



Palo Verde Unified School District

Professional Learning Communities at Work

Palo Verde Unified School District

Board of Trustees Regular Meeting

November 14, 2017 5:00 PM

To be held in the District Administrative Center

295 North First Street

Blythe, CA 92225

Closed Session 5:00 PM

Open Session 6:00 PM

Attendance Taken at 5:00 PM:

Present:

Samuel Burton

Norm Guith

Alfonso Hernandez

Jamey Mullion

John Ulmer

A. OPEN SESSION

A.1. Call to Order

Minutes:

The Palo Verde Unified School District Board of Trustees met in Regular Session on November 14, 2017 in the District Boardroom at 295 North First Street, Blythe, California. The meeting was called to order by the Board President, Mrs. Jamey Mullion at 5:04 PM.

A.2. Roll Call

Quick Summary:

Mr. Samuel Burton, Member

Dr. Norm Guith, Member

Mr. Alfonso Hernandez, Clerk

Mrs. Jamey Mullion, President

Mr. John Ulmer, Member

Minutes:

A quorum was established with the following members of the Board of Trustees in attendance: Mrs. Jamey Mullion, Mr. Alfonso Hernandez, Dr. Norm Guith, Mr. John Ulmer and Mr. Samuel Burton.

B. PUBLIC COMMENT/ HEARING SESSION

B.1. Public Comment/ Hearing Session

Quick Summary:

Session limited to comments/ hearing pertaining to agenda items at this time. See "Hearing Session" item below for guidelines.

Minutes:

No public comment was made.

C. CLOSED SESSION

Minutes:

The Board of Trustees adjourned to closed session at 5:05 PM.

C.1. Public Employee Discipline/ Dismissal/ Release (Gov't Code 54957)

Quick Summary:

Pursuant to Government Code Section 54957, the Board will consider the discipline, dismissal, or release of a public employee(s).

C.2. Personnel Matters

Quick Summary:

Pursuant to Government Code Section 54957, the Board will meet to discuss and vote regarding personnel matters.

A. Personnel Report

C.3. Labor Negotiations

Quick Summary:

Pursuant to Government Code Section 54957.6, Mr. Jeremy James, Director of Human Resources, will discuss with the Board of Trustees the current status of negotiations with PVTA, CSEA and Teamsters Local 542.

D. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened into open session at 6:10 PM.

E. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was recited by those in attendance.

F. MOMENT OF SILENCE

Minutes:

A "Moment of Silence" was observed.

G. REPORT ON ACTION TAKEN IN CLOSED SESSION

Minutes:

Mrs. Jamey Mullion, Board President, reported there was no action take in closed session.

H. ADOPTION OF AGENDA

Minutes:

A motion was made by Mr. Burton and seconded by Mr. Ulmer to approve the agenda.

Roll call vote:

Ayes: Mrs. Mullion, Mr. Hernandez, Dr. Guith, Mr. Ulmer, and Mr. Burton

Noes: 0

Abstained: 0

Absent: 0

Motion carried unanimously

I. PROGRAMS AND PRESENTATIONS

I.1. Student of the Month Elementary Level (Grades TK-8)

Quick Summary:

Ms. Karina De La Pena, principal of Felix J. Appleby Elementary, will introduce Mr. Christian Iniguez who has been selected Elementary Student of the Month for November, 2017. Mr. Iniguez is currently an 8th grade student at Felix J. Appleby Elementary.

Minutes:

Ms. Mary Roberson, Teacher on Special Assignment, presented to the Board of Trustees Mr. Iniguez as the Elementary Student of the Month for November, 2017.

I.2. Presentation: Red Ribbon Week Winners

Quick Summary:

Mr. Meliton Sanchez, Director of Business Services, will present to the Board of Trustees winners of the Red Ribbon Week essay contest from each school site.

Minutes:

Mr. Meliton Sanchez introduced to the Board of Trustees the winners of the Elementary Site Red Ribbon Week Poster/ Essay contests.

I.3. Presentation: Monthly Attendance Trophy

Quick Summary:

Mr. Meliton Sanchez, Director of Business Services, will present the monthly attendance trophy.

Minutes:

Mr. Meliton Sanchez presented the Monthly Attendance Trophy to Twin Palms High School who had an average daily attendance of 98.3%.

I.4. Presentation: 2017-2018 Single Plans for Student Achievement

Quick Summary:

Site principals will present their 2017-2018 Single Plans for Student Achievement:

Karina De La Pena, Felix J. Appleby Elementary

Cintia Robinson, Ruth Brown Elementary

April Smith, Margaret White Elementary

Brandy Cox, Palo Verde Valley High School

Rachel Angel, Twin Palms Continuation High School

Minutes:

Mrs. April Smith and Mrs. Brandy Cox presented to the Board of Trustees regarding the site Single Plans for Student Achievement.

I.5. Presentation: PVUSD Attendance Update

Quick Summary:

Ms. Lois Shaffer, Director of Data, Assessment and Accountability, and Mr. Meliton Sanchez, Director of Business Services, will present to the Board of Trustees an update on 2017-2018 attendance in the District.

Minutes:

Ms. Shaffer and Mr. Sanchez presented to the Board of Trustees an update regarding District attendance. They reviewed new staff added for the 17/18 year. It was stated that monthly District and Site Attendance Meetings are being held. Ms. Shaffer and Mr. Sanchez reviewed ways the District Office is monitoring and supporting attendance at the school sites. A side by side comparison of attendance months 01, 02, and 03 were shared with the Board. It was stated that the District Office will continue to collect and report data, hold monthly meetings at the district and site level, and work to support schools that are still not making the 95% goal. A copy of the power point presentation is on file with the Superintendent's Office.

J. HEARING SESSION

J.1. Hearing Session

Quick Summary:

This is an opportunity for community members to address the Board on agenda and non-agenda items. Those wishing to speak are to complete the form located on the back table and present it to the secretary prior to the meeting. Speakers are limited to three minutes each and each subject to twenty minutes except by consent of the Board of Trustees.

Neither Board members nor staff members will respond during the public hearing. Speakers who ask questions will be informed by the President that responses may be referred to the Superintendent for investigation or resolution. Speaking time is limited to three minutes per speaker, twenty minutes total.

If necessary answers will be given:

- a. by telephone after research
- b. by mail after research
- c. at the next regular meeting of the Board of Trustees as an agenda item

he Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated. Anyone who wishes to receive a copy of this policy may contact the Superintendent's Office.

Minutes:

Stephanie Vivanco-Avant, representing herself, addressed the Board regarding her son. She stated that she feels her son is regressing and stated that her son has been beaten up. She stated she feels that no one cares. She stated that she feels that SDC should receive equal treatment.

K. REPORTS AND COMMUNICATIONS

K.1. Board Member Report

Quick Summary:

The Board of Trustees will report on recent activities and items of interest.

Minutes:

Mr. Burton thanked PVUSD staff that participated in the "Steps for a Cure" and congratulated the Girls' Varsity Volleyball team on 2nd place for CIF.

Dr. Guith reported that he attended the RBE Fall Carnival and the PVC 70th Anniversary celebration. He reported he attended a Veterans' Day event at the General Patton Museum in Ciraco Summit.

Mr. Hernandez thanked TPHS for allowing him to speak at their Veterans' Day event. He reported he attended the PVC 70th Anniversary celebration.

Mrs. Mullion reported she had an opportunity to visit all of the school sites along with Dr. Bush.

Mr. Ulmer had nothing to report.

K.2. Superintendent's Report

Quick Summary:

Dr. Charles Bush, Superintendent, will report on recent activities and items of interest.

Minutes:

Dr. Bush recognized Mr. White who coached the Girls' Varsity Volleyball team; he thanked him for all of his hard work and dedication. Dr. Bush reported last night he attend the Riverside County Board Reorganization Meeting where Desert Center was discussed. At the meeting all of the options for the reorganization were discussed. Dr. Bush informed the Board that Riverside made it very clear that Desert Center should lead the process. He stated that Desert Center wished to reorganize as a K-8 District. More than likely the reorganized District would feed into PVUSD due to our long standing relationship. Dr. Bush discussed the upcoming CSBA Conference. He asked the Board to let him know by the end of the week if they are unable to attend. Dr. Bush shared with the Board, per a Board Member's request, the District and individual site cell phone policies. Dr. Bush reported that PVUSD received an exemplary rating on our recent Williams' textbook and curriculum inspection. Mr. Sanchez reported to the Board that PVUSD has submitted the call for proposal on the replacement HVAC systems and bidding will open on December 29th. Mr. Sanchez discussed the agenda item up for approval requesting permission to solicit proposals from architects in an attempt to access Prop 39 money with hope that it may help pay for the HVAC replacement.

K.3. Reports of Associations

Quick Summary:

Representatives from local PVTA, CSEA and Teamsters 542 may make presentations on their respective organizations at this time.

Minutes:

There was no report from PVTA or Teamsters Local 542.

Mrs. Diana Vibanco, CSEA President, thanked the District for the recent safety committee meeting and is looking forward to working with the group to improve our rating. Mrs. Vibanco stated she would be interested to find out if the recent changes to the District Calendar had a positive impact on our ADA. She stated that CSEA is working with the District to finalize dates for negotiation. She reported that CSEA is taking donations for the "Caroline Blessing Bags"; they are in need of socks and snacks.

L. CONSENT ITEMS

L.1. Minutes

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Superintendent's Office submits to the Board of Trustees for approval the minutes from the Regular Meeting held on October 17, 2017.

L.2. Personnel Report #2017-18-07

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Personnel Services Department submits to the Board of Trustees for approval the current Personnel Report.

L.3. Permission for Student Overnight Travel: PVVHS Blythe FFA

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

Palo Verde Valley High School Blythe FFA Chapter requests from the Board of Trustees permission for student overnight travel on January 26-27, 2017 to attend the MFE/ALA Leadership Conference in Ontario, California. The group will leave Blythe on Friday, January 26, 2017, at 7:00 AM, and return on Saturday, January 27, 2017, at approximately 5:00 PM. All registration fees have been paid for with AIG funds and District Matching Funds. The registration fees include dinner Friday night and breakfast Saturday morning. Everyone will be responsible for their own lunch money for Friday and Saturday. Travel will be by PVUSD vans and the Ag Department Truck.

Expense: \$2,200 (includes conference materials, transportation, registration and hotel cost)

Funding: AIG and District Matching Funds

L.4. Approval: MOU with County of Riverside Community Action Partnership for Peer Mediation Training

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

Palo Verde Valley High School submits to the Board of Trustees for approval a memorandum of understanding (MOU) with County of Riverside Community Action Partnership. The purpose of the MOU is to allow approximately 20 students to participate in our annual Peer Mediation Training to take place on November 30-December 1, 2017. Peer Mediation is a powerful and effective conflict resolution youth program that supports students helping other students resolve their differences and conflicts in non-violent ways. Students participating in the program develop leadership roles to increase peace and reduce school violence. Peer Mediation Training is a 10 hour training, the fee is \$500 per training (total cost). Community Action provides all materials including; training manuals, permission forms, activities, videos, and certificates of completion.

Expense: \$500

Funding: Resource 0707 Supplemental and Concentration Grant
03-369-0707-0-1156-3110-5200

L.5. Approval: 2017-2018 Contract with Desert View Medical Center - Dr. Kenneth G. Lucero, M.D.

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Personnel Services Department submits to the Board of Trustees for approval the 2017-2018 contract with Desert View Medical Center - Dr. Kenneth G. Lucero, M.D. The purpose of this contract is to provide medical services to PVUSD employees such as TB testing and CDL/ employee physicals. The term of this contract is from July 1, 2017 to June 30, 2018. Rates vary by the services that are provided.

L.6. Approval: 2017-2018 Contract with John. K. Maltby, D.C. for TB X-Ray Services

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Personnel Services Department submits to the Board of Trustees for approval a contract with John K. Maltby, D.C. to provide TB X-Ray services. The term of this contract is July 1, 2017, through June 30, 2018.

Expense: \$63/ X-Ray

L.7. Ratification: Consultant Agreement with Jessica Carrillo

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Curriculum and Instruction Department submits to the Board of Trustees for ratification, a consultant agreement with Jessica Carrillo. Ms. Carrillo will provide Social Science and Science Portfolio Training to select teachers in the district. The trainings will take place on Saturdays in Imperial, CA with the first training held November 4, 2017. The term of this agreement is November 4, 2017, through June 30, 2017.

Expense: \$1,575

Funding: Resource 0707 LCAP Supplemental and Concentration Grant

L.8. Approval: Agreement C10006410 with RCOE - PSAT Subsidy

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Curriculum and Instruction Department submits to the Board of Trustees for approval, an agreement with the Riverside County Department of Education (RCOE). To ensure that the district has resources needed to provide the PSAT to all 10th grade students, RCOE will provide a per student subsidy to the LEA to offset the cost of the exam. The amount of the subsidy is based upon the Free and Reduced Plan Lunch percentage. The Palo Verde USD subsidy amount is \$1,058 and is effective for the 2017-2018 school year.

L.9. Review and Approval: Adoption of AR 6164.4 Identification and Evaluation of Individuals for Special Education and Related Services

Motion Passed: Passed with a motion by Norm Guith and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Superintendent's Office submits to the Board of Trustees for review and approval the adoption of administrative regulation 6164.4 Identification and Evaluation of Individuals for Special Education and Related Services.

M. ACTION ITEMS

M.1. Approval: 2017-2018 Single Plans for Student Achievement

Motion Passed: Passed with a motion by John Ulmer and a second by Samuel Burton.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Curriculum and Instruction Department submits to the Board of Trustees for approval the 2017-2018, Single Plans for Student Achievement (SPSAs) for Felix J. Appleby Elementary, Ruth

Brown Elementary, Margaret White Elementary, Palo Verde Valley High School and Twin Palms Continuation High School. The plans outline the allowable expenditures and proposed budgets for the school sites.

M.2. Permission to Seek Statements of Qualifications for Energy Conservation and Clean Energy Consultant Services

Motion Passed: Passed with a motion by John Ulmer and a second by Alfonso Hernandez.

Yes Samuel Burton
Yes Norm Guith
Yes Alfonso Hernandez
Yes Jamey Mullion
Yes John Ulmer

Quick Summary:

The Business Services Department requests from the Board of Trustees permission to solicit Statements of Qualifications for Energy Conservation and Clean Energy Consultant Services from qualified organizations. The District will select a successfully responding firm to provide assistance with developing an energy plan that meets the requirements of Proposition 39 and will allow the District to receive its designated allocation of funds to implement components our energy management program.

N. DISCUSSION/INFORMATION ITEMS

O. OTHER BUSINESS

Minutes:

- 1) Board Workshops with Dr. Cohn, CCEE: December 19, 2017 and February 28, 2018

P. FUTURE AGENDA ITEMS

Minutes:

- 1.) Active Shooter Discussion (Cabinet & Board)

Q. ADJOURNMENT

Minutes:

The meeting adjourned at 7:01 PM.

R. CALENDAR

R.1. Next Meeting

Quick Summary:

Regular Meeting: Tuesday, December 5, 2017
5:00 PM - Closed Session/ 6:00 PM - Open Session
District Administration Center
295 North First Street, Blythe, California 92225

Clerk

Superintendent