. Personnel Technician, Nancy Munoz and Sr. Personnel Technician, Angelica S. Acevedo) to Attend the Annual Sungard National Users Group Conference on Education in Alexandria, Virginia, on October 9, 2017 through October 12, 2017	Approved CAR.
A	7.7	Adoption of Resolution No. 17-14 Proclaiming October 8 through October 14, 2017 as the Week of the School Administrator	Approved Resolution No. 17-14
M/S		<i>Kathleen Garcia/Lange Luntao</i>	
Ayes		<i>Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips</i> <b>MOTION CARRIED.</b>	
A	7.8	Ratify the Terms of Employment for the Short-Term Acting Administrative Positions	Approved.
M/S		<i>Kathleen Garcia/Lange Luntao</i>	
Ayes		<i>Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips</i> <b>MOTION CARRIED.</b>	
	<b>8.0</b>	<b>Education</b>	
C/A	8.1	Approval of a Memorandum of Understanding (MOU) between Educational Services and the United College Action Network, Inc. (UCAN)	Approved.
A	8.2	Approval of a Master Contract between Special Education and Specialized Education of California, Inc., dba Sierra Schools of California, a Nonpublic School (NPS), for the 2017-2018 School Year	Approved.
M/S		<i>Kathleen Garcia/Angela Phillips</i>	
Ayes		<i>Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips</i> <b>MOTION CARRIED.</b>	
C/A	8.3	Approval of an Out-of-State Conference Attendance Request (CAR) for One Employee from Marshall Elementary School and Two Employees from Educational Services to Attend the Project Lead the Way (PLTW) National Summit in Orlando, Florida, October 22-25, 2017	Approved.
C/A	8.4	Approval of Renewal of Memorandum of Understanding (MOU) between Educational Services and the University of the Pacific's Mathematics, Engineering, Science Achievement (MESA) Program	Approved.



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C/A	8.5	Approval of a Field Trip for Fifty-Two (52) Seventh and Eighth Grade Students from Kohl Open School to Camp SEA Lab, Camp St. Francis, in Aptos, California, from October 30 to November 1, 2017	Approved.
C/A	8.6	Approval of an Out-of-State Conference Attendance Request (CAR) for One (1) Employee from Primary Years Academy to Attend the Diploma Program, Middle Years Program, Primary Years Program Categories 1, 2 & 3 Workshop in Orlando, Florida, on October 27-30, 2017	Approved.
C/A	8.7	Approval of an Agreement to Furnish Consultant Services between SUSD Student Support Services and The Princeton Review of Northern California  The Princeton Review of Northern California 2505 Channing way Berkeley, CA 94704 (510) 295-0002	Approved agreement not to exceed: \$53,500.00
C/A	8.8	Approval of an Agreement to Furnish Consultant Services between Special Education and Ms. Allyson Moore, M.S., BCBA, LMFT Ms. Allyson Moore, M.S., BCBA, LMFT P.O. Box 189 Mill Valley, CA 94942 (510) 331-8490	Approved agreement not to exceed: \$17,000.00
C/A	8.9	Approval of an Agreement to Furnish Consultant Services between Special Education and Kumars Transport Kumars Transport 1395 Kimiyo St. Stockton, CA 95206 (209) 234-0377	Approved agreement not to exceed: \$10,000.00
C/A	8.10	Approval of an Agreement to Furnish Consultant Services between Walton Special Center and Mrs. Ann Cirimele  Mrs. Ann Cirimele 4116 Sun River Ct. Stockton, CA 95219	Approved agreement not to exceed: \$5,000.00
C/A	8.11	Approval of an Agreement to Furnish Consultant Services between Educational Support Services and Victor Community Support Services  Victor Community Support Services 2495 W. March Lane, Suite #125 Stockton, CA 95207 Phone: (209) 465-1080	Approved.

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C/A	8.12	Approval of an Agreement to Furnish Hearing Conservation Services between the SUSD Health Services Department and the Stanislaus County Office of Education Health Services Department  Stanislaus County Office of Education Health Services Department 100 H Street, Modesto CA 95354 (209) 238-1780	Approved agreement not to exceed: \$70,000.00
C/A	8.13	Approval of an Agreement to Furnish Consultant Services between Educational Support Services and Kaiser Permanente Educational Theatre  Kaiser Foundation Health Plan, Inc. dba Kaiser Permanente Educational Theatre Mr. Dean Starnes, Community Health Liaison 1438 Webster St., Suite #205, Oakland, CA 94612 Phone: (877) 353-2223 Email: dean.starnes@kp.org    Web: kp.org/et/ncal	Approved.
C/A	8.14	Approval of a Presentation Program on "Mosquitoes and Ticks – A Field Trip in Your Classroom" by the San Joaquin County Mosquito & Vector Control District to 5th and 6th Grade SUSD Students  San Joaquin County Mosquito & Vector Control District c/o Aaron P. Devencenzi, Public Information Officer 7759 S. Airport Way Stockton, CA, 95206 (209) 982-4675	Approved.
C/A	8.15	Approval of an Agreement to Furnish Consultant Services between Hamilton Elementary School and YMCA of San Joaquin County  YMCA of San Joaquin County 2105 W. March Lane, Suite #1 Stockton CA 95207 (209) 472 9622	Approved agreement not to exceed: \$10,000.00
C/A	8.16	Approval of an Agreement to Furnish Consultant Services between Harrison Elementary School and Coast 2 Coast Coaching  Coast 2 Coast Coaching 27324 Camino Capistrano Suite 203 Laguna Niguel, CA 92677 (760) 452-7509	Approved agreement not to exceed: \$12,312.00

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C/A	8.17	Approval of an Agreement to Furnish Consultant Services between Hong Kingston Elementary School and YMCA of San Joaquin County  YMCA of San Joaquin County 2105 W. March Lane, Suite #1 Stockton, CA 95207 (209) 472-9622	Approved agreement not to exceed: \$6,782.00
C/A	8.18	Approval of an Agreement to Furnish Consultant Services between Martin Luther King, Jr. Elementary School and YMCA of San Joaquin County  YMCA of San Joaquin County 2105 W. March Lane, Suite #1, Stockton, CA 95207 (209) 472-9622	Approved agreement not to exceed: \$10,000.00
C/A	8.19	Approval of an Agreement to Furnish Consultant Services between McKinley Elementary School and the San Joaquin County Court's Choices and Consequences Drug Intervention Program  San Joaquin County Courts Choices and Consequences Drug Intervention Program 222 E. Weber Avenue, Room 610-A Stockton, CA 95202 Phone: (209) 992-5408	Approved.
C/A	8.20	Approval of an Agreement to Furnish Consultant Services between Van Buren Elementary School and Coast 2 Coast Coaching  Coast 2 Coast Coaching 27324 Camino Capistrano, Suite #203 Laguna Niguel, CA 92677 (760) 452-7509	Approved agreement not to exceed: \$10,260.00
C/A	8.21	Approval of an Agreement to Furnish Consultant Services between Special Education and Excel Interpreting LLC  Excel Interpreting LLC 1804 Tribute Road, Suite #207 Sacramento, CA 95815	Approved agreement not to exceed: \$7,000.00
	<b>9.0</b>	<b>Business and Finance</b>	
D	9.0.1	<b>Presentation on Certificates of Participation</b> – Ms. Lisa Grant-Dawson, Chief Business Official and Mr. Dale Scott of Dale Scott & Company	



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- A** 9.1 Approval of Requisition of Resolution 17-05 Authorizing the Form, Execution, and Delivery of the Termination Agreement, the Ground Lease, the Facilities Lease, the Trust Agreement, the Escrow Agreement, the Certificate Purchase Agreement and the Continuing Disclosure Certificate; Approving the Form of and Authorizing the Execution and Distribution of the Official Statement; Authorizing the Sale of the 2017 Refunding Certificates of Participation; and Authorizing Certain Additional Actions

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

**Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**

9.1.1 **Open Meeting Board of Directors of the Stockton Unified School District Facilities Finance Corporation**

Open Meeting: 8:51 p.m.

9.1.2 Roll Call- *Cecilia Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia, Maria Mendez, Lange P. Luntao, Steve Smith*

9.1.3 Oral Suggestions and Comments from the Community- *No Comments.*

- A** 9.2 Approval of Resolution 17-06 via a Special Meeting of the Directors of the Stockton Unified School District Facilities Finance Corporation (Corporation) Authorizing the Form, Execution, and Delivery of the Termination Agreement, the Ground Lease, the Facilities Lease, the Trust Agreement, the Escrow Agreement, the Certificate Purchase Agreement and the Continuing Disclosure Certificate; Approving the Form of and Authorizing the Execution and Distribution of the Official Statement; Authorizing the Sale of the 2017 Refunding Certificates of Participation; and Authorizing Certain Additional Actions

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

**Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**

9.2.1 Adjourn Meeting Board of Directors Meeting of the Stockton Unified School District Facilities Finance Corporation

Adojourned Meeting:  
8:52 p.m.

9.2.2 **Reconvene to Regular Board Meeting**

Reconvened Meeting:  
8:52 p.m.

- A** 9.3 Adoption of Resolution No. 17-11 to Adopt the 2016-17 and 2017-18 Appropriations (Gann) Limit
- M/S** *Steve Smith/Kathleen Garcia*
- Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**
- D** 9.4 **Presentation on Unaudited Actuals** – *Ms. Lisa Grant-Dawson- Chief Business Official, Ms. Susanne Montoya- Executive Director of Business Services and Mr. Willie Gutierrez- Accounting Manager*
- C/A** 9.5 Approval of 2016 - 2017 Unaudited Actuals Report Approved.
- A** 9.6 Approval of the Delay in Adoption of the Initial Study/Mitigated Negative Declaration for a future SUSD Corporation Yard Expansion Project at the 2461 N. Wilson Way Property at the Conclusion of the Public Hearing on the Matter
- M/S** *Kathleen Garcia/Angela Phillips*
- Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**
- A** 9.7 Awarding Contracts; Approving Change Orders, Rejecting All Bids and Authorizing the Filing of Notice of Completions
- M/S** *Kathleen Garcia/Steve Smith*
- Ayes** *Maria Mendez, Lange Luntao , Andrea Burrise, Kathleen Garcia, Cecilia Mendez, Steve Smith, Angela Phillips*  
**MOTION CARRIED.**
- 10.0 Student Discipline**
- 10.1 In district Expulsion Cases:
- 10.2 In district Expulsion Cases Held in Suspension:
- C/A** 10.3 Out of district Expulsion Cases:  
**UU – 1, UU – 2, UU – 3**
- 10.4 Out of district Expulsion Cases Held in Suspension:

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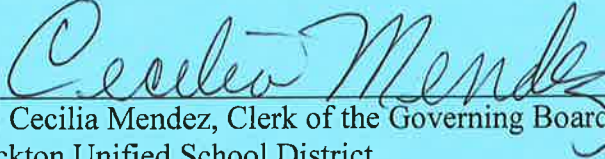
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**11.0 Public Employee/Open Session (§54957)**

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

**13.0 Adjournment**

Meeting adjourned at 9:09 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

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

Donor	School/Program	Donation	Designation
Cost Plus World Market 3610 Airport Way Stockton, CA. 95206	Nightingale Elementary	\$250.00	Nightingale
Bart Manufacturing 1300 E. Victor Rd. Lodi, CA. 95240	Taft Montessori	\$400.00	Taft Montessori
Douglas W. Gants P.O. Box 581121 Elk Grove, CA. 95758	Families in Transition	\$800.00	Families in Transition
St. Josephe's Spirit Club 1800 N. California Street Stockton, CA. 95204	Families in Transition	\$500.00	Families in Transition
California Health Care Facility 7707 Austin Road Stockton, CA. 95215	Families in Transition	\$2,000.00	Families in Transition
Miyuki Bray 143 W. Stadium Drive Stockton, CA. 95204	King Elementary School	\$305.00	King Elementary School



## Closed Session MINUTES

September 12, 2017

Following 6:00 p.m. Public Session  
Board Chambers

### 1.0

### Closed Session

#### A 1.1 Public Employee Appointments – **Certificated** (§54957)

##### 1.1.1 Leave of Absence

Elizabeth Collette	07-01-17/06-30-18
Teacher, Elementary (Grade 5) – Hong Kingston School – (Unpaid Leave – Child Rearing) - Amendment	
Nickole Covarruvias	08-29-17/06-30-18
Preschool Teacher – Victory School – (Unpaid Leave – Child Rearing)	

##### 1.1.2 Resignation – Regular Employees

Kayla Baum	08-14-17
Teacher, Elementary (Kindergarten) – Washington School	
Tina Canalita	06-02-17
Teacher, Special Education – Fillmore School	
Filiberta Ibarra Martinez	06-02-17
Teacher, Elementary (Transitional Kindergarten) – Montezuma School	

##### 1.1.3 Resignation – Temporary Employees

Anna Hild	08-18-17
Substitute Teacher	

##### 1.1.4 Retirement

##### 1.1.5 Job Abandonment/Breach of Contract

##### 1.1.6 Special Assignment

##### 1.1.7 Rescind Employment Offer

##### 1.1.8 Deceased

##### 1.1.9 Ratification, Regular Employees

Sheri Braudrick-Dogins	08-01-17
School Psychologist – Special Education	
Jun Cai	08-04-17
Teacher, Secondary (Science) – Edison High School	
Laura Chance	08-07-17
Teacher, Secondary (Spanish) – Edison High School	
Jose Cobian	08-23-17
Teacher, Secondary (Social Science) – Franklin High School	
Mary Dunaway	09-13-17
Compliance Specialist – Early Childhood Education	
Brandon Enos	08-09-17
Teacher, Secondary (English) – Stagg High School	
Michelle Estakhri	08-14-17
Teacher, Special Education – Fillmore School	
Claire Gorman	08-02-17
Teacher, Secondary (English) – Chavez High School	

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Marchell Henson Preschool Teacher – Merlo	08-14-17
Brittany Hood Preschool Teacher – Madison School	09-02-17
Tara Kappel Teacher, Secondary (Science) – Chavez High School	08-03-17
Michael Lawrence Teacher, Secondary (English) – Chavez High School	08-11-17
Alyssa Lee Teacher, Elementary (Grade 4) – Pittman School	08-02-17
Joshua Lozoya Teacher, Secondary (English) – Jane Frederick	08-15-17
Stephanie Medina Preschool Teacher – Taft School	08-28-17
Lori Oliveira Teacher, Elementary (Grade 8) – Hamilton School	09-01-17
Jacqueline Ortegell Itinerant Teacher, Special Education – Special Education	09-05-17
Nicholas Rappley Teacher, Secondary (English) – Chavez High School	08-02-17
Brieanna Roberts Teacher, Secondary (Social Science) – Chavez High School	08-07-17
Margaret Salazar Teacher, Secondary (Spanish) – Chavez High School	08-17-17
Angela Watson Teacher, Elementary (Grade 7) – Monroe School	08-10-17

1.1.10 Ratification, Temporary Employees

Annette Paolicelli Teacher, Elementary (Grade 4-6 ACT) – Hazelton School	08-07-17
Lupe Cruz Tiscareno Teacher, Secondary (Science) – Stagg High School	08-09-17

1.1.11 Ratification, Regular Employees, Change from Temporary to Probationary, Effective

1.1.12 Ratification, 45-day Consultant

1.1.13 Ratification, Substitute Teachers

**See Attachment A**

1.1.14 Ratification, Teacher, Adult Education

1.1.15 Ratification, Home Instruction

1.1.16 Ratification, Summer School Employment

1.1.17 Ratification, Administrative

Gurvinder Chauhan Assistant Principal IV – Stagg High School	09-13-17
Ward Andrus Acting Assistant Superintendent	09-13-17
Katrina Johnson-Leon Acting Director	09-13-17

1.1.18 Ratification, Coaches

**M/S**

**Ayes**

*Kathleen Garcia/Steve Smith*

*Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia,*

*Cecilia Mendez, Steve Smith, Lange Luntao*

**MOTION CARRIED.**

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A 1.2 Public Employee Appointments – **Classified** (§54957)  
1.2.1 Leave of Absence

Veronica Hammonds	08-28-17 to 11-28-17
Special Education Assistant-Severely Mentally Handicapped-One-on-One Hong Kingston School	
Delaine Hoak	08-04-17 to 02-04-18
Preschool Assistant-Bush School	

1.2.2 Resignation

Verna Baker	08-11-17
Food Service Assistant I - Franklin High School	
Lauren Estrada	08-25-17
Special Education Assistant-Severely Mentally Handicapped-PAAC	
Ramar Le Grande	08-11-17
Preschool Assistant-Taft School	
Laura Magallanes	08-31-17
Bilingual Assistant-Spanish-Franklin High	
Brenda Onofre	08-11-17
Special Education Assistant-Severely Mentally Handicapped-PAAC	
Alicia Perez	09-04-17
Bilingual Assistant-Spanish-Fremont School	
Erolinda Perez	08-04-17
CWA Truancy Outreach Specialist – Child Welfare & Attendance	
Artemisa Rosas	06-02-17
Food Service Assistant I – Health Career Academy	

1.2.3 Retirement

Maria DeLatta	01-18-17
Food Service Assistant I -Monroe School –Revised Date	
Rosalina Mendoza	08-31-17
Special Education Assistant-Severely Mentally Handicapped-Marshall School	

1.2.4 Job Abandonment

1.2.5 Rescind Employment Offer

Stephanie Giminez	08-23-17
Special Education Assistant-Severely Mentally Handicapped-Marshall School	
Alondra Sanchez	08-23-17
Library Media Assistant- Rio Calaveras School	
Juana Zepeda	08-23-17
Instructional Assistant-Fillmore School	

1.2.6 Deceased

1.2.7 Ratification, Regular Employees

Alisia Lopez	09-13-17
School Administrative Assistant – Nightingale School	
Stephanie Zuleta	09-13-17
Administrative Assistant – Parent & Community Empowerment	
Yanet Garcia	09-13-17
Office Assistant – Montezuma School	
Darlene Barajas	09-13-17
Office Assistant – Victory School	
Alejandra Reyna	09-13-17
Office Assistant – Adams School	
Vineet Chadha	09-13-17
Network Administrator – Information Services Department	



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1.2.8  
1.2.9

Ratification, Administrative  
Ratification, Substitutes

Emilia Lopez Graphic Artist	09-13-17
Coletta Thomas Food Service Assistant II – SECA Early College Academy	09-01-17
Danielle Arredondo Campus Safety Assistant	09-13-17
Adelaida Bartolome Food Service Assistant	09-13-17
Marvin Bolin Campus Safety Assistant	09-13-17
Aaron Charles Bus Attendant	09-13-17
Stephanie Estrada Food Service Assistant	09-13-17
Herminia Gomar School Support Technician, Personnel Technician	09-13-17
Marissa Gutierrez Noon Duty Supervisor	09-13-17
Donnie Hillery Sr. Delivery Driver	09-13-17
Athena Hutsell Noon Duty Supervisor	09-13-17
Cassie Ingham Noon Duty Supervisor	09-13-17
Victoriana Iniguez Personnel Technician, School Administrative Assistant, Student Data Technician	09-13-17
Sophia Juarez Food Service Assistant	09-13-17
Sarbjit Judge Food Service Assistant	09-13-17
Melanie Kim Noon Duty Supervisor	09-13-17
Claudia Lara Noon Duty Supervisor	09-13-17
Maria Ledesma Noon Duty Supervisor	09-13-17
Rosalinda Lozoya Food Service Assistant I	09-13-17
Kiysha Malone Noon Duty Supervisor	09-13-17
Paulus Malone Special Education Assistant-Severely Mentally Handicapped	09-13-17
Debra Martin Noon Duty Supervisor	09-13-17
Tiffany Marquez Preschool Assistant	09-13-17
Shelly McKenzie Special Education Assistant-Severely Mentally Handicapped	09-13-17

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Paul Miller Custodian	09-13-17
Emily Ortega School Bus Driver	08-14-17
Guillermo Pineda Food Service Assistant	09-13-17
Eleanor Reaume School Bus Driver	08-29-17
Tina Rivera Noon Duty Supervisor	09-13-17
Bridgett Walker Special Education Assistant-Severely Mentally Handicapped	09-13-17
Craig Ward Noon Duty Supervisor	09-13-17
Kaylee Webb Special Education Assistant-Severely Mentally Handicapped	09-13-17
Vanessa Zuniga Office Assistant, Senior Office Assistant, School Administrative Assistant, School Support Technician	09-13-17

1.2.10 Ratification, Walk on Coaches

**See Attachment B**

M/S  
Ayes

*Kathleen Garcia/Angela Phillips  
Maria Mendez, Angela Phillips, Andrea Burrise, Kathleen Garcia,  
Cecilia Mendez, Steve Smith, Lange Luntao*  
**MOTION CARRIED.**

A 1.3

Public Employee Employment/Appointment  
*Certificated:* Superintendent, Acting Superintendent  
*Classified:*  
**Discussion only.**

M/S  
Ayes  
Noes

*Kathleen Garcia/Steve Smith  
Maria Mendez, Angela Phillips, Kathleen Garcia,  
Cecilia Mendez, Steve Smith, Lange Luntao  
Andrea Burrise*

**MOTION CARRIED.**

A 1.4

Conference with Labor Negotiator (§54957.6)  
*Agency Negotiator:* D. Wright, C. Wells, L. Grant-Dawson, M. Nakamura,  
*Employee Organization:* STA, CSEA 821, CSEA 318, SUSU, SPPA, OE3 Police,  
CSEA 885, USA, non-represented employees  
**Discussion only.**

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Closed Session Agenda  
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Attachment A

Substitute Teachers

NAME	EFFECTIVE DATE
Deborah Abdallah	9/13/17
Tyler Bates	9/13/17
Ashley Cannon	9/13/17
Erica Fields	9/13/17
Monica Garza	9/13/17
Selene Moya	9/13/17
Marc Ortiz	9/13/17
Victor Tayahua	9/13/17