

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MARCH 13, 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. Public Comment

The public may comment on any closed session agenda item.

II. CLOSED SESSION

A. Student Discipline

1. Student Discipline Case No. 2018-19-07
2. Student Discipline Case No. 2018-19-08

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)

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

A. Pledge of Allegiance

B. Report from Closed Session

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) 854-3784 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 Reports

B. Board Reports

C. Superintendent Report

D. Attendance 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. Silva, Kathryn – Retirement, 3rd Grade Teacher, GES
2. Avila, Amanda – Resignation, Instructional Aide, GMS
3. Ortega, Patricia – Hire School Bus Driver, GUSD
4. Kothenbeutel, Charlie – Resignation, 6th/7th Grade Basketball Coach, GMS
5. Kothenbeutel, Charlie – Hire 8th Grade Basketball Coach, GMS
6. Hampton, Nick – Hire 6th/7th Grade Basketball Coach, GMS
7. LaBry, Ronnie – Hire Strength & Conditioning Coach (Fall), GHS
8. Veillieux, Brian – Hire Varsity Baseball Assistant Coach, GHS
9. Borba, Kingsley – Hire Track & Field Assistant Coach, GHS
10. Camacho, Taylor – Hire Varsity Softball Assistant Coach, GHS
11. Oliveira, Jason – Hire Varsity Baseball Assistant Coach, GHS
12. Kothenbeutel, Charlie – Hire Varsity Boys Basketball Assistant Coach, GHS
13. LaBry, Ronnie – Hire Strength & Conditioning Coach (Spring), GHS

B. Minutes

1. February 13, 2019, Regular Meeting
2. February 28, 2019, Special Board Meeting

C. Yearly Renewals and Contracts

1. School Innovations & Achievement Agreement - \$14,900 (Renewal)
2. Shi - \$6,676.60 (Microsoft Office Annual Licensing Renewal)
3. Lozano-Smith Agreement for Legal Services (Renewal)
4. DWK Dannis Woliver Kelly Agreement for Legal Services (Renewal)

D. Donations

1. Gustine Athletic Boosters - \$146.67 to GHS Softball Team
2. Gustine Athletic Boosters - \$400.00 to GHS Track Team
3. Gustine Athletic Boosters - \$400.00 to GHS Tennis Team
4. Gustine Athletic Boosters - \$295.00 to GHS Baseball Team
5. Berrocal, Alvaro - \$200.00 to GHS Golf Team

VI. INFORMATION/DISCUSSION

- A. Construction Cost Estimates and Financial Analysis** – Dr. Ballenger

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. 2018-2019 Second Interim

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 Second Interim.

C. Appointment of Measure P Bond Committee Members

Recommendations:

It is recommended that the Board of Trustees approve the Appointment of Measure P Bond Committee Members.

1. Robert Borba – Second Term
2. Jennifer Pacheco – Second Term
3. Haylee Barragan – First Term

D. Gustine High School Mascot

Recommendations:

It is recommended that the Board of Trustees approve the Mascot recommended by GHS Student Body.

E. Board Measure P Sub Committee

Recommendations:

It is recommended that the Board of Trustees make a motion to keep as is, reorganize or disband the Board Measure P Sub Committee.

F. Update Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs.

G. Revised English Learner Master Plan 2018-2019

Recommendations:

It is recommended that the Board of Trustees approve the Revised English Learner Master Plan 2018-2019.

H. Teen Truth Parent and Student Presentations

Recommendations:

It is recommended that the Board of Trustees approve Teen Truth Parent and Student Presentations.

I. Gustine Elementary School I Teach 1st! National Conference

Recommendations:

It is recommended that the Board of Trustees approve GES attend the I Teach 1st! National Conference in Las Vegas.

J. Gustine Elementary School and Romero Elementary School PIQE (Parent Institute for Quality Education)

Recommendations:

It is recommended that the Board of Trustees approve the parent empowerment program (Parent Institute for Quality Education) at GES and RES.

K. GHS Technology Purchase

Recommendations:

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

L. International Academy of Science Requisition

Recommendations:

It is recommended that the Board of Trustees approve the International Academy of Science Requisition.

M. RES 2019 AVID Summer Institute

Recommendations:

It is recommended that the Board of Trustees approve RES to attend the 2019 AVID Summer Institute.

N. New Special Ed Wheel Chair Bus Purchase

Recommendations:

It is recommended that the Board of Trustees approve the New Special Ed Wheel Chair Bus Purchase.

O. New Bus Purchase

Recommendations:

It is recommended that the Board of Trustees approve the New Bus Purchase.

IX. ADVANCED PLANNING

A. Site Visits March 22, 2019 @ 9:00 a.m. at GHS

B. MCSBA Spring Dinner March 25, 2019

C. Special Board Mtg. Workshop March 27, 2019 @ 6:00 p.m. Budget & LCAP

D. Shell Beach Conference April 3-5, 2019

E. Regular Board Mtg. April 10, 2019 @ 7:00 p.m.

F. Future Agenda Items

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT