

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MAY 8, 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. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

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

C. Public Employee Performance Evaluation Superintendent

D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)

1. Potential settlement (1:17cv-01251)

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. Retiree Recognition** - Kathryn Silva, GES 3rd Grade Teacher, 20 Years of Service
- B. Miss Gustine Contestants – Leslie Reynoso**
- C. Students Reports**
- D. Student Board Member - Arelia Macias Gonzalez**
- E. Board Reports**
- F. Superintendent Report**
- G. Attendance Report**
- H. 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. Morales Ibarra, Francisco – Resignation, Math Teacher, GHS
2. Rathbun, Lacey – Resignation, 3rd Grade Teacher, GES
3. Labry, Ronnie – Hire Varsity Football Head Coach, GHS
4. Nocito, Paul – Hire JV Football Head Coach, GHS
5. Araisa Herrera, Adriana– Hire, Counselor, GES/RES
6. Nunes, Alexa– Hire, Counselor, GHS
7. Ibarra, Heather– Hire, 3rd Grade Teacher, GES

B. Minutes

1. April 10, 2019, Regular Meeting

C. Yearly Renewals and Contracts

1. Couchman Data Services Contract–Aeries and CALPADS Support Contract (Renewal)
2. CodeSP Member Service Agreement (Renewal)

D. Donations

1. None

VI. INFORMATION/DISCUSSION

A. None

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. Food Service Management Options for 2019/2020

Recommendations:

It is recommended that the Board of Trustees approve the District manage a self-operated Nutrition Services program beginning in the 2019/2020 school year.

C. BP 3310 Business and Non-instructional Operations

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of BP 3310 Business and Non-instructional Operations.
2. It is recommended that the Board of Trustees approve BP 3310 Business and Non-instructional Operations with the new limit.

D. Surplus 1998 Thomas Bus

Recommendations:

It is recommended that the Board of Trustees declare the 1998 Thomas Bus as surplus.

E. Surplus SPED 1994 Collins Mini Bus

Recommendations:

It is recommended that the Board of Trustees declare the SPED 1994 Collins Mini Bus as surplus.

F. Cardiac Emergency Response Plan

Recommendations:

It is recommended that the Board of Trustees approve the Cardiac Emergency Response Plan.

G. Board Policy Updates March 2019 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Board Policy Updates March 2019.
2. It is recommended that the Board of Trustees approve Board Policy Updates March 2019.

H. Decorating the Class of 2019 Senior Graduation Caps

Recommendations:

It is recommended that the Board of Trustees approve Decorating the Class of 2019 Senior Graduation Caps.

I. 2019 GHS Overnight Senior Trip to Universal Studios

Recommendations:

It is recommended that the Board of Trustees approve the 2019 GHS Overnight Senior Trip to Universal Studios.

J. CSEA Sunshine Proposal to GUSD for 2019-20, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the CSEA Sunshine Proposal to GUSD for the 2019-20 school year.

K. GUSD Sunshine Proposal to CSEA for 2019-20, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GUSD Sunshine Proposal to CSEA for the 2019-20 school year.

L. Soluciones Conference June 19-21, 2019

Recommendations:

It is recommended that the Board of Trustees approve the Soluciones Conference June 19-21, 2019 in Kennewick, WA.

M. 2019 Maintenance Summer Project Budget Plan

Recommendations:

It is recommended that the Board of Trustees approve the 2019 Maintenance Summer Project Budget Plan.

N. 2019-2020 MCOE Math Professional Development

Recommendations:

It is recommended that the Board of Trustees approve the 2019-2020 MCOE Math Professional Development.

O. Declaration of Need for Fully Qualified Educators

Recommendations:

It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators.

P. MOU for School Counselor Internship

Recommendations:

It is recommended that the Board of Trustees approve the MOU for School Counselor Internship.

IX. ADVANCED PLANNING

A. GMS Jr. Chef Competition May 10, 2019 @ 3:30 p.m.

B. PHS Graduation June 5, 2019 @ 6:30 p.m.

C. GMS Graduation June 6, 2019 @ 7:00 p.m.

D. GHS Graduation June 7, 2019 @ 7:30 p.m.

E. Regular Board Mtg. June 12, 2019 @ 7:00 p.m.

F. Special Board Mtg. June 26, 2019 @ 7:00 p.m. (Budget/LCAP Adoption)

G. Special Board Mtg. Workshop July 17, 2019 @ 6:00 p.m. (Governance/Board Goals)

H. MCSBA Conference Oct. 11-13, 2019

I. Future Agenda Items

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT