

**BOARD OF EDUCATION SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, JUNE 28, 2017
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. Public Comment

The public may comment on any closed session agenda item.

B. Roll Call

Mrs. Crickett Brinkman, President
Mrs. Loretta Rose, Clerk
Mr. Kevin Cordeiro, Board Member
Mrs. Pat Rocha, Board Member
Trustee Area #5 - Vacant

II. CLOSED SESSION – 6:00 p.m.

A. Student Discipline

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

C. Conference with Labor Negotiator Bill Morones, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

1. Borrelli Property

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. School Facility Program SB 50 Facility Funding – Elona Cunningham

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. Farnetti, Helen – Hire Read 180, ELD Teacher, GMS
2. Reynoso, Christina – Hire Bilingual Community Liaison, GES
3. Rubio, Ivette – Resignation, Instructional Aide, GES

B. Minutes

1. June 14, 2017, Regular Meeting
2. June 15, 2017, Special Meeting
3. June 20, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. Consulting Contract with Curtis D. Pollock (Renewal - Measure P Consultant)
2. 2017-2018 Teacher Induction Program Memorandum of Understanding with MCOE (Renewal - Support for teachers to clearing credential)
3. Illuminate Data and Assessment Management System Contract (Renewal - Monitor and track student progress)
4. Yard Masters Grounds Maintenance Contract 2017-2018 (Renewal)

D. Donations

2. 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. Approval of 2017-2020 LCAP

Recommendations:

It is recommended that the Board of Education approve the Approval of 2017-2020 LCAP.

B. 2017-2018 Budget Adoption

Recommendations:

It is recommended that the Board of Education approve 2017-2018 Budget Adoption.

C. GMS 2017-18 Student Handbook

Recommendations:

It is recommended that the Board of Education approve the GMS Student Handbook.

D. GMS Purchase of Computers

Recommendations:

It is recommended that the Board of Education approve the GMS Purchase of Computers.

E. 2017-2018 GHS Student Handbook and Athletic Code Updates

Recommendations:

It is recommended that the Board of Education approve the 2017-2018 GHS Student Handbook and Athletic Code Updates.

F. Chromebooks and Carts for GES

Recommendations:

It is recommended that the Board of Education approve Chromebooks and Carts for GES.

G. Resolution No 2016-17-09 Constituting Order of Election To Fill School Board Trustee Area #5 Vacancy

Recommendations:

It is recommended that the Board of Education approve Resolution No 2016-17-09 Constituting Order of Election To Fill School Board Trustee Area #5 Vacancy.

H. GUSD Requisition to Office Depot

Recommendations:

It is recommended that the Board of Education approve GUSD Requisition to Office Depot.

I. GES Requisition to Southwest School Supply

Recommendations:

It is recommended that the Board of Education approve GES Requisition to Southwest School Supply.

J. Appointment of Board Measure P Sub Committee Members

Recommendations:

It is recommended that the Board of Education approve the Appointment of Board Measure P Sub Committee Members.

1. Jarrett Martin
2. Rich Ford
3. Andrew Bloom
4. Leonard Acosta
5. Loretta Rose (Board Member)

K. 2017-2018 Consolidated Application for Funding (Title I, II, III, V, and EIA)

Recommendations:

It is recommended that the Board of Education approve the 2017-2018 Consolidated Application for Funding (Title I, II, III, V, and EIA).

L. 2017-2018 Paid lunch Equity (Lunch Price Increases)

Recommendations:

It is recommended that the Board of Education approve 2017-2018 Paid Lunch Equity Adjustments (Lunch Prices).

M. Appointment of Measure P Bond Oversight Committee Vacancy

Recommendations:

It is recommended that the Board of Education shall appoint a Bond Oversight Committee Member.

N. Measure P – DSA Requirements

Recommendations:

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

O. Provisional Internship Program (PIP) – Voting separately on each

Recommendations:

It is recommended that the Board of Education approve the Provisional Internship Program (PIP).

1. Duran, Jennifer
2. Okamoto, Jennifer
3. Lopez, Sabrina
4. Maciel, Tiffany
5. Beevers, Craig
6. Johnson, Kayla

P. Revised Board Policy /Administrative Regulation 3551 Food Service Operations/Cafeteria Fund – Payments for Meals

Recommendations:

It is recommended that the Board of Education approve the Revised Board Policy/ Administrative Regulation 3551 Food Service Operations/Cafeteria Fund – Payments for Meals.

IX. ADVANCED PLANNING

- A. Regular Board Meeting, August 9, 2017 @ 6:00 p.m.**

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT