

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, APRIL 10, 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. 2018-19-10
2. Student Discipline Case No. 2018-19-12
3. Student Discipline Case No. 2018-19-13

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

1. Land Acquisition
  - a. Borrelli Property

**E. 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. REPORTS AND PRESENTATIONS**

- A. Students Reports**
- B. Board Reports**
- C. Superintendent Report**
- D. Attendance Report**
- E. 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. Lopez, Sabrina – Resignation, 6<sup>th</sup> Grade Math/Science Teacher, GMS
2. Oliveira, Jason – Resignation, Boys' Varsity Basketball Coach, GHS
3. Borba, Kingsley – Resignation, Athletic Director, GHS
4. Bettencourt, Jessica – Assign Cheer Volunteer Coach, GHS
5. Maciel, Nancy – Assign Cheer Volunteer Coach, GHS
6. Coffey, Tawnya – Hire Principal, GMS
7. Sanchez, Yesenia – Hire Food Service Worker, GHS
8. Alvarez, Olga – Hire Food Service Worker, GMS

##### **B. Minutes**

1. March 13, 2019, Regular Meeting
2. March 22, 2019, Special Meeting
3. March 27, 2019, Special Meeting

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

1. 2019-2020 AVID Contract \$15,168.00 (Renewal)
2. Frontline \$13,756.69 (Renewal)

##### **D. Donations**

1. Gustine Romero Teachers Association – \$50.00 to GHS Boys' Basketball

#### **VI. INFORMATION/DISCUSSION**

- A. AVID** – Diana Andrade
- B. Special Ed** – Lisa Filippini
- C. GHS Mascot Image** – Adam Cano

## **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. Solar- Authorize Superintendent to Contract with IOR and Special Inspection Firm**

Recommendations:

It is recommended that the Board of Trustees authorize the Superintendent to seek quotes and contract with an Inspector of Record and Special Inspection Firm.

### **C. BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #2**

Recommendations:

It is recommended that the Board of Trustees approve the BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #2.

### **D. Board Policy Updates March 2019 (First Reading)**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Board Policy Update March 2019.

### **E. Knowledge Saves Lives Inc. Requisition**

Recommendations:

It is recommended that the Board of Trustees approve Knowledge Saves Lives Inc. Requisition.

### **F. Disclosure Statement of Proposed Agreement with CSEA (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 CSEA.
2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with CSEA.

### **G. Ratification of GUSD/CSEA Tentative Agreement for 2018-2019**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of GUSD/CSEA Tentative Agreement for 2018-2019.

**H. BB 3310 Business and Non-instructional Operations**

Recommendations:

It is recommended that the Board of Trustees waive the reading of BP 3310 Business and Non-instructional Operations.

**I. American School Counselor Association Annual Conference in Boston, Massachusetts**

Recommendations:

It is recommended that the Board of Trustees approve Mr. Horacio Mercado attend the American School Counselor Association Annual Conference in Boston, Massachusetts on June 29 – July 2, 2019.

**J. Gustine High School Helmet and Shoulder Pad Purchase**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine High School Helmet and Shoulder Pad Purchase.

**K. Gustine Elementary School iPad Order**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Elementary School iPad Order.

**L. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2018/19 (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 2018/19 (unrepresented group).

2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2018/19 (unrepresented group).

**M. Ratification of 2018-19 Salary Schedules for Confidential/Management and Administrative (Unrepresented)**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of 2018-19 Salary Schedules for Confidential/Management and Administrative (Unrepresented).

**N. Request for Proposal for Food Service Management Company – Fixed Price Contract**

Recommendations:

It is recommended that the Board of Trustees approve the Request for Proposal for Food Service Management Company – Fixed Price Contract.

**O. Request for Proposal for Food Service Management Company – Cost Reimbursable Contractor plus Admin Fee with Part Time Consulting**

Recommendations:

It is recommended that the Board of Trustees approve the Request for Proposal for Food Service Management Company – Cost Reimbursable Contractor plus Admin Fee with Part Time Consulting.

**P. Low Voltage Repairs for All School Sites**

Recommendations:

It is recommended that the Board of Trustees approve the Low Voltage Repairs for All School Sites.

**Q. Update Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs (Second Reading)**

Recommendations:

1. 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.
2. It is recommended that the Board of Trustees approve the Updating Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs.

**R. Academic Support Teacher and Certificated Instructional Coach Job Descriptions**

Recommendations:

It is recommended that the Board of Trustees approve the Academic Support Teacher and Certificated Instructional Coach Job Descriptions.

**S. Gustine Elementary Radio Order**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Elementary Radio Order.

**T. Gustine Elementary AVID Summer Conference**

Recommendations:

It is recommended that the Board of Trustees approve Gustine Elementary attend the AVID Summer Conference.

**U. Studies Weekly Purchase Approval**

Recommendations:

It is recommended that the Board of Trustees approve the Studies Weekly Purchase.

**V. GMS Technology Purchase**

Recommendations:

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

**W. Surplus of Library Books at GMS**

Recommendations:

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

**X. Gustine Elementary Chromebook Order**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Elementary Chromebook Order.

**Y. GRTA Sunshine Proposal to GUSD for 2019-2020, Public Hearing**

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GRTA Sunshine Proposal to GUSD for 2019-2020.

**Z. GUSD Sunshine Proposal to GRTA for 2019-2020, Public Hearing**

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GUSD Sunshine Proposal to GRTA for 2019-2020.

**AA. GMS 2019 AVID Summer Institute**

Recommendations:

It is recommended that the Board of Trustees approve GMS attend the 2019 AVID Institute.

**IX. ADVANCED PLANNING**

- A. GES Jr. Chef Competition April 12, 2019 @ 3:30 p.m.
- B. Teen Truth Parent Presentations April 16, 2019 @ 6:30 p.m.
- C. Teen Truth GHS & GMS Presentations April 17, 2019
- D. Teen Truth GES & RES Presentations April 18, 2019
- E. GHS Jr. Chef Competition May 3, 2019 @ 4:00 p.m.
- F. Regular Board Mtg. May 8, 2019 @ 7:00 p.m.
- G. GMS Jr. Chef Competition May 10, 2019 @ 3:30 p.m.
- H. PHS Graduation June 5, 2019
- I. GMS Graduation June 6, 2019
- J. GHS Graduation June 7, 2019
- K. Regular Board Mtg. June 12, 2019 @ 7:00 p.m.
- L. Special Board Mtg. June 26, 2019 @ 7:00 p.m. (Budget/LCAP Adoption)
- M. MCSBA Conference Oct. 11-13, 2019
- N. Future Agenda Items

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**