

Board of Education Minutes
Regular Meeting: April 28, 2015
Board Room, 25 West Lugonia Avenue, Redlands
Open/Closed Session: 5:30 p.m.
Open Session: 7:00 p.m.

- I. OPEN SESSION –President Waner opened the meeting at 5:30 p.m.
 - a. ROLL CALL – Neal Waner, Patty Holohan, Ron McPeck, Donna West, Richard Haller

Staff Attending:

Lori D. Rhodes, Superintendent of Schools
Brad Mason, Assistant Superintendent, Business Services
Miki Inbody, Assistant Superintendent, Educational Services
Sabine Robertson-Phillips, Assistant Superintendent, Human Resources

- II. PUBLIC PARTICIPATION
 - a. COMMUNITY INPUT

None.

The Board adjourned to Closed Session at 6:15 p.m.

- III. CLOSED SESSION
 - a. CONFERENCE WITH LABOR NEGOTIATOR – CONTRACT MANAGEMENT:

- 1. Designated Representative[s]:

Lori Rhodes
Superintendent of Schools
Sabine Robertson-Phillips
Assistant Superintendent, Human Resources

- 2. Employee Organizations:

Redlands Education Support Professionals Association [RESPA]
Redlands Teachers Association [RTA]

No Action was taken.

- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

No Action was taken.

c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Property: Parcel Numbers 0169-261-01; 0169-261-21, 22, 23

a. Negotiating Parties: Lori D. Rhodes, Superintendent of Schools

No Action was taken.

d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1. One Case

No Action was taken.

e. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

No Action was taken.

f. STUDENT MATTERS/DISCIPLINE (Pursuant to Education Code 35146, 48912, 48918)

No Action was taken.

IV. ADJOURNMENT TO OPEN SESSION

a. The Board adjourned to Open Session at 6:54 p.m.

V. REGULAR MEETING – OPEN SESSION – President Waner opened the meeting at 7:03 p.m.

a. PLEDGE OF ALLEGIANCE – Led by President Waner.

b. ROLL CALL – Neal Waner, Ron McPeck, Patty Holohan, Donna West, Richard Haller

Staff Attending:

Lori D. Rhodes, Superintendent of Schools

Brad Mason, Assistant Superintendent, Business Services

Miki Inbody, Assistant Superintendent, Educational Services

Sabine Robertson-Phillips, Assistant Superintendent, Human Resources

c. APPROVAL OF MINUTES

On motion of Patty Holohan, second by Richard Haller, and unanimously carried, the Board took action to:

1. Approve the minutes of the April 14, 2015, Board of Education Regular meeting.

VI. PUBLIC PARTICIPATION

a. COMMUNITY INPUT

1. None.

b. PUBLIC HEARING

1. None.

c. PRESENTATIONS

1. Citizen's Oversight Committee Annual Reports

Assistant Superintendent Brad Mason noted that the Oversight Committee's for Measure R and Measure J are charged with overseeing the expenditures of bond proceeds and reporting to the public, annually, the progress of the bonds and their status. Dr. Mason shared the names of the members of the Measure R and Measure J committees. Dr. Mason introduced Michele Rendler and Betsy Starbuck, members of Oversight Committee's for Measure R and J respectively.

- a. Measure R Citizens' Oversight Committee.

Mrs. Rendler noted that District expenditures of Measure R Bond funds are in full compliance with the provisions set forth in Measure R and the California Constitution.

- b. Measure J Citizens' Oversight Committee.

Mrs. Starbuck noted that District expenditures of Measure J Bond funds are in full compliance with the provisions set forth in Measure J and the California Constitution.

2. Technology Integration Across the District

Assistant Superintendent Miki Inbody shared a PowerPoint presentation outlining the background and the various concepts of the Technology Integration program across the District. Mrs. Inbody noted that as part of the technology integration into the classrooms, 13,375 laptops and 418 carts were rolled out throughout the District. Mrs. Inbody also shared a video clip of students using laptops and technology during their school day. Lastly, Mrs. Inbody provided the next steps in the integration of technology throughout the District.

VII. STUDENT REPRESENTATIVE'S REPORT

- a. Lindsay Burton, Student Representative, made comments on past, present and future activities at Citrus Valley High School.

VIII. SUPERINTENDENT'S REPORT

- a. Lori Rhodes, Superintendent of Schools:
 - 1. Expressed her thanks to the Board members for attending all of the Gold Ribbon Validation visits as their presence impressed the visiting teams.
 - 2. Distributed and discussed the LCAP Review and Update Process.
 - 3. Distributed and discussed the Smarter Balanced Testing Schedule.
 - 4. Distributed the End of Year Events Calendar.

IX. LEGISLATIVE UPDATE

- a. Superintendent Rhodes noted that prior to the next Board meeting, the May Revise will be received by Districts. Mrs. Rhodes will report further as information is received.

X. SUPERINTENDENT'S RECOMMENDATIONS

XI. BUSINESS SERVICES CONSENT ITEMS

On motion of Ron McPeck, second by Patty Holohan, and unanimously carried, the Board took action to:

- a. Approve all Consent Items as detailed in Items XI.b. – XI.i.
- b. Ratify/Approve Amendment #1 to Agreement No. 14/15-0331, with the Office of the San Bernardino County Superintendent of Schools regarding the State Preschool Program Delegate Agency Agreement, to increase the rate from \$18.04 to \$18.94 per child per day, effective the 2014-2015 school year (Appendix Item).
- c. Approve Agreement with AVID College Readiness System Services, to provide AVID College Readiness Systems consisting of AVID Elementary, AVID Secondary, and AVID for Higher Education, at a cost not to exceed \$36,115.00, effective May 1, 2015, to be funded by Local Control Accountability Plan Funds (Appendix Item).
- d. Ratify/Approve Consulting Agreement with Pivot Learning Partners, to provide general principal coaching and support, not to exceed \$32,000.00, effective January 16, 2015 through June 30, 2016, to be funded by Staff Development Funds (Appendix Item).
- e. Accept the San Bernardino County Superintendent of Schools staff report to ensure the District's compliance with Williams Legislation for the third quarter of the 2014-2015 school year. No insufficiencies or deficiencies were observed (Appendix Item).
- f. Reject Claim Number 2015-32, in accordance with Government Code Section 913.
- g. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board (Appendix Item).

- h. Approve Payment Batches 2700 through 2840 for April 28, 2015, in the amount of \$3,417,714.07. Authorize Brad Mason, Assistant Superintendent, Business Services, to sign on behalf of the Board (Appendix Item).
- i. Ratify/Approve Attendance at Professional Meetings (Appendix Item).

XII. BUSINESS SERVICES ACTION ITEMS

On motion of Patty Holohan, second by Donna West, and unanimously carried, the Board took action to:

- a. Adopt Resolution No. 18, 2014-15, The Education Protection Account (EPA) Requirements and Spending Determinations (Appendix Item).

XIII. EDUCATIONAL SERVICES CONSENT ITEMS

On motion of Richard Haller, second by Donna West, and unanimously carried, the Board took action to:

- a. Approve Consent Items as detailed in Items XIII.b. – XIII.d.
- b. Approve submittal of the following revised Single Plans for Student Achievement for year span 2014 through 2015 [A copy is available for review at the District Office, Educational Services Division, and at the secretary's desk at the Board meeting]: Bryn Mawr Elementary, Smiley Elementary, and Clement Middle School.
- c. Approve two (2) students from the ROP Auto Body class from Redlands High School to travel, by car, to Pomona, CA to compete in a hands-on State Automotive Competition sponsored by Ford and AAA, effective April 30, 2015 through May 1, 2015.
- d. Approve 100 Fifth Grade students from Cram Elementary School to travel, by bus, to Twin Peaks, CA to participate in Science Camp - an inclusive educational program for all fifth grade students, effective May 5, 2015 through May 8, 2015.

XIV. EDUCATIONAL SERVICES ACTION ITEMS

On motion of Patty Holohan, second by Richard Haller, and unanimously carried, the Board took action to:

- a. Adopt Resolution No. 20, 2014-2015, Education Support Professionals Day, May 19, 2015 (Appendix Item).

On motion of Ron McPeck, second by Donna West, and unanimously carried, the Board took action to:

- b. Adopt Resolution No. 21, 2014-2015, Day of the Teacher, May 13, 2015 (Appendix Item).

On motion of Patty Holohan, second by Richard Haller, and unanimously carried [Items XIV.c. through XIV.e.], the Board took action to:

- c. Approve request for readmission of student 2013-2014-041, following expulsion effective May 13, 2014, through the remainder of the second semester of the 2013-2014 school year, and all of the first semester of the 2014-2015 school year.
- d. Approve the Stipulated Expulsion Agreement regarding student 2014-2015-039, expulsion through the remainder of the second semester of the 2014-2015 school year and the first semester of the 2015-2016 school year.
- e. Approve the Stipulated Expulsion Agreement regarding student 2014-2015-040, expulsion through the remainder of the second semester of the 2014-2015 school year and the first semester of the 2015-2016 school year.

XV. HUMAN RESOURCES CONSENT ITEMS

On motion of Richard Haller, second by Patty Holohan, and unanimously carried, the Board took action to:

- a. Approve all Consent Items as detailed in Items XV.b. – XV.r. – (Assignments are tentative and informational and subject to change by the Superintendent)
- b. Certificated - Ratify/Approve employment of hourly/daily certificated personnel (Appendix Item).
- c. Certificated - Approve extra assignments for certificated personnel (Appendix Item).
- d. Certificated - Approve 2015-2016 requests to participate in the pre-retirement program (Appendix Item).
- e. Certificated - Approve requests for leaves of absence for the 2015-2016 school year (Appendix Item).
- f. Certificated - Accept resignations/separations from certificated personnel (Appendix Item).
- g. Classified – Ratify/Approve employment of classified substitute/short-term personnel (Appendix Item).
- h. Classified - Ratify/Approve employment of classified substitute/short-term personnel (Appendix Item).
- i. Classified – Ratify/Approve employment of classified substitute/hourly/miscellaneous assignment personnel (Appendix Item).
- j. Classified - Approve new classified contract employees (Appendix Item).
- k. Classified - Ratify/Approve employment extended day stipends for classified short-term personnel (Appendix Item).

- l. Classified - Approve revised salary placements/assignments for classified employees (Appendix Item).
- m. Classified - Ratify/Approve extra assignments for classified contract personnel (Appendix Item).
- n. Classified - Ratify resignation of classified substitute/short-term personnel (Appendix Item).
- o. Classified – Ratify/Approve separation of classified substitute/short-term personnel (Appendix Item).
- p. Classified - Accept resignations/separations from classified contract personnel (Appendix Item).
- q. Other - Accept resignations/separations from classified/certificated employees (Appendix Item).
- r. Other - Approve volunteers and overnight chaperones for the 2014-2015 school year (Appendix Item).

XVI. HUMAN RESOURCES ACTION ITEMS

On motion of Donna West, second by Richard Haller, and unanimously carried, the Board took action to:

- a. Management - Ratify/Approve revision for Cher Koleszar, from per diem to salary, Year 1, Interim Director, Special Services, effective March 1, 2015 through June 30, 2015.

XVII. BOARD COMMENTS/REPORTS

- a. Patty Holohan:
 1. Thanked Michelle Rendler and Betsy Starbuck for their presentation on Measures R and J. She also expressed her thanks to Mr. Fotia and Dr. Mason for their work with the committees.
 2. Thanked Mrs. Inbody for her presentation.
 3. Expressed her thanks for the donations to the various sites.
 4. Attended the Gold Ribbon Validation visit at Citrus Valley and enjoyed the performance of Shrek.
 5. Attended the Optimist Youth Appreciation Day luncheon. Great to see our students being recognized.
 6. Attended the ACSA Awards events – expressed her congratulations to Mrs. Rhodes, Mrs. Jeide, Mrs. Kohlmeier, and Brenna Phillips for their awards.

7. Noted she was happy to see and approve the Resolutions for Educational Support Professionals Day and Day of the Teacher.
- b. Donna West:
1. Appreciated the presentations made this evening.
 2. Attended the Kate Kinsella workshop held at the District Office on Saturday. Enjoyed seeing all the teachers in attendance and Ms. Kinsella did a great job.
 3. Noted she was impressed with the programs the District submitted as proposals for presentations at the CSBA Annual Education Conference in December.
 4. Attended the play, *The Importance of Being Ernest*, by the Redlands High School Theater Company. She was impressed with the talent and they did a fine job.
 5. Expressed her congratulations to Mrs. Rhodes, Mrs. Jeide, Mrs. Kohlmeier and Brenna Phillips for their awards at the ACSA Spring Awards event.
 6. Noted she was glad to see that Kathryn Nevin, clarinetist with the Redlands Symphony, will be assisting the woodwinds at Clement Middle School.
 7. Noted she was glad to see that Mr. Haller was attending the Masters in Governance courses through CSBA. She also shared she was impressed to see that Mrs. Rhodes was attending with Mr. Haller.
 8. Shared the dates for the Possibility Proms by the Special Education students at RHS/REV and CVHS on May 22 and May 29, respectively.
- c. Ron McPeck:
1. Shared he was happy to see how great CVHS is doing in the Citrus Belt League. Further noting how the District having three comprehensive high schools has provided more opportunities for students, both academically and athletically.
- d. Richard Haller:
1. Noted he has continued in his visits to the school sites and is very impressed with what he is seeing.
 2. Enjoyed the Gold Ribbon Site Validation visits.
 3. Shared his son is on the Tennis Team at Citrus Valley and he is impressed with the sportsmanship on the team.
 4. Expressed he is looking forward to addressing the drought response, noting he knows it is uppermost on the City's mind.
 5. Shared he is very impressed with what is going on in the District and is happy to be serving on the Board.

- e. Neal Waner:
 - 1. Also, expressed his congratulations to Mrs. Rhodes, Mrs. Jeide, Mrs. Kohlmeier and Brenna Phillips for their Awards at the ACSA Awards event. Also, expressed his thanks to Kim Cavanagh for spearheading the nominations and gathering all the information needed.
 - 2. Attended the REV Prom – was an enjoyable evening and appreciated the way that Mr. Cullen has *jumped in* during Mr. Maloney’s absence.
 - 3. Attended the REV Pep Assembly – it was the last of the year and was very well rehearsed and very well done. Complimented Brenna Phillips on the great job.

XVIII. CLOSED SESSION

- a. None.

XIX. ADJOURNMENT

- a. There being no further business, the meeting was adjourned at 7:50 p.m.

Adopted:

Ron McPeck, Clerk

Date