

Imperial Unified School District Minutes

Regular Meeting

October 10, 2019 5:30 PM

Imperial Unified School District

Board Room

219 North E Street

Imperial, CA

Attendance Taken at 5:27 PM:

Present:

Mr. John Denault

Mr. Abdul Mohamed

Mr. David Ross

Ms. Jill Tucker

Superintendent

Mr. Bryan Thomason

Absent:

Mr. Victor Lopez

I. CALL TO ORDER (5:30 PM)

The meeting was called to order at 5:30 pm by Board Clerk, Mr. Abdul Mohamed.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. QUORUM ESTABLISHED

OTHERS PRESENT: T FINNELL, J APODACA, S HERAZ, T GIBBS, L CAMPOS, H CORONEL, D JOHNSON, S HAUCK, F HAUCK, R RUVALCABA, G HENDRIX, J LEAL, C MARTINEZ, W ESTES, C DAVIS, J RAMOS, M MARTINEZ, B FIMBRES AND OTHERS.

IV. PRESENTATIONS

A. Student Board Member - Dillon Sanchez

Student Board Member Dillon Sanchez gave an overview of all the activities happening at Imperial High School.

B. Students of the Month

Mr. Joe Apodaca, Principal of Imperial High School, presented the Students of the Month, Samuel Tan, Chelsey Hauck and Ethan Williams. He read a brief biography of each student and presented them with a certificate. Brennen Adams was also selected as Student of the Month but was unable to attend the meeting.

C. Areas of Recognition

D. Public Comment

At this time, the Board will hear comments, presentations, or requests on matters not on this agenda. The time limit for speakers is 3 minutes. The board reserves the right to limit presentations. Persons who wish to file complaints or charges against district employees should obtain a copy of the procedure from the administrative office. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's privacy. This meeting is being taped and all comments are being recorded.

Carmen Martinez introduced herself and spoke about diversity and said that 54% of students in California were Hispanic. She stated that parents needed interpretation services and spoke about the responsibility of having "power." Mario Martinez spoke to the board about how he is doing well in school, he said that Imperial High School was somewhat an unsafe place and that he knew now that all students deserve a safe place. He also stated that to do well in school students needed more positive support. Curtis Davis, an attorney from the El Centro California Rural Legal Assistance spoke to the Board to voice his opinion in regards to District's the lack of compliance with state and federal law by failing to provide interpretation services. Dr. Todd Finnell, County Superintendent of Schools congratulated the District on another successful start of the school year. He spoke about the Imperial County Office of Education's "Celebration of Education" which will be on May 7, 2020 and gave the Board a "save the date" card.

V. ACTION ITEMS

A. ADJUSTMENTS TO THE AGENDA

The Superintendent may recommend a change in order of agenda items or deletion of items at this time.

B. APPROVAL OF MINUTES

Motion Passed: APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 12, 2019 AS INDIVIDUALLY READ. Passed with a motion by Ms. Jill Tucker and a second by Mr. David Ross.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

C. APPROVAL OF CONSENT AGENDA

Consent Agenda Items are listed in Section VI.

Motion Passed: Passed with a motion by Mr. David Ross and a second by Ms. Jill Tucker.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed
Yes Mr. David Ross
Yes Ms. Jill Tucker

VI. ACTION - CONSENT AGENDA

A. WARRANTS

APPROVAL OF WARRANTS #2019-20-09 TO 2019-20-12 FOR A TOTAL AMOUNT OF \$3,808,493.27.

B. STUDENT BODY ACCOUNTS REPORT

ACKNOWLEDGEMENT OF THE MONTHLY STUDENT BODY REPORTS.

C. FOOD SERVICE MONTHLY REPORT

ACKNOWLEDGEMENT OF THE MONTHLY FOOD SERVICE REPORT.

D. REVOLVING FUND

ACKNOWLEDGEMENT OF THE REVOLVING FUND SUMMARY FOR THE MONTH.

E. QUARTERLY UNIFORM COMPLAINT REPORT

ACKNOWLEDGEMENT OF THE QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY AS OF SEPTEMBER 30, 2019.

VII. ACTION - OLD BUSINESS

A. LOCAL CONTROL ACCOUNTABILITY PLAN(LCAP)

Motion Passed: APPROVAL OF THE REVISIONS TO THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP). Passed with a motion by Mr. David Ross and a second by Ms. Jill Tucker.

Yes Mr. John Denault
Absent Mr. Victor Lopez
Yes Mr. Abdul Mohamed
Yes Mr. David Ross
Yes Ms. Jill Tucker

VIII. ACTION - NEW BUSINESS

A. CAASPP Presentation

Ms. Dorene Johnson, ICOE Senior Director of Leading and Learning gave a report to the Board regarding the 2018-2019 CAASPP results. Ms. Johnson explained that the District had grown 12.65% in English Language Arts in the last five years. For English

Language Arts 59.65% of students at IUSD met or exceeded standard on the English Language Arts CAASPP assessments. In Mathematics, the district has grown 6.74% over the last five years with 41.74% of students meeting or exceeding standard on the Math CAASPP assessment in 2018-2019. Ms. Johnson also presented the scores of each of the district schools in both English Language Arts and Mathematics.

B. Imperial County Office of Education Letter

Acknowledgement of the letter from Imperial County Office of Education regarding the Local Control Accountability Plan and Adopted Budget of Imperial Unified.

C. DISTRICT GOALS 2019-2020

Motion Passed: APPROVAL OF THE 2019-2020 IMPERIAL UNIFIED SCHOOL DISTRICT GOALS. Passed with a motion by Ms. Jill Tucker and a second by Mr. David Ross.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

D. MEMORANDUM OF UNDERSTANDING - MATH SHELF

Motion Passed: APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND MATH SHELF. Passed with a motion by Mr. David Ross and a second by Ms. Jill Tucker.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

E. Local Control Accountability Plan - Local Indicators

Acknowledgement of the Dashboard Local Indicators

F. THE INSTITUTE FOR EFFECTIVE EDUCATION CONTRACT

Motion Passed: APPROVAL OF THE CONTRACT BETWEEN THE DISTRICT AND THE INSTITUTE FOR EFFECTIVE EDUCATION FOR THE 19-20 SCHOOL YEAR. Passed with a motion by Mr. David Ross and a second by Ms. Jill Tucker.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

G. BOARD MEETING CALENDAR

Motion Passed: APPROVAL OF THE 2020 BOARD MEETING SCHEDULE. Passed with a motion by Mr. David Ross and a second by Mr. John Denault.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

IX. ACTION - PERSONNEL

A. NON NEGOTIATED STIPENDS AND EXTRA DUTY SCHEDULE

Motion Passed: APPROVAL OF THE REVISED NON-NEGOTIATED STIPENDS AND EXTRA DUTY SCHEDULE. Passed with a motion by Mr. David Ross and a second by Mr. John Denault.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

B. RECLASSIFICATION RECOMMENDATION

Motion Passed: DENIAL OF THE RECLASSIFICATION OF KRYSTLE RUIZ FROM STUDENT SUPPORT REPRESENTATIVE I TO STUDENT SUPPORT REPRESENTATIVE III. Passed with a motion by Mr. John Denault and a second by Mr. David Ross.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

X. ACTION - POLICY REGULATIONS

XI. ADVANCED PLANNING

A. Future Meeting Dates

1. November 7, 2019 Regular Meeting at 5:30 pm
2. December 12, 2019 Regular Meeting at 5:30 pm

B. Board Discussion/Board Suggested Agenda Items

XII. CLOSED SESSION

The Board convened into Open Session 6:58 pm.

A. Public Employment - Extra Duty Assignments, Special Education Driver, Instructional Aide I, Migrant Liaison and Homework Center Tutors.

Motion Passed: Passed with a motion by Mr. David Ross and a second by Ms. Jill Tucker.

Yes Mr. John Denault

Absent Mr. Victor Lopez

Yes Mr. Abdul Mohamed

Yes Mr. David Ross

Yes Ms. Jill Tucker

APPROVAL OF THE EMPLOYMENT OF THE FOLLOWING PERSONNEL CONTINGENT UPON SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING AND FINGERPRINTING CLEARANCE; SALARY PLACEMENT CONTINGENT UPON RECEIPT OF OFFICIAL TRANSCRIPTS AND LETTERS VERIFYING EXPERIENCE WITHIN 45 DAYS OF EMPLOYMENT; COACHING ASSIGNMENTS ALSO ARE CONTINGENT UPON VERIFICATION OF VALID CERTIFICATION REQUIREMENTS; KIMBERLY SMITH, SPECIAL EDUCATION DRIVER ON STEP 2-F AT THE RATE OF \$16.82 PER HOUR EFFECTIVE 10/11/19; STEPHANIE GARCIA, INSTRUCTIONAL AIDE I ON STEP 8-A AT THE RATE OF \$15.37 PER HOUR EFFECTIVE 10/11/19; ALYSSA CERVANTES, INSTRUCTIONAL AIDE I ON STEP 8-A AT THE RATE OF \$15.37 PER HOUR EFFECTIVE 10/11/19, MARINA RAMIREZ, MIGRANT LIAISON ON STEP 10-I AT THE RATE OF \$23.12 PER HOUR AND THE 2019-2020 EXTRA DUTY POSITIONS OF KEREN HOGUE, FRESHMAN GIRLS BASKETBALL COACH AT THE RATE OF \$2630, DANIEL CARDONA, GIRLS BASKETBALL ASST VARSITY COACH AT THE RATE OF \$2669, NICOLE MORALES, YEARBOOK ADVISOR AT THE RATE OF \$771, PAOLA GRADO, AFTER SCHOOL TUTORING AT THE RATE OF \$16.07 PER HOUR, CATALINA HUERTA, FRESHMAN GIRLS SOCCER COACH AT THE RATE OF \$2630, IVAN OCHOA, BOYS SOCCER JV HEAD COACH AT THE RATE OF \$2669, MARK BENEDICT, WRESTLING HEAD COACH AT THE RATE OF \$4513, WILLIAM HART, ASSISTANT WRESTLING COACH AT THE RATE OF \$2708, GERARDO BARRAGAN, ASSISTANT WRESTLING COACH AT THE RATE OF \$2708; DAVID MILAN, BOYS BASKETBALL HEAD VARSITY COACH AT THE RATE OF \$4513, DEON STATON, BOYS BASKETBALL ASSISTANT VARSITY COACH AT THE RATE OF \$2708, XAVIER WOHLFORD, BOYS BASKETBALL JV COACH AT THE RATE OF \$2630, LYNN JENSEN, BOYS BASKETBALL FRESHMAN COACH AT THE RATE OF \$2708, MARCO AGUILERA, BOYS SOCCER VARSITY HEAD COACH AT THE RATE OF \$4513, LUIS LOPEZ, BOYS SOCCER ASST VARSITY COACH AT THE RATE OF \$2708, LUIS SOTELO, GIRLS SOCCER VARSITY HEAD COACH AT THE RATE OF \$4513, JESUS CARDENAS, FRESHMAN BOYS SOCCER COACH AT THE RATE OF \$2669; ANGELICA RAMOS, GIRLS SOCCER ASST VARSITY COACH AT THE RATE OF \$2708, DENNIS SINGH, GIRLS BASKETBALL JV HEAD COACH AT THE RATE OF \$2708; ROREY NICHOLS, 6TH/7TH BOYS BASKETBALL COACH AT THE RATE OF \$1500; JESSICA SALGADO, MELINDA NEGRETE, MIRCALA KELSOE, LAURA FLORES, JOHN CABANILLA, TEACHER INDUCTION SUPPORT PROVIDERS AT THE RATE OF \$1500 EACH, ISABEL BELEW, ADELE HOLLOWAY, VERONICA GUERRERO, MIGRANT AFTER SCHOOL TUTORING AT THE RATE OF \$40 PER HOUR; LINDA

MAYHEW, ANA ARBALLO, TIM GODSEY, JASON HODGE, NETTY RAMIREZ, MARIA VALENCIA, AFTER SCHOOL TUTORING AT THE RATE OF \$40 PER HOUR; MARISELA RUIZ, ELAC ASSISTANT COORDINATOR AT THE RATE OF \$500; JOHN CABANILLA, 8TH GRADE BOYS BASKETBALL COACH TEAM A AT THE RATE OF \$1522, JOHN CABANILLA, 8TH GRADE FLAG FOOTBALL COACH TEAM A AT THE RATE OF \$1478; JOHN CABANILLA, 8TH GRADE SOCCER COACH TEAM A AT THE RATE OF \$1478; RICHARD DIAZ, MIGRANT AFTER SCHOOL TUTORING AT THE RATE OF \$40 PER HOUR; CHRISTINA BARRON, GIRLS SOFTBALL COACH TEAM B AT THE RATE OF \$1522; RICHARD PONCHIONE, GIRLS SOFTBALL COACH TEAM B AT THE RATE OF \$1522; RICHARD PONCHIONE, GIRLS VARSITY BASKETBALL COACH AT THE RATE OF \$4513; ELIZABETH CARDENAS, GIRLS SOCCER JV HEAD COACH AT THE RATE OF \$2630; AND JOZEPH MURGUIA, YXL GACULA, SANTIAGO GARIN, ARANTZA GARCIA, VICTORIA LANDEROS, AMELIA BROCK, LILEE MANAIG, HOMEWORK CENTER TUTOR AT THE RATE OF \$12 PER HOUR EFFECTIVE 10/11/19 TO 5/31/20.

B. Certificated and Classified Employee Performance Evaluation Reports

C. Public Employee/Discipline/Dismissal/Release Pursuant to Government Code 54957

D. Negotiations-ITA and CSEA - Government Code 54957.6

XIII. RECONVENE IN OPEN SESSION

The Board reconvened into Open Session at 6:58 pm.

XIV. ADJOURNMENT

The Board adjourned at 6:59 pm.

Board President

Board Clerk

Board Member

Board Member

Board Member