

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, SEPTEMBER 9, 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 Bill Morones, Superintendent – GRTA/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. Westside 4-H Club Student Presentation – Denise Moitozo

B. Stanislaus County Supervisor Jim DeMartini – Healthy Choices Poster Contest

C. Student Report

D. Board Reports

E. Staff Reports

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. Ganibi, Razel – Resignation, Instructional Aide (1:1), GMS
2. Gonzalez, Claudia – Resignation, Yard Duty Supervisor, RES
3. Martinez, Leticia – Resignation, Health Aide, GES
4. Garrett, Linda – Hire Noon Duty Supervisor, GHS
5. Taylor, Kim – Hire 8th Grade Girls Basketball Coach, GMS
6. Estabillo, Jeremy – Hire 8th Grade Boys Basketball Coach, GMS
7. Estabillo, Jeremy – Hire 6/7th Grade Girls Basketball, GMS
8. Tovar, Oscar – Hire 6/7th Grade Boys Basketball Coach, GMS
9. Flores, Estela – Hire Varsity Volleyball Coach, GMS
10. Flores, Selenee, Hire Varsity Volleyball Coach, GMS
11. Borba, Kathleen – Hire JV Volleyball Coach, GMS
12. Taylor, Kim – Hire Varsity Soccer Coach, GMS
13. Romero, Leigh Ann – Hire 6/7th Grade Soccer Coach, GMS
14. Garcia, Elizabeth – Hire Bilingual Community Liaison/Clerk, GES
15. Mora, Gloria – Hire AVID Tutor, GHS
16. Zetina, Liz – Hire AVID Tutor, GMS
17. Martinez, Ashley – Hire AVID Tutor, GMS
18. Rico, Joaquin – Hire AVID Tutor, GMS
19. Beevers, Megan – Hire AVID Tutor, GMS
20. Encinas, Mercedes – Hire AVID Tutor, GMS
21. Madrigal, Mario – Hire AVID Tutor, GMS
22. Mora, Gloria – College/Career Tech, GHS
23. Stowe, Steve – Hire 3rd Grade Techer, GES
24. Mendez, Marcus – Resignation, School Psychologist, GUSD
25. Cunha, Cyndi – Hire Food Service Account Clerk (Interim), GUSD Cafeteria
26. Duenas, Peter – Hire Assistant Principal, GES/GMS
27. Mendonca, Michael, Hire RSP Instructional Aide, GMS
28. Fincher, Vanessa, Hire Temporary 1:1 Instructional Aide, GMS
29. Mendoza, Maritsa, Hire Yard Duty Supervisor, RES
30. Mendonca, Michael – Resignation, Campus Supervisor, GMS
31. Bernard, John – Hire Administrative Coach, GUSD (Independent Contractor)
32. Wheldon, Andel – Hire Special Ed Instructional Aide, GES
33. Martinez, Guadalupe – Hire AVID Tutor, GHS
34. Garbez, Bryan – Hire AVID Tutor, GHS
35. Lucas, Karen – Hire AVID Tutor, GHS

B. Minutes

1. Regular Meeting, August 12, 2015

C. Yearly Renewals

1. MCSBA Annual Dues Statement for 2015-16, \$75
2. Professional Services Agreement between GUSD and 360 Degree Customer, Inc., for Speech Therapist Services,

D. Donations

1. (None)

VI. INFORMATION

- A. (None)

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. Booster Clubs – CRSIG Auxiliary Organization Applications
- C. Unaudited Actuals
- D. LCAP 2014-15
- E. Gann Limit, Public Hearing/Resolution No. 2015-16/02
- F. CSBA Call for Nominations for Directors-at-Large
- G. Request to Bid (RFP) for 2016-2017 E-Rate Products/Services
- H. Gold Star Foods – Open Purchase Order for 2015-16
- I. System 44 Scholastic Purchase, RES
- J. Board Policy/AR 5121, Grades/Evaluation of Student Achievement, Second Reading
- K. GUSD Donation for MCSBA Fall Conference

IX. ADVANCED PLANNING

A. Regular Board Meeting, October 14, 2015, 7:00 p.m.

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT