

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, JUNE 17, 2015  
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

**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 Dr. Ronald Estes, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

E. Real Property Purchase/Negotiations, 1837 Highway 33, Gustine, CA 95322

**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. 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).

#### **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 -- None
- B. Board Reports
- C. Staff Reports
- D. Enrollment/Attendance -- None
- E. Financial Report -- None
- 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. Gates, Brittney – Resignation, 6<sup>th</sup> grade teacher, GMS
2. McGowen, Laurel – Retirement, Attendance Clerk, GMS
3. Amaral, Janice – Retirement, Secretary, GMS
4. Amaral, Alvin – Retirement, Custodian, GES
5. Smith, George – Retirement, GUSD Band Teacher
6. Adriano, Delfina – Retirement, Cafeteria Worker, GUSD Food Service
7. Pulido, Denise – Hire ASB Advisor, GHS
8. Absood, Jimmye – Hire Volunteer Assistant Football Coach
9. Laupua, Mona – Hire Volunteer Assistant Football Coach
10. Bettencourt, Manuel – Hire P.E. Teacher, GMS
11. Giron, Rosario – Hire Spanish/ELD Teacher, GHS
12. Lopez, Jose – Hire Boys Soccer Volunteer Assistant Coach, GHS

##### **B. Minutes**

1. Regular Meeting, May 13, 2015

##### **C. Yearly Renewals**

1. Apex Learning, Inc. – Adult Education, \$4,922.50
2. Supplemental Services 2014/15, Huntington Learning Center, \$31.92 hr.
3. Chartwells Food Service, 2015/16, \$1.6825 per meal
4. MCOE/GUSD Business Services/IT Service, \$8,896.46; \$52/hour as needed
5. FFA Overnight Trips for 2015/16
6. 2015/16 Perkins Grant Application, \$18,944 Revenue
7. Ag Vocational Education Incentive Grant, \$23,200 Revenue
8. Declaration of Obsolete/Surplus Equipment
9. CIF 2015-16 Designation of Representatives to League

D. Donations

1. Shell Pipeline, Bakersfield, CA -- \$200 to GUSD General Fund

**VI. INFORMATION**

- A. GUSD Summer School Programs

**VII. ACTION**

- A. Warrants

- B. LCAP 2015/16, Public Hearing

- C. Budget Adoption 2015/16, Public Hearing

- D. Promotion/Acceleration/Retention Board Policy, BP 5123, Second Reading

- E. GMS Graduation Requirements, Board Policy 6146.5, amended

- F. AR 1240 Volunteer Assistance Board Policy – Establish Chaperone Minimum Age Limit

- G. Grades/Evaluation of Student Achievement, AR 5121

- H. Bus Filter Replacement

- I. GHS Cheerleader Camp, Overnight Trip Request

- J. Temporary Interfund Cash Transfers, Resolution No. 2014/15-09

- K. Single Plan For Student Achievement – RES, GMS

- L. Booster Clubs – CRSIG Auxiliary Organization Application

- M. Purchase of Portable Buildings

- N. Uniform Complaint Procedures, Board Policy Revision

- O. GUSD School Nurse Job Description/Salary Schedule

- P. California Racial Mascots Act, GUSD Resolution No. 2014/15-08

- Q. GMS Purchase of Accelerated Reader Program/Purchase of Rachel's Challenge Program

- R. HR Specialist Job Description

- S. Reclassification of HR Clerk to HR Specialist

**VIII. ADVANCED PLANNING**

- A. Special Meeting, Bond Oversight Committee, June 18, 2015, 7:00 p.m.
- B. Special Board Meeting, June 24, 2015, Budget/LCAP Adoption
- C. No July Board Meeting—Unless Warranted

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

**X. RECONVENE TO OPEN SESSION**

**XI. REPORT FROM CLOSED SESSION**

**XII. ADJOURNMENT**