

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, SEPTEMBER 12, 2018
3:00 P.M.**

I. CALL TO ORDER - 3:00 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. BOARD STUDY SESSION

A. Goal Setting Workshop

III. CLOSED SESSION - 6:00 p.m.

A. Student Discipline

1. Student Discipline Case No. 2018-19-01

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

IV. 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.

V. REPORTS AND PRESENTATIONS

- A. Westside 4-H Club Student Presentation – Melissa Ventura**
- B. West Side Health Care Task Force Poster and Essay Contest – Mr. DeMartini**
- C. Student Report**
- D. Board Reports**
- E. Superintendent Report**

VI. 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. Beevers, Craig – Hire Varsity Baseball Coach, GHS
2. Saaranzin, Lynn – Hire Bus Driver, GUSD
3. Cuevas, Genivie – Hire Bus Driver, GUSD
4. Perez, Joanna – Hire Yard Duty, RES
5. Fontes, Tony – Hire AVID Tutor, GHS
6. Moreno, Bianca – Hire AVID Tutor, GHS
7. Johnson, Cheyenne – Hire AVID Tutor, GHS
8. Brace, Joshua – Assign Football Volunteer Coach, GHS
9. Flores, Selenee – Assign Volunteer Volleyball Coach, GMS
10. Flores, Estela – Hire 8th Grade Volleyball Coach, GMS
11. Borba, Kathy – Hire 6-7th Grade Volleyball Coach, GMS
12. Taylor, Kim – Hire 8th Grade Soccer Coach, GMS
13. Taylor, Kim – Hire 6-7th Grade Soccer Coach, GMS
14. Verissimo, John – Hire Varsity Girls' Soccer Head Coach, GHS
15. Rocha, Michael – Hire JV Boys' Soccer Head Coach, GHS
16. Chavez Martinez, Octavio – Hire Boys' Soccer Head Coach, GHS
17. Hope, Ashlee – Hire JV Girls' Basketball Head Coach, GHS
18. Azevedo, Frank – Hire Varsity Girls' Basketball Coach, GHS
19. Oliveira, Jason – Hire Varsity Boys' Basketball Head Coach, GHS
20. Barnett, Michael – Hire JV Boys' Basketball Head Coach, GHS
21. Barnett, Michael – Assign Freshman Boys' Basketball Volunteer Coach, GHS
22. Kothenbeutel, Charlie – Assign Boys' Basketball Volunteer Coach, GHS
23. Mora, Stephanie – Hire AVID Tutor, GMS
24. Rodriguez, Nereyda – Hire AVID Tutor, GMS
25. Herrera, Jacqueline – Hire AVID Tutor, GMS
26. Contreras, Scott – Hire AVID Tutor, GMS
27. Lugo, Karina – Hire AVID Tutor, GMS
28. Borrelli, Linetta – Hire Instructional Aide-Temporary, GHS
29. Olivarez, Gloria – Hire Instructional Aide, RES
30. Chavez, Regina – Hire Special Education Teacher, GMS
31. Arevalo, Alyssa – Hire Instructional Aide, GES
32. Bonilla-Sanchez, Ivan – Hire Instructional Aide, GES

33. Ruiz, Pamela – Resignation, Instructional Aide, GES
34. Lopes, Stacy – Resignation, 3rd Grade Teacher, GES

B. Minutes

1. August 8, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. MCOE ASSETS Program Grant Award - 2018-2019 school year (Renewal)
2. Speech, Language and Education Associates Agreement (Renewal)

D. Donations

1. Atkinson, Andelson, Loya, Ruud & Romo, Scott Holbrook – (4) San Francisco Tickets to GUSD Back to School Breakfast
2. Ray Morgan Company, Vince Munguia – (2) \$25.00 Starbucks Gift Cards & (4) Stockton Heat Tickets to GUSD Back to School Breakfast
3. American Fidelity, Jeremy d'Autremont - \$25.00 Starbucks Gift Card to GUSD Back to School Breakfast
4. Gustine Chamber of Commerce - \$50.00 to GHS Cheer
5. Gustine Chamber of Commerce - \$75 to GHS Band
6. California Design West Architects Inc., Mitch McAllister - \$500.00 to GUSD Back to School Breakfast
7. Gustine Athletic Boosters - \$600.00 to GHS Football
8. DBA A Pickers Paradise - \$200.00 to GHS Football
9. Westside Auto Club - \$1,000.00 to GHS Girls' Soccer

VII. INFORMATION/DISCUSSION

- A. Energy Savings – Engie Introduction – Carolyn Kiesner
- B. CAASPP Report – Kim Medeiros

VIII. 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).

IX. ACTION

A. Warrants

Recommendations:

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

B. Board Policy Updates December 2017 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates December 2017.

2. It is recommended that the Board of Trustees approve the Board Policy Updates December 2017.

C. Board Policy 3100 Update (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy 3100 Update.
2. It is recommended that the Board of Trustees approve the Board Policy 3100 Update.

D. Governance Handbook 2018-2019 Update (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Governance Handbook 2018-2019 Update.
2. It is recommended that the Board of Trustees approve the Governance Handbook 2018-2019 Update.

E. Board Policy Updates March 2018 (First Reading)

Recommendations:

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

F. Sufficiency of Instructional Material Public Hearing/Resolution No. 2018-19-02

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing for the Sufficiency of Instructional Materials Resolution NO. 2018-19-02.
2. It is recommended that the Board of Trustees waive the reading of the Sufficiency of Instructional Materials Resolution NO. 2018-19-02.
3. It is recommended that the Board of Trustees approve the Sufficiency of Instructional Materials Resolution NO. 2018-19-02.

G. Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program.
2. It is recommended that the Board of Trustees approve the Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program.

H. Gann Limit Resolution No. 2018-19-04 (Hearing/Approval)

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing of the Gann Limit Resolution NO. 2018-19-04.
2. It is recommended that the Board of Trustees approve the Gann Limit Resolution NO. 2018-19-04.

I. 2017-2018 Unaudited Actuals

Recommendations:

It is recommended that the Board of Trustees approve the 2017-2018 Unaudited Actuals.

J. Chico State University-Organization Contract

Recommendations:

It is recommended that the Board of Trustees approve the Chico State University-Organization Contract.

K. Ag Department Carl Perkins and Ag Incentive Grants

Recommendations:

It is recommended that the Board of Trustees approve the Ag Department Carl Perkins and Ag Incentive Grants.

L. 2018-2019 PBIS Tier II Training

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 PBIS Tier II Training.

M. Office Depot- GUSD Bulk Paper Order

Recommendations:

It is recommended that the Board of Trustees approve the Office Depot - GUSD Bulk Paper Order.

N. GUSD Technology Purchase

Recommendations:

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

O. AALRR Merced Legal Services Authority (MLSA) Agreement 2018-2019

Recommendations:

It is recommended that the Board of Trustees approve the AALRR Merced Legal Services Authority (MLSA) Agreement 2018-2019.

P. 6th Grade Camp

Recommendations:

It is recommended that the Board of Trustees approve 6th Grade Camp.

Q. Accelerated Reader (Renaissance)

Recommendations:

It is recommended that the Board of Trustees approve the Accelerated Reader (Renaissance).

R. Gustine High School Probationary Period

Recommendations:

It is recommended that the Board of Trustees approve Gustine High School Probationary Period.

S. Gustine High School-Physical Education-Credit for Participating in Athletics

Recommendations:

It is recommended that the Board of Trustees approve Gustine High School-Physical Education-Credit for Participating in Athletics.

X. ADVANCED PLANNING

A. Regular Board Mtg. October 10, 2018 @ 7:00 p.m.

B. MCSBA Annual School Board Conference October 12-14, 2018

C. CSBA Conference November 29 – December 1, 2018

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT