

Waukena Joint Union Elementary School
19113 Road 28, Tulare CA. 93274

Minutes
Regular Board Meeting
December 10, 2018
6:00 p.m.

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

I. PRELIMINARIES

1.1 Meeting called to order by President Phyllis Harmon at 6:01 p.m.

1.2 Attendance

Trustees present included Board Members Phyllis Harmon, Leandro Sanchez, Joe Machado and Keith Dawes arrived at 6:30 p.m.

Absent Board Member included Mike Lewis

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

1.3 Pledge of Allegiance was led by Phyllis Harmon

1.3(a) Invocation was led by Leandro Sanchez

1.4 Presentation of guests: Cirila Mora

1.5 Approval of minutes

On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to approve the minutes of the November 13, 2018 board

meeting.

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

- 1.6 Approval of agenda On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to approve the agenda with the addition of Item 2.12.

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

II. BUSINESS

- 2.0 Correspondence: All correspondence was distributed to the board members.

- 2.1 Public Comments: None

- 2.2 Bills On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to pay the bills.

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

- 2.3 Field Trips

- 1. Perfect Attendance Fresno Grizzlies, Grades 3-8 – May 14, 2019

On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to approve the Perfect Attendance Fresno Grizzlies, Grades 3-8 – May 14, 2019.

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

- 2.4 8th Grade Trip Financial Statement: Informational

2.5 Budget Revision On a motion by Leandro Sanchez and a second by Joe Machado, the board voted to approve the Budget Revision.

AYES: Harmon, Sanchez, Machado, Dawes
NOES: None
ABSTENTION: None
ABSENT: Lewis

2.6 First Interim Budget Report 2018-19 – From July 1 to October 31, 2018

On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to approve the First Interim Budget Report 2018-19 – From July 1 to October 31, 2018.

AYES: Harmon, Sanchez, Machado, Dawes
NOES: None
ABSTENTION: None
ABSENT: Lewis

2.7 Inter-district Agreements – Requests/Release/Renewals:
Releases for 2017-18: None

New Requests: 2019/2020 School Year DISTRICT OF CHOICE Applications will be collected until December 31, 2018.

2.8 Erate Application Year 2019-2020

On a motion by Leandro Sanchez and a second by Joe Machado, the board voted to accept the Erate Application Year 2019-2020.

AYES: Harmon, Sanchez, Machado, Dawes
NOES: None
ABSTENTION: None
ABSENT: Lewis

2.9 Results of California Dashboard

Superintendent Lancaster presented to the board the results of the California Dashboard.

2.10 Annual Organizational Meeting:

After discussion, and by consensus and agreement, with a motion by Leandro Sanchez and a second by Joe Machado, the board voted to:

Select Mike Lewis to represent the Board to vote in the 2019 Election of County Committee Members.

Select Leandro Sanchez to serve as Board Clerk.

Select Mike Lewis as Board President

Not hold a board meeting in July 2019

Oaths of office for Phyllis Harmon, Leandro Sanchez, and Cirila Mora were administered by Board Member Joe Machado.

Select Mrs. Terri Lancaster and Mrs. Loretta Myers to be the Authorized Signers for the Waukena Joint Union Elementary School District.

The Statement of Facts was signed for the California Secretary of the State's Office.

AYES: Harmon, Sanchez, Machado, Dawes
NOES: None
ABSTENTION: None
ABSENT: Lewis

2.11 Lease of 14 Acres School Property

On a motion by Leandro Sanchez and a second by Joe Machado, the board voted to have a lease agreement prepared to Mr. Jimi Valov for \$175.00/acre. Mr. Machado stated he would talk to Mr. Valov in that regard.

AYES: Harmon, Sanchez, Machado, Dawes
NOES: None
ABSTENTION: None
ABSENT: Lewis

2.12 Education Consulting Services, LLC – Contract for SARB Services (Student Truancies)

On a motion by Joe Machado and a second by Leandro Sanchez, the board voted to accept the Education Consulting Services, LLC Contract for SARB Services (Student Truancies).

AYES: Harmon, Sanchez, Machado, Dawes

NOES: None

ABSTENTION: None

ABSENT: Lewis

BREAK

III. CLOSED SESSION

Board entered into Closed Session at 7:20 p.m.

No Closed Session Items to report

1. Personnel
2. Students

IV. OPEN SESSION

The board returned to Open Session at 7:36 p.m.

3.0 Closed Session Reportable Motions

4.0 Adjournment

The board adjourned at 7:37 p.m.

Respectfully Submitted

Terri Lancaster
Secretary to the Board