

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, NOVEMBER 14, 2018
6:00 P.M.**

I. CALL TO ORDER - 6:00 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. CLOSED SESSION

A. Student Discipline

1. Student Discipline Case No. 2018-19-03
2. Student Discipline Case No. 2018-19-04
3. Student Discipline Case No. 2018-19-05

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

III. 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.

IV. REPORTS AND PRESENTATIONS

- A. Summary Report of Williams Visit for GES, RES, GHS – John Magneson, Assistant Superintendent**
- B. Student Report**
- C. Board Reports**
- D. Superintendent Report**
- E. Attendance Report**
- F. 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. Martinez, Silvia – Hire Bilingual Liaison, GES
2. Pantoja, Daiana – Hire Instructional Aide (Temporary), GES
3. Lopez, Marisabel – Hire Bus Driver, GUSD
4. Borba, Kingsley – Assign Boys’ Basketball Volunteer Coach, GHS
5. Massey, Jeff – Assign Boys’ Basketball Volunteer Coach, GHS
6. Haro, Hector – Hire Freshman Head Football Coach, GHS
7. Laupua, Joshua – Hire Assistant Freshman Football Coach, GHS
8. Galichio, Yolanda – Hire 6th & 7th Grade Girls’ Basketball Coach, GMS
9. Taylor, Kim – Hire 6th & 7th Grade Girl’s Assistant Basketball Coach, GMS
10. Mancebo, Marcio – Hire Instructional Aide (Read 180), GMS
11. Mancebo, Marcio – Hire Campus Supervisor, GMS
12. Hernandez, Mayra – Resignation School Secretary, GES
13. Mendonca, Michael – Hire Varsity Football Assistant Coach, GHS

B. Minutes

1. October 10, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. MOU with MCOE Clear Administrative Services Credential Admin Keys
2. Speech, Language and Educational Associates for Special Education Services
3. Super Co-Op Annual Renewal of Services Agreement
4. J & F Fertilizer Contract Agreement for Bus Maintenance, Repairs and Inspection

D. Donations

1. Gustine Ag Boosters - \$4050.00 to Gustine High School FFA
2. JoAnna Lafler – Musical Instruments and Equipment to GHS Band (\$3,388.00 value)

VI. INFORMATION/DISCUSSION

- A. Bond Projects – Elona Cunningham from Jack Schreder & Associates**
- B. California Dashboard Local Indicators – Kim Medeiros**
- C. Dual Language Academy (DLA) – Mr. Ballenger**

- D. Ag Booster Request for Insurance – Mr. Ballenger
- E. Board Measure P Sub Committee – Mr. Ballenger

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. Board Policy Updates July 2018 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates July 2018.
2. It is recommended that the Board of Trustees approve the Board Policy Updates July 2018.

C. Board Policy Updates County Checklist July 2018 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates County Checklist July 2018.
2. It is recommended that the Board of Trustees approve the Board Policy Updates County Checklist July 2018.

D. 2018-2019 Board Goals (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees hold the second reading of the 2018-2019 Board Goals.
2. It is recommended that the Board of Trustees approve the 2018-2019 Board Goals.

E. Board Policy Updates October 2018 (First Reading)

Recommendations:

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

F. 2018-2019 English Learner Reclassification Criteria

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 English Learner Reclassification Criteria.

G. GHS Title I Needs Assessments Plan for 2018-2019

Recommendations:

It is recommended that the Board of Trustees approve the GHS Title I Needs Assessments Plan for the 2018-2019 school year.

H. Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS

Recommendations:

It is recommended that the Board of Trustees approve the Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS.

I. Consulting Teacher Job Description

Recommendations:

It is recommended that the Board of Trustees approve Consulting Teacher Job Description.

J. Peer Assistance and Peer Review (PAR)

Recommendations:

It is recommended that the Board of Trustees approve the Peer Assistance and Peer Review (PAR) for the 2018-2019 school year.

K. Phone System For All Sties - Jive

Recommendations:

It is recommended the Board of Trustees approve the Jive proposal with the purchase option and labor from MidValley IT.

L. Prop 39 Lighting Upgrades – Indoor Enviro Services (IES)

Recommendations:

It is recommended that the Board of Trustees approve the agreement with Indoor Environment Services (IES) for Prop 39 Lighting Upgrades.

M. GES Technology Equipment Order

Recommendations:

It is recommended that the Board of Trustees approve the GES Technology Equipment Order.

N. 2018-2019 Title III Plan

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 Title III Plan.

IX. ADVANCED PLANNING

A. CSBA Conference November 29 – December 1, 2018

B. Regular Board Mtg. December 12, 2018 @ 7:00 p.m.

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT