

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MAY 9, 2018
6:00 P.M.**

I. CALL TO ORDER - 6:00 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.

II. CLOSED SESSION

A. Student Discipline

1. Student Discipline Case No. 2017-18-09
2. Student Discipline Case No. 2017-18-13

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

C. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRTA/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/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. Retiree Recognition

1. Adrienne Rose – Librarian, 17 Years of Service
2. MaryLee Hellner – Director of Student Services, 20 Years of Service
3. Terry Souza – Principal, 2 Years of Service

- B. Student Report**
- C. Board Reports**
- D. Superintendent Report**
- E. Attendance Report**
- F. 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. Souza, Terry – Retirement, Principal, RES
2. Sierra, Cassandra – Resignation, Speech-Language Pathologist Assistant, GUSD
3. Vaca, Maria – Resignation, Yard Duty Supervisor, RES
4. Borba, Kingsley – Resignation, Athletic Director, GHS
5. Kothenbeutel, Charlie – Hire Track & Field Coach, GHS
6. Kothenbeutel, Charlie – Hire Varsity Boys’ Basketball Assistant Coach, GHS
7. Velazquez, Christine - Hire Winter Cheer Coach, GHS
8. Verunac, Eric – Hire Science Teacher, GMS
9. Sepulveda, Christina – Hire Custodian, GMS

B. Minutes

1. April 11, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. Teen Truth Agreement
2. Edlio Website Content Management System (Renewal)
3. Frontline Education (Renewal)
4. Josten’s Inc. Professional Services Agreement
5. Chartwells Renewal Agreement Four
6. Couchman Data Services-Aeries and CALPADS Support Contract (Renewal)

D. Donations

1. None

VI. INFORMATION

- A.** Project Managers Update from Juan Barroso & Rick Burr
- B.** Nutrition Services Logo
- C.** Community Eligibility Provision (CEP)
- D.** Solar Savings Possibilities
- E.** Zachery Ramos – Literacy Coalition
- F.** LCAP Update – Kim Medeiros

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. MidValley IT Contract for Information Technology Management Services

Recommendations:

It is recommended that the Board of Trustees approve MidValley IT Contract for Information Technology Management Services.

C. Board Policy Updates May 2017 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates May 2017.
2. It is recommended that the Board of Trustees approve the Board Policy Updates May 2017.

D. Board Policy Updates July 2017 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates July 2017.

E. New Bus Purchase from BusWest Piggyback Bid

Recommendations:

It is recommended that the Board of Trustees approve the New Bus Purchase from BusWest Piggyback Bid.

F. Air Conditioning Retrofit Bus 2017

Recommendations:

It is recommended that the Board of Trustees approve the purchase of the Air Conditioning retrofit system to be installed this summer in Bus 2017.

G. 2018 GHS Senior Graduation Cap Decoration Contract

Recommendations:

It is recommended that the Board of Trustees approve 2018 GHS Senior Graduation Cap Decoration Contract.

H. 2018 GHS Overnight Senior Trip to Disneyland/California

Recommendations:

It is recommended that the Board of Trustees approve 2018 GHS Overnight Senior Trip to

Disneyland/California.

I. Student Desks for GES

Recommendations:

It is recommended that the Board of Trustees approve the purchase of Student Desks for GES.

J. RES Technology Purchase

Recommendations:

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

K. Additional Fine Arts Course Offering – Gustine High School

Recommendations:

It is recommended that the Board of Trustees approve the Additional Fine Arts Course Offering at Gustine High School.

L. Ceramics Table/Lockers and Clay Wedging Table

Recommendations:

It is recommended that the Board of Trustees approve the Ceramics Table/Lockers and Clay Wedging Table.

M. 2018-2019 Designation of CIF Representatives to League

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 Designation of CIF Representatives to League.

N. GES Declaration of Surplus Items

Recommendations:

It is recommended that the Board of Trustees approve the GES Declaration of Surplus Items.

O. GRTA Sunshine Proposal to GUSD, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GRTA Sunshine Proposal to GUSD.

P. CSEA Sunshine Proposal to GUSD, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the CSEA Sunshine Proposal to GUSD.

Q. GUSD Sunshine Proposal to GRTA for 2018/19, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GUSD Sunshine Proposal to GRTA 2018-19.

R. GUSD Sunshine Proposal to CSEA for 2018/19, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing for the GUSD Sunshine

Proposal to CSEA 2018-19.

S. Brandman University Supervised Internship Agreement

Recommendations:

It is recommended that the Board of Trustees approve the Brandman University Supervised Internship Agreement.

1. Multiple Subject
2. Single Subject
3. Psychology
4. Special Education

T. Teachers College San Joaquin MOU

Recommendations:

It is recommended that the Board of Trustees approve the Teachers College San Joaquin MOU.

U. GES Requisition to Southwest School & Office Supply

Recommendations:

It is recommended that the Board of Trustees approve the GES Requisition to Southwest School & Office Supply.

V. Purchase and Installation of 3 Walk-In Cooler/Freezers at GHS, GMS and RES

Recommendations:

It is recommended that the Board of Trustees approve the Purchase and Installation of 3 Walk-In Cooler/Freezers at GHS, GMS and RES.

W. Replace Bat Netting at GHS, Western Bat Specialist

Recommendations:

It is recommended that the Board of Trustees approve Replacing Bat Netting at GHS, Western Bat Specialist.

X. Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000.

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000.
2. It is recommended that the Board of Trustees approve Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000.

Y. Measure P – DSA Requirements

Recommendations:

It is recommended that the Board of Trustees approve the Measure P – DSA Requirements.

Z. “Stop It” Subscriber Agreement

Recommendations:

It is recommended that the Board of Trustees approve the “Stop It” Subscriber Agreement for reporting bullying.

AA. GES Chrome Books and Carts Purchase

Recommendations:

It is recommended that the Board of Trustees approve GES Chrome Books and Carts purchase.

AB. ParentSquare

Recommendations:

It is recommended that the Board of Trustees approve ParentSquare.

AC. GES Requisition to Office Depot

Recommendations:

It is recommended that the Board of Trustees approve the GES Requisition to Office Depot.

AD. Assistant Superintendent/Director of Student Services Job Description

Recommendations:

It is recommended that the Board of Trustees approve the Assistant Superintendent/Director of Student Services Job Description.

IX. ADVANCED PLANNING

A. Regular Board Meeting – June 13, 2018 @ 7:00 p.m.

B. Sp. Board Mtg. Budget/LCAP Adoption Meeting rescheduled to June 19, 2018 @ 7:00 p.m.

C. MCSBA Annual School Board Conference September 29 – October 1, 2018

D. CSBA Conference November 29 – December 8, 2018

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT