

Waukena Joint Union Elementary School

19113 Road 28, Tulare CA. 93274

Minutes

Monday, June 24, 2019

6:00 p.m.

*****Agenda Packet items provided to Board Members are available for public inspection at the District Office***

I. PRELIMINARIES

1.1 Meeting was called to order by Board President Mike Lewis at 6:03 p.m.

1.2 Attendance:

Trustees present included Members Leandro Sanchez, Phyllis Harmon, Mike Lewis, Cirila Mora.

Trustees absent included Member Joe Machado

School Officials present included Mrs. Terri Lancaster, Superintendent/Principal and Mrs. Loretta Myers, Business Manager.

1.3 Pledge of Allegiance was led by Mike Lewis

1.3(a) Invocation led by Cirila Mora

1.4 Presentation of Guests:

- 1) Dr. Deanna Cardoza
- 2)

1.5 Approval of Minutes

On a motion by Leandro Sanchez and a second by Phyllis Harmon, the board voted to approve the minutes of the June 24, 2019 board meeting.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

1.6 Approval of agenda On a motion by Leandro Sanchez and a second by Cirila Mora, the board voted to approve the agenda.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

II. BUSINESS

2.0 Correspondence: None

2.1 Public Comments: None

2.2 Inter-District Requests; District of Choice, Traditional Requests

On a motion by Leandro Sanchez and a second by Cirila Mora, the board voted to approve the Inter-District Requests.

On a motion by Leandro Sanchez and a second by Phyllis Harmon, the board voted to approve the Traditional Request.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.3 IES Contract for Prop 39 Services

On a motion by Cirila Mora and a second by Leandro Sanchez, the board voted to accept the IES Contract for Prop 39 Services.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.4 LCAP Adoption On a motion by Phyllis Harmon and a second by

Cirila Mora, the board voted to approve the LCAP Adoption.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.5 Budget Adoption

On a motion by Cirila Mora and a second by Leandro Sanchez, the board voted to approve the Budget Adoption.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.6 Approval of Budget Attachment In Regard to SB858 Excess Reserves of the District's 2019-2020 School Year:

ED Code 42127(a)(2)(B) requiring statement of reasons that substantiate the needs for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties.

On a motion by Cirila Mora and a second by Phyllis Harmon, the board voted to approve the Approval of Budget Attachment In Regard to SB858 Excess Reserves of the District's 2019-2020 School Year.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.7 2019-2020 Caitlin Student Accident Policy Renewal

On a motion by Leandro Sanchez and a second by Cirila Mora, the board voted to approve the 2019-2020 Caitlin Student Accident Policy Renewal.

AYES: Mora, Harmon, Lewis, and Sanchez

NOES: None
ABSTENTION: None
ABSENT: Machado

2.8 Resolution 2018-13: In the Matter of Financial Assistance for State Water Resources Control Board

On a motion by Phyllis Harmon and a second by Cirila Mora, the board voted to pass Resolution 2018-13: In the Matter of Financial Assistance for the State Water Resources Control Board, Prop 84 for the Well.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.9 Consolidated Application On a motion by Leandro Sanchez and a second by Cirila Mora, the board voted to approve the Consolidated Application.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.10 MOU 2019-20 Between Tulare County Superintendent of Schools and Waukena Joint Union School District for Co-Op Services – TABLED

2.11 8th Grade Financial Statement – Informational

2.12 Water System Operator Contract

On a motion by Leandro Sanchez and a second by Cirila Mora, the board voted to accept a 12 month contract with CA Water Services for the Water System Operator Contract.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

2.13 Disposal of District Surplus

On a motion by Phyllis Harmon and a second by Cirila Mora, the board voted to approve the Disposal of District Surplus.

AYES: Mora, Harmon, Lewis, and Sanchez
NOES: None
ABSTENTION: None
ABSENT: Machado

BREAK

III. CLOSED SESSION

The board entered into Closed Session at 7:15 p.m.

3.0 Student Matters

3.1 Personnel Matters - Superintendent/Principal Contract 2019-2020

IV. OPEN SESSION

The board returned to Open Session at 8:48 p.m.

Closed Session Reportable Motions

4.1 Adjournment

The board adjourned at 8:49 p.m.

Respectfully Submitted,

Terri Lancaster
Secretary to the Board