

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, JANUARY 9, 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 – Mid Year

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. Student Report

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. Hernandez, Neslie – Hire Bilingual Aide (Temporary), GHS
2. Ybarra, Heather – Hire TK Teacher (Temporary), GES

B. Minutes

1. December 12, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. None

D. Donations

1. Denair Lumber - \$50.00 to GHS Boys' Basketball Team
2. Russell Antracoli - \$100.00 to GHS Boys' Basketball Team
3. Patterson Tire Pros - \$100.00 to GHS Boys' Basketball Team
4. John & Joan Massey - \$50.00 to GHS Boys' Basketball Team
5. PFSA - \$100.00 to GHS Boys' Basketball Team
6. Robert Hirsch & David Hirsch - \$100.00 to GHS Boys' Golf Team
7. Cold Storage Commissary, Inc. - \$200.00 to GHS Boys' Golf Team
8. Pizza Factory - \$200.00 to GHS Girls' Soccer Team
9. Gustine Athletic Boosters - \$800 to GHS Athletics

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. 2017/2018 District Audit

Recommendations:

It is recommended that the Board of Trustee approve the 2017/2018 District Audit.

C. Gustine High School 2019 Prom

It is recommended that the Board of Trustees approve the Gustine High School 2019 Prom be held in Hilmar, CA and allow students to drive themselves.

D. National Association of School Psychologists Conference

Recommendations:

It is recommended that the Board of Trustees approve the National Association of School Psychologists Conference.

E. Board Policy Updates December 2018 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of Board Policy Update December 2018.

F. Roll Up Doors for Gustine FFA Wood Shop and Floral Cooler Room

Recommendations:

It is recommended that the Board of Trustees approve the purchase of Roll up Doors for Gustine FFA Wood Shop and Floral Cooler Room.

G. Storage Container for Gustine FFA Department

Recommendations:

It is recommended that the Board of Trustees approve the purchase of a Storage Container for GHS Ag Department.

H. International Academy of Science Requisition

Recommendations:

It is recommended that the Board of Trustees approve the purchase of the Acellus STEM Learning System from International Academy of Science.

I. Update and Approve English Learner Master Plan 2018-2019

Recommendations:

It is recommended that the Board of Trustees Update and Approve the English Learner Master Plan 2018-2019.

J. Adopt and Purchase Studies Weekly Social Studies Curriculum for GUSD Grades TK-5

Recommendations:

It is recommended that the Board of Trustees approve the Adoption and Purchase of Studies Weekly Social Studies Curriculum for GUSD Grades TK-5

K. Merced County School Board Association Representative

Recommendations:

It is recommended that the Board of Trustees select a representative to represent Gustine Unified School District at the Merced County School Board Association meetings.

L. District – City Representative

Recommendations:

It is recommended the Board of Trustees select a new representative to represent Gustine Unified School District during these meetings.

IX. ADVANCED PLANNING

- A. Board Workshop/Measure P January 24, 2019 @ 6:00 p.m.
- B. SSDA Board Training in Merced January 26, 2019
- C. Regular Board Mtg. February 13, 2019 @ 7:00 p.m.
- D. Kids Day March 5, 2019
- E. MCSBA Spring Dinner hosted by Livingston Elementary March 25, 2019
- F. Shell Beach Conference April 3-5, 2019
- G. Future Agenda Items

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT