1.0 CALL TO ORDER

1.1 Flag salute led by:

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

1.2 Board Members Present:

[ ] Mr. Panfilo Cerrillo
[ ] Mr. Javier Gonzales
[ ] Mr. Michael Gonzalez
[ ] Ms. Veronica Salazar
[ ] Ms. Veronica Thomas

2.0 INTRODUCTION OF VISITORS

3.0 MINUTES

3.1 Motion to approve/disapprove the Unadopted Minutes of the March 8, 2017 Board of Education Meeting as presented.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

3.2 Motion to approve/disapprove the Unadopted Minutes for the March 14, 2017 Special Board of Education Meeting as presented.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

3.3 Motion to approve/disapprove the Unadopted Minutes for the March 24, 2017 Special Board of Education Meeting as presented.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas
4.0 PUBLIC PRESENTATIONS

4.1 An opportunity for the public to address the Board on matters related to school district business which are not on the agenda. Although item(s) may be discussed, no action may be taken on the item(s). Please see the Welcome! Pamphlet for additional information.

5.0 OLD BUSINESS

NONE AT THIS TIME

6.0 NEW BUSINESS

6.1 Motion to approve/disapprove Resolution No. 17-12-4 regarding Commitment to Ensure Safe Learning for All.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

6.2 Motion to approve/disapprove the repairs or to discard the 2003 Ford van.

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

6.3 Motion to approve/disapprove AR 4218 (a)(b)(c)(d)(e)(f)(g)(h) Classified Personnel Dismissal/Suspension/Disciplinary Action (FIRST READING)

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

6.4 Motion to approve/disapprove E 4219.21 Code of Ethics Classified Employees (FIRST READING)

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

6.5 Motion to approve/disapprove BP 5141.4(a)(b)(c) and AR 5141.4(a)(b)(c)(d)(e)(f)(g)(h)(i)(j) Child Abuse Prevention and Reporting (FIRST READING)

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas

6.6 Motion to approve/disapprove BP 4119.11, 4219.11 & 4319.11 Sexual Harassment (FIRST READING)

[ ] Cerrillo [ ] Gonzales [ ] Gonzalez
[ ] Salazar [ ] Thomas
6.7 Motion to approve/disapprove BP 4157, 4257, & 4357 Employee Safety (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.8 Motion to approve/disapprove BP 5137 Positive School Climate (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.9 Motion to approve/disapprove BP 5144 Discipline (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.10 Motion to approve/disapprove BP 5144.1 Suspension And Expulsion/Due Process (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.11 Motion to approve/disapprove BP 5145.3 Nondiscrimination/Harassment (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.12 Motion to approve/disapprove BP 5145.12 Search And Seizure (FIRST READING)

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.13 Motion to approve/disapprove a Special Board Meeting to be held Thursday, June 29, 2017 at 6:00 p.m. in room 12.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.14 Motion to approve/disapprove the June 30, 2016 Financial Audit Report.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
6.15 Motion to approve/disapprove the HVAC financial audit from Facility Solutions Specialist for Prop 39.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

6.16 Motion to approve/disapprove the Application for Exemption from the required expenditures for classroom teachers’ salaries.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

7.0 COMMUNICATIONS

NONE AT THIS TIME

8.0 PUPIL PERSONNEL

NONE AT THIS TIME

9.0 PERSONNEL

9.1 Motion to approve/disapprove the letter of resignation from Sylvia Castillo, preschool teacher, effective June 14, 2017.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

9.2 Motion to approve/disapprove the letter of resignation due to retirement from Maria Perry, kindergarten teacher, effective June 14, 2017.

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas

10.0 WARRANTS

10.1 Payroll:  $182,279.82

Maintenance
Cycles:  $337,155.24

[ ] Cerrillo  [ ] Gonzales  [ ] Gonzalez
[ ] Salazar  [ ] Thomas
11.0 REPORT OF THE BOARD MEMBERS

12.0 REPORT OF THE SUPERINTENDENT

- Williams Quarterly Report
- Revolution Foods will attend the Board Meeting in May and will serve samples.
- Spring Field Trips

13.0 ANNOUNCEMENTS

13.1 April 10th – 17 Spring Break
13.2 April 20th - Kindergarten registration opens
13.3 April 28th – Student of the Month 1:00 & 1:45 p.m.
13.4 May 6th – May Day at Washington Union High School stadium at 5:00 p.m.
13.5 The next regular session of the Board of Education Meeting will convene on
   Wednesday, May 10, 2017 at 6:00 p.m. in room 12.

14.0 CLOSED SESSION

14.1 Time called:

14.2 Government Code Section 54957 Public Employee (A)
    Discipline/Dismissal/Release

14.3 Time regular session reconvened:

15.0 ADJOURNMENT

15.1 Time adjourned:

    [ ] Cerrillo     [ ] Gonzales  [ ] Gonzalez
    [ ] Salazar     [ ] Thomas