

MINUTES

REGULAR BOARD MEETING

Tuesday, June 4, 2013

7:00 p.m. District Conference Room

1. Call to order- Flag Salute 7:00 p.m.

Board President Tony Macedo called the meeting to order at 7:00 pm and lead the flag salute. Board Members present: Irene Recendez, Tony Macedo and Greg Rice. Board Member Shelley Heeger arrived at 7:05p.m. Absent- board member John Cardoza.

Guests: Stacey Bettencourt, Jane Pharis, Iva Sousa and Fausto Martin.

2. Open Public Hearing on the 2013-14 Budget Adoption

Motion to open the Public Hearing for the 2013-14 Budget Adoption was made by Irene Recendez and second by Greg Rice.

Vote Yea 3/ No 0/ Abstain 0/ Absent 2

Yea- Tony Macedo, Greg Rice, and Irene Recendez

No- 0

Abstain-0

Absent- 2- John Cardoza and Shelley Heeger

2.1 Open for public questions and comments.

No Comments were made.

2.2 Close Public Hearing

Motion to close the Public Hearing for the 2013-14 Budget Adoption was made by Irene Recendez and second by Greg Rice.

Vote Yea 3/ No 0/ Abstain 0/ Absent 2

Yea- Tony Macedo, Greg Rice, and Irene Recendez

No- 0

Abstain-0

Absent-2- John Cardoza and Shelley Heeger

3. Public Input:

3.1 Community Relations/Citizen Comments – No Comments Made

3.2 Reports by Employee Units CTA/CSEA- No Comments Made

4. CONSENT CALENDAR: Action items:

4.1 Minutes of the Regular Board Meeting-May 7, 2013

4.2 Shared Business Support Agreement for the 2013-14 School Year

4.3 Agreement to Furnish Food Service Between a Child Care Food Program Sponsor and Tipton ESD

4.4 Staff Development Days for 2013-14 School Year

4.5 SchoolCity Renewal Contract

4.6 Field Trip, Conference and Facilities Request

Motion to approve the consent agenda was made by Greg Rice and second by Irene Recendez.

Vote Yea 3/ No 0/ Abstain 0/ Absent 2

Yea- Tony Macedo, Greg Rice, and Irene Recendez

No- 0

Abstain-0

Absent- 2- John Cardoza and Shelley Heeger

5. ADMINISTRATIVE: Action items:

5.1 Approval of proposed budget for the 2013-2014 school year.

Jane Pharis, Business Manager, reported to the board that this year's projected deficit was \$9900 which included both restricted and unrestricted funds.

Motion to approve the proposed budget for the 2013-14 school year was made by Greg Rice and second by Irene Recendez.

Vote Yea 4/ No 0/ Abstain 0/ Absent 1

Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez

No- 0

Abstain-0

Absent- 1- John Cardoza

5.2 Certificated Professional Dress Code for the 2013-14 School Year

Motion to approve the Certificated Professional Dress Code for the 2013-14 school year was made by Irene Recendez and second by Greg Rice.

Vote Yea 4/ No 0/ Abstain 0/ Absent 1

Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez

No- 0

Abstain-0

Absent- 1- John Cardoza

5.3 Board approval of 10 extra days for Superintendent and Principal in June 2013 as per contract.

Motion to approve 10 extra days for the Superintendent and Principal was made by Greg Rice and second by Irene Recendez.

Vote Yea 4/ No 0/ Abstain 0/ Absent 1

Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez

No- 0

Abstain-0

Absent- 1- John Cardoza

5.4 Approve Board Policies 3260 & 4030 and Administrative Regulations 3260 & 3543

Motion to approve Board Policies was made by Irene Recendez and second by Greg Rice.

Vote Yea 4/ No 0/ Abstain 0/ Absent 1

Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez

No- 0

Abstain-0

Absent- 1- John Cardoza

6. **FINANCE: Action items:**
 - 6.1 Vendor Payments
Motion to approve vendor payments was made by Shelley Heeger and second by Irene Recendez.
Vote Yea 4/ No 0/ Abstain 0/ Absent 1
Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez
No- 0
Abstain-0
Absent- 1- John Cardoza
 - 6.2 Budget Revisions
No Action Taken
7. **INFORMATION: (Verbal Reports & presentations)**
 - 7.1 MOT--FOOD SERVICE—PROJECTS.
Mr. Fausto Martin, MOT Supervisor, reported to the board the need to replace our current lawn mower with a new one. He presented the board three different quotes he had collected and expressed his preference for the Exmark 72” deck.
8. **Any Other Business- No Action Taken**
9. **Adjourn to Closed Session: 7:59 p.m.**
10. **Reconvene to open session 8:56 p.m.**
11. **Report out from Closed Session 8:57 p.m.**
 - 9.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
Motion to accept Mary Grenfell’s resignation was made by Shelley Heeger and second by Irene Recendez.
Vote Yea 4/ No 0/ Abstain 0/ Absent 1
Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez
No- 0
Abstain-0
Absent- 1- John Cardoza
 - 9.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc. Parent Appeal request to meet with the Board on student retention.
Motion to approve all students transfers was made by Shelley Heeger and second by Irene Recendez.
Vote Yea 4/ No 0/ Abstain 0/ Absent 1
Yea- Tony Macedo, Greg Rice, Shelley Heeger and Irene Recendez
No- 0
Abstain-0
Absent- 1- John Cardoza
 - 9.3 Discussion on Certificated/Classified Negotiation
No Action Taken

9.4 Management Negotiation and Discussion.
No Action Taken

12. Adjournment 8:58 p.m.

Minutes approved July 2, 2013

Tony Macedo, President

Greg Rice, Clerk

Dr. Miguel A. Guerrero, Secretary