

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, OCTOBER 10, 2018
6:00 P.M.**

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

A. Roll Call

Mrs. Crickett Brinkman, President
Mr. Kevin Cordeiro, Clerk
Ms. Pat Rocha, Board Member
Mrs. Loretta Rose, Board Member
Mr. Richard Smith, Board Member

B. Public Comment

The public may comment on any closed session agenda item.

II. CLOSED SESSION

A. Student Discipline

1. Student Discipline Case No. 2018-19-02

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

C. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6

D. Public Employee Performance Evaluation Superintendent

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED – 7:00 p.m.

A. Pledge of Allegiance

B. Report from Closed Session

C. Revision/Adoption/Ordering of Agenda

D. 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) 854-3784 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.

IV. REPORTS AND PRESENTATIONS

A. Student Report

B. Board Reports

C. Superintendent Report

D. Attendance Report

E. Financial Report

V. 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. Segoviano, Desirae – Resignation, Lead Cafeteria, GHS
2. Tualla, Yolanda – Hire Lead Cafeteria, GHS
3. Esquivel, Marissa – Hire SLPA, GUSD
4. Taylor, Kim – Hire 6th -7th Grade Girls’ Basketball Coach, GMS
5. Estabillo, Jeremy – Hire 8th Grade Boys’ Basketball Coach, GMS
6. Gallichio, Yolanda – Assign 6th-7th Grade Boys’ & Girls’ Volunteer Basketball Coach, GMS
7. Estabillo, Jeremy – Hire 8th Grade Girls’ Basketball Coach, GMS
8. Taylor, Kim – Hire Track Coach, GMS
9. Perez, Joanna – Hire Instructional Aide (Temporary), RES
10. Lawrence, Tammie – Assign Band/Color Guard Volunteer, GHS
11. Hoover, Danne – Hire additional hour to Campus Supervisor, GHS
12. Bair, Ana – Hire Yard Duty/Crossing Guard, GES
13. Hernandez, Melisa – Hire Instructional Aide, GES
14. Vargas, Elizabeth – Hire Instructional Aide (Temporary), GES
15. Rathbun, Lacy – Hire 3rd Grade Teacher, GES

B. Minutes

1. September 12, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. MCOE E-Rate 2019-2020 MOU (Renewal)
2. Merced County School Board Association Annual Dues (Renewal)

D. Donations

1. Our Lady of Miracles Society - \$1,000.00 to GHS Band
2. Italian Catholic Federation - \$300.00 to GHS Girls’ Basketball Team
3. PFSA - \$500.00 to Girls’ Basketball Team

VI. INFORMATION/DISCUSSION

- A. Comparison of Food Services Management Company vs. Self-Operating
- B. Bond Projects – Elona Cunningham from Jack Schreder & Associates

VII. 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).

VIII. ACTION

A. Warrants

Recommendations:

It is recommended that the Board of Trustees ratify the warrants.

B. ARC Alternatives Service Agreement

Recommendations:

It is recommended that the Board of Trustees approve the ARC Alternatives Service Agreement.

C. Board Policy Updates July 2018 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates July 2018.

D. Board Policy Updates County Checklist July 2018 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates County Checklist July 2018.

E. Declaration of Obsolete/Surplus Property

Recommendations:

It is recommended that the Board of Trustees approve the Declaration of Obsolete/Surplus Property.

F. GES, RES, & GMS Fire Alarms Project Contract - Vanden Bos Electric, Inc.

Recommendations:

It is recommended that the Board of Trustees approve GES, RES, & GMS Fire Alarms Project Contract - Vanden Bos Electric, Inc.

G. GES, RES, & GMS Fire Alarms Inspector of Record - B&R Enterprises

Recommendations:

It is recommended that the Board of Trustees approve GES, RES, & GMS Fire Alarms Inspector of Record – B&R Enterprises.

H. GES, RES, GMS & GHS Fire Alarms Project Managers - Derivi Castellanos Architects (DCA)

Recommendations:

It is recommended that the Board of Trustees approve GES, RES, GMS & GHS Fire Alarms Project Managers - Derivi Castellanos Architects (DCA).

I. GMS Multipurpose Building Project Contract - BMY Construction Group, Inc.

Recommendations:

It is recommended that the Board of Trustees approve GMS Multipurpose Building Project Contract - BMY Construction Group, Inc.

J. GMS Multipurpose Building Inspector of Record – Jim Womack

Recommendations:

It is recommended that the Board of Trustees approve GMS Multipurpose Building Inspector of Record – Jim Womack.

K. GMS Multipurpose Building Project Managers - Derivi Castellanos Architects (DCA)

Recommendations:

It is recommended that the Board of Trustees approve GMS Multipurpose Building Project Managers - Derivi Castellanos Architects (DCA)

L. GMS Multipurpose Building Inspection Agency for Testing - Technicon Engineering Services, Inc.

Recommendations:

It is recommended that the Board of Trustees approve GMS Multipurpose Building Inspection Agency for Testing - Technicon Engineering Services, Inc.

M. GHS Fire Alarms Project Contract - Bockmon & Woody Electric Co, Inc.

Recommendations:

It is recommended that the Board of Trustees approve GHS Fire Alarms Project Contract - Bockmon & Woody Electric Co, Inc.

N. GHS Fire Alarms Inspector of Record - B&R Enterprises

Recommendations:

It is recommended that the Board of Trustees approve GHS Fire Alarms Inspector of Record - B&R Enterprises.

O. Prop 39 Energy Manager Agreement - Indoor Environmental Services (IES)

Recommendations:

It is recommended that the Board of Trustees approve Prop 39 Energy Manager Agreement - Indoor Environmental Services (IES).

P. 2018/2019 Grounds Contract - Joe's Landscaping & Concrete, Inc.

Recommendations:

It is recommended that the Board of Trustees approve the Grounds Contract with Joe's Landscaping & Concrete, Inc.

Q. GUSD Technology Purchase

Recommendations:

It is recommended that the Board of Trustees approve the GUSD Technology Purchase.

R. Board Policy Updates March 2018 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates March 2018.
2. It is recommended that the Board of Trustees approve the Board Policy Updates March 2018.

S. 2018-2019 Board Goals (First Reading)

Recommendations:

It is recommended that the Board of Trustees hold the first reading of the 2018-2019 Board Goals.

IX. ADVANCED PLANNING

- A. MCSBA Annual School Board Conference October 12-14, 2018
- B. Regular Board Mtg. November 14, 2018 @ 7:00 p.m.
- C. CSBA Conference November 29 – December 1, 2018

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT