

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD REGULAR MEETING
December 12, 2013**

CALL TO ORDER IN OPEN SESSION

A regular meeting of the Governing Board of the Fairfield-Suisun Unified School District was held in Conference Room #108 at the District Administrative Center, 2490 Hilborn Road, Fairfield, California, on December 12, 2013.

The Governing Board convened in Open Session at 5:05 p.m.

APPROVAL OF THE AGENDA

Board President Polk noted revisions to agenda items as follows:

- agenda item no. IV-J, Adopt Dates, Time, and Location of 2014 Governing Board Meetings: two dates have been changed.
- agenda item VII-D-2, Review and Potential Readoption of Board Protocols for the 2013-2014 School Year, has been revised as follows:
 - Board Protocol "Employee Personnel Files" was inadvertently omitted, and is attached
 - Board Protocol "Presentations: Students and Community/Staff" was inadvertently omitted, and is attached
 - Board Protocol "Student Discipline" was inadvertently included and should be deleted
- Agenda item no. VII-D-15, Review and Potential Approval of Revised Board Protocol, Evaluating the Superintendent, has been revised
- Agenda item no. VII-D-17, Review and Potential Approval of School Effectiveness Survey; minor corrections have been made to pages 367, 375, 376, 379, and 393

** Motion was made by Ms. Shamansky seconded by Mr. Isom, and carried with Mr. Gaut and Mr. Silva absent, to approve adoption of the agenda as modified.

PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no public comments.

RECONVENE IN CLOSED SESSION

The Governing Board reconvened into Closed Session at 5:06 p.m. to discuss:

- Student Discipline
 - Student Expulsion Case nos. 009-1314 through 011-1314
- Conference with Legal Counsel- Pending Litigation: Government Code Section 54956.9, subdivisions, (a) and (d) (2)
 - One Claim: Public Employment Relations Board Case Number SF-CE-3028-E
- Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- Conference with labor negotiators regarding the District and the Fairfield-Suisun Teacher Association (F-SUTA); California School Employees Association (CSEA) Chapter #302, Office Technical and Business Services Unit.;

**RECONVENE IN CLOSED SESSION
(continued)**

California School Employees Association (CSEA) Chapter #302, Support/Operations Unit; Mutual Organization of Supervisors (MOS); Ancillary Professions Association (APA); and the Fairfield-Suisun Management Association (FSMA)

Mr. Gaut arrived at 5:07 p.m.

CLOSED SESSION ADJOURNMENT

The Governing Board adjourned Closed Session at 5:57 p.m.

CALL TO ORDER

Mr. Polk called the meeting to order at 6:05 p.m.

**REPORT OF ACTION TAKEN IN
CLOSED SESSION**

Superintendent Kris Corey reported that during Closed Session the Board gave staff direction regarding pending litigation, heard a claim regarding employee dismissal, and gave direction regarding negotiations.

ROLL CALL

Members in attendance: Dave Gaut, Judi Honeychurch, David C. Isom, Kristin Hsu, Kathy Marianno, Perry W. Polk, Pat Shamansky, and Kris Corey, Superintendent.

Member Absent: John Silva

**PLEDGE OF ALLEGIANCE TO THE
FLAG OF THE UNITED STATES OF
AMERICA**

Mr. Polk called upon Todd Bertani to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

**ANNUAL ORGANIZATION OF THE
GOVERNING BOARD**

President Polk read the name of the nominee for President of the Board and called for the vote. The nominee was David C. Isom.

- A. Elect President, President-Elect, Clerk
- B. Appoint Acting Clerk
- C. Appoint Superintendent as the Secretary to the Governing Board
- D. Appoint Representatives to Board Governance Subcommittee
- E. Appoint Representatives to the Board Audit Ad Hoc Committee
- F. Appoint Representatives to the City of Fairfield/FSUSD Joint Committee
- G. Appoint Representatives to Suisun City/FSUSD Joint Committee
- H. Appoint Representative for the Solano County School Boards Association
- I. Ratification of All Appointments, items B through H as listed above
- J. Adopt Dates, Time, and Location of 2014 Governing Board Meetings
- K. Readopt Board Bylaw 9005, Board Governance Standards
- L. Readopt Board Bylaw 9005.1, Superintendent Governance Standards
- M. Readopt Board Governance Calendar

** Motion was made by Mrs. Honeychurch, seconded by Mr. Gaut, and carried by unanimous roll call vote, with Student Board Member Hsu agreeing, with Mr. Silva absent, and as outlined in Board Bylaw 9121.1, Mr. Isom was elected as Board President for the 2014 term.

Board President Isom reported that Mrs. Honeychurch submitted her name for the position of President-Elect. No other nominations were made.

** Motion was made by Mrs. Marianno, seconded by Mrs. Shamansky, and carried by unanimous roll call vote, with Student Board Member Hsu agreeing, with Mr. Silva absent, Mrs. Honeychurch was elected as President-Elect for the 2014 term.

Board President Isom reported that Ms. Shamansky submitted her name for the position of Board Clerk. No other nominations were made.

** Motion was made by Mrs. Marianno, seconded by Mr. Gaut, and carried by unanimous roll call vote, with Student Board Member Hsu agreeing, with Mr. Silva absent, Ms. Shamansky was elected as Board Clerk for the 2014 term. Board President Isom made the following appointments:

- President-Elect – Judi Honeychurch
- Acting Clerk – Pat Shamansky
- Secretary to the Governing Board – Superintendent Corey
- Governance Subcommittee – Ms. Shamansky, Chair

**ANNUAL ORGANIZATION OF THE
GOVERNING BOARD (continued)**

Mr. Gaut respectfully withdrew as Chair from the Governance Subcommittee, but will remain a member.

- Board Policies Series 0000 (Philosophy, Goals, Objectives and Board Protocols) – Perry Polk and
 - Board Policies Series 1000(Community Relations) – Dave Gaut and Kathy Marianno
 - Board Policies Series 3000 (Business/Non-Instructional Operations) – Perry Polk and Kathy Marianno
 - Board Policies Series 4000 (Personnel) – Judi Honeychurch, Kathy Marianno, and Pat Shamansky
 - Board Policies Series 5000 (Students) – Judi Honeychurch and Pat Shamansky
 - Board Policies Series 6000 (Instruction) – Judi Honeychurch and John Silva
 - Board Policies Series 7000 (Facilities) – Kathy Marianno and Perry Polk
- District Audit Ad Hoc Committee – Perry Polk, David C. Isom, and Judi Honeychurch
 - City of Fairfield/FSUSD Joint Committee – Kathy Marianno, John Silva, and Pat Shamansky as alternate
 - Suisun City/FSUSD Joint Committee – Kathy Marianno, Dave Gaut, and Pat Shamansky as alternate
 - Governance Subcommittee- Dave Gaut, Judi Honeychurch, Pat Shamansky
 - New Board Member Orientation- Dave Gaut, Perry Polk, and Pat Shamansky
 - Solano County School Boards Association Representative – Kathy Marianno, and David C. Isom as alternate
- ** Motion was made by Mr. Gaut , seconded by Mrs. Marianno, and carried unanimously, with Student board Member Hsu agreeing, with Mr. Silva absent, to ratify the appointments made by Board President Isom.
- ** Motion was made by Mr. Gaut, seconded by Judi Honeychurch, and carried unanimously, with Student Board Member Hsu agreeing, with Mr. Silva absent, to adopt the revised upcoming meeting dates scheduled for 5:00 p.m. at the Central Office, Conference Room #108, as follows:

January 9, 2014 Goal Setting	November 13
January 16, 2014	November 18 New Board Member orientation
January 21, 2014 Public Forum followed by Study Session	December 11
January 23 Superintendent's Progress Report	
February 13	
February 27	
March 13	
March 18 Study Session	

**ANNUAL ORGANIZATION OF THE
GOVERNING BOARD (continued)**

April 10	
April 15 Study Session	
April 24	
May 8	
May 22	
May 29 Board Self Evaluation	
June 12	
June 24 Superintendent's Evaluation	
June 26	
July 10	
August 14	
August 28	
-September 11	
September 25	
October 9	
October 14 Superintendent's Progress Report	
October 23	

**READOPT BOARD BYLAW 9005,
BOARD GOVERNANCE STANDARDS**

** Motion was made by Ms. Shamansky, seconded by Mr. Isom, and carried unanimously, with Student Board Member agreeing, with Mr. Silva absent, to readopt Board Bylaw 9005, Board Governance Standards

**READOPT BOARD BYLAW 9005.1,
SUPERINTENDENT GOVERNANCE
STANDARDS**

** Motion was made by Mrs. Marianno, seconded by Mr. Gaut, and carried unanimously, with Student Board Member agreeing, with Mr. Silva absent, to readopt Board Bylaw 9005.1, Superintendent Governance Standards.

Board President Isom thanked the community for supporting the District.

**RECOGNITION OF BOARD PRESIDENT
PERRY POLK**

Superintendent Corey and newly elected Board President Isom thanked Mr. Polk for his service as Board President during 2013. Superintendent Corey thanked Mr. Polk for the countless hours of work he did as Board President and for his commitment to the District. Mr. Isom presented Mr. Polk with a plaque commemorating his service.

Mr. Isom stated that he recognizes that the School Board Members are taking care of the District. He added that he does not have the same history as the other Board members, but looks forward to working together.

RECOGNITIONS

Pat Shamansky presented medallions and certificates of recognition to the following students for being selected as District Students of the Month for December 2013:

- Juan Vasquez, David Weir Preparatory Academy
- Ella Duley, Rolling Hills Elementary School

Mr. Silva arrived at 6:34 p.m.

- Doyle Slape, Dan O. Root II Elementary School

SUPERINTENDENT'S REPORT

In her report Superintendent Corey reported that:

- Every school is participating in the Hour of Code. She stated that coding is our second language and that it is exciting to see students engaged in basic coding.
- Board Members attended the California School Boards Association (CSBA) Conference this month. The conference was very informative. Board President Isom and Rob Martinez, Director of Human Resources, both presented at the conference.
- Fairfield High School band participated in a parade in Chicago

REVIEW OF 2012-2013 DISTRICT AUDIT REPORT

This item was taken out of order to immediately follow agenda item no. V-C, Superintendent's report. Kelly Morgan, Assistant Superintendent of Business Services introduced Steven Wescoatt who presented this item. The auditing firm of Crowe Horwath has completed the annual audit of FSUSD for the fiscal year ending June 30, 2013. Copies of the report have been provided to the Governing Board and are available to the public at the Fiscal Services Office, 2490 Hilborn road, Fairfield and on the District website at fsud.k12.org. Steven Wescoatt, of Crowe Horwath, presented the audit to the Governing Board and answered questions. He thanked the District for doing a good job.

Mr. Polk stated that Laneia Grindle and Kelly Morgan made sure that the District had a "clean" audit.

APPROVAL OF CONSENT CALENDAR

- ** Motion was made by Mr. Gaut and seconded by Mrs. Marianno, and carried unanimously, with Student Board Member Hsu agreeing, to approve the following Consent Calendar items:
- VI-A-1 student expulsion case no. 009-1314
 - VI-A-2 student expulsion case no. 010-1314
 - VI-A-3 student expulsion case no. 011-1314
 - VI-A-4 new secondary course proposals for the 2014-2015 school year
 - VI-B-1 acceptance of donations to the District
 - VI-B-2 district vendor warrants for the month of October 2013
 - VI-B-3 district payroll expenditures for the month of October 2013
 - VI-B-4 resolution no.12-1314, request for increase/decrease of appropriations and estimated income for the month ending October 2013
 - VI-B-5 ratification of District contracts for the month of November 2013
 - VI-B-6 approval of out-of-state travel for the Director of Accounting and Coordinator of Human Resources to attend the Equifax Forum in Scottsdale, Arizona, March 31 through April 2, 2014
 - VI-C-1 personnel action report 1314-9a (certificated hires, leaves, retirements, and resignations)
 - VI-C-2 personnel action report 1314-9b (classified hires, leaves, retirements, and resignations)
 - VI-C-3 addendum to the certification of high school winter sports coaches for the 2013-2014 school year
 - VI-C-4 addendum to extended day positions for fall of the 2013-2014 school year

**APPROVAL OF CONSENT
CALENDAR (continued)**

- VI-A-5 revised job description for college and career center technician
VI-D-1 minutes of the Governing Board special meeting held on November 12, 2013 and regular meeting held on November 14, 2013

**PUBLIC HEARING: ADOPTION OF
NEW INSTRUCTIONAL MATERIALS
FOR 2013-14 AS FOLLOWS:
EXPOSITORY READING AND WRITING
COURSE: STUDENT READER; LEFT
HAND OF DARKNESS; INTO THE WILD**

Amanda Carter, Coordinator of Instructional Materials presented this item regarding the adoption of new instructional materials for 2013-14. Each year, new instructional materials are submitted to the Governing Board for adoption after initial review by various levels of staff and the public.

Hearing opened at 7:05 p.m.

There being no public speakers, the hearing closed at 7:05 p.m.

**APPROVAL OF ADOPTION OF NEW
INSTRUCTIONAL MATERIALS FOR
THE 2013-14 SCHOOL YEAR AS
FOLLOWS: EXPOSITORY READING
AND WRITING COURSE: STUDENT
READER; LEFT HAND OF DARKNESS;
INTO THE WILD**

As this is a routine item, no formal presentation was made.

**REVIEW AND POTENTIAL APPROVAL
OF THE 2013-2014 SINGLE PLAN FOR
STUDENT ACHIEVEMENT FOR
CRESCENT ELEMENTARY**

- ** Motion was made by Ms. Shamansky and seconded by Mr. Polk, carried unanimously, with Student Board Member Hsu agreeing, to approve adoption of new instructional materials for the 2013-14 school year as follows: Expository Reading and Writing Course: Student Reader; Left Hand of Darkness; Into the Wild.

This being a routine item, no formal presentation was made.

**REVIEW AND POTENTIAL APPROVAL
OF FIRST INTERIM REPORT AND
CERTIFICATION OF DISTRICT'S
ABILITY TO MEET FINANCIAL
OBLIGATIONS FOR 2013-14
PURSUANT TO EDUCATION CODE
§33129**

- ** Motion was made by Mrs. Marriano, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing, to approve the 2013-14 Single Plans for Student Achievement for Crescent Elementary.

Kelly Morgan, Assistant Superintendent of Business Services, introduced Laneia Grindle, Director of Fiscal Services, who presented this item. School district Governing Boards are required to certify twice a year regarding their ability to meet their financial obligations for the remainder of the fiscal year. This is accomplished by submitting Interim Reports. These reports are required as of October 31 and January 31, and are due to the County Office of Education not more than 45 days after those dates. The following information was included in the report:

- Components of First Interim Report
- District Certification
- Revenues, Expenditures, and Changes in Fund Balance
- Criteria and Standards
- Cash Flow Projection
- Budget Assumptions/Multi-Year Projection

**REVIEW AND POTENTIAL APPROVAL
OF FIRST INTERIM REPORT AND
CERTIFICATION OF DISTRICT'S
ABILITY TO MEET FINANCIAL
OBLIGATIONS FOR 2013-14
PURSUANT TO EDUCATION CODE
§33129 (continued)**

- Components of LCFF Target Entitlement
- LCFF Funding sources
- On the Financial Horizon

Mrs. Grindle answered questions from the Board.

**REVIEW AND POTENTIAL APPROVAL
TO POSTPONE FURTHER K-8
EXPANSION AT LAUREL CREEK AND
SUISUN ELEMENTARY SCHOOLS**

- ** Motion was made by Mr. Polk, seconded by Mrs. Honeychurch, and carried unanimously, with Student Board Member Hsu agreeing, to approve the First Interim Report and certification of the District's ability to meet financial obligations for 2013-14, pursuant to ed code §33129.

Kelly Morgan, Assistant Superintendent of Business Services, presented this item. On November 12, 2013 in a Study Session, the Governing Board reviewed current grade configurations, K-8 options, and the potential effect of the State's new Class Size Reduction (CSR) program on district facilities and their capacities. Staff recommended postponing further progression to K-8 at Laurel Creek and Suisun Elementary Schools for at least one year in order that the effects of CSR be further evaluated.

- ** Motion was made by Mrs. Honeychurch, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing, to approve to postpone further K-8 expansion at Laurel Creek and Suisun Elementary Schools.

**REVIEW AND POTENTIAL APPROVAL
OF CALIFORNIA SCHOOL BOARDS
ASSOCIATION (CSBA) DELEGATE
ASSEMBLY NOMINATION FOR
SUBREGION 3-C**

President Isom presented this item asking for nominations to the California School Boards Association Delegate Assembly for Subregion 3-C. Mr. Isom nominated Ms. Shamansky to continue as a member of the delegate assembly for subregion 3-C.

- ** Motion was made by Mrs. Honeychurch, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing, to approve the nomination of Ms. Shamansky to the California School Boards Association Delegate Assembly for subregion 3-C.

**REVIEW AND POTENTIAL
READOPTON OF BOARD
PROTOCOLS FOR THE 2013-2014
SCHOOL YEAR**

Mr. Gaut, Governance Subcommittee Chairperson, introduced this item. In the interest of efficiency and effective use of time, the Board Protocols will be considered as a group.

- ** Motion was made by Mrs. Marianno, seconded by, Mrs. Honeychurch and carried unanimously, with Student Board Member Hsu agreeing, to approve readoption of the Board Protocols for the 2013-2014 school year.

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
AGENDA DEVELOPMENT FOR
REGULARLY SCHEDULED BOARD
MEETINGS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD GENERATED NEW
IDEAS/REQUESTS FOR STUDY
SESSIONS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD MEMBER CONFERENCE AND
PROFESSIONAL DEVELOPMENT**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD MEMBER MEETINGS WITH
UNION OFFICIALS/BARGAINING TEAM
MEMBERS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD MEMBER QUESTIONS
REGARDING AGENDA ITEMS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
STRUCTURE OF AGENDA**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
STRUCTURE OF STAFF REPORTS
FOR REGULARLY SCHEDULED
BOARD MEETINGS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
VISITING SCHOOLS AND ATTENDING
DISTRICT EVENTS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD ORIENTATION**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
BOARD PRESIDENT: BOARD
MEETING MANAGEMENT**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
CLOSED SESSION CONDUCT**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
EFFECTIVE DELIBERATIONS**

**REVIEW AND POTENTIAL APPROVAL
OF REVISED BOARD PROTOCOL,
EVALUATING THE SUPERINTENDENT**

APPROVAL OF RESOLUTION NO. 11-1314, RESOLUTION TO EXCUSE BOARD MEMBER ATTENDANCE AT A MEETING OF THE GOVERNING BOARD (NOVEMBER 12, 2013) SPECIAL MEETING

In accordance with California Education Code Sections 35120© and 35161, a Board member may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that that at the time of the meeting, he or she was performing services outside the meeting for the school district or districts; was ill or on jury duty; or the absence was due to a hardship deemed acceptable the Board.

- ** Motion was made by Mrs. Honeychurch, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing, to approve resolution no. 11-1314, resolution to excuse Board member attendance at a meeting of the Governing Board November 12, 2013, special meeting.

REVIEW AND POTENTIAL APPROVAL OF EFFECTIVENESS SURVEY

Superintendent Corey presented this item. The Governing Board discussed conducting an annual School Effective Survey at the July 9, 2013 Study Session. This task was delegated to the Governance Subcommittee. The surveys are now ready for full Board approval. If approved, the surveys will be conducted in December. The surveys will be disseminated to students, staff, and the community with the help of Tim Goree, Technology Support Services Department Director.

Mr. Isom called for a motion to approve the effectiveness surveys item. He called for the Student Board Member's preferential vote, and the motion was carried unanimously to approve this item.

PUBLIC COMMUNICATION

Monica Brown, teacher at Green Valley Middle School, stated that Assemblyman Jim Frazier visited her classroom. She would like each Board Member to contribute \$25 and Superintendent Corey to contribute \$50 so that she can take 33 students to

Andrea Velas, representing Voces Unidas, expressed her opinion of what is like to be an immigrant in the Fairfield-Suisun Unified School District. She would like to have Spanish speaking staff in the front office of FSUSD schools.

Melinda Carillo representing Voces Unidas, advocated for a new way of communicating between parents and the schools.

Arthur Cainargo representing Voces Unidas, would like all students to get the best education possible, especially when there are language barriers.

Roger Gabbart, representing Voces Unidas, expressed his concern regarding communications between Spanish speaking students and parents with the District.

Joan Gaut, Music for Our Children, stated that a Sem Yeto student, who does not go to school on a regular basis, asked her how he could become a choir member because he wanted to sing. She stated that having music in the schools is one way to keep students in school.

REPORT: COMMON CORE HIGH SCHOOL MATH PATHWAY

Sheila McCabe, Director of Secondary Education, presented this item. The High School Mathematics Department Chairs and the Secondary Curriculum Committee are recommending the Board adopt Math 1 (College Prep), Math 2 (College Prep), and Math 3

**REPORT: COMMON CORE HIGH
SCHOOL MATH PATHWAY (continued)**

(College Prep) as the high school Common Core State Standards course sequence. The department chairs presented the plan for the recommended course sequence. The presentation included the following information:

- High School Mathematics Sequence- Setting the Foundation
- High School Mathematics Math Sequence
- Benefits of Math
 - Math 1 (CP)
 - Math 2 (CP)
 - Math 3 (CP)
- High School Mathematics 2014-2015 Transition Plan
- Next Steps to Support the Transition

Ms. Shamansky would like to see how math and science courses line up with the new pathway for each grade level.

Mrs. McCabe and the department chairs answered questions from the Board.

**REPORT: FAIRFIELD-SUISUN EARLY
COLLEGE PROGRAM**

Sheila McCabe, Director of Secondary Education, presented this item. The Fairfield-Suisun Unified School District and Solano Community College formed a partnership in August 2012 to develop an Early College program. The program will open in the Fall of 2014. The presentation included the following information:

- Early College High School- students have the opportunity to graduate with both a high school diploma and an AA degree.
- Benefits to the Students
 - Provides another option for our students
 - Increases the District's graduation rates and UC "A-G" completion rates
 - Expands the District's partnership with Solano Community College
- Benefits to the District
 - Provides another option for our students
 - Increases the District's graduation rates and UC "a-g" completion rates
 - Expands the District's partnership with Solano Community College
- Benefits to the College
 - Increases student progress towards degree completion
 - Improves the achievement gap by making college more accessible
 - Expands the partnership with the Fairfield-Suisun Unified School District
- Program Features
 - The program will open with sixty 9th grade students
 - The program will be an extension of Rodriguez High School and located at Solano Community College
 - As the program grows, the Board may consider making it a separate school

**REPORT: FAIRFIELD-SUISUN EARLY
COLLEGE PROGRAM (continued)**

- Next Steps
 - Formalize SCC partnership with a Memorandum of Understanding
 - Convene a Central Planning Task Force with staff from FSUSD and SCC to implement the program
 - Implement student recruitment plan
 - Register students for the 2014-2015 school year

REQUEST TO SPEAK

Monica Brown, Trustee for Solano Community College, believes more education and different ways to do it is needed. She stated the program is positive and she is excited about being part of the recruitment process.

**REPORT: FAIRFIELD-SUISUN EARLY
COLLEGE PROGRAM (continued)**

Mrs. McCabe answered questions from the Board.

**REVIEW FINANCIAL STATEMENT FOR
THE MONTH OF OCTOBER 2013**

As this is a routine item, no formal presentation was made.

**REVIEW DRAFT BUDGET
DEVELOPMENT CALENDAR FOR
2014-2015**

As this is a routine item, no formal presentation was made.

**REVIEW OF THE REVISED
CONTRACTOR PRE-QUALIFICATION
PROGRAM PROCEDURES**

Kim VanGudy, Director of Facilities, presented this item. The District currently has as prequalification program in place that requires all contractors and subcontractors whose portion of a job meets or exceeds \$500,000 to prequalify to bid on District construction projects. This process allows the District to review and approve contractors before they bid.

**REVIEW OF CORDELIA AREA K-5, 6-8,
AND K-8 OPTIONS**

Kelly Morgan, Assistant Superintendent of Business Services, Kim Van Gundy, Director of Facilities, presented this item. In November 2012, the Governing Board reviewed options and established a goal to align grade configurations of K-5, 6-8, and K-8 throughout the District. At that time, the enrollment at Green Valley Middle School did not permit the option of a 6-8 middle school or the establishment of a K-8 school in the Cordelia area. Four other schools throughout the District boundaries were selected to expand to K-8 offerings, which included Laurel Creek, Sheldon, Suisun, and David Weir Elementary Schools.

At the November 12, 2013 Governing Board Study Session, staff recommended the Governing board expand the K-8 offering at Oakbrook Elementary School, which would allow the conversion of Green Valley Middle School to a 6-8 middle school. According to Ms. Morgan, this recommendation would also facilitate the communities request for a K-8 option in the Cordelia area. This item will be brought back to the Board for "action" in January.

REQUEST TO SPEAK

Monica Brown, teacher at Green Valley, does not want a K-8 school.

Sarah Barnes, teacher at Nelda Mundy, does not want Nelda Mundy to become a K-5 school and lose its 6th grade students.

Annette Thurman, son and daughter at Nelda Mundy, does not support her child being moved to a middle school.

REQUEST TO SPEAK (continued)

Laurie Kurtz, parent, would like to see Nelda Mundy remain a K-6 grade school.

**REVIEW OF CORDELIA AREA K-5, 6-8,
AND K-8 OPTIONS (continued)**

Mrs. McCabe stated that there are some benefits of becoming a 6-8 school versus a K-8 school. Students would be able to participate in optional programs and have P.E. every day; adding that a student may have two to three teachers as they transition through the sixth grade.

Christine Harrison, Principal at Grange Middle School, stated that sixth graders at Grange are housed with teams intentionally so that they can transition easier to the seventh and eighth grade programs.

Kristen Witt, Principal at Crystal Middle School, stated that Crystal also has teams, works well for sixth grade students. She added that the vertical alignment between the disciplines is a benefit for the sixth grades. According to the principal, there is a special area on campus for the sixth graders.

**REVISED JOB DESCRIPTION FOR
CUSTODIAN GRADE I**

As this is a routine item, no formal presentation was made.

**REVISED JOB DESCRIPTION FOR
CUSTODIAN GRADE II**

As this is a routine item, no formal presentation was made.

**REVISED JOB DESCRIPTION FOR
CUSTODIAN GRADE III**

As this is a routine item, no formal presentation was made.

**REPORT: CALENDAR COMMITTEE
UPDATE**

Rob Martinez, Director of Human Resources, presented this item, providing an update to the Governing Board regarding the committees' formation, process for meeting, receiving input, and reviewing relevant materials, and specific charge of providing draft calendars of the 2014-2015 and 2015-2016 schools years to the Governing Board.

Mr. Martinez stated that the anticipated date for the first day of school for the 2014-2015 school year is August 13, 2014. Mr. Martinez hopes to come back to the Board in January with the final recommendation from the Calendar Committee. He stated that by February, the committee would like to present a recommendation and have the 2015-2016 school calendar approved as well.

**SUPERINTENDENT/ADMINISTRATION/
GOVERNING BOARD**

There was no report.

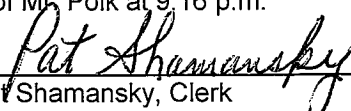
**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

There was no report.


ADJOURNMENT

There being no further business, Mr. Isom adjourned the meeting in honor of Mr. Polk at 9:16 p.m.

Approved:


Pat Shamansky, Clerk

Attest:


David C. Isom, Board President