



**BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, July 9, 2019 (5:30 PM)**

1.0 CALL TO ORDER

1.1 The Board President called the Regular Meeting of the Beaumont Unified School District to order at 5:30 p.m.

2.0 ROLL CALL

2.1 The Administrative Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

THE FOLLOWING MEMBERS WERE PRESENT: Steven Hovey, President, Susie Lara, Vice President, Brian Sylva, Clerk, and Terrence Davis, Superintendent.

THE FOLLOWING MEMBERS WERE ABSENT: David Sanchez, Member, and Janelle Poulter, Member.

A quorum was established.

ALSO IN ATTENDANCE: Shawn Mitchell, Penni Harbauer, Tony Knapp, Lee Anne DeSmidt, Stephanie Drury, Mareesa Evans, John Kean, Alicia Ledesma, Carmen Ordonez, Jeannette Payne, Robin Robison, Michael Veliquette, and Francinni Zabata.

3.0 REVISION/ADOPTION/ORDERING OF THE AGENDA

3.1 The Board President of the Beaumont Unified School District called for a motion to adopt the agenda.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the adoption of the agenda'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Brian Sylva	Yes
Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

4.0 PUBLIC TESTIMONY (CLOSED SESSION)

4.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony on closed session items.

None.

5.0 CLOSED SESSION ITEMS

5.1 The Board President of the Beaumont Unified School District called for a motion to adjourn to closed session on the following items 5.2 through 5.5.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to closed session on items 5.2 through 5.5'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Brian Sylva	Yes
Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

5.2 Conference with Legal Counsel: Existing Litigation Pursuant to Government Code §54956.9, Paragraph (1) of Subdivision (d) (1 case: RIC1614359): - Mr. Terrence Davis, District Superintendent, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Atkinson, Andelson, Loya, Ruud, & Romo.

5.3 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: Beaumont Teachers Association – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Dr. Ebon Brown, Chief Innovation Officer.

5.4 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: California School Employees Association and its Chapter 351 – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Dr. Ebon Brown, Chief Innovation Officer.

5.5 Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release: Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Dr. Ebon Brown, Chief Innovation Officer.

Janelle Poulter was present, for closed session only, via Google Hangouts.

6.0 RECONVENE IN OPEN SESSION/PLEDGE OF ALLEGIANCE

6.1 The Board of Trustees of the Beaumont Unified School District reconvened in open session.

6.2 The Board of Trustees of the Beaumont Unified School District recited the Pledge of Allegiance.

7.0 PUBLIC TESTIMONY

7.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony.

Jeannette Payne, CSEA President, Chapter 351
o Layoff and reductions

8.0 ORAL REPORTS

8.1 Report out of Closed Session.

None.

8.2 Receive a report from the Superintendent.

In his report to the Board of Trustees, Superintendent Terrence Davis presented the Board of Trustees with the theme for the 2019-20 school year, "Mind in Boat" (MIB). One Team. One Mission. A Shared Commitment.

Mind in Boat is based on the book, "The Boys in the Boat: Nine Americans and Their Epic Quest for Gold at the 1936 Berlin Olympics". The book focuses on a young group of men on the University of Washington rowing team, who at the time were the unlikely contenders to place in the Olympics. However, their determination, commitment to the sport, strategy, execution, and teamwork led them to win gold that year. The team's mantra was "M-I-B... M-I-B (Mind in Boat)", a phrase they would shout over and over again to the rhythm of their stroke. It led them through challenging times and kept their focus on their ultimate goal.

Mr. Davis shared the District's ultimate goal is seeing our students thrive academically, socially, emotionally, and to be prepared for college and/or career. He noted that in order to fully support and help our students move forward, it is essential for every Beaumont USD team member to remain focused, involved, and in the 'boat". Through the successes and the challenges, we may face as a District, he shared the importance of working together to stay in motion and in stride, "rowing the boat" (our students, missions, and goals) towards the finish line.

The first day of school is August 7. Mr. Davis is looking forward to a great start to the 2019-20 school year!

9.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS

9.1 Review the District calendar for the months of July and August 2019.

10.0 CONSENT AGENDA

10.1 Approve the Consent Agenda items 10.2 through 10.6.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees for the Beaumont Unified School District approve the Consent Agenda'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Brian Sylva	Yes
Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

10.2 Approve the Minutes of the Regular Board Meeting of June 25, 2019.

10.3 Approve Amendment No. 4 with the County of Riverside Department of Public Health to provide a Suicide/Crisis Prevention and Awareness Program through June 30, 2020.

10.4 Approve donations to the District in the amount of \$1,100.00.

10.5 Approve the Certificated Personnel Assignment Order listed on the report dated July 9, 2019.

10.6 Approve the Classified Personnel Assignment Order listed on the report dated July 9, 2019.

11.0 ITEMS PULLED FROM CONSENT AGENDA

None.

12.0 INSTRUCTIONAL SUPPORT SERVICES

12.1 Approve the quarterly report on Williams Uniform Complaints for the fourth quarter of the 2018-19 school year.

ORIGINAL - Motion

Member **(Brian Sylva)** Moved, Member **(Susie Lara)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the quarterly report on Williams Uniform Complaints for the fourth quarter of the 2018-19 school year'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Susie Lara	Yes
Brian Sylva	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

12.2 Receive a report of the formal complaints filed in the District for the fourth quarter of the 2018-19 school year.

13.0 OFFICE OF INNOVATION

13.1 Accept the California Department of Education (CDE) Grant Award Notification (GAN) for the Career Technical Education Incentive Grant (CTEIG).

ORIGINAL - Motion

Member **(Susie Lara)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District accept the California Department of Education (CDE) Grant Award Notification (GAN) for the Career Technical Education Incentive Grant (CTEIG)'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Steven Hovey	Yes
Susie Lara	Yes
Brian Sylva	Yes
David Sanchez	Absent
Janelle Poulter	Absent

13.2 Ratify agreement #19-328-035 with Mt. San Jacinto Community College District (MSJCCD) for the Adult Education Block Grant (AEBG) Program from July 1, 2019, through December 31, 2021.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify agreement #19-328-035 with Mt. San Jacinto Community College District (MSJCCD) for the Adult Education Block Grant (AEBG) Program from July 1, 2019, through December 31, 2021'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Steven Hovey	Yes
Susie Lara	Yes
Brian Sylva	Yes
David Sanchez	Absent
Janelle Poulter	Absent

14.0 HUMAN RESOURCES

14.1 Adopt Resolution 2020-19-1 authorizing the layoff and reduction of classified positions due to lack of funds and/or work.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2020-19-1 to authorize the layoff and reduction of classified positions due to lack of funds and/or work'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Susie Lara	Yes
Brian Sylva	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

15.0 BUSINESS SERVICES

15.1 Approve a clinical affiliation agreement with Terracina Post Acute for the Beaumont Adult School's Vocational Nurses Training Program from July 10, 2019, through June 30, 2020.

ORIGINAL - Motion

Member (**Brian Sylva**) Moved, Member (**Susie Lara**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve a clinical affiliation agreement with Terracina Post Acute for the Beaumont Adult School's Vocational Nurses Training Program from July 10, 2019, through June 30, 2020'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Susie Lara	Yes
Brian Sylva	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

15.2 Approve the Contractual Agreements for services and/or products being provided by: Addiction Treatment Technologies; Allsup Corporation; Asian American Resource Center; Aztec Software; City of Beaumont; Kurt Kozma; Riverside University Health System.

ORIGINAL - Motion

Member (**Brian Sylva**) Moved, Member (**Susie Lara**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Contractual Agreements for services and/or products being provided by: Addiction Treatment Technologies; Allsup Corporation; Asian American Resource Center; Aztec Software; City of Beaumont; Kurt Kozma; Riverside University Health System'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Susie Lara	Yes
Brian Sylva	Yes
Steven Hovey	Yes
David Sanchez	Absent
Janelle Poulter	Absent

15.3 Receive updated information on facility projects.

PALM INNOVATION ACADEMY

Replacement of flooring and painting inside the administration building is ongoing
Kindergarten play structure install pushed back to last week in July

SUMMERWIND K-8 PROJECT

Plans under staff review
DSA plan review intake meeting scheduled July 22, 2019

BEAUMONT HIGH SCHOOL Career Technical Video Lab

Video lab flooring complete
Stage set scheduled for installation

SAN GORGONIO MIDDLE SCHOOL Stem Lab Classroom Conversion
IOR to schedule final punch list walk week of July 8th

16.0 REPORTS

16.1 Receive a report from the California School Employees Association and its Chapter 351.

Jeannette Payne, CSEA President, Chapter 351

- o *Negotiations update*
- o *Elimination of position*

16.2 Receive a report from the Beaumont Teachers Association.

None.

16.3 Receive a report from the Beaumont Administrators Confidential Management Employees Group.

None.

16.4 Receive a report from Board Member Susie Lara.

No report.

16.5 Receive a report from Board Member Steven Hovey.

- o *Congratulations to the summer school graduates.*

- o *Thank you to the summer schools staff.*

16.6 Receive a report from Board Member Janelle Poulter.

Absent.

16.7 Receive a report from Board Member David Sanchez.

Absent.

16.8 Receive a report from Board Member Brian Sylva.

No report.

17.0 ADJOURN TO CLOSED SESSION

17.1 Adjourn to Closed Session (if necessary).

It was not necessary to adjourn to closed session.

18.0 RECONVENE IN PUBLIC SESSION

18.1 Reconvene in Open Session.

N/A

19.0 REPORT OUT OF CLOSED SESSION

N/A

19.1 Report out of Closed Session.

20.0 ADJOURNMENT

20.1 Adjournment at 7:00 pm.



Brian Sylva, Clerk, Board of Trustees

