

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, AUGUST 14, 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  
Miss Emery Fulgueras, Student 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 – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6**

**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. Westside 4-H Club Student Presentation – Melissa Ventura**

**B. Emery Fulguera’s Board Report**

**C. Board Reports**

**D. Superintendent 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. Concepcion, Jeremiah – Resignation, Math Teacher, GHS
2. Garcia, Mona – Assign Medical Occupations/Health Science Teacher, GHS
3. Beevers, Craig – Resignation, Varsity Baseball Coach, GHS
4. Verdugo, Yesenia – Hire 6<sup>th</sup> Grade Teacher, GMS
5. Parra, Faith – Hire Instructional Aide, GMS
6. Guzman, Yasmin – Hire Instructional Aide, GMS

**B. Minutes**

1. July 17, 2019, Special Meeting

**C. Yearly Renewals and Contracts**

1. Consulting Contract with Curtis D. Pollock (Renewal - Measure P Consultant)
2. School Services of California, Inc., Annual Agreement for Services (Renewal)
3. ParentSquare Inc., Annual Subscription Renewal for 2019-2020 School Year (Renewal)
4. Central Region School Insurance Group Yearly Renewal
5. MCOE Contract for Services (Renewal)
6. MCOE Contract for Services for GHS (Renewal)

**D. Donations**

1. Wolfsen's Meat & Sausage – (3) \$10.00 Gift Cards to GUSD Welcome Back to School Luncheon
2. Atkinson, Andelson, Loya, Ruud & Romo, Scott Holbrook – (6) San Francisco Giant and (4) Sacramento River Cats Tickets to GUSD Welcome Back to School Luncheon
3. Derivi Castellanos Architects – (2) \$50.00 Regal Theater Tickets to GUSD Welcome Back to School Luncheon
4. Pizza Factory – (3) Gift Certificates for any XL Pizza to GUSD Welcome Back to School Luncheon
5. Valic – Fire HD 8 with Alexa to GUSD Welcome Back to School Luncheon
6. Sodexo, Sandra Sanchez – (3) Kitchen Knife Sets

**VI. INFORMATION/DISCUSSION**

- A.** Gustine High School Course Requirements per grade level – Mr. 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. Romero Teacher Technology Purchase**

Recommendations:

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

**C. Declare E-Waste Technology as Surplus**

Recommendations:

It is recommended that the Board of Trustees declare the E-Waste Technology as Surplus.

**D. California Assessment Conference**

Recommendations:

It is recommended that the Board of Trustees approve attendance to the California Assessment Conference on Oakland, CA.

**E. Performing Arts “Play Anywhere” Performances by Playhouse Merced**

Recommendations:

It is recommended that the Board of Trustees approve Performing Arts “Play Anywhere” Performances by Playhouse Merced for RES.

**F. Board Policy Updates July 2019 (First Reading)**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Board Policy Updates July 2019.

**G. Licenses for Credit Recovery at Gustine and Pioneer High Schools Through Edmentum**

Recommendations:

It is recommended that the Board of Trustees approve the licenses for credit recovery at Pioneer and Gustine High Schools through Edmentum.

**H. UC Merced Equity and Access Program**

Recommendations:

It is recommended that the Board of Trustees approve the partnership between GUSD and UC Merced.

**I. Administrator, Adult School Job Description**

Recommendations:

It is recommended that the Board of Trustees approve the Administrator, Adult School Job Description.

**J. International Center for Leadership in Education (ICLE)—Digital Learning**

Recommendations:

It is recommended that the Board of Trustees approve International Center for Leadership in Education (ICLE)—Digital Learning.

**K. Furniture for New Professional Learning Room**

Recommendations:

It is recommended that the Board of Trustees approve purchasing Furniture for New Professional Learning Room.

**L. Provisional Internship Program (PIP)**

Recommendations:

It is recommended that the Board of Trustees approve the Provisional Internship Program (PIP).  
Voting separately on each.

1. Gonzalez, Antonio – Gustine Middle School, 6th Grade Teacher, Multiple Subject
2. Ortega, Manuel - Gustine Middle School, 8th Grade Math Teacher, Single Subject

**M. Board Resolution Teacher Consent Form**

Recommendations:

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

**N. Oral Report and Action to Approve Amendment No. 1 to Employment Agreement with Superintendent Bryan Ballenger [Gov't. Code section 54956(b)]**

Recommendations:

It is recommended that the Board of Trustees approve Amendment No. 1 to Employment Agreement with Superintendent Bryan Ballenger [Gov't. Code section 54956(b)].

**IX. ADVANCED PLANNING**

- A. GHS Back to School Night Aug. 26, 2019 @ 6:00 p.m.
- B. GMS Back to School Night Aug. 28, 2019 @ 5:00 p.m.
- C. Board Meeting Sept. 11, 2019 @ 7:00 p.m.
- D. Board Meeting Oct. 9, 2019 @ 7:00 p.m.
- E. MCSBA Conference Oct. 11-13, 2019
- F. Special Board Mtg. Workshop Oct. 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)
- G. CSBA Conference Dec. 5-7, 2019
- H. Future Agenda Items

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**