

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, JANUARY 10, 2018
5:00 P.M. – **TIME CHANGE****

I. CALL TO ORDER - 5:00 p.m.

A. Roll Call

Mrs. Crickett Brinkman, President
Mr. Kevin Cordeiro, Clerk
Ms. Pat Rocha, Board Member
Mrs. Loretta Rose, Board Member
Mr. Richard Smith, Board Member

B. Public Comment

The public may comment on any closed session agenda item.

C. Study Session - Project Management Consideration

II. CLOSED SESSION – 6:00 p.m.

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

B. Conference with Labor Negotiator William Barr, Interim Superintendent – GRTA/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

1. Special Ed

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED – 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. 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. Hall, Bryan – Hire Tennis Head Coach, GHS
2. Azevedo, Denise – Hire Boys’ Golf Head Coach, GHS
3. LaBry, Ronnie – Hire Strength & Conditioning Coach (Spring), GHS
4. Rico-Villanueva, Joaquin – Assign Tennis Volunteer Coach, GHS
5. Marquez, Alice – Hire Yard Duty, RES

B. Minutes

1. December 14, 2017, Regular Meeting
2. December 18, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. Microsoft Annual License Renewal

D. Donations

1. City of Gustine - \$75.00 to GHS Boys’ Basketball
2. Pioneer Drug Store #2 - \$100.00 to GHS Boys’ Basketball
3. Moore Family - \$100.00 to GHS Boys’ Basketball
4. Denair Lumber - \$75.00 to GHS Boys’ Basketball
5. 33 Drive Up - \$100.00 to GHS Boys’ Basketball
6. Deldon Fertilizer \$100.00 to GHS Boys’ Basketball
7. Vedo. Inc. –Subway - \$75.00 to GHS Boys’ Basketball
8. Gustine Lions Club - \$300.00 to GHS Boys’ Basketball
9. Perry’s Pizza - \$100.00 to GHS Boys’ Basketball
10. Antracoli, Russell - \$100.00 to GHS Boys’ Basketball
11. Pizza Factory - \$100.00 to GHS Boys’ Basketball
12. Massey, John and Joan - \$100.00 to GHS Boys’ Basketball
13. Verdin Auto Repair - \$100.00 to GHS Boys’ Basketball
14. Oliveira, Joe and Cheryl - \$100.00 to GHS Boys’ Basketball
15. Mandi’s Models - \$100.00 to GHS Boys’ Basketball
16. Sam’s Café - \$100.00 to GHS Boys’ Basketball

VI. INFORMATION

- A. New District Website Update

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. 2016-2017 District Audit

Recommendations:

1. It is recommended that the Board of Trustees approve the 2016-2017 District Audit.

C. Board Policy Updates October 2016 (First Reading)

Recommendations:

It is recommended that the Board of Education waive the first reading of Board Policy Updates October 2016.

D. Adult Ed. Technology Purchase

Recommendations:

It is recommended that the Board of Trustees approve the Adult Ed Technology Purchase.

E. Board Policy AR 4218 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the second reading of Board Policy AR 4218.

2. It is recommended that the Board of Trustees approve the Board Policy AR 4218.

F. Stipend \$10,000 for WASC Accreditation Leadership Preparation (\$5,000 each)

Recommendations:

It is recommended that the Board of Education approve the allocation of \$10,000 Stipend for WASC Accreditation Leadership Preparation (\$5,000 each).

G. Purchase of 6 UPS (Uninterrupted Power Supply) Devices

Recommendations:

It is recommended that the Board of Education approve the Purchase of 6 UPS (Uninterrupted Power Supply) Devices.

IX. ADVANCED PLANNING

A. Interview Superintendent Candidates – January 13, 2018 @ 8:00 a.m.

- B. Joint Study Session – GUSD Board of Trustees, GUSD Board Measure P Sub Committee and GUSD Bond Oversight Committee–January 18, 2018 @ 5:00 p.m.**
- C. Regular Board Meeting – February 14, 2018 @ 6:00 p.m.**

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XII. ADJOURNMENT