

# *John Swett USD Minutes*

## **Regular Meeting of the John Swett Unified School District Governing Board**

**October 14, 2015 6:30 PM**

**JSUSD District Office Board Room  
400 Parker Avenue  
Rodeo, CA 94572**

### Attendees:

Deborah Brandon	Board Member	
Norma Clerici	Board Member	
Brian Colombo	Board Clerk	
James Delgadillo	Board Member	
Jeff Brauning	Principal, JSHS	<i>non-voting</i>
Annie Flores-Aikey	Principal, Carquinez Middle School	<i>non-voting</i>
Annie Miller	CSEA President	<i>non-voting</i>
Ken Nelson	Principal, Willow High School	<i>non-voting</i>
Derek Pinto	CBO	<i>non-voting</i>
Margaret Sasaki	Secretary	<i>non-voting</i>
Rob Stockberger	Superintendent	<i>non-voting</i>
Steve Trotter	Principal, Rodeo Hills Elementary	<i>non-voting</i>
Barbara Walker	Curriculum/Special Education Director	<i>non-voting</i>

### **1. OPENING BUSINESS/CLOSED SESSION COMMENTS**

#### **1.A. Call Public Session to Order**

##### Minutes:

The Public Session was called to order at 5:41 PM.

#### **1.B. Roll Call**

##### Minutes:

A quorum was established with four Board Members present. Member Parsons did not attend the meeting due to illness.

#### **1.C. Public Comments on Closed Session Topics**

##### Minutes:

None

### **2. ADJOURN TO CLOSED SESSION**

##### Minutes:

The following items were discussed in Closed Session:

#### **2.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code Section 54957(b))**

##### **2.A.1. Superintendent**

#### **2.B. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code Section 54957.6)**

**2.B.1. District Negotiator (s): Rob Stockberger, Superintendent and Derek Pinto, CBO,  
Employee Organization: JSEA**

**2.B.2. District Negotiator (s): Rob Stockberger, Superintendent and Derek Pinto, CBO,  
Employee Organization: CSEA**

## **2.C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Govt. Code Section 54956.9)**

### **2.C.1. Number of Cases: One**

## **2.D. REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Ed. Code 48912, 20 U.S.C. Section 1232g)**

### **2.D.1. Consider Stipulated Expulsion for Student Case No. (15-16)02**

## **3. RECONVENE TO OPEN SESSION**

### **3.A. Adjourn Closed Session and Reconvene Open Session**

Minutes:

Clerk Colombo reconvened the Regular Meeting at approximately 6:30 PM.

### **3.B. Roll Call**

Minutes:

Mr. Delgadillo established a quorum with four Board Members present. President Parsons was absent due to illness.

### **3.C. Pledge**

Minutes:

The Willow student representative, Jacob Aguilera, led those present in the pledge to the flag.

### **3.D. Emergency Addition to the Agenda (V)**

Minutes:

None

### **3.E. Approval of Agenda (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon

Yes Norma Clerici

Yes Brian Colombo

Yes James Delgadillo

Absent Jerrold Parsons

### **3.F. Actions During Closed Session**

#### **3.F.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code Section 54957(b)) - Superintendent (V)**

Minutes:

No action taken. The Board will present Mr. Stockberger with his formal evaluation next month.

#### **3.F.2. REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Ed. Code 48912, 20 U.S.C. Section 1232g) - Consider Stipulated Expulsion for Student Case No. (15/16)02 (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon

Yes Norma Clerici

Yes Brian Colombo

Yes James Delgadillo

Absent Jerrold Parsons

### **3.G. Public Comment/Request to Address the Board**

Minutes:

The following spoke on non-agendized items:

Annie Miller - Interdistrict Transfers

Ms. Miller asked about the District's policy in regards to placement of incoming inter-district transfer students versus students who reside within District boundaries. She would like to know who approves/denies incoming transfer requests. Do students living within the district boundaries have preference for placement in classes over students living outside the district boundaries? Her grandchildren entered Rodeo Hills Elementary School one week after school started. One child was temporarily put into a 1st grade class while waiting to be put in a kindergarten class. The other child was put in a 2nd grade class that has a substitute (temporary) teacher for the remainder of the year. She offered several suggestions regarding the enrollment of inter-district students.

Melissa Healy, representing JSHS - Classroom Technology

Ms. Healy feels that our district is not up to speed with other districts regarding technology in the classroom. Each student should have his/her own iBook. She thanked the Board for being able to have a full-time Library Media Technician who is a great help to the students.

### **3.H. Carquinez Middle School Update - Cameron Shotwell, CMS Student Representative**

Minutes:

Carquinez Middle School student representative Cameron Shotwell thanked the Board for the Mindful Life program. He thinks it is a very good program. CMS is holding a canned food drive. "All-In" Day with Rodeo Hills is this Friday to see which school will have better attendance.

### **3.I. Willow Update - Ethan Lewis, Willow Student Representative**

Minutes:

Ethan Lewis was not able to attend the meeting. Student Jacob Aguilera provided the update for Willow High School. The Intervention class is working on English, Algebra B, Career Readiness and Cyber High. Career Readiness has been very helpful in preparing students to be ready for college. The 11th and 12th grade students have Mr. Jones as their teacher. He is a younger teacher but his way of teaching is incredible. He's teaching English, Social Studies, Math and Cyber High. 10/16 is a Shelter in Place drill for the campus followed by a student awards assembly. Lunch will be provided by our food service department.

### **3.J. JSHS Update - Gillette Hernandez, Student Representative**

Minutes:

Student Representative Gillette Hernandez presented an update to the Board, including: Homecoming is next week. Classes are making floats, the theme is Disney. The floats will be judged at halftime of the varsity game. The cheerleaders are working with Rodeo Hills students, teaching them cheers. Those students will be performing with the cheerleaders during halftime of the JV game. There might not be a Homecoming dance because the dance starts during the 2nd half of the varsity game and most students would rather stay at the game than leave early and go to the dance. The band has a competition this weekend. Students are asking about the mascot. JSHS has three exchange students this semester. They are from Norway and Spain. Their countries are very different than ours.

### **3.K. Crockett Crosswalk Safety Update**

Minutes:

The district is continuing to look at crosswalk safety near the Crockett schools. This has been an ongoing issue of significant concern since September, 2013. A group, including Crockett principals and staff recently monitored the area and observed cars driving too fast, erratic driving (U-turns), drivers shielding their eyes from the sun; it was an extreme concern. The group started encouraging the students to use the tunnels instead of the crosswalk. A group met on 10/1, including a representative from Supervisor Glover's office, a traffic engineer from CCC Public Works, a CHP officer, Dale McDonald, John Angell and Aimee Lohr from Phillips 66. The group has agreed that some improvements will happen right away and some will take time. Communications with parents, more CHP presence and additional signage is needed. A second observation was held, including local citizens. There is an increased CHP presence in the morning. Funding may be available for more CHP coverage. Public Works will

provide signage and suggestions for other options were discussed. Parents will be advised to find a different place to drop off students, keep speed down and no U-turns. Mr. Colombo asked where most students are dropped off. (Near corner by Judy's Place). Member Brandon asked if principals could stand outside in the morning to direct traffic. The principals responded that they are often committed to morning meetings.

### **3.L. Facilities Sub-Committee Update**

#### **Minutes:**

The first Sub-Committee meeting was held on 9/15. Those in attendance were the two Board representatives and two community representatives from Crockett. There is a vacancy for a community member from Rodeo, if anyone is interested. Member Brandon feels that the district needs to stay on top of things and not rehash what happened in the past. Member Colombo spoke about available funding from the State for seismic mitigation for retrofit or replacement of Carquinez. The district has until the summer of 2016 to apply for additional money from the state. Three options were presented. Bonding capacity is less than it was in 2014. The next Facilities Committee meeting will be held on 11/17, at 6:00 PM at Carquinez. The blueprints from the 1933 retrofit will be reviewed.

### **3.M. Finance Sub-Committee Update**

#### **Minutes:**

The first Finance sub-committee meeting was held on 10/7. Ms. Clerici, as a Board representative, attended the meeting. Mr. Parsons is the other representative. He was not able to attend, so Mr. Delgadillo attended in his place. Ms. Annie Miller is the staff representative. There are still three openings for community members on the committee. The scope of the work of the committee is to make recommendations regarding the LCFF and LCAP.

### **3.N. Facilities Bond Update - District Bonding Capacity & Assessed Value**

#### **Minutes:**

Mr. Mark Farrell, from Dale Scott and Company, gave a presentation explaining how the assessed value drives the amount of bonds available to the district. In 2013, Phillips 66 assessed value was at its peak. The assessed value dropped 12% in 2014 and dropped another 3% in 2015. It's estimated that this year it is expected to increase 5%. With our outstanding bonds, currently the JSUSD would be able to qualify for a bond estimated at \$41.5 million. Districts can apply for waivers and CDE can approve them if a district feels they need additional monies to complete projects. Two separate bond measures were discussed as an option. It would be a challenge to have two measures on one ballot. Board discussion followed about which project (JSHS or Carquinez) was most important and whether Carquinez should be retrofit or replaced. The superintendent suggested that Mr. Quattrocchi, Mr. Warner, Mr. Au, Mr. Savidge and Mr. Denton be invited to the next facilities meeting. Mrs. Clerici would like to know more about obtaining waivers to bringing the school to 2015 code. Mr. Delgadillo and Mrs. Clerici feel there should be two bonds - one for JSHS and one for Carquinez. Let the people make the decision. Mr. Colombo invited everyone to attend the Facilities meeting scheduled for 11/17 to discuss the issue of rebuilding/retrofitting Carquinez Middle School.

## **4. PUBLIC HEARING**

### **4.A. Sufficiency of Instructional Materials**

#### **Minutes:**

The public hearing opened at 7:57 PM. There was a comment from Board Member Clerici. She mentioned that she heard the AP classes requested textbooks and were asking for donations to purchase those textbooks from outside the district. Mr. Brauning stated that the AP class was asking for donations for supplemental textbooks for the class. The superintendent stated that requests for purchase of books should always go to the principals, then Mrs. Walker, as curriculum director, and on to Mr. Pinto for final approval to purchase books. There were no more comments and the public hearing closed at 8:00:30 PM.

### **4.B. General Waiver Request for Transitional Kindergarten Program Length of School Day for 2013-14, 2014-15 and 2015-16**

#### **Minutes:**

The Public Hearing opened at 8:02:30 PM. There were no comments and the public hearing closed at 8:03 PM.

**4.C. California School Employees Association (CSEA) Initial Re-Opener (Sunshine) Proposal Pursuant to Government Code Section 3547 to the John Swett Unified School District (JSUSD)**

Minutes:

The Public Hearing opened at 8:04. There were no comments and the public hearing closed at 8:04:30.

**4.D. John Swett Unified School District Initial Re-Opener (Sunshine) Proposal Pursuant to Government Code Section 3547 to the California School Employees Association (CSEA) Chapter #72**

Minutes:

The Public Hearing opened at 8:05:45. Ms. Miller, CSEA President, commented that Kathy Rollins, the CSEA representative, thought openers were only for the 2014-2015 fiscal year and not the 2015-2016 fiscal year. The public hearing closed at 8:07 PM.

**5. CONSENT AGENDA - Routine Business Transactions (V)**

**Motion Passed:** Passed with a motion by James Delgadillo and a second by Norma Clerici.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**5.A. Consider Approval of Warrants (C)**

**5.B. Consider Approval of Minutes of Regular Board Meeting Held September 9, 2015 (C)**

**5.C. Consider Acceptance of Donation to District (C)**

**5.D. Consider Approval of Claim - Keenan & Associates Claim No. 513433 in the Amount of \$424.99 (C)**

**5.E. Consider Approval of Claim - Keenan & Associates Claim No. 513668 in the Amount of \$776.57 (C)**

**5.F. Consider Approval of Recommendation to Dispose of Obsolete Library Books at Carquinez Middle School (C)**

**5.G. Consider Approval of Recommendation to Dispose of Obsolete Library Books and Card Catalog at John Swett High School (C)**

**6. ACTION AGENDA**

**6.A. Personnel (V)**

**Motion Passed:** Passed with a motion by Deborah Brandon and a second by Norma Clerici.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.B. Consider Adoption of Resolution No. (15-16)02 - Resolution of Sufficiency of Instructional Materials (V)**

**Motion Passed:** Passed with a motion by James Delgadillo and a second by Deborah Brandon.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.C. Consider Adoption of Resolution No. (15-16)03 - Approval to Grant a Waiver to a School Counselor on the Basis of Completion of California Basic Educational Skills Test (CBEST) and Enrollment in a Pupil Personnel Services Credential Program (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.D. Consider Adoption of Resolution No. (15-16)04 - Resolution for Adopting the Gann Limit in the 2015-2016 Fiscal Year (V)**

**Motion Passed:** Passed with a motion by Deborah Brandon and a second by Norma Clerici.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.E. Consider Adoption of Resolution No. (15-16)05 - Certifying That (HCD) Housing and Community Development Relocatable Buildings are No Longer Being Used for School Purposes (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.F. Consider Adoption of Resolution No. (15-16)06 Establishing Fund 20 (V)**

**Motion Passed:** Passed with a motion by James Delgadillo and a second by Norma Clerici.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.G. Consider Adoption of Resolution No. (15-16)07 Rejecting All Forms of Human Violence or Violent Imagery Depicting Human Violence in Association With Our Schools (V)**

**Motion Passed:** Passed with a motion by James Delgadillo and a second by Deborah Brandon.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**Minutes:**

Mr. Colombo wrote this resolution; he would like to see our district get away from all forms of human violence and violent imagery. Ms. Brandon would like to use a shield as the mascot and still use the word "warrior". Mr. Colombo said he would like to steer away from all stereotypes. Ms. Brandon would like the district to use the Warriors as the mascot, as chosen by the community and doesn't want to adopt the resolution. Mrs. Clerici would like to confirm that JSUSD is still the 5th most diverse school district in the nation. She is concerned that if this resolution is adopted the district wouldn't be able to show movies about war, the Middle East, etc. She would like to table the item tonight and discuss further at the next meeting. Mr. Colombo stated that the resolution does not limit the district's curriculum. Mr. Delgadillo feels that the timing is inappropriate.

The following spoke regarding this item: Nancy Rieser, Crockett resident. The dictionary's definition of a warrior is a person of courage. Her parents were warriors during the war.

This item was tabled by the Board and will be brought back at the next meeting.

**6.H. Consider Proposal from Sacred Sites Protection & Rights of Indigenous Tribes (SSPRIT) for Mascot Transition and Professional Development (V)**

**Minutes:**

The following spoke regarding this item: Michelle Gibson, Rodeo resident. She feels that we need compassionate education in our district. She went through the public education system knowing the history of her ancestors was inaccurate. Society has a lack of understanding and that is why "Warrior" is not an appropriate mascot. Ms. Gibson has spoken with SSPRIT members, attended programs and has volunteered. She would like to help with funding.

Mr. Stockberger stated that there is no budget to support a comprehensive professional development plan. Possibly the SSPRIT group can go to the high school and have conversations with students, as Native American history is a very important topic. If the Board desires to propose something different, the schools need additional time to work it into the school's curriculum.

Mr. Delgadillo thought the group was volunteering to provide the education at the schools. Mrs. Clerici asked how the coursework was implemented into the Vallejo USD professional development plan. They are starting with professional development for staff. Ms. Brandon thinks we need to get the information into the curriculum now, maybe by using resources from SSPRIT. Mr. Stockberger stated that the original proposal was for small group settings to talk about the indigenous people being used as mascots. He recommends meeting with the planning group to get information into the classrooms as soon as possible. The question remains, should the SSPRIT representation be voluntary or paid?

The Board agreed to table this item until after the planning meeting is held.

**6.I. Consider Approval of Agreement for Carquinez Middle School Seismic Mitigation Design Criteria Report and OPSC "Conceptual Approval" for Associated Expenses Not to Exceed \$275,000 (V)**

**Minutes:**

The following spoke regarding this item: Jacki Matejka, Crockett resident. Mrs. Matejka is willing to work on the bond if she can see full disclosure of documentation for both sides of the issue, rebuilding and retrofitting of Carquinez Middle School. Nancy Rieser, representing the Friends of Carquinez, stated that she is happy to hear that representatives from both sides will be at the Facilities meeting on 11/17. Many in the community feel that the Holmes-Culley report can be sent to the State and they will be tracking any communication between the District and DSA. She feels the school can be retrofitted for less money than it would cost to build a new building. She disagrees that a new building would be less expensive than a retrofit. She would like to see K-8 education return to Carquinez.

Funds for the conceptual approval project would come from Fund 40. Member Brandon has concerns that the rebuild won't be considered if we don't pass the bond. Mr. Delgadillo asked if the seismic mitigation funds could be used to complete JSHS. Mr. Stockberger clarified that JSHS doesn't qualify for seismic mitigation funds. Mrs. Clerici asked if the Facilities committee gives recommendations to the Board. Mr. Stockberger stated that the committee is advisory only. The Board makes the decisions. This agenda item will provide needed work for the cost calculations for a retrofit.

A motion was made by Member Brandon and seconded by Member Colombo to approve the agreement. After further discussion, the motion was withdrawn. A motion was then made by Member Colombo and seconded by Member Clerici to table this item and bring it back at the November 18th Board meeting. Mr. Colombo requested information for that meeting regarding ADA information, classroom size and additional requirements. The Board authorized the superintendent to enter into a consultant agreement with Bill Savidge to provide the information.

**6.J. Consider Board Ratification of Successor Agreement Including New Technology Article Agreed to on May 27, 2015 between the John Swett Unified School District(JSUSD) and the John Swett Education Association (JSEA/CTA/NEA) (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.K. Consider Ratification of Two Year Memorandum of Understanding (MOU) between the John Swett Unified School District (JSUSD) and the John Swett Education Association (JSEA) - Association Leaves (V)**

**Motion Passed:** Passed with a motion by James Delgadillo and a second by Deborah Brandon.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.L. Consider Acceptance of Initial Proposal for Reopener Negotiations of the California School Employees Association (CSEA) with the John Swett Unified School District (JSUSD) (Sunshine) (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by Deborah Brandon.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.M. Consider Adoption of the John Swett Unified School District (JSUSD) Initial Proposal for Re-opener Negotiations Pursuant to Government Code Section 3547 to the California School Employees Association (CSEA), Chapter #72 (Sunshine) (V)**

**Motion Passed:** Passed with a motion by Deborah Brandon and a second by Norma Clerici.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.N. Consider Approval of Memorandum of Understanding (MOU) between John Swett Unified School District at Rodeo Hills Elementary School and Bay Area Community Resources (BACR) (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons

**6.O. Consider Adoption of Supplemental Instructional Materials for Willow High School (V)**

**Motion Passed:** Passed with a motion by Deborah Brandon and a second by James Delgadillo.

Yes Deborah Brandon  
Yes Norma Clerici  
Yes Brian Colombo  
Yes James Delgadillo  
Absent Jerrold Parsons



## **6.P. Consider Approval of General Waiver Request for Transitional Kindergarten Program Length of School Day for 2013-14, 2014-15 and 2015-16 (V)**

**Motion Passed:** Passed with a motion by Norma Clerici and a second by James Delgadillo.

Yes Deborah Brandon

Yes Norma Clerici

Yes Brian Colombo

Yes James Delgadillo

Absent Jerrold Parsons

## **7. INFORMATION ITEMS**

### **7.A. Correspondence**

### **7.B. Williams Act-No Complaints Received**

### **7.C. Principal Reports**

Minutes:

Rodeo Hills - Steve Trotter, Principal - During the 10/9 staff development day, Rodeo Hills teachers visited elementary schools in other districts to observe classrooms. Feedback from staff was great. During the afternoon staff looked at a math pilot program. This Friday is "All-In" day. Mr. Trotter is hoping to have 100% attendance. Breakfast, photo booth, a chance for students to smash pie in the face of staff and more fun activities are planned throughout the day. Rodeo Hills and Carquinez are competing to see who has the highest attendance that day.

Carquinez - Annie Flores-Aikey, Principal - For the 10/9 staff development day, Carquinez teachers attended three Common Core sessions in the morning and a Mindful Life activity in the afternoon. Ms. Flores-Aikey thanked Mrs. Clerici for attending the Mindful Life activity. Heather Marshall was recognized as the Teacher of the Year nominee for the California League of Middle School Teachers and Willow Secretary Paulette Pimm was thanked for her 30 years of service to the District during the luncheon that day. "All-In" activities are planned at Carquinez this Friday. There will be an earthquake drill tomorrow.

JSHS - Jeff Brauning, Principal - Mr. Brauning and Mr. Stockberger recently attended the Phillips 66 golf tournament. 10/14 - 121 students took the PSAT - the most students since Jeff has been principal. JSHS is focusing on attendance this year; so far it is better this year than last. Staff is working very hard on RTI. Ms. Kaufenberg is working on student success plans and meeting with students. During the 10/9 staff development day, one-half of the JSHS teachers visited Benicia High School and the other half visited Alhambra High School. They had good feedback regarding their visits. Next week is "Spirit Week/Homecoming".

Willow - Ken Nelson, Principal - The Willow teachers received hands-on-training for Chromebooks/Google Classroom with Kara Eichner on 10/9. Students will have a shelter in place drill followed by a student awards assembly on 10/16. Mr. Pettigrew will provide lunch. Teachers are working with students, trying to add to their credits to have them graduation eligible. There was a very small turn out for Back to School night. Mr. Nelson thanked Mr. Stockberger, Mr. Colombo and Mrs. Clerici for attending.

### **7.D. Superintendent's Report**

#### **7.D.1. Edwards Creek Update**

Minutes:

The superintendent is continuing to have conversations with East Bay Regional Parks District representatives regarding Edwards Creek Dam. EBRP owns the property surrounding Edwards Creek, but the District actually owns the Edwards Creek Dam. The district offered it to EBRP, but they declined to purchase the property. Another meeting is scheduled on 10/22. No decisions have been made at this time.

### **7.E. Enrollment Update - 1766**

### **7.F. Calendars**

## **7.G. Board Member's Unscheduled Items**

Minutes:

Member Clerici - Crockett town-wide clean-up is scheduled for 10/24/15. Students are encouraged to participate.

JSHS Student Representative Gillette Hernandez - JSHS Senior class will be hosting a pancake breakfast at Lefty Gomez Field on 10/17.

Member Brandon - asked if the district is doing anything about the recent school shootings. The superintendent stated that the schools regularly have secure campus drills.

## **8. FUTURE BUSINESS**

### **8.A. Agenda Timeline (Tentative)**

### **8.B. Suggested Agenda Items**

Minutes:

Mascot

Inter-District transfers

Bond campaign/polling services: Bond Construction promotion and strategies

Facilities presentation feedback from 11/17 committee meeting

Items for 12/9

Mindful Life presentation

### **8.C. Future Meeting Dates**

## **9. ADJOURNMENT (V)**

Minutes:

The Regular Meeting of the Board of Education was adjourned at approximately 9:46 PM.

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Board President

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Board Clerk