

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MARCH 9, 2016
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. The public may comment on any closed session agenda item.

B. ROLL CALL

Mrs. Pat Rocha, President

Mrs. Crickett Brinkman, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Ernie Longoria, Board Member

Mrs. Loretta Rose, Board Member

II. CLOSED SESSION – 6:00 p.m.

A. Student Discipline – None

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

C. Conference with Labor Negotiator Bill Morones, Superintendent – GRТА/CSEA
(Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)

III. RECONVENE TO OPEN SESSION – 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. Staff Reports
- D. Financial Report – Included in Second Interim Report
- E. Attendance Summary
- F. 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. Leon, Theresa – Hire part-time Cafeteria Supervisor, RES
 - 2. Medina, Erika – Hire Part-time Food Service Worker, GHS
 - 3. Pena, Mario – Hire Part-time Substitute School Bus Driver, GUSD
 - 4. Killough, Kristy – Resignation, Volleyball Coach, GHS
 - 5. Avila, Ann – Hire Long-term Substitute Teacher, GES
 - 6. Falcon, Lenin – Hire Temporary Part-time Delivery Driver/Warehouse Worker/Food Service Office
 - 7. Hanna, Siobhan – Hire Director of Special Education
- B. Minutes
 - 1. Special Board Meeting, Study Session, February 1, 2016, 5:30 p.m.
 - 2. Special Board Meeting, Closed Session, February 1, 2016, 7:00 p.m.
 - 3. Regular Meeting, February 10, 2016
 - 4. Special Board Meeting, February 24, 2016
- C. Yearly Renewals
 - 1. AVID Contract Renewal for GHS/GMS, \$8,428
- D. Donations
 - 1. \$300 BookSmart Certificate, Scott Holbrook-AALRR (for purchasing books from “Scholastic” book company)

VI. INFORMATION

- A. LCAP Report

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

B. Measure P Bond Building Fund Audit Report

C. E-Rate

1. Approval of the E-Rate Proposals for WAN (wide area network) connections
2. Approval of the E-Rate Proposal from Telcion for data cabling
3. Approval of the E-Rate Proposal from AMS.net for network equipment

D. Second Interim Report

E. CSBA Delegate Assembly Election

F. The Art and Science of Teaching, Professional Development Speaker Contract

G. Declaration of Surplus Equipment

H. CSEA Sunshine Proposal to GUSD, Public Hearing

I. GRTA Sunshine Proposal to GUSD, Public Hearing

J. GMS Technology Purchase

K. Educator Effectiveness Block Grant

IX. ADVANCED PLANNING

A. Regular Board Meeting, April 13, 2016

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT