

TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; TO CONSIDER PENDING LITIGATION AND TO DISCUSS TEACHER NEGOTIATIONS.

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None	Absent: Hightower Janes
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Motion carried 5-0

The Board recessed to closed session at 6:35 pm.

The Board reconvened to open session at 6:47 pm with all members present except Members Hightower and Janes.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the Regular Board meeting of August 18, 2016. Litigation Committee met in Executive Session. There were no committee reports. The Governing Board approved the following: minutes, payroll, bills, and took action on the following items: PAEC Policies; discussed and updated the PAEC Goals for 2015-2016 and the Goals for the 2016-2017 The next meeting will be September 15, 2016 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS Member Wright would like the website to match the mobile site and better communication to parents. Dr. Bresnahan stated the website is being reviewed with a possibility of moving to a new provider. In the five year plan the District's goal is to improve communication with the families and community. Member Wright suggested a Family Reading Night. Discussion of translators and translation materials ensued.

PARENT-TEACHER DISCIPLINE ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

TAB (TEACHER/ADMINISTRATOR/BOARD) No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE FOLLOWING RESIGNATIONS:

TARA VILLANUEVA, KINDERGARTEN TEACHER AT JEFFERSON
ERNESTO RUIZ, PHYSICAL EDUCATION TEACHER AT RILEY
HEIDI VOSS, 4TH GRADE TEACHER AT JEFFERSON
MEAGHAN MCGRATH, 5TH GRADE TEACHER AT WHITTIER
NICOLE D'ASTICE, 3RD GRADE TEACHER AT JEFFERSON
MARGRET MCEVOY, 4TH GRADE TEACHER AT WHITTIER

EFFECTIVE IMMEDIATELY.

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

LICENSED PERSONNEL – LEAVE OF ABSENCES

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

LISA MAIOR
RENEE GAGLIARDO

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

ADMINISTRATOR - LEAVE OF ABSENCE

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LEAVE OF ABSENCE REQUEST AS PRESENTED FOR:

SUNILKUMAR MODY

Roll Call Vote Ayes: Chavez Nays: None
 Janes
 O'Connell
 Pauletto Absent: Hightower
 Wright Janes

Motion carried 5-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS EFFECTIVE 08/22/16:

NOULA ANGELOS	WHITTIER	5 TH GRADE TEACHER	LANE 1	STEP 2
DANIEL BARRETT	RILEY	P.E./SUBSTITUTE	LANE 1	STEP 1
AMY BRYERS	SUNNYSIDE	INCLUSION TEACHER	LANE 3	STEP 1
JANICE CASAS	JEFFERSON	BILINGUAL-3 RD GRADE	LANE 2	STEP 1
KATHLEEN CUMMANE	SUNNYSIDE	2 ND GRADE TEACHER	LANE 3	STEP 5
SANDY DAHLSTROM	JEFFERSON	KINDERGARTEN TEACHER	LANE 3	STEP 6
TYNISH FLOWERS	JEFFERSON	5 TH GRADE TEACHER	LANE 3	STEP 5
JESSICA GONZALEZ	RILEY	BILINGUAL-KDG. TEACHER	LANE 1	STEP 1
NICOLE KEEFER	MACARTHUR	INCLUSION TEACHER	LANE 2	STEP 3
SAMANTHA KESSENICH	WHITTIER	PRE-KINDERGARTEN TEACHER	LANE 1	STEP 1
HEATHER KRIBS	JEFFERSON	4 TH GRADE TEACHER	LANE 3	STEP 3
DEBORAH MCRORIE	WHITTIER	4 TH GRADE TEACHER	LANE 3	STEP 6
PATRICIA ROLDAN	RILEY	BILINGUAL-1 ST GRADE	LANE 1	STEP 2
DONALD SHANAHAN	SUNNYSIDE	INSTRUCTIONAL COACH	LANE 3	STEP 6
HEATHER SHER	JEFFERSON	3 RD GRADE TEACHER	LANE 2	STEP 2
NAILA UKANI	SUNNYSIDE	4 TH GRADE TEACHER	LANE 3	STEP 1
ALEXANDRA UNGER	JEFFERSON/WHITTIER	ART TEACHER	LANE 3	STEP 1
JENNIFER WETER	MACARTHUR	SOCIAL STUDIES	LANE 3	STEP 6

AND

VANESSA MAYSTER DISTRICT SUBSTITUTE 167 DAYS, EFFECTIVE 08/29/16.

Roll Call Vote Ayes: Chavez Nays: None
 Janes
 O'Connell
 Pauletto Absent: Hightower
 Wright Janes

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Pauletto moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATIONS:

MARY HARRIS, LUNCHROOM SUPERVISOR AT WHITTIER, EFFECTIVE IMMEDIATELY.

ANNE HELGESON, LUNCHROOM SUPERVISOR AT SUNNYSIDE, EFFECTIVE IMMEDIATELY.

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD APPROVE THE LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

JESUS BAUTISTA
MARTY BURTIN

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

MARIA BARRAGAN, BILINGUAL TEACHER AIDE AT JEFFERSON, EFFECTIVE AUGUST 22, 2016
IRMA BOLIVAR, INCLUSION TEACHER AIDE AT RILEY, EFFECTIVE AUGUST 22, 2016
DIEGO CALDERA, BILINGUAL TEACHER AIDE AT RILEY, EFFECTIVE AUGUST 22, 2016
RUPANGI DANI, LUNCHROOM SUPERVISOR AT JEFFERSON, EFFECTIVE AUGUST 23, 2016
DENISHA FOWLER, INCLUSION TEACHER AIDE AT JEFFERSON, EFFECTIVE AUGUST 22, 2016
PARIS LEWIS, INCLUSION TEACHER AIDE AT MACARTHUR, EFFECTIVE AUGUST 22, 2016

MARCELA RAMIREZ, ASSISTANT COOK AT NORTHLAKE, EFFECTIVE AUGUST 22, 2016

BETTY TAPIA, CLERICAL AIDE AT WHITTIER, EFFECTIVE AUGUST 1, 2016

ROSHEENA WALKER, LUNCHROOM SUPERVISOR AT MACARTHUR, EFFECTIVE AUGUST 23, 2016

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

FUNDRAISER

Member Pauletto moved, seconded by Member Wright, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

SUNNYSIDE/MACARTHUR PTA; AFFY TAPPLES
NORTHLAKE PTA; FOOD 4 LESS COMMUNITY REWARDS
NORTHLAKE PTA; BOX TOPS FOR EDUCATION
NORTHLAKE PTA; CONCESSION SALES
NORTHLAKE PTA; SMECILS
NORTHLAKE PTA; MCTEACHER NIGHTS
NORTHLAKE PTA; ST. JUDE "RUN FOR LIFE 3K"
NORTHLAKE PTA; ZUMBA NIGHT
NORTHLAKE PTA; OPEN GYM
NORTHLAKE PTA; DANCES
NORTHLAKE PTA; 8TH GRADE CLASS NIGHT
NORTHLAKE PTA; SPIRIT WEAR

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None Absent: Hightower Janes
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Motion carried 5-0

Dr. Bresnahan reported that we had our opening Institute Day for all of the staff and it was a great success. She thanked Member Rosas for attending. Dr. Bresnahan presented Member Pauletto with a 20 year service pin. We are moving to an electronic board book and are piloting with the administrators.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickle reported on the New Staff Orientation that was held last week. There was a bus tour included in the Orientation this year with Dr. Sullivan as the tour guide.

There will be a full day workshop for training mentor teachers. Dr. Sিকে reported that Mr. Corona has been doing an outstanding job. He conducted the bilingual parent nights. The parents have expressed that they feel very supported by Mr. Corona and appreciate the help he has given them in understanding the program. He has also been working with the families to give them the help and support they need with the logistic of the children being at different schools.

Dr. Bresnahan stated that one of the reasons parents are declining bilingual services is that their children would have to attend another school. All of the data we are looking at as we are doing enrollment and placement for programing is that grade level centers would eliminate that issue for the District and help us to keep all children together instead of forcing parents to make a chose about programing because of location.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 07/31/16.

MONTHLY REPORT

Mrs. Vince reported that there are a few minor punch list items left from the summer construction. The change order should be available at the September Board meeting with a reduction of cost. Mr. White held a department meeting with the facilities and transportation staff. Mr. Shelton also held training meeting with his staff. The IEC contract is expiring. Mrs. Vince is scheduling meetings with electric supply vendors. The District is gathering information on the IASBO P-Card program because many vendors do not accept purchase orders, they require a credit card. Mrs. Vince asked the Board for consensus to move forward. The Board gave consensus as long as there are internal controls and a limit on the card.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that Bloodborne Pathogens and Diabetes training was held for new employees and custodial staff. He met with the counselors regarding Social Emotional Learning standards and Depression Awareness. We will be working with Elyssa's Mission for Suicide Prevention training for middle school teachers. Concussion training for all coaches and PE teachers will take place as a GCN module this year. Dr. Sullivan will attend the Title I Directors conference in Springfield.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the remaining vacancies. She attended the Human Resources Network at West 40. West 40 is interested in Mr. Corona starting an English Learning Network. The District is scheduled for a Compliance Visit this school year. The AESOP absence process is going paperless. Employees will report their absences on-line or call-in.

Mrs. Travis thanked Dr. Bresnahan for the off-site Administrators Retreat and the Institute Day was very interactive with a lot of positive feedback.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Pauletto moved, seconded by Rosas, THAT THE MEETING BE ADJOURNED AT 7:48 PM.

Roll Call Vote	Ayes: Chavez Janes O'Connell Pauletto Wright	Nays: None	Absent: Hightower Janes
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Motion carried 5-0

ATTEST:

Secretary (sgd) James Pauletto
Pro-Tem Secretary

President (sgd) Peg O'Connell

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