

April 08, 2014

**BOARD MEMBERS PRESENT:**

PRESENT: Board Members –Lorraine Garza, Adriana Rios, Guadalupe Reyes  
Ramiro Sandoval Christopher Tringali

**1. CALL TO ORDER**

A. Board President Lorraine Garza called the meeting to order at 5:30 p.m. and Board Clerk Ramiro Sandoval took roll call reflecting all Board Members in Attendance.

**2. Approval of Agenda**

**Motion** was made to approve the agenda.

**Move: Reyes**

**Second: Rios**

**Board vote: Unanimous Approval**

**3. PUBLIC COMMUNICATION REGARDING CLOSED SESSION**

Board President Lorraine Garza announced that this portion of the meeting was reserved for persons desiring to address the Board on any matter to be discussed in Closed Session. Visitors are always welcome at meetings of the Governing Board and their Suggestions and comments are encouraged. No action can be taken on an item not on the agenda at this time, but may be referred to the administration. Speakers are limited to three minutes.

- Fadi Saba expressed his feeling in regards to items 4B & 4C. LBEA contract Negotiations for 2013-14 LBEA Sunshine proposal. He also expressed his concerns with not having 2 full time clerical staff in the front office.
- Fran Heller expressed her concerns in regards to 4B & 4C. LBEA contract Negotiations for 2013-14 LBEA Sunshine proposal. She also expressed his concerns about clerical staff.
- Jo Bates AFSCME representative thanked the Board for negotiating in good Faith and ratifying the contract without any hiccups.

**4. Report if any action taken in Closed Session**

- A. Ms. Kaay informed the audience the board approved AFSCME contract Negotiations for 2013-14.
- B. Ms. Kaay informed the audience the board approved LBEA contract Negotiations for 2013-14.
- C. Ms. Kaay informed the Board that no action was taken in regards to Clerical staff.

**CALL TO ORDER****PUBLIC COMMUNICATION**

April 08, 2014

**5. Public Communication**

- Fadi Saba expressed his frustration about school notices stating time of Board Meetings and not matching the officially posted Board Agenda.

**6. CONSENT AGENDA****A. Approval of Consent Agenda**

**Motion** was made to approve the consent agenda items A-n

**Move: Sandoval**

**Second: Reyes**

**Board vote: Unanimous Approval**

**CONSENT AGENDA****7. SUPERINTENDENT/BOARD OF EDUCATION REPORTS**

- Ms. Kaay informed the Board that she also attended the CSBA Workshop. It was tiring, but was glad to see all board members there. Ms. Kaay informed the board that the tree had been removed and the sidewalks were repaired.

**8. EDUCATIONAL SERVICES****EDUCATIONAL SERVICES****A. Public Hearing: Local Control Accountability Plan**

President Lorraine Garza opened The Local Control Accountability Plan hearing at 6:30pm.

Ms. Kaay provided the Board with information regarding the Local Control Accountability Plan.

Mr. Saba expressed his concerns about The Local Control Accountability Plan. He stated that CTA met with the Superintendent but that his students were not surveyed only the community, staff and parents. The teachers asked for both intervention in math and reading. He also stated that the teachers asked for other things that were not put on the list that was given to them.

Mrs. Heller also expressed her concerns in regards to The Local Control Accountability Plan. John Green representative for LBEA also expressed his feelings in regards to The Local Control Accountability.

**Closed Public Hearing at 7:25 pm.**

|  |                                |
|--|--------------------------------|
| <div>9. BUSINESS/OPERATIONS</div> <div>A. Approval of District Response to LBEA’s 2014-15 Sunshine proposal RE: Contract Negotiations.</div> <div>B. <b>Motion</b> was made to approve LBEA’s 2014-15 Sunshine proposal RE: Contract Negotiations.</div> <div>Move: Sandoval                      Second: Rios</div> <div>Board vote: Unanimous Approval</div>                       | <div>BUSINESS/OPERATIONS</div> |
| <div>7. BOARD MEMBER ITEMS</div> <div>A. Consideration of Future Agenda Items and/or Request for Information (Non-Agenda Items)</div>  | <div>BOARD MEMBER ITEMS</div>  |
| <div>8. ANNOUNCEMENTS: Regular Board Meeting Tuesday, May 13, 2014</div>   |                                |
| <div>ADJOURNMENT</div> <div>As there was no further business, the Regular Meeting of the Board was adjourned at 7:30 P.M.</div> <div>Respectfully Submitted,</div> <div>_____<br/>Jan Kaay<br/>Secretary to the Board</div> <div>Approved by: _____ Date: _____<br/>Ramiro Sandoval<br/>Board Clerk</div> <div>Minutes by: _____ Date: _____<br/>Lupe Ruiz, District Secretary</div> | <div>ADJOURNMENT</div>         |