

Meeting Date: April 5, 2018

Subject: Approve Minutes of the March 15, 2018 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the March 15, 2018 Board of Education Meeting

[REDACTED]

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 15, 2018 Board of Education Regular Meeting

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) *Expulsion #12, 2017-18*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Nguyen)*

7.2 Approve Resolution No. 2999: In Recognition of the Life and Memory of César E. Chávez (Mai Vang)

Member Vang presented resolution for approval. Requests from dais, to have staff track how many schools are

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

extraneous participation

[Redacted]

9.2 Consider Resolution No. 2995 or 2996: Renewal Charter Petition for Bowling Green Charter School (Jack Kraemer, Susan Gibson and Sylvia Silva-Torres) **Action**

Jack Kraemer, Director, Innovative Schools/Charter Oversight and the two Principals from the neighboring

Bowling Green Charters Susan Gibson and Sylvia Silva-Torres presented consideration of charter renewal.

Public Comment:

None

Board Comment:

None

Vice President Woo motion to approve Resolution 2995 charter renewal

Member Vang 2nd

Student Member Nguyen preferential vote – Aye

Member Cochrane – Abstain

2nd Vice President Minnick – Absent

9.3 Approve Father Keith B. Kenny Grade Restructuring **Action**
(Iris Taylor, Mary Hardin Young and Gail Johnson)

All presenters are not present at time for item 9.3. Member Pritchett motion to move switch items 9.3 and 9.4, Vice President Woo 2nd, Board unanimous. Moving on to 9.4 will return to 9.3.

Mary Hardin Young, Instructional Assistant Superintendent and Gail Johnson, Principal presented.

Public Comment

None

Board Comment:

President Ryan wants to know what will happen to teachers after closing 7th and 8th grades. Gail responds that they will not lose any staff. They are currently two vacancies that they can be placed in. All of the teachers were

those school sites. And making students feel like they were wanted at those schools.

Vice President Woo motion to approve

Member Chett 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

Making it more localized so sites can facilitate their own sessions with parents then parent to parent exchanges. Member Cochrane thank you. Would like to particularly thank the teachers who piloted this because often years are spent mastering a curriculum, honing it and fine tuning it then you're asked suddenly to take on a whole new curriculum probably for just a semester. Diving into it and being able to present it to students in a very meaningful manner. So thank you. Often when we have pilots they change when you actually come to actual text that is adopted. Are we looking at these being changes when we actually adopt the text as well or are we set to go? Iris Taylor, one thing we want to do when we negotiate is, as updates are made, we get those updates. Just recognizing too that we believe we have selected a set of materials is that is extremely strong.

~~Iris Taylor would also like to thank the teachers who participated in this adoption. Just the number of~~

[REDACTED]

Board Comments:

2015-16

[Redacted]

[Redacted]

2016-17 to decrease deficit. Diana responds worked on food cost issues in prior year. Cathy answered there have been a lot of operational changes as well. We now pick up some of our food instead of...

[Redacted]

10.1h Approve C.K. McClatchy High School Field Trip to Louisville, Kentucky April 26-30, 2018

(Iris Taylor and Mary Hardin Young)

10.1i Approve C.K. McClatchy High School Field Trip to Ashland, Oregon April 6-8, 2018 (Iris Taylor and

Mary Hardin Young)

10.1j Approve C.K. McClatchy High School Field Trip to Reno, Nevada April 13-15, 2018 (Iris Taylor and Mary Hardin Young)

10.1k Approve George Washington Carver High School Field Trip to Ashland, Oregon March 26-29, 2018 (Iris Taylor and Chad Sweitzer)

10.1l Approve Hiram Johnson High School Field Trip to Reno, Nevada April 13-15, 2018 (Iris Taylor and Olga Arellano Simms)

10.1m Approve Hiram Johnson High School Field Trip to Valley Forge, Pennsylvania April 26-29, 2018 (Iris

April 5, 2018 4 Closed Sessi 6.00 Open Sessi
Serna Center 11 Arroyo Community Center, Redwood

10.1n Approve C.K. McClatchy High School Field Trip to Louisville, Kentucky April 26-30, 2018

(Board Minutes, March 15, 2018)

13.0 ADJOURNMENT

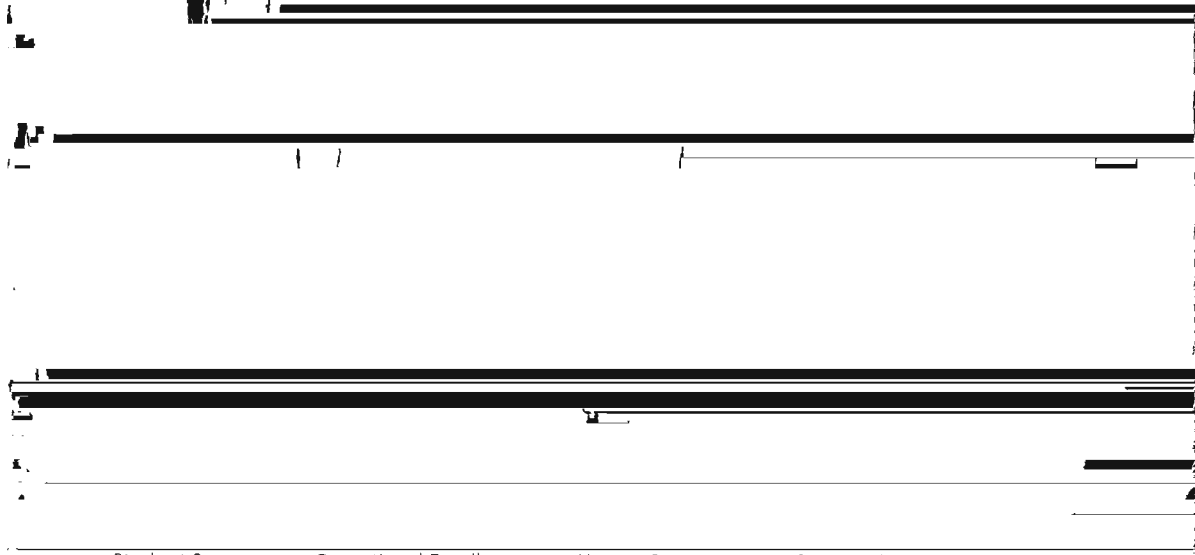
Member Vang motion to adjourn
Member Pri
Meeting adj 7:59 p.m.

Jorge A. Secretary

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March 15, 2018 Board Meeting Strategic Dashboard



Student Success ■ Operational Excellence ■ Human Resources ■ Community Engagement

25%

2%

48%

25%