

Victor Elementary School District

MINUTES

REGULAR BOARD MEETING

WED, February 22, 2017, 6:00 pm

Location: District Office, 12219 2nd Ave., Victorville, CA

The regular board meeting of the Victor Elementary School District was held on Wednesday, February 22, 2017, at the district office, 12219 Second Ave., Victorville, California. The meeting began at 6:01 p.m.

Members:

PRESENT: Gary Elder, President; Gabriel Stine and Joyce Chamberlain. Clayton Moore, Vice President, arrived at 6:26 p.m.; Karen Morgan, Clerk, arrived at 6:33 p.m.

ABSENT: None

Public Verbal Comments (6:00 p.m.)

1. Receive Public Verbal Comments Regarding Closed Session Items: None

CLOSED SESSION

2. REVIEW BOARD SELF-EVALUATION

3. PUBLIC EMPLOYMENT/RELEASE/RESIGNATION: Act to Approve Personnel Reports #17-09 with Addendum(s)

Upon a motion by Gabriel Stine, seconded by Joyce Chamberlain, and followed by a vote of 3-0 (Clayton Moore and Karen Morgan were absent during the vote), the board approved the personnel reports with addendums as presented.

4. CONFERENCE WITH LABOR NEGOTIATORS

District Representative: Maureen Mills

Employee Organizations: V.E.T.A. and C.S.E.A.

5. REVIEW PUPIL SERVICES REPORT (Mrs. Benitez)

The board will review the Pupil Services Report:

A. Expulsion for student #9138575

REGULAR SESSION - Immediately following Closed Session but no earlier than 7:00 p.m.

The board recessed from closed session at 7:03 p.m. and entered regular session at 7:08 p.m

6. Pledge of Allegiance

7. Report Actions Taken in Closed Session

The action taken in closed session above was reported out to the public.

8. Review Board Protocol

Chain of Command Section, #8:: All substantive contacts, including phone calls, between a board member and staff or community are to be reported to the superintendent as soon as possible.

9. Review of Basic #4

VESD Basic #4:

As role models, we take pride in our professional dress, personal appearance, and the materials and equipment entrusted to us.

Communication Session

10. Public Verbal Comments: None

11. V.E.T.A. Report: None

12. C.S.E.A. Report

Ruben Santos, CSEA President, thanked members of CSEA for being here this evening to show support. This month he wanted to spotlight Meredith Alvarez. Meredith began with the district as a food server in 2002, then was a night custodian for 10 years, and now is the day custodian at Del Rey for the past 3 years. She always greets maintenance when they come on site and lets them know the details on any workorders that they are there to repair. Her principal stated that she has the "whatever it takes" attitude and makes sure their campus is safe and clean for the students. The kids love her. Ruben closed by stating he is so proud to be part of the same team as Meredith.

13. Superintendent Comments

Jan Gonzales, Superintendent, thanked Ruben for spotlighting Meredith and shared with the classified members in the audience that Ruben talks to Jan about all of the classified staff, individually, all the time and the good work they do. He is there for them. Mrs. Gonzales agreed that Meredith is an outstanding day custodian and it is a privilege to walk onto the Del Rey campus. Cabinet has been to site visits and they have also attended staff meetings to express their appreciation of the staff. Mrs. Gonzales visited Greg Braggs class today at Discovery School. His students were engaged and excited while participating in a robotics competition. It was a beautiful example of teaching (21st century skills).

14. Board Member Comments

(1) Dr. Stine commended Ruben Santos on his report and also on his report at the last meeting showcasing the classified employees that the board does not get a chance to see day to day. Highlighting them is an awesome touch. (2) Mr. Moore stated how nice it was to see everyone tonight. He shared that he had gone to Comic Fest in San Diego over the weekend. He commended the board on the map selection at the last board meeting. (3) Mrs. Chamberlain stated that Ruben is a class act and she thanked everyone for coming tonight. She is looking forward to the board tour next week. (4) Mrs. Morgan stated that Ruben is a hard act to follow. She thanked the classified staff for coming tonight to show their support. She mentioned that

she was previously on a personnel commission for 15 years. Classified seem to be treated well here by certificated due to teamwork and just seems like a family thing; and that is what we do at VESD. She also complimented Cabinet on doing a great job. (5) Dr. Elder appreciated the classified staff coming tonight. He always stresses the importance of the classified staff to his students whenever they come to his classroom. Without them, the school would not function. He also appreciates the staff in his school office. He attended an NSBA conference in Washington D.C. One of the highlights was senators from both parties speaking to public educators about education, vouchers, Betsy DeVos, and the future. The previous week the same senators spoke to private school educators. The feeling of the senators is that Betsy DeVos will not mandate vouchers. Dr. Elder thanked Deputy Mahoney for the job he does, especially after the news this weekend of the officer who was shot and killed while responding to a simple traffic accident in Whittier.

Information Items

15. RECEIVE MONTHLY ATTENDANCE RECOGNITION REPORT (Mrs. Benitez)

The board received the monthly attendance recognition report.

16. RECEIVE MONTHLY CONFERENCE REPORT (Ms. Clark)

The monthly conference report was presented.

17. Receive 2015-2016 Charter ADA Audits (Mrs. Spiller)

The District's auditor, Jeff Nigro, CPA of Nigro & Nigro, has completed the 2015-2016 annual audit of ADA (average daily attendance) for Mountain View Montessori and Sixth Street Prep. Copies are available at the District Office for review by any interested parties. Mrs. Spiller reviewed the audit reports with the board.

18. RECEIVE REPORT ON DECILE 1-3 WILLIAMS MONITORED SCHOOL VISITS BASED ON 2012 API (Mrs. Betts)

The board reviewed the quarterly report from the County Supt. of Schools office.

Consent Items (Items 19-22)

Upon a motion by Clayton Moore, seconded by Karen Morgan, and followed by a 5-0 vote, the board approved all consent items listed below (items 19-22).

19. Approve Minutes of the February 8, 2017, Regular Board Meeting

(click on Minutes in the left column, then select date)

20. Approve District Warrants

21. Approve Donation of \$329.55 from Bella Accessories for Green Tree East to be used for their Valentine Day student shop.

22. Approve Volunteers for Endeavour, Irwin Academy, Lomitas, Mojave Vista, Village, and West Palms schools

ACTION ITEMS

23. ACT TO APPROVE PUPIL SERVICES REPORT (Mrs. Benitez)

Upon a motion by Gabriel Stine, seconded by Clayton Moore, and followed by a 5-0 vote, the board approved the Pupil Services Report which included the following item:

A. Expulsion for student #9138575

24. ACT TO APPROVE EARLY NOTIFICATION RETIREMENT INCENTIVE FOR CERTIFICATED MANAGEMENT AND SCHOOL PSYCHOLOGISTS (Mrs. Mills)

The purpose is to plan for the certificated management and school psychologist staffing needs for the 2017-18 school year by offering an early-notification retirement stipend of \$2500.

Upon a motion by Joyce Chamberlain, seconded by Karen Morgan, and followed by a 5-0 vote, the board approved the early notification retirement incentive for Certificated Management and School Psychologists.

25. ACT TO VOTE ON 2017 CSBA DELEGATE ASSEMBLY ELECTION (Mrs. Gonzales)

The board as a whole may vote for up to six candidates on the ballot for the 2017 CSBA Delegate Assembly.

Upon a motion by Karen Morgan, seconded by Joyce Chamberlain, and followed by a 5-0 vote, the board approved voting for one candidate: Gabriel L. Stine.

FINANCING CORPORATION BOARD MEETING

26. ACT TO ADJOURN FROM THE REGULAR MEETING AND OPEN THE FINANCING CORPORATION BOARD MEETING (Mrs. Betts)

The board will adjourn from the regular meeting of the Victor Elementary School District and open the Victor Elementary School District Financing Corporation Board Meeting.

Upon a motion by Clayton Moore, seconded by Karen Morgan, and followed by a 5-0 vote the board acted to adjourn from the regular board meeting and open the financing corporation board meeting at 7:39 p.m.

27. ACT TO APPROVE THE INCUMBENCY AND SIGNATURE CERTIFICATE OF THE FINANCING CORPORATION OF THE VICTOR ELEMENTARY SCHOOL DISTRICT (Mrs. Betts)

Mrs. Betts will present the Incumbency and Signature Certificate of the Financing Corporation of the Victor Elementary School District.

Upon a motion by Gabriel Stine, seconded by Joyce Chamberlain, and followed by a 5-0 vote the board approved the Incumbency and Signature Certificate of the Financing Corporation of the Victor Elementary School

28. ACT TO ADJOURN THE VICTOR ELEMENTARY SCHOOL DISTRICT FINANCING CORPORATION BOARD MEETING AND RETURN TO THE REGULAR MEETING OF THE VICTOR ELEMENTARY SCHOOL DISTRICT (Mrs. Betts)

Upon a motion by Clayton Moore, seconded by Karen Morgan, and followed by a 5-0 vote the board acted to adjourn from the Victor Elementary School District Financing Corporation Board Meeting and returned to the regular meeting of the Victor Elementary School District at 7:40 p.m.

Adjournment

Upon a motion by Joyce Chamberlain, seconded by Gabriel Stine, and followed by a 5-0 vote, the board adjourned at 7:41 p.m.