

**BOARD OF TRUSTEES SPECIAL BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, JUNE 26, 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 Dr. Bryan Ballenger, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6**

**C. 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/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. 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. Torres, Donna – Instructional Coach, GES & RES
2. Filippini, Catherine – Hire Instructional Coach, GMS & GHS
3. Aguilar, Myra Lizett – Resignation, Chief Business Officer, GUSD
4. Rodriguez, Devan – Resignation, Kindergarten Teacher, RES
5. Gonzalez, Victor Anthony – Resignation, 6<sup>th</sup> Grade Teacher, GMS
6. Travis, Lisa – Resignation, 6<sup>th</sup> Grade Teacher, GMS
7. Luna, Hugo – Resignation, Business Manager, GUSD
8. Kothenbeutel, Charles – Resignation, 8<sup>th</sup> Grade Teacher, GMS

**B. Minutes**

1. June 12, 2019, Regular Meeting

**C. Yearly Renewals and Contracts**

1. Merced County Sherriff Department SRO Agreement for RES (Renewal)
2. San Mateo-Foster City School District Assignment of USDA Foods Super Co-Op Agreement for 2019-20 (Renewal)
3. 19-20 MOU Between Merced County Office of Education and GUSD (Renewal)
4. E-Rate 2020-2021 MOU with MCOE(Renewal)
5. Aeries Software (Renewal)

**D. Donations**

1. Gustine Club - \$100.00 to GHS Cheer for equipment
2. Gustine Athletic Boosters - \$700.00 to GHS Athletic Program
3. Elias Perez – CEM Solutions - \$1,000.00 to GHS Football Team
4. A Plus Bookkeeping & Tax Service - \$50.00 to GHS Volleyball Team
5. Pastime Club - \$20.00 to GHS Volleyball Team
6. J&J Auto Body - \$20.00 to GHS Volleyball Team
7. A Plus Plumbing, LLC - \$1,500.00 to GHS Volleyball Team
8. Ana's Travel & Tax - \$50.00 to GHS Volleyball Team
9. Pusateri Nut Company - \$50.00 to GHS Volleyball Team
10. Technical Fabrication – \$100.00 to GHS Volleyball Team
11. Richard's Market & Liquor - \$100.00 to GHS Volleyball Team
12. Wolfsen's Meat & Sausage - \$200.00 to GHS Volleyball Team
13. Borrelli's Market - \$50.00 to GHS Volleyball Team
14. Gustine Depot Garage - \$50.00 to GHS Volleyball Team
15. Gustine Club - \$100.00 to GHS Volleyball Team
16. Tony Truck & Trailer Repair - \$100.00 to GHS Volleyball Team

**V. INFORMATION/DISCUSSION**

- A. BP 6146.5 Elementary/Middle School Graduation Requirements – Lisa Filippini
- B. GHS Spartan Mascot – Adam Cano

**VI. 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).

## **VII. ACTION**

### **A. Warrants**

Recommendations:

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

### **B. Approval of 2017-2020 LCAP**

Recommendations:

It is recommended that the Board of Trustees approve the 2017-2020 LCAP.

### **C. 2019-2020 Budget Adoption**

Recommendations:

It is recommended that the Board of Trustees approve the 2019-2020 Budget Adoption.

### **D. Board Policy Updates May 2019 (Second Reading)**

Recommendations:

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

### **E. Board Bylaw 9150 Student Board Member (Second Reading)**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Board Bylaw 9150 Student Board Member.
2. It is recommended that the Board of Trustees approve Board Bylaw 9150 Student Board Member.

### **F. Vanden Bos Electric Inc. Contract for GES/GMS/RES Fire Alarm - Change Order #1**

Recommendations:

It is recommended that the Board of Trustees approve the Vanden Bos Electric Inc. Contract for GES/GMS/RES Fire Alarm - Change Order #1.

### **G. Update 2019-2020 Student/Parent Handbook for GMS and GHS**

Recommendations:

It is recommended that the Board of Trustees approve Updating 2019-2020 Student/Parent Handbook for GMS and GHS.

### **H. Education Protection Account, Resolution No. 2018-19-14, Public Hearing**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing to obtain community input regarding Education Protection Account, Resolution No. 2018-19-14.
2. It is recommended that the Board of Trustees waive the reading of Education Protection Account, Resolution No. 2018-19-14.
3. It is recommended that the Board of Trustees approve Education Protection Account, Resolution No. 2018-19-14

**I. Update Board Policy 6146.5 Elementary/Middle School Graduation Requirements**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Update Board Policy 6146.5 Elementary/Middle School Graduation Requirements.
2. It is recommended that the Board of Trustees approve updating Board Policy 6146.5 Elementary/Middle School Graduation Requirements.

**J. Board Resolution Teacher Consent Form**

Recommendations:

It is recommended that the Board of Trustees approve Board Resolution Teacher Consent Form.

**K. National Geographic Social Science Purchase and Adoption (6-8)**

Recommendations:

It is recommended that the Board of Trustees approve the National Geographic Social Science Purchase and Adoption (6-8).

**L. GMS, GES, RES Office Depot Copy Materials for Eureka**

Recommendations:

It is recommended that the Board of Trustees approve the GMS, GES, RES Office Depot Copy Materials for Eureka.

**VIII. ADVANCED PLANNING**

- A. Special Board Mtg. Workshop July 17, 2019 @ 6:00 p.m. (Governance/Board Goals)**
- B. Lifetouch Pictures August 12, 2019 @ 9:00 a.m. @ DO**
- C. MCSBA Conference Oct. 11-13, 2019**
- D. Special Board Mtg. Workshop October 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)**
- E. CSBA Conference Dec. 5-7, 2019**
- F. Future Agenda Items**

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

**X. RECONVENE TO OPEN SESSION**

**XI. REPORT FROM CLOSED SESSION**

**XII. ADJOURNMENT**