

**BOARD OF TRUSTEES SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
TUESDAY, JUNE 19, 2018
3:00 P.M.**

I. CALL TO ORDER - 3:00 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. STUDY BOARD SESSION

A. Masters of Governance Workshop – Dr. William Barr

III. CLOSED SESSION – 6:00 p.m.

A. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

B. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6

C. Public Employee Performance Evaluation Superintendent

IV. 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.

V. REPORTS AND PRESENTATIONS

A. Bond Oversight Committee Annual Report

VI. 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. Azevedo, Barbara – Hire ASB Advisor, GHS
2. Wojinski, Natalie – Hire Yearbook Advisor (1/2 Stipend), GHS
3. Noceti, Melody – Hire Yearbook Advisor (1/2 Stipend), GHS
4. Barco, Heather – Hire Psychologist, GUSD
5. Filippini, Lisa – Hire Assistant Superintendent, GUSD
6. Freitas, Nicholas – Hire Elementary Principal, RES
7. Romo, Alma – Hire Elementary Principal, GES
8. Merza, Samia – Hire Assistant Principal, GMS

B. Minutes

1. None

C. Yearly Renewals and Contracts

1. Migrant Education Region III Partnership Agreement (Renewal)

D. Donations

1. None

VII. INFORMATION

- A.** None

VIII. 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).

IX. 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 Approval of 2017-2020 LCAP.

C. 2018-2019 Budget Adoption

Recommendations:

It is recommended that the Board of Trustees approve 2018-2019 Budget Adoption.

D. Board Policy Updates May 2018 (Second Reading)

Recommendations:

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

E. Update Board Policy AR 3350 Business and Noninstructional Operations (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Update Board Policy AR 3350 Business and Noninstructional Operations.
2. It is recommended that the Board of Trustees approve of Update Board Policy AR 3350 Business and Noninstructional Operations.

F. Board Policy Updates October 2017 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates October 2017.

G. Gustine Adult School, Datapath Technology Addition & Replacement of Equipment

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Adult School, Datapath Technology Addition & Replacement of Equipment.

H. Professional Development Contract with Solution Tree

Recommendations:

It is recommended that the Board of Trustees approve the Professional Development Contract with Solution Tree.

I. Lakeshore for Childcare Facility at Gustine Adult School

Recommendations:

It is recommended that the Board of Trustees approve the Lakeshore for Childcare Facility at Gustine Adult School.

J. Child Check Systems Purchases and Installation

Recommendations:

It is recommended that the Board of Trustees approve the Child Check Systems Purchases and Installation.

K. 2018-19 Consolidated Application for Funding

Recommendations:

It is recommended that the Board of Trustees approve the 2018-19 Consolidated Application for Funding.

X. ADVANCED PLANNING

- A. Regular Board Mtg. August 15, 2018 @ 7:00 p.m.
- B. MCSBA Annual School Board Conference October 12-14, 2018
- C. CSBA Conference November 29 – December 8, 2018

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT