

**FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
FAIRFIELD, CALIFORNIA
GOVERNING BOARD STUDENT FORUM/REGULAR MEETING
MARCH 13, 2014**

CALL TO ORDER IN OPEN SESSION

A Student Forum/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 Hillborn Road, Fairfield, California, on March 13, 2014.

The Governing Board Student Forum convened in Open Session at 4:02 p.m.

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

Mr. Isom called upon the students in the audience to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

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

Members Absent: None

APPROVAL OF THE AGENDA

Board President Isom noted several changes to the agenda:

- add agenda item no. VII-B-9, Approval of Award of Request for Proposal #1003-14 for Telecommunication Service (Internet Service) to Comcast Business Communications, LLC
- item no. VII-C-3, has been revised to correct the resolution number from 24-1314 to 25-1314
- item no. VII-D-1, Approval of the Minutes of the Governing Board Regular Meeting Held on February 27, 2014; revisions made to pages 100, 101, and 103

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

Mr. Silva arrived at 4:04 p.m.

STUDENT FORUM

The Governing Board held a student forum for students to allow for student input and dialogue regarding District priorities.

The Student Advisory Council presented a power point that provided information regarding:

- Timeline of activities
- Role of Student Board Member
- Mission Statement

Students from the District high schools and middle schools presented ideas and suggestions, and shared their thoughts and views on ways they believe the District can better serve its students. The students presenting currently attend Armijo High School, Fairfield High School, Rodriguez High School, Sem Yeto, Sem Yeto Satellite, Grange Middle School, Matt Garcia Learning Center, and the Public Safety Academy.

STUDENT FORUM (continued)

Some of the information shared by students included:

- How important sports are to students
- The probationary period of students whose grade point average goes below a 2.0 in any sport
- How sports help students develop skills needed in the future
- How sports can help a student strengthen their weaknesses
- College course work and the importance of looking at colleges early on
- Things that teachers do that students like and dislike
- The importance of teacher feedback
- How Student Advisory meetings have helped students to be heard
- The importance of teachers motivating and encouraging students
- How some students learn using different instructional methods
- Students do not want substitute teachers; feeling that it's a wasted day
- Teachers should keep grades current
- Teaching strategies
- Students want to know their voices matter
- Limited elective classes at the alternative schools
- How some students view counselors in a negative light
- Students do not feel comfortable with a counselor determining what he/she should do in life
- Counselors should be more proactive with students
- Childhood obesity vs. diabetes and the lack of P.E. classes
- Students would like to see more classes that focus on life skills
- Offer classes that will help students be successful in life and their chosen careers
- Some students believe that using Common Core instructional strategies will create more opportunities
- Students would like to have more sports opportunities at the middle and elementary schools
- Students want more Career Technical Education (CTE) classes for those students who do not want to go to college
- Provide the same opportunities for students who do not want to go to college, as are provided for those who are college bound

Students answered questions from the Board.

The Student Survey Results taken by grades 5-8 and 9-12 were briefly discussed.

ADJOURN STUDENT PUBLIC FORUM

The student forum was adjourned at 5:03 p.m.

**PUBLIC COMMENT ON CLOSED
SESSION AGENDA**

There were no public comments.

RECONVENE IN CLOSED SESSION

The Governing Board reconvened into Closed Session at 5:04 p.m. to discuss:

- Student Discipline
 - Student Expulsion Case nos. 044-1314 through 046-1314
- Public Employee Discipline/Dismissal/Release
 - Confidential Resolution No. 22-1314, Resolution of Non-Reelection of Temporary Certificated Employees
 - Confidential Resolution No. 23-1314, Resolution on Non-Reelection of Probationary Certificated Employees
 - One Case
- Conference with labor negotiators regarding the District and the Fairfield-Suisun Unified Teachers Association (F-SUTA)
- Public Employee Performance Evaluation
 - Superintendent

CLOSED SESSION ADJOURNMENT

The Governing Board adjourned Closed Session at 6:02 p.m.

CALL TO ORDER

Mr. Isom called the meeting to order at 6:06 p.m.

**REPORT OF ACTION TAKEN IN
CLOSED SESSION**

Superintendent Kris Corey reported that during Closed Session the Board:

By unanimous vote approved:

- Resolution No. 22-1314, Resolution of Non-Reelection of Temporary Certificated Employees
- Resolution No. 23-1314, Resolution on Non-Reelection of Probationary Certificated Employees

Gave direction to staff regarding:

- One case of Public Employee Discipline/Dismissal/Release
- Labor negotiators regarding the District and the Fairfield-Suisun Unified Teachers Association (F-SUTA)

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

Mr. Isom called upon the student representatives to lead those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

**PRESENTATIONS: COMMON CORE
AND 21ST CENTURY LEARNING AT
SHELDON ACADEMY**

Common Core learning at the elementary level was presented by Samantha Walle, Jennifer Moreno, and Bryan Delgado, students from Sheldon Academy of Innovative Learning.

**PRESENTATIONS: STUDENT
REPRESENTATIVE REPORTS**

Student Representative Reports were made for Fairfield High School and Rodriguez High School. Reports regarding activities at the various school sites were presented by Kelsie Savko, Fairfield High School and Samantha Pulig, Rodriguez High School.

**RECOGNITIONS: DISTRICT
STUDENTS OF THE MONTH FOR
MARCH 2014**

Mr. Polk, Board Member, presented medallions and certificates of recognition to the following students for being selected as District Students of the Month for March 2014:

- Jessica Ison, Crystal Middle School
- Wendy Martinez, Grange Middle School
- Marlon Washington, Green Valley Middle School
- Nakia Stewart, Fairfield-Suisun Adult School

SUPERINTENDENT'S REPORT

Included in Superintendent Corey's report:

- The Student Forum was very successful
- Next Tuesday, March 18, special Governing Board Study Session on LEA Plan/Chronic Absences
- Oakbrook's Distinguished School visit went very well
- WASC visit to Public Safety Academy validated a great report
- NorCal-Basketball Rodriguez High School is moving forward in the playoffs
- Congratulations to Fairfield High School who played a great game
- Apology to the community and music festival participants regarding the change of venue- April 9
- Local Control and Accountability Plan (LCAP) Input Session at Holy Spirit Multi-Purpose Room, Wednesday, March 12, 2014
 - District partnership with Voces Unidas- conducted in Spanish
 - 101 parents signed in; 22 schools were represented
 - Total number of attendees: 200-250
 - Facilitators- English Learner Services staff Araceli Cantu-Tong, Jorge Albarran, Leticia Guerrero

**APPROVAL OF CONSENT
CALENDAR**

- ** Motion was made by Mr. Polk, seconded by Mr. Gaut, and carried unanimously, to approve the following Consent Calendar items:
- VII-A-1 student expulsion case no. 044-1314
 - VII-A-2 student expulsion case no. 045 -1314
 - VII-A-3 student expulsion case no. 046 -1314
 - VII-A-4 California High School Exit Exam (CAHSEE) Waivers for five Special Education/504 Students
 - VII-B-1 acceptance of donations to the district
 - VII-B-2 district vendor warrants for the month of February 2014
 - VII-B-3 district payroll expenditures for the month of February 2014
 - VII-B-4 Resolution No. 24-1314, Request for Increase/Decrease of Appropriations and Estimated Income for Month Ending January 2014
 - VII-B-5 ratification of District contracts for the Month of February 2014
 - VII-B-6 award of request for proposal #1004-14 for network switches to Sehi Computer Products, Inc.
 - VII-B-7 award of request for proposal #1005-14 for wireless access points to GigaKOM Information Technology Solutions Provider
 - VII-B-8 declaration of district obsolete and surplus equipment and authorization to sell at public auction, or disposal at the dump

**APPROVAL OF CONSENT
CALENDAR (continued)**

- VII-B-9 award of request for Proposal #1003-14 for Telecommunication Service (internet service) to Comcast Business Communications
- VII-C-1 personnel action report 1314-13a (certificated hires, leaves, retirements, and resignations)
- VII-C-2 personnel action report 1314-13b (classified hires, leaves, retirements, and resignations)
- VII-C-3 Resolution No. 25-1314 Authorizing Instructors to Teach Outside of Credential Authorization
- VII-C-4 addendum #3 to the certification of high school spring sports coaches for the 2013-2014 School Year
- VII-D-1 approval of minutes of the Governing Board regular meeting held on February 27, 2014,

**REVIEW AND POTENTIAL APPROVAL
OF DEFERRED MAINTENANCE FIVE-
YEAR PLAN**

Bill Vucurivich, Director of Maintenance, introduced this item and thanked the Board for its support. The updated State Allocation Board 40-01, Deferred Maintenance Plan was presented for review and approval. The update contains modifications based on changing District facility needs.

Mr. Vucurivich answered questions from the Board.

- ** Motion was made by Mrs. Marianno, seconded by Mrs. Honeychurch, and carried unanimously, with Student Board Member Hsu agreeing, to approve the review and potential approval of the Deferred Maintenance Five-Year Plan.

**APPROVAL OF SECOND INTERIM
REPORT AND CERTIFICATION OF THE
DISTRICT'S ABILITY TO MEET
FINANCIAL OBLIGATIONS FOR 2013-
2014 PURSUANT TO EDUCATION
CODE SECTION 33129**

Lanea Grindle, Director of Fiscal Services, 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. (See Power Point for item no. VIII-B-2).

- ** Motion was made by Mr. Polk, seconded by Mr. Gaut, and carried unanimously, with Student Board Member Hsu agreeing to approve the second interim report and certification of the District's ability to meet financial obligations for 2013-2014 pursuant to Education Code section 33129.

**REVIEW AND POTENTIAL APPROVAL
OF THE UPDATED MONTHLY SALARY
SCHEDULE FOR THE ANCILLARY
PROFESSIONS ASSOCIATION**

Marylou Wilson, Assistant Superintendent of Human Resources, presented this item. The Ancillary Professions Association (APA) salary schedule has been updated to reflect the Board approved three percent cost of living increase. This salary schedule was presented for review and approval.

- ** Motion was made by Mrs. Honeychurch, seconded by Mrs. Marianno, and carried unanimously, to approve the updated salary schedule for the Ancillary Professions Association (APA).

PUBLIC COMMUNICATION

Stephen Feudner, community member, spoke regarding bullying at Rolling Hills Elementary.

April Massett, parent, informed the Board of a program called Girls on the Run.

PUBLIC COMMUNICATION (continued)

Cindy Lederer, Teacher on Special Assignment, expressed her appreciation for the District hiring teacher specialists.

Joan Gaut, Music for Our Children, expressed her opinion regarding facility use and change of date for music presentations.

George Guynn, Jr., community member, expressed his opinion regarding the Board banning electronic devices for its Board members during Board meetings and voiced his opinion regarding Common Core.

ANNUAL REPORT ON CHILD WELFARE

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

MONTHLY REPORT ON THE IMPLEMENTATION STATUS OF THE DISTRICT LOCAL EDUCATIONAL AGENCY (LEA) PLAN: TEACH FOR SUCCESS (T4S) SWEEPS

Malcolm Butler, Assistant Superintendent of Educational Services, introduced this item. Cara Mendoza presented the item and included information regarding Teach for Success classroom observation data, disaggregated by elementary K-5, middle schools and other 6-8th, high schools, pre-k, alternative, and Special Education. (See power point for item no. X-A-2)

Mrs. Mendoza answered questions from the Board.

LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE

Malcolm Butler, Assistant Superintendent of Educational Services, introduced this item. Roxane Liu, Director of Instructional Support, presented the item. The Local Control Accountability Plan (LCAP) is a required component of the Local Control Funding Formula. The Governing Board received an update of the LCAP timeline, actions taken, and activities completed. (See power point for item no. X-A-3)

Mrs. Liu answered questions from the Board.

REVIEW FINANCIAL STATEMENT FOR MONTH OF JANUARY 2014

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

REPORT: SOLANO COUNTY INVESTMENT REPORTS FOR QUARTERS ENDING SEPTEMBER 30, 2013, AND DECEMBER 31, 2013

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

NOTICE OF UPCOMING BIDS

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

REPORT: BUDGET UPDATE

Kelly Morgan, Assistant Superintendent of Business Services, presented this item. On February 27, 2014, the Board took action to move forward with the TK-3 Class Size Reduction Program for the 2014-15 school year. This program carries an additional encroachment of approximately \$700k for the 2014-15 school year. Administration is making no further recommendations regarding augmentations for the 2014-15 school year. The Governing Board identified budget priorities for the 2014-15 school year on January 21, 2014 prior to administration's recommendation to fund Class Size Reduction.

Ms. Morgan discussed with the Board the current status of identified priorities for the 2013-14 school year.

**REVIEW BOARD GOVERNANCE
CALENDAR**

This item was discussed briefly.

**BOARD SUBCOMMITTEE REPORT
AND MEMBER INFORMATION**

Written reports were provided by Mrs. Honeychurch and Ms. Shamansky.

OPEN SESSION ADJOURNMENT

Mr. Isom adjourned the meeting in honor of Fred Oren, a long time teacher, at 8:01 p.m.

RECONVENE IN CLOSED SESSION

The Governing Board went back into Closed Session at 8:01 p.m.

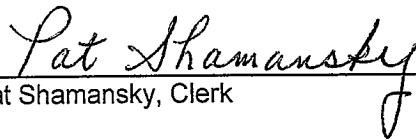
CLOSED SESSION ADJOURNMENT

The Governing Board adjourned Closed Session at 8: 48 p.m.

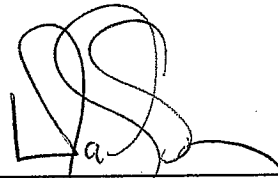
**REPORT OF ACTION TAKEN IN
CLOSED SESSION**

Superintendent Corey reported that no action was taken during Closed Session.

Approved:


Pat Shamansky, Clerk

Attest:


David C. Isom, Board President

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