

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, JANUARY 14, 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 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. Employee Evaluation – Superintendent, Principal

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

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. Jimenez Perez, Aleida – Resignation, Yard Duty Supervisor, RES
2. Gonzalez-Mendoza, Claudia – Hire Yard Duty Supervisor, RES
3. Hire Substitute Administrator Pool
 - a. Bill Parks
 - b. John Alba
 - c. Al Silveira
4. Kubo, Adam – Hire Strength and Conditioning Coach, GHS
5. Verrissimo, John – Hire Girls Soccer Coach, GHS
6. McWilliams, Russ – Hire Strength and Conditioning Coach, GHS
7. Vargas, Ashley – Hire AVID Tutor, GHS
8. Fincher, Bailey – Hire Volunteer Basketball Coach, GMS
9. Freeman, Sharon – Hire Special Ed Instructional Aide, GES
10. Gutierrez, Domenica – Hire AVID Tutor, GHS/GMS
11. Burris, Kenneth – Hire part-time Bus Driver, GUSD

B. Minutes

1. Regular Meeting, December 10, 2014

C. Yearly Renewals

1. (None)

D. Donations

1. GMS Parent Teacher Club, \$3,000 toward purchase of sound system at GMS
2. Nunes Auto Care, \$25 to Block G Athletic Club, GHS
3. Rico, Pfitzer, Pires & Associates, \$100 for Banners/T-Shirts, GHS
4. Crivelli Shirts-Turlock, \$100 for bill credit
5. Parreira's Auto Repair, \$250 value, Canopy Tent for GHS Boys Soccer
6. Anthony/Christine Parreira, \$100 to Perry's Pizza for Boys Soccer Team
7. Gustine Rotary Club, \$200 to Block G Athletics, GHS
8. Ventura Fitness & Training, \$100 to Block G Athletics, GHS
9. Mattos Newspapers, \$100 to Block G Athletics, GHS
10. Pizza Factory, \$100 value, food for Concession Booth
11. Pioneer Drug, \$50 for T-shirts, GHS
12. Luna Business Services, \$100 for Rotary Tournament Sponsorship
13. Vedo, Inc., Subway-Gustine, \$50 for Block G. Basketball Banner, GHS
14. GJS Farms-Los Banos, \$50 for Basketball/Volleyball Banner, GHS
15. GHS Athletic Boosters, \$500 for Girls Basketball Program Equipment/Supplies

VI. INFORMATION

- A. College and Career Report for GHS, Melissa Estacio
- B. General Obligation Bond Analysis
- C. GMS Field Renovation 2015

VII. ACTION

- A. Warrants
- B. Audit Report
- C. Variable Term Waiver Request
 1. Gretchen Jo (SLP)
 2. Heather Brooks (PIP)
- D. Request for Fireworks Display at GHS Graduation
- E. GMS Math Intervention Program Purchase
- F. Audiodynamix Traveler Sound System Purchase for GMS
- G. GRTA Sunshine Proposal to GUSD for 2014-15 School Year
- H. AB 30 School Logo Position
- I. FFA Trip to Scotland
- J. Certification of 2014 Election
- K. Citizen's Bond Oversight Committee Bylaws and Forms
- L. Bus Engine Repair

VIII. STAFF REPORTS

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

IX. ADVANCED PLANNING

- A. Special Board Meeting, Architect Interviews, January 21, 2015, 4:00 p.m.
- B. Regular Board Meeting February 11, 2015, 7:00 p.m.
- C. Financial and Brown Act Workshop – Select Date (Tentatively 2/18 or 2/25)
- D. Jr. High and High School Graduation Requirements
- E. Opportunity Class for Non-Graduates of GMS

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT