

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, FEBRUARY 13, 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. 2018-19-06

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)

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. 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. Lohman-Killough, Kristy – Resignation, Varsity Volleyball Coach, GHS
2. Brooks, Heather – Resignation, Special Education Teacher, GHS
3. Mendonca, Kathy – Hire Testing Proctor, GMS, GES, RES, GHS (Temporary)
4. Avila, Ann – Hire Testing Proctor, GMS, GES, RES, GHS (Temporary)
5. Panarra, Darlene – Hire Testing Proctor, GES, RES, GMS, GHS (Temporary)
6. Azevedo, Karen – Hire Testing Proctor, GES, RES, GMS, GHS (Temporary)
7. Camacho, Taylor – Assign Softball Volunteer Coach, GHS
8. Rosenthal-Chadwick, Samantha – Hire Instructional Aide, GHS (Temporary)
9. Merritt, Scott – Resignation, Read 180 Teacher, GMS

B. Minutes

1. January 9, 2018, Regular Meeting
2. January 24, 2019, Special Meeting

C. Yearly Renewals and Contracts

1. None

D. Donations

1. None

VI. INFORMATION/DISCUSSION

- A. Community Foundation of Merced County – Carrie Kelly**
- B. City Water Bill – Dr. Ballenger**
- C. Update Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures and AR1312.4 and E1312.4 Williams Uniform Complaint Procedures - Kim Medeiros**
- D. Monitoring of Student’s Academic Progress – Kim Medeiros**
- E. Gustine High School Mascot – Barbara Azevedo**
- F. Parkway South Santa Nella Development – Dr. Ballenger**
- G. District Law Firms – Dr. 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. LCAP Federal Addendum

Recommendations:

It is recommended that the Board of Trustees approve the LCAP Federal Addendum.

C. Resolution No. 2018-19-08 Classified School Employee Summer Assistance Program

Recommendations:

It is recommended that the Board of Trustees approve Resolution No. 2018-19-08 Classified School Employee Summer Assistance Program.

D. GES, RES, GMS, GHS, and PHS SARCs

Recommendations:

It is recommended that the Board of Trustees approve GES, RES, GMS, GHS, and PHS SARCs.

E. Declaration of Obsolete/Surplus GHS FFA Livestock Trailer

Recommendations:

It is recommended that the Board of Trustees approve the Declaration of Obsolete/Surplus GHS FFA Livestock Trailer.

F. Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures Update

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures Update.
2. It is recommended that the Board of Trustees approve Updating Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures.

G. Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures Update

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures Update.
2. It is recommended that the Board of Trustees approve Updating Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures.

H. GHS Ag Department's Technology Purchase

Recommendations:

It is recommended that the Board of Trustees approve the GHS Ag Department's Technology Purchase.

I. Measure P Bond Project Safety Priorization List

Recommendations:

It is recommended that the Board of Trustees approve a Measure P Bond Project Safety Priorization List.

J. Gustine Elementary School Renaissance Subscription Renewal

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Elementary School Renaissance Subscription Renewal.

K. School Year Calendars for 2019-2020 and 2020-2021

Recommendations:

It is recommended that the Board of Trustees approve the School Year Calendars for 2019-2020 and 2020-2021.

L. GHS Requisition to Real Inspiration Inc.

Recommendations:

It is recommended that the Board of Trustees approve GHS Requisition to Real Inspiration Inc.

M. CSBA Delegate Assembly Election for 2019

Recommendations:

It is recommended that the Board of Trustees vote for one candidate in the Merced County Subregion 8-D.

N. 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.

O. Low-Performing Student Block Grant Plan

Recommendations:

It is recommended that the Board of Trustees approve the Low-Performing Student Block Grant Plan.

P. Board Policy Updates December 2018 (Second Reading)

Recommendations:

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

Q. E-Rate 2019 Network Equipment - Award to AMS.net

Recommendations:

It is recommended that the Board of Trustees approve to award AMS.net for the E-Rate 2019 Network Equipment.

IX. ADVANCED PLANNING

- A. Tentative Special Board Mtg. February 27, 2019 @ 6:00 p.m.
- B. Kids Day March 5, 2019
- C. 2019 Legislative Action Day in Sacramento – March 12, 2019
- D. Regular Board Mtg. March 13, 2019 @ 7:00 p.m.
- E. MCSBA Spring Dinner 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