UNADOPTED

Minutes of
Madera County Board of Education
June 11, 2019

Present: Cathie Bustos, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived, Sara Wilkins, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Nancy Prosperi

Also Present: Steve Carney, Fred Cogan, Mario Cosma, Kirk Delmas, Jessica Drake, Dennis Lingo, Alan Macedo, Dianna Marsh, Jeff Palmer, Jennifer Pascale, Susan Pennell, Tricia Protzman, Hugo Sanchez

1.0 Call to Order
1.1 Flag Salute
President Sara Wilkins called the meeting to order at 3:30 p.m. followed by the flag salute.

2.0 Consideration of Minutes
2.1 Regular Meeting May 14, 2019
Alfred Soares, Jr., moved to approve the minutes as presented, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Vived, Wilkins
Noes: None
Abstain: Thatcher
Absent: Prosperi

3.0 Adoption of Board Agenda
Alfred Soares, Jr., moved to adopt the agenda as presented, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

4.0 Information
4.1 Public Comment
President Wilkins stated that this time is offered to members of the public wishing to address the Board on matters not listed on the agenda. Board members may listen to, but not discuss matters not on the agenda (G.C. 54954.2).

Dr. Massetti addressed the Board regarding the recognition of Sara Wilkins who has served on the Board of Education for 30 years. President Wilkins was honored with a

trophy.

4.2 Letter and Communications

4.2.1 Award of Excellence: Chrissann Dominguez

Manager, Library Media Services Susan Pennell introduced Chrissann Dominguez to the Board. Ms. Dominguez was awarded the California School Library Association's Library Technician of the Year, an award also referred to as, "I Love My Paraprofessional." Ms. Dominguez works at Thomas Jefferson Middle School in the Madera Unified School District. The Board of Education presented Ms. Dominguez with an Award of Excellence certificate.

4.2.2 Chowchilla Union High School Varsity Baseball Team

The Board of Education presented an Award of Excellence plaque to Coach Jeff Palmer. Coach Palmer explained the baseball team won the Division IV Championship. The last time the team won the championship was in 2008. The team is very excited about their accomplishment.

4.2.3 Golden Valley Unified School District Baseball Team

The Board of Education presented an Award of Excellence plaque to Coach Mario Cosma. Coach Cosma stated the baseball team won the Division V Championship. They won the championship in 2018 as well. Five senior players set numerous career all-time baseball records at Liberty High School.

4.3 Non-School Sources

Dr. Massetti provided information on the following:

- The ACSA Golden Apple Dinner was held May 14th at the Municipal Golf Course. Educational Employees Credit Union (EECU) Chief Executive Officer and President Beth Dooley received a Golden Apple Award from the Madera County Superintendent of Schools.
- The California Department of Education sent a letter stating their office reviewed the Second Interim Report and concur with the assessment that, based on current projections, MCSOS will be able to meet its financial obligations for the current and subsequent two fiscal years and that a positive certification is appropriate.
- Chawnakee Unified School District held a ribbon cutting ceremony on May 24th for Hillside Elementary School.
- Memorial Day Services were held May 27th for veterans in the downtown park.
- The Student Programs and Services Promotion Ceremony was held on May 30th. Nancy Prosperi and Joe Vived attended.
- The 8th Grade Promotion Ceremony for Madera County Independent Academy and Pioneer Technical Center was held June 4th. Cathie Bustos, Nancy Prosperi, and Joe Vived attendend.
- The graduation ceremony for the Career and Alternative Education Services

program was held June 6th. Cathie Bustos and Nancy Prosperi attended.

- Madera Unified School District has identified a new school that will serve students in grades K-8.
- Dr. Massetti attended Madera Unified's alternative education graduation ceremony on June 5th, Madera South High School's graduation ceremony on June 6th, and the Madera High School graduation ceremony on June 7th.
- Chawanakee Unified School District will be building a new high school.
- Senior farmer, John "Jack" Fry was honored at a ceremony presented by the Madera Chamber of Commerce on May 30th. Jack is a former school board trustee for Alview-Dairyland.
- Sherman Thomas shared their 2018-19 yearbook.
- First 5 shared their 2020-2024 Strategic Plan.

4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report

Grant Sturm reported the next General Meeting will be held August 28th at Rivergold Elementary School. The Executive Committee met on May 20th and agreed to a budget for the 2019-2020 school year. Changes to the budget included an increase to the Board Member Development Scholarship to $1,000 and separate lines and budgets for the Spring Meeting ($500) and CVEC Dinner Meeting ($750).

Dr. Massetti reported the budget was closely reviewed and unclaimed scholarships will be rolled over to the 2019-2020 school year for use.

4.5 Communications Committee Report

Dr. Massetti reported the last event was Spring Fling. The next meeting will be in October.

4.6 Madera County Foundation Board Report

Cathie Bustos reported the Foundation met earlier today. Karan Long is a new board member. A resignation was submitted from Courtney Salinas. The Foundation will be looking for a new member from the Chowchilla area.

ArtsFest was held in May. Over 700 people attended. 308 art were on display in the art gallery and 23 schools participated. The next event will be on May 2, 2020. Kristi Winter will be invited to the July Board meeting to present a media presentation on the events.

Dr. Massetti stated some of the art is on display at EECU.

4.7 Member Report(s)

Alfred Soares, Jr., and Nancy Prosperi attended the Capitol Advisors Governor's Budget meeting. The information was good, but not a lot has been decided. President Wilkins requested a copy of the materials distributed at the meeting. Dr. Massetti

informed the Board that Capitol Advisors will return June 25th from 1 p.m. – 2:30 p.m. with a summary of the Governor's June budget.

Joe Vived commented the promotions and graduations were very touching.

Mr. Vived stated the packet for this meeting did not arrive at his home until Saturday. He felt four days was not adequate time to read the packet. Mr. Vived commented that he may abstain on some items. Dr. Massetti stated, if he would like, the packets could be hand delivered to him. The packets re mailed in compliance with the Brown Act.

Cathie Bustos attended the promotion and graduation ceremonies for CAES. At the graduation ceremony she recognized one of the students who promoted from 8th grade. The family was surprised and grateful that Ms. Bustos recognized the student. It meant a lot to Mom especially that a Board member remembered her child. Ms. Bustos also talked about the graduation being an emotional event because of Aurora Clark's retirement.

Dr. Massetti relayed that a grandparent at the Student Programs and Services Promotion Ceremony commented she appreciates that our staff treats the students who attend MCSOS programs like their own.

5.0 Information from the Superintendent and Staff

5.1 Financial Report

At the May meeting, Alfred Soares, Jr., asked about the Governor's budget. Mr. Carney provided a PowerPoint presentation with highlights of the Governor's budget and the MCSOS budget.

In January, when the Governor announced his first budget, the report revealed the State was behind by $2 million in revenue. The recession discussion was heating up then. In April, the budget showed we were up by $2 million above the projections. President Trump put in the tax cuts, making personal tax deduction limits just $10,000. With the wealthy not getting their normal deductions, they didn't prepay taxes in December and instead waited until April. A recession is still anticipated. Some of the signs include:

- Housing starts in California are down by 12,500 since 2016
- Anticipated real personal income growth is down from 5% in 2018 to 3.6% in 2019 to 2.9% in 2020 and estimated to drop to 1% in 2021

In terms of the Governor's budget and how it relates to K-14 education, Prop 98 guarantees $81.1 million. Of that in K-12, we get $71.1 million. The COLA in January was estimated at 3.46%. It was revised in May to 3.26%. The legislative analysts are projecting a 3.88% COLA because they want to see a super COLA, but that is not likely to happen. In terms of MCSOS budgets, 3.46% was used. The numbers will be changed at the end of the month to reflect 3.26% for the State. That is roughly $1.9 billion to fund COLA. Special Education and some of the categorical programs outside the LCFF will also receive the COLA.

For Special Education the budget conference committee negotiated $575 per ADA. MCSOS will receive a little bit of those funds. It won't be a huge increase for us. Under the Governor's original budget, he was proposing grants that would have gone to some school districts and we would not have qualified for those. This is a better overall plan for everyone in the SELPA.

The Governor is proposing a one-time payment out of Prop 98 monies to CalSTRS of $3.15 million over the next three years. He proposed it in January as a 1% decrease from the projection for this year, 1% decrease from the projection next year, and 1% projection over the next three years. In May, he revised the 16.28% which is what we paid this year to 17.13% in January and in May 16.7%. The one thing that is important to note, is that the 16.7% is still more than what we are currently paying. The decrease we keep hearing regarding STRS is not an accurate statement. We will still have an increase to STRS, unless he changes his proposal in June.

State property assessed values is projected to increase to $1.25 billion in savings. Statewide declining enrollment trends continue. That is a $187 million savings. However, it's not good that we are in a state that has declining enrollment.

For court schools, the ADA was left flat. We will use our P2 number of 52 ADA. For Special Education and charter schools, there is a slight increase in the ADA budget. Mr. Carney believes we might have been too conservative in that budget and we will likely see an increase to our numbers. It's hard to predict the growth increase by the end of the year. So, the tendency is to be conservative with the numbers until enrollment begins to increase.

Steps and columns are estimated at 1.5%. The first rate is an increase to 18.62% to 20.7%. Additional monies have been generated in the budget are for differentiated assistance. Regarding the open positions for speech pathologists and occupational therapists, MCSOS has been contracting for those positions. Contracting for those services is as expensive or more expensive than hiring our own employees. A questions was raised several weeks ago about why we are showing only one position open when in actuality there are 10 or 11 positions open. The reality is that we should be budgeting those positions as employee positions, not contracted services. The budget has been adjusted to reflect those contracted services in the salary line.

Regarding the Local Control Funding Formula (LCFF), we are held harmless since 2013. MCSOS is at full implementation of the LCFF, which means we will receive only COLA.

The County Office LCFF is at 29% of revenues. One of the reasons for that is the $1.5 million received in supplemental concentration funds. That is money we were not receiving prior to LCFF. This is based on the number of English Learners enrolled, free and reduced students, and Foster Youth. MCSOS programs run at about 94% within those categories. The key driver of the LCFF is the ADA. A portion of the LCFF funding is generated through Prop 30, which expired and Prop 55 took over. That is

$30,936. The reality is that if Prop 30 and Prop 55 went away, MCSOS would still receive the thirty thousand dollars in the LCFF figure.

In terms of MCSOS funds, under the general fund there will be $2,550,000 decrease. This is not an accurate number. The way school business accounts for things is different from the private industry. This figure is on a pure cash flow basis. The revenue for the Certificate of Participation for the building of the CTE building and the new Early Childhood Education (ECE) campus, we received the revenue last year. Part of CTE funds were expended last year. Part of CTE funds will be expended this year. All of the ECE funds will be expended this year. If you take the $2,550,000 out, for the unrestricted account, that $2,550,000 is about $1.3 million increase to the general fund.

MCIA shows deficit spending of $110 thousand. We were conservative in our budgeting. An additional 10 ADA would wipe out the $110 thousand deficit. PTC is going to increase to $309 thousand. The combined balance is an increase of $199 thousand.

In terms of the ending balances, they are above the required reserve balances.

Regarding post-employment benefits, an actuarial study is required every two years. These are benefits paid to retirees for medical. The actuarial report shows that we are unfunded by $23.5 million. There are two options: put the funds in the account, or pay as you go. MCSOS has chosen the pay as you go option. This is no different than any school district or county office in the state of California. Not a single district is fully funded. MCSOS is in better condition than most districts and county offices because some funds have been put aside for the retiree medical costs. MCSOS pays approximately $800,000 annually for those medical benefits. It is projected to top out at $1.3 million in costs to the County. That figure will decrease as benefit recipients come off the plan. It is projected to decrease to about $600,000 in approximately eight years from now.

Joe Vived asked about the Summer Assistance Program. Tricia Protzman stated that is an optional program, which came out last year through the California Department of Education. County offices and districts were able to participate on a discretionary basis. Classified employees who work less than 12 months a year are able to set aside up to 10% of their annual salary. There would be matching State funds. It was a way for employees to have a summer salary. MCSOS opted not to participate last year. There was uncertainty on how the program would work. 15% of the LEAs in the state of California participated in the 2018-2019 school year. A surprise is that the employer is responsible for the taxes and fixed costs.

Dr. Massetti announced that Fred Cogan will be the new executive director for CAES.

5.2 Consideration of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)

President Wilkins opened the public hearing at 4:26 p.m.

President Wilkins closed the public hearing at 4:33 p.m.

Mr. Sanchez explained MCIA, PTC, and MCSOS are in the third year of the LCAP cycle. This year, the team agreed to streamline the goals because students in these programs are transient. There are three main goals that each of the programs will follow.

Goal 1: Through highly qualified staff, students will achieve higher levels of learning to prepare them to be college and career ready.

Goal 2: Provide resources and services to improve the social and emotional well-being of each student to provide a safe learning environment.

Goal 3: Encourage greater stakeholder participation and input by developing meaningful relationships with parents and families.

At MCIA, a K-3 class was initiated. Traditionally, independent study students attend once a week. This class gave students an opportunity to attend two additional days.

Some MCIA students do not have transportation. Those students were given Dial-a-Ride tickets. Even with that assistance, there were still some chronically absent students. However, overall there was an increase in attendance.

MCIA received good stakeholder input. Meetings were held at MCSOS, PTC, and MCIA with one of the meetings being held in Spanish. Parents have requested a 4-6 blended program. The plan is to start that program next year.

5.3 Consideration of Proposed 2019-2020 Budget for Madera County Independent Academy (MCIA)

President Wilkins opened the public hearing at 4:34 p.m.
President Wilkins closed the public hearing at 4:36 p.m.

Mr. Carney explained the budget reflects a decrease of $109,738 to the ending balance. Three years ago when the plan was created, certain positions were written into the plan and carried over from year to year. An example of that is the parent liaison position. While a parent liaison was not hired, the duties of that position are being handled by other positions such as counselors, teachers, and administrators.

5.4 Consideration of Local Control Accountability Plan for Pioneer Technical Center (PTC)

President Wilkins opened the public hearing at 4:37 p.m.
President Wilkins closed the public hearing at 4:44 p.m.

The goals for PTC are the same ones listed earlier for MCIA.

Mr. Macedo explained the team has asked the question, “What can we do to improve student achievement?” They have determined that building relationships with students is the key and at PTC that has been the focus.

Suspensions are down by 55%. PTC staff are using conflict resolution and restorative justice practices, which have been found to be more effective.

PTC provided a Back to School day that gave parents and families more time to visit the school opposed to Back to School night where they have just a few hours. The result was that more students and their families attended.

Students are being provided with more opportunities for fieldtrips, such as Monterey, Hearst Castle, Fresno State, and Yosemite. For many PTC students this was the first time they had been to the mountains or seen the ocean.

5.5 Consideration of Proposed 2019-2020 Budget for Pioneer Technical Center (PTC)

President Wilkins opened the public hearing at 4:45 p.m.
President Wilkins closed the public hearing at 4:46 p.m.

Mr. Carney stated the budget reflects a decrease of $308,866 to the ending balance. ADA projections show that PTC may start with 50 more students than last year, which means PTC could potentially end with 40 more ADA than this current year.

5.6 Consideration of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS)

President Wilkins opened the public hearing at 4:47 p.m.
President Wilkins closed the public hearing at 4:59 p.m.

Goals for MCSOS are the same as the ones listed earlier under MCIA’s LCAP.

MCSOS has two additional goals.

A goal is to facilitate the countywide coordination of services for the educational needs of foster youth and expelled youth.

A goal is to coordinate the instruction of expelled pupils and facilitate the collaborative process for developing and revising the countywide plan to address the educational services for expelled youth and their transition to district of residence or charter school.

Mr. Sanchez reported that there has been a change in assignment of a staff member at the correctional facility. Chris Childers is open to the use of technology for students and is allowing technology to be used in classrooms. Additional Chrome carts have been purchased for students to use. Students who will be in the facility for longer than 15 days are given an interest survey. There are four main pods. The teacher ratios are 11 to 12 students to 1 staff member. The facility is in good repair. Staff have found that

parents are willing to do a lot for their children while they are in the facility. Continuing that relationship when the student leaves can be challenging. The most recent WASC visit went well. A student from the facility won second place in a regional speech contest. He competed against comprehensive high school students.

An academic counselor is now at the site. She facilitates the foster youth program throughout the county.

Ms. Drake reported on programs at Gould and integrated sites. MCSOS serves students with the most severe disabilities. Preparing them for college is difficult. The focus has been on career readiness. Students participate in the Workability program to develop job skills. When students reach their 15th birthday, a transition plan is incorporated into their program.

To ensure a safe environment, behavior plans were developed for some students. When the Safe Schools Plan was written this year, people from collective bargaining units, Early Childhood, CAES, and Gould were included in the process. Physical and climate surveys were given to staff to develop the initial plans.

Regarding parent involvement, IEPs are held at least annually and events such as Autism Awareness and the Gould Fall Festival were open to parents. Program Director Tanya Hill would like to develop a parent group next year.

5.7 Consideration of Proposed 2019-2020 Budget for Madera County Superintendent of Schools (MCSOS)
President Wilkins opened the public hearing at 5:00 p.m.
President Wilkins closed the public hearing at 5:01 p.m.

Mr. Carney reported deficit spending of approximately $2 million. Most of that is due to the construction fees for the CTE and preschool buildings.

5.8 Quarterly Update on Low Performing Students Block Grant for Madera County Independent Academy and Pioneer Technical Center
Mr. Carney reported the plan for how the money will be used is now written. Educational Services staff has provided technical assistance and staff development for PTC and MCIA. These funds will continue the work and process for next year. Teachers will focus lessons on problem/project-based learning to increase the relevance and rigor required for student engagement.

6.0 Old Business
None

7.0 Closed Session
None

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates

Tricia Protzman asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from May 1-31, 2019. TCCs are issued in order to authorize the individual to work while the California Commission on Teacher Credentialing reviews his/her waiver request, emergency permit, initial and/or renewal credential application packet.

Joe Vived moved to ratify the Issuance of Temporary County Certificates, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mr. Carney provided the Board with a list of equipment declared obsolete. Items included laptops, desktops, printers, monitors, a projector, and a digital camera.

Alfred Soares, Jr., moved to approve the list of surplus/obsolete equipment, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.3 Consideration Ratification of the 2019-2020 Madera County School Boards Association Proposed Budget

Grant Sturm moved to ratify the MCSBA proposed budget, seconded by Bobby Thatcher and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.4 Consideration CSBA Membership Dues FY 2019-2020

- CSBA Membership Dues 2019-2020
- Educational Legal Alliance Membership Dues 2019-2020
- CCBE Membership Dues 2019-2020

Cathie Bustos moved to approve the CSBA membership dues for 2019-2020, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

Mr. Thatcher asked to see the budget for CSBA and CCBE. President Wilkins suggested he visit their websites to see if the information is there and then share with the group in July.

8.5 Consideration Annual Statement of Investment Policy
Alfred Soares, Jr., moved to accept the Annual Statement of Investment Policy, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.6 Consideration Adoption of Consolidated Application
Grant Sturm moved to approve the Consolidated Applications, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.7 Consideration Federal Addendum to LCAP
Alfred Soares, Jr., moved to approve the Federal Addendum to LCAP, seconded by Cathie Bustos, and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.8 Consideration of English Learner Plan
Kirk Delmas explained English Learner assistance is provided by him through the Educational Services division for Alternative Education programs. He assisted in creating the master plan, which was aligned to the English Learner Roadmap. The vision and mission statements were adapted from the roadmap.

Mr. Delmas stated the LPAC has two phases. An initial assessment is given to students that are new to California schools. This provides a baseline for the student. Annually in the spring, students take a summative assessment. The English Learner Plan aligns to that assessment process. There is new criteria for reclassifying an English Learner

student. There is the assessment, parent input, and new reclassification criteria. The English Learner Plan was adapted to fit this new criteria.

Alfred Soares, Jr. moved to accept the English Learner Plan as presented, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.9 Consideration of Apportionment of Forest Reserve
Mr. Carney stated Forest Reserve funds have been received in the amount of $167,575.58. $142,439.24 will be paid to the four qualifying school districts. The MCSOS portion is $25,136.34. Before the funds can be distributed, the Board must provide approval.

Joe Vived moved to approve the Apportionment of Forest Reserve, seconded by Bobby Thatcher and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.10 Consideration of Single Plan for Student Achievement (SPSA)
Mr. Macedo explained the school site councils were combined. With Title I categorical budgets approved, 30 new Chromebooks were purchased for students enrolled in CAES programs. This is the last year for the Single Plan for Student Achievement (SPSA). The SPSA will now be included in the LCAP.

8.10.1 Pioneer Technical Center
Alfred Soares, Jr., moved to approve the SPSA for Pioneer Technical Center, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.10.2 Madera County Independent Academy
Cathie Bustos moved to approve the SPSA for Madera County Independent Academy, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None

Abstain: None
Absent: Prosperi

8.10.3 Madera County Superintendent of Schools
Alfred Soares, Jr., moved to approve the SPSA for Madera County Superintendent of Schools, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

8.11 Consideration Acceptance of Annual Facility Education Program Review and Evaluation Report
Mr. Sanchez reported MCSOS partnered with Kings County to review and provide feedback on the Annual Facility Education Program Review and Evaluation Report. Irene Garcia, Principal of the J.C. Montgomery School in Kings County conducted the review for MCSOS in May 2019. The review is guided by an education checklist and includes the educational program, required elements, school discipline, provisions for students with special needs, educational screening and admission, educational reporting, transition and re-entry planning, and post-secondary education opportunities. Mr. Sanchez went to Kings County and evaluated their court programs.

Alfred Soares, Jr., moved to accept the Annual Facility Education Program Review and Evaluation Report, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

9.0 Other
9.1 CSBA Annual Education Conference, December 5-7, 2019, San Diego Convention Center Registration Now Open
President Wilkins asked Board of Education members to notify Jennifer Pascale if they would like to attend the conference.

9.2 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)
Per Board Bylaw 9350, a member may be excluded from a meeting to attend conferences or due to special circumstances as long as they have met an attendance requirement of 75% of the preceding 12 months of board meetings including special meetings.

Alfred Soares, Jr., moved to excuse Nancy Prosperi, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

10.0 Adjournment

Alfred Soares, Jr., moved to adjourn the meeting, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: Prosperi

The meeting adjourned at 5:42 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep