

**BOARD OF TRUSTEE SPECIAL BOARD MEETING
BOARD STUDY SESSION
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE GUSTINE, CA 95322
WEDNESDAY, JULY 17, 2019
6:00 P.M.**

I. CALL TO ORDER - 6:00 p.m.

A. Roll Call

Mr. Kevin Cordeiro, President
Mrs. Loretta Rose, Clerk
Mr. Kevin Bloom, Board Member
Ms. Pat Rocha, Board Member
Mr. Gary Silva, Board Member

B. Pledge of Allegiance

C. Revision/Ordering of Agenda

D. Adoption of Agenda

E. Disability-Related Modifications

Request for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting, may be made by contacting the Gustine Unified School District Office at (209)854-3787 at least four (4) days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disabilities Act.

II. BOARD ORGANIZATION

A. Swearing in of Newly-elected Student Board Member – Emery Fulgueras for the 2019-2020 School Year

III. CONSENT AGENDA

Items under Consent are considered as a group. Only one motion is necessary to approve these items. Consent items are of a routine nature and for which the Superintendent recommends approval. In accordance with the law, the public has a right to comment on any agenda item. At the request of any member of the Board, any item of the Consent Agenda shall be removed and given individual consideration for action as a regular action item on the agenda.

A. Personnel

1. Hickman, Denise – Resignation, Math Teacher, GHS
2. Vang, Pang – Resignation, 4th Grade Teacher, GES
3. Wisdom, Misty – Hire 4th Grade Teacher, GES
4. Flannery, Kevin – Hire 7th Grade Teacher, GMS
5. Block, Victoria – Hire 7th Grade Teacher, GMS
6. Lopez, Enrique – Hire Math Teacher, GHS

B. Minutes

1. June 26, 2019, Special Meeting

C. Donations

1. GMS Parent Teacher Club - \$338.85 to GHS Class of 2019

IV. INFORMATION/DISCUSSION

- A. BP 5121 and AR 5121 Grades/Evaluation of Student Achievement – Lisa Filippini

V. COMMUNICATION FROM THE PUBLIC

Members of the public may bring before the Board matters that are not listed on the agenda.

The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time. Comments will be accepted during this time concerning any action item on the agenda. The Board will consider all comments prior to taking action on the item as listed on the agenda in the Action Item section. (Gov. Sec. 54954.3) Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BP 9323).

VI. ACTION

A. Update BP 5121 and AR 5121 Grades/Evaluation of Student Achievement

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of BP 5121 and AR 5121 Grades/Evaluation of Student Achievement.
2. It is recommended that the Board of Trustees approve updating BP 5121 and AR 5121 Grades/Evaluation of Student Achievement.

B. Four Online Courses through Edmentum

Recommendations:

It is recommended that the Board of Trustees approve the Four Online Courses through Edmentum.

C. Vista Higher Learning Digital Curriculum for Spanish for Speakers 2

Recommendations:

It is recommended that the Board of Trustees approve Vista Higher Learning Digital Curriculum for Spanish for Speakers 2.

D. Provisional Internship Program (PIP)

Recommendations:

It is recommended that the Board of Trustees approve the Provisional Internship Program (PIP).
Voting separately on each.

1. Loza, Yesenia - Gustine Elementary School, 3rd Grade Teacher, Multiple Subject
2. Fanelli, Danielle - Gustine Elementary School, Special Education Teacher
3. Ortega, Manuel - Gustine Middle School, 6th Grade Teacher, Multiple Subject
4. Jimenez, Hector - Gustine Middle School, 6th Grade Teacher, Multiple Subject
5. Atoardoshahi, Broneil - Gustine Middle School, 8th Grade Math Teacher, Single Subject
6. Coelho, Jillian - Gustine Middle School, 8th Grade English Teacher, Single Subject
7. Ball, Blaine - Gustine Middle School/Gustine High School, Spanish Teacher, Single Subject

VII. BOARD STUDY SESSION

A. Governance & Board Goals Workshop

VII. ADVANCED PLANNING

- A. Lifetouch Pictures August 12, 2019 @ 9:00 a.m. @ DO
- B. Board Meeting August 14, 2019 @ 7:00 p.m.
- C. Board Meeting September 11, 2019 @ 7:00 p.m.
- D. MCSBA Conference Oct. 11-13, 2019
- E. Special Board Mtg. Workshop October 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)
- F. CSBA Conference Dec. 5-7, 2019
- G. Future Agenda Items

IX. ADJOURNMENT