Cutler-Orosi Joint Unified School District Special Meeting of the Board of Trustees Monday - January 29, 2024 5:30 p.m. – 6:00 p.m.

Meeting Location:
Cutler-Orosi JUSD – Board Room
Orosi CA 93647
(559) 528-4763

SPECIAL BOARD MEETING AGENDA

ROLL CALL AND ESTABLISHMENT OF QUORUM

	Presen	<u>ıt</u>	<u>Absent</u>	
Sandra Williams, Board President				
Delia Martinez, Board Vice President				
Joni Jordan, Board Clerk				
Mary Helen Espino, Trustee				
Marisol Rubalcaba, Trustee				
Margie Salazar, Trustee		_		
Javier Quevedo, Trustee				
Staff:				
Yolanda Valdez I	Linda Montemayor		Marlena Celaya	
Craig Drennan J	ayboy Camaquin		Victoria Guzman	
<u>—</u>	Ray Quintana		Larissa Goosev	
Faith Coleman I	Leanne Cerda		Diana Vides	
Sunsie Tumacder V	veronica Raigoza		Melissa Delgadillo	
Raffi Soghomonian J	ody Rush		Yovana Castillo	
<u></u>	Jicaela Macareno		COUTA Representative	
Antonio Quintanilla			CSEA Representative	

PLEASE BE COURTEOUS AND SILENCE YOUR CELL PHONES. – THANK YOU

Notice to the public: The meetings of the Board are scheduled for the purpose of conducting business of the school district and, therefore, are not public meetings, but rather meetings held in public. Questions regarding procedures and practices should be addressed to your school principal or to the District Superintendent. Members of the public will be given an opportunity to speak at every regular meeting of the Board—3 minutes per speaker and up to 20 minutes total on any given item. To speak, members of the public must fill out a card requesting time. The cards are available at the Board meeting. To place an item on the agenda, arrangements must be made with the Superintendent ten (10) days prior to a regular Board meeting.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange for an alternative agenda document format or to arrange for aid or services to modify or to accommodate persons with a disability for them to participate in a public meeting, please provide a written request to the Superintendent at the District Office at least three (3) working days prior to any public meeting.

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on "protected genetic information" in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

BOARD GOA 1. Achieve a environm 2. Build hun students, 3. Create eff PUBLIC COM Time is allocate Action and/or wishing to add organization the limit their comm	cademic excellence and meet the needs of all student. In an capacity by investing in training, coaching, and capacity, staff, and the Board to support student a scient and effective systems that are innovative, a mental state of the public to comment on issues of the state of the public to comment on items tess the Board must fill out a card which will indicate the state of the	ents in a safe supportive Ind setting expectations for chievement. CCOUNTABLE, and proactive. GENDA: of concern related to District business. not already on the agenda. Persons cate their names, addresses, group or o speak. Individuals are requested to
3. Create eff PUBLIC COM Time is allocate Action and/or wishing to add organization the limit their comm	ments, staff, and the Board to support student a dicient and effective systems that are innovative, a ments for items included for members of the public to comment on issues of discussion cannot be taken by the Board on items tess the Board must fill out a card which will indicate represent, and subject upon which they intend to ments to 3 minutes per speaker and up to 20 minutes	ccountable, and proactive. GENDA: of concern related to District business. not already on the agenda. Persons cate their names, addresses, group or o speak. Individuals are requested to
PUBLIC COM Time is allocate Action and/or of wishing to add- organization the limit their comm	MENTS FOR ITEMS INCLUDED ON THE AC d for members of the public to comment on issues of discussion cannot be taken by the Board on items ress the Board must fill out a card which will indi- ey represent, and subject upon which they intend to ments to 3 minutes per speaker and up to 20 minutes	GENDA: of concern related to District business. not already on the agenda. Persons cate their names, addresses, group or o speak. Individuals are requested to
Time is allocated Action and/or of wishing to address organization the limit their community to the community of the communit	d for members of the public to comment on issues of discussion cannot be taken by the Board on items tess the Board must fill out a card which will indicate the subject upon which they intend to ments to 3 minutes per speaker and up to 20 minutes	of concern related to District business. not already on the agenda. Persons cate their names, addresses, group or o speak. Individuals are requested to
<u>ADMINISTR</u>		
	TIVE/ORGANIZATIONAL ITEMS	
m# Page#	<u>Description</u>	<u>Goal</u>
1 5	Approval of (1) Part-Time Food Service work	er II position 1,3
	Motion to approve Item #1 made by: Motion Seconded by:	
	Yes No Abstain	
Time is allocate Action and/or d wishing to addr organization the limit their comm	MENTS CLOSED SESSION ITEMS: d for members of the public to comment on issues or iscussion cannot be taken by the Board on items not less the Board must fill out a card which will indicate by represent, and subject upon which they intend to so ments to 3 minutes per speaker and up to 20 minutes TIVITIES: The Governing Board members have an	already on the agenda. Persons e their names, addresses, group or speak. Individuals are requested to total on any given item.

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on "protected genetic information" in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

Yes

No

Abstain

CLOSED SESSION

Board Goal

Item A Page(s) Personnel (Gov. Code 54957): The Board will meet to consider Public Employee

3

6-7

EMPLOYMENT/ADDITIONAL POSITIONS/HOURS:

1. Director of Grants, pending pay, verification, and clearances.

PROMOTIONS/REASSIGNMENTS:

- 2. from Administrative Assistant II to Special Services Secretary at District Office, effective February 1, 2024, paid at Range 22, Step 6.
- 3. from Special Services Secretary to Expanded Learning Facilitator, District wide, effective February 1, 2024, paid at Range 38, Step 5.

	1 1	ve Item A - Publ I made by:	Motion Seconded by:
Yes	_/No	Abstain	
Adjournment to	Open Se	ssion:	
Motion to adjour	n Closed S	Session at	p.m. and reconvene into
Open Session ma			Motion Seconded by:
Ves No	/Abstai	 n	

REPORTING OF CLOSED SESSION ITEMS

<u>Item A</u> Personnel (Gov. Code 54957): The Board will meet to consider Public Employee for

3

EMPLOYMENT/ADDITIONAL POSITIONS/HOURS:

1. Director of Grants, pending pay, verification, and clearances.

PROMOTIONS/REASSIGNMENTS:

- 2. From Administrative Assistant II to Special Services Secretary at District Office, effective February 1, 2024, paid at Range 22, Step 6.
- 3. From Special Services Secretary to Expanded Learning Facilitator, District wide, effective February 1, 2024, paid at Range 38, Step 5.

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on "protected genetic information" in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

CLOSING ACTIVITIES:	The Governing Board members have an opportunity to comment.		
	The next Regular Meeting of the Board of Trustees will be held on Thursday, February 8, 2024, with Open Session beginning at 5:30 p.m. and Closed Session at 6:30 p.m. The Board Meeting will take place at the COJUSD Board Room – 12623 Avenue 416, Orosi CA 93647.		
ADJOURNMENT:	Motion to adjourn the meeting made by: Motion Seconded by:		
	Yes No Abstain Meeting adjourned at: p.m.		

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on "protected genetic information" in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

CUTLER-OROSI JOINT UNIFIED SCHOOL DISTRICT Special Board Meeting Agenda January 29, 2024

AGENDA SECTION:	ADMINISTRATIVE/ORGANIZATIONAL
AGENDA ITEM:	APPROVAL OF (1) PART-TIME FOOD SERVICE WORKER II POSITION
ATTACHMENTS:	<u>N/A</u>
FUNDING SOURCE:	CAFETERIA FUND
DISCUSSION:	
• (1) 4 hour Food Service Work Food Service Department and	oproval of the following new position: Ker II Position – This position will provide additional support to the will assist with adding more breakfast/bakery items to the food will be paid out of the cafeteria fund.
ITEM SUBMITTED AND APPROVED BY:	Name and title of administrator who reviewed and approved this item: Craig B Drennan, CBD, Assistant Superintendent
BOARD GOAL:	1. Achieve academic excellence and meet the needs for all students in a safe supportive environment.
	2. Build human capacity by investing in training, coaching, and setting expectations for students, parents, staff and the Board to support student achievement.
	X 3. Create efficient and effective systems that are innovative, accountable and proactive.
RECOMMENDATION:	The Superintendent recommends the Board approve the new position.
PROPOSED ACTION:	APPROVE Item #: 1

CUTLER-OROSI JOINT UNIFIED SCHOOL DISTRICT

Special Board Meeting Agenda January 29, 2024

AGENDA SECTION:	CLOSED
AGENDA ITEM:	PERSONNEL
ATTACHMENTS:	PERSONNEL LETTER
FUNDING SOURCE:	<u>N/A</u>
DISCUSSION:	
1 •	/Hours, Promotions/Assignments, Leaves, yee Discipline/Dismissal/Release. (Personnel Letter will be osed session.)
ITEM SUBMITTED AND APPROVED BY:	Name and title of administrator who reviewed and approved this item: Craig B. Drennan, CBD, Assistant Superintendent
BOARD GOAL:	1. Achieve academic excellence and meet the needs of all students in a safe supportive environment.
	2. Build human capacity by investing in training, coaching, and setting expectations for students, parents, staff, and the Board to support student achievement.
	X 3. Create efficient and effective systems that are innovative, accountable, and proactive.
RECOMMENDATION:	The Superintendent recommends the Board approve the Personnel Letter.
PROPOSED ACTION:	APPROVE Item #: A



TO: Board of Trustees

FROM: Craig Drennan, Assistant Superintendent-Administrative Services

RE: Personnel Recommendations

DATE: January 29, 2024

EMPLOYMENT/ADDITIONAL POSITIONS/HOURS:

1. Director of Grants, pending pay, verification, and clearances.

PROMOTIONS/REASSIGNMENTS:

- 2. From Administrative Assistant II to Special Services Secretary at District Office, effective February 1, 2024, paid at Range 22, Step 6.
- 3. From Special Services Secretary to Expanded Learning Facilitator, District wide, effective February 1, 2024, paid at Range 38, Step 5.

Board of Trustees

Sandra Williams
Board President
Delia Martinez
Vice President

Joni Jordan *Board Clerk*

Mary Helen Espino Trustee

Marisol Rubalcaba Trustee

Margie Salazar Trustee

Jav<mark>ier Quevedo</mark> *Trustee*

Administration

Yolanda Valdez Superintendent

Craig D<mark>rennan</mark> Assistant Superinte<mark>ndent</mark>

Cutler-Orosi Joint Unified School District

12623 Avenue 416 Orosi Ca. 93647

Phone (559) 528-4763

Fax (559) 528-3132

www.cojusd.org