

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, APRIL 15, 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 – #2014/15-13

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

F. Certificated Employee Evaluations – Teacher(s)

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.

Individual speakers shall be allowed three minutes to address the Board on each 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 – GHS (Simran Kaur)
- B. High School Athletic Budget – Adam Cano, Asst. Principal, GHS

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. Stroud, Hailey – Hire One-on-one SDC Aide, GMS
- 2. Silva, Joe – Hire Computer Lab Aide, GMS
- 3. Thomas, Kimberly – Resignation, Special Ed Instructional Aide-Temporary, GES
- 4. Kubo, Adam – Resignation, Physical Education Teacher, GHS
- 5. Absood, Wassim – Resignation as ASB Advisor, GHS
- 6. Kaster, Louise – Resignation, Instructional Aide, GMS
- 7. Maciel, Nancy – Resignation, Yard Duty Supervisor, GES
- 8. DiConza, Rocco – Resignation, Instructional Aide-GES/Yard Duty Supervisor-GHS
- 9. Ramirez, Xavier – Resignation, Maintenance Worker, GUSD

B. Minutes

- 1. Regular Meeting, March 11, 2015
- 2. Special Meeting, March 28, 2015
- 3. Special Meeting, April 1, 2015

C. Yearly Renewals

- 1. Romero Elementary SRO Contract for 2015/16, \$23,749.20
- 2. AVID Contract for 2015/16 School Year, \$7,695

D. Donations

- 1. Perley Spaulding -- Plastic bags for ASB baseball/softball take-out
- 2. Eric Medeiros -- BBQ Supplies for ASB baseball/softball take-out
- 3. Robert and Jennyfer Alamo -- Supplies for ASB baseball/softball take-out
- 4. Chris and Melanie Mello -- Supplies for ASB baseball/softball take-out
- 5. Kevin Cordeiro -- Meat for ASB baseball/softball take-out
- 6. Pat Rocha -- \$100 to GHS Tennis Team (uniforms)
- 7. Bryan and Marcia Hall -- \$100 to GHS Tennis Team (uniforms)

VI. INFORMATION

- A. Solar Company/Savings Ability

VII. ACTION

- A. Warrants
- B. Decoration of Graduation Caps at GHS
- C. 2013-14 Audit Findings Corrective Action Certification
- D. GMS Graduation Requirements, Board Policy 6146.5
- E. AR 1240, Volunteer Assistance Board Policy, Second Reading
- F. Technology Purchase for District Office
- G. New Bus Purchase
- H. GHS FFA Request for Out-of-State Travel
- I. Board Policy 5141.33/AR5141.33, Head Lice, First Reading
- J. GHS Band Overnight Trip to Disneyland

VIII. STAFF REPORTS

- A. Board Reports
- B. Staff Reports
- C. Financial Report
- D. Superintendent Report

IX. ADVANCED PLANNING

- A. Regular Board Meeting, May 13, 2015, 7:00 p.m.
- B. Set Date for Contractor Interviews

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT