

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, SEPTEMBER 11, 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  
Miss Emery Fulgueras, Student 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. 2019-20-01

**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. Superintendent Evaluation/Goals**

**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** – Susan Marchese, Instructional Aide, 20 Years of Service
- B. **West Side Health Care Task Force Poster and Essay Contest – Mr. DeMartini**
- C. **Gustine High School ASB Officers – Barabara Azevedo**
- D. **Gustine Elementary School ASB Report**
- E. **Emery Fulguera’s Board Member Report**
- F. **Board Reports**
- G. **Superintendent 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. Oliveira, Jason – Hire Varsity Baseball Coach, GHS
2. Mora Hernandez, Gloria – Resignation, Career Tech, GHS
3. Castillo Casillas, Jenny – Hire Avid Tutor, GHS
4. Garcia-Gomez, Vanessa - Hire Avid Tutor, GHS
5. Johnson, Cheyenne - Hire Avid Tutor, GHS
6. Cano, Alec - Hire Avid Tutor, GHS
7. Moreno, Bianca - Hire Avid Tutor, GHS
8. Camacho, Taylor – Hire JV Softball Coach, GHS
9. Palomino, Hector – Hire Boy’s JV Soccer Coach
10. Gallichio, Yolanda – Hire 8<sup>th</sup> Grade Girl’s Basketball Coach, GMS
11. Taylor, Kim – Hire 6<sup>th</sup>/7<sup>th</sup> Grade Coed Soccer Coach, GMS
12. Taylor, Kim – Hire 8<sup>th</sup> Grade Coed Soccer Coach, GMS
13. Quezada, Daniel – Assign Boy’s Basketball Volunteer Coach, GHS
14. Luna, Hugo - Assign Boy’s Basketball Volunteer Coach, GHS
15. Nosey, Ryth – Assign Boy’s Basketball Volunteer Coach, GHS
16. Shahbaz, Nineb S. – Hire Math Teacher, GHS
17. Ortega, Christine – Hire Chief Business Officer, GUSD
18. Olivera, Jason – Hire Campus Supervisor, GHS
19. Ocampo, Diana – Hire Bilingual Instructional Aide (Temporary), GHS

### B. **Minutes**

1. August 14 , 2019, Regular Meeting

### C. **Yearly Renewals and Contracts**

1. MOU between Merced County DA Office, the Merced County Superintendent of Schools, and All Merced County School Districts (Renewal)
2. Speech, Language and Education Associates Agreement (Renewal)
3. 19-20 Agreement Between Merced Community College District and GUSD for Adult Ed Program (CAEP) (Renewal)
4. Stanislaus County Superintendent of Schools Agreement (Renewal)
5. Department of Technology Non-State Entity Service Policy and Agreement (NESPA)

**D. Donations**

1. Rocha, Pat - \$20.00 Target Gift Card to GUSD Welcome Back Staff Luncheon
2. Teacher's Pension Services, Erik Neville - \$25.00 Starbucks Gift Card to GUSD Welcome Back Staff Luncheon
3. Rose, Loretta - \$20.00 JCPenny Gift Card, \$15.00 Taco Bell Gift Card, and a \$10.00 Starbucks Gift Card to GUSD Welcome Back Staff Luncheon
4. A Plus Plumbing - \$25 Cheesecake Factory, \$25 Buffalo Wild Wings, \$25 Regal, \$25 Applebees, \$25 Starbucks, \$25 Chili's, (2) \$25 Olive Garden Gift Cards
5. Ray Morgan Co., Vince Munguia – (10) \$10.00 Starbucks Gift Cards and (1) Set of four Stockton Heat Tickets to GUSD Welcome Back Staff Luncheon
6. Tri Counties Bank, Debbie Lopes – Gift Basket to GUSD Welcome Back Staff Luncheon
7. Mid Valley IT – (5) Set for two Stockton Heat Tickets or Sacramento Kings to GUSD Welcome Back Staff Luncheon

**VI. INFORMATION/DISCUSSION**

- A. CAASPP Test Scores – Kim Medeiros
- B. GMS Sewer Line - Mike Rasmussen

**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. Sufficiency of Instructional Material Public Hearing/Resolution NO. 2019-20-01**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing for the Sufficiency of Instructional Materials Resolution NO. 2019-20-01.
2. It is recommended that the Board of Trustees waive the reading of the Sufficiency of Instructional Materials Resolution NO. 2019-20-01.
3. It is recommended that the Board of Trustees approve the Sufficiency of Instructional Materials Resolution NO. 2019-20-01.

**C. Gann Limit Resolution NO. 2019-20-02 (Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing of the Gann Limit Resolution NO. 2019-20-02.

2. It is recommended that the Board of Trustees approve the Gann Limit Resolution NO. 2019-20-02.

**D. 2018-2019 Unaudited Actuals**

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 Unaudited Actuals.

**E. Labor for Phone Installations at GES & GHS**

Recommendations:

It is recommended that the Board of Trustees approve the Labor for Phone Installations at GES & GHS.

**F. Board Policy Updates July 2019 (Second Reading)**

Recommendations:

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

**G. Declare GMS Library Books as Surplus**

Recommendations:

It is recommended that the Board of Trustees approve Declare GMS Library Books as Surplus.

**H. Disclosure Statement of Proposed Agreement with GRTA (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with GRTA.
2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with GRTA.

**I. Ratification of GUSD/GRTA Tentative Agreement for 2019-2020**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of GUSD/GRTA Tentative Agreement for 2019-2020.

**J. Disclosure Statement of Proposed Agreement with CSEA (Public Hearing/Approval)**

Recommendations:

3. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with CSEA.
4. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with CSEA.

**K. Ratification of GUSD/CSEA Tentative Agreement for 2019-2020**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of GUSD/CSEA Tentative Agreement for 2019-2020.

**L. Yes we Can! An Unprecedented Opportunity to Improve Special Education Outcomes**

Recommendations:

It is recommended that the Board of Trustees approve the registration and travel expenses for the Yes, we Can! An Unprecedented Opportunity to Improve Special Education Outcomes.

**M. Sports for Learning Inc.**

Recommendations:

It is recommended that the Board of Trustees approve the Sports for Learning Inc. Program for GMS.

**N. BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #4**

Recommendations:

It is recommended that the Board of Trustees approve the BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #4.

**O. December Board Meeting Dates**

Recommendations:

It is recommended that the Board of Trustees approve changing the date or possibly having two board meetings in December.

**P. GHS English Reading and Writing Course (ERWC) English Adoption**

Recommendations:

It is recommended that the Board of Trustees approve the GHS English Reading and Writing Course (ERWC) English Adoption.

**Q. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2019/20 (unrepresented group) (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2019/20 (unrepresented group).

2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2019/20 (unrepresented group).

**R. Ratification of 2019-20 Salary Schedules for Confidential/Management and Administrative (Unrepresented)**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of 2019-20 Salary Schedules for Confidential/Management and Administrative (Unrepresented).

**IX. ADVANCED PLANNING**

- A. Board Meeting Oct. 9, 2019 @ 7:00 p.m.
- B. MCSBA Conference Oct. 11-13, 2019
- C. Special Board Mtg. Workshop Oct. 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)
- D. CSBA Conference Dec. 5-7, 2019
- E. Future Agenda Items

**X. ADJOURN TO CLOSED SESSION (If needed)**

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**