

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MAY 10, 2017
5:30 P.M.**

I. CALL TO ORDER – 5:30 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
Mrs. Linetta Borrelli, Board Member
Mr. Kevin Cordeiro, Board Member
Mrs. Pat Rocha, Board Member

II. CLOSED SESSION – 5:30 p.m.

A. Student Discipline

1. Case #2016-17-10
2. Case #2016-17-13
3. Claim #170047

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) – None

E. Superintendent Evaluation

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED - 6:30 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. School Site Presentation – RES

C. Board Reports

D. Financial

E. Attendance

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. Venegas, Victoria – Hire Instructional Aide, GMS
2. Hickman, Denise – Resignation, ASB Advisor, GHS
3. Oliveira, Jason – Hire Strength & Conditioning Coach, GHS
4. LaBry, Ronnie – Hire Strength & Conditioning Coach, GHS
5. Velazquez, Christine - Hire Spirit Advisor, GHS
6. Taylor, Paulina – Hire Spirit Advisor (Volunteer), GHS
7. Borba, Kingsley – Hire Varsity Girls’ Basketball Coach, GHS
8. Azevedo, Frank – Hire JV Girls’ Basketball Coach, GHS
9. Oliveira, Jason – Hire Varsity Boys’ Basketball Coach, GHS
10. Kothenbeutel, Charlie – Hire Assistant Varsity Boys’ Basketball Coach, GHS
11. Massey, Jeff – Hire Boys’ Basketball (Volunteer), GHS
12. Verissimo, John – Hire Varsity Girls’ Soccer Head Coach, GHS
13. Chavez, Octavio – Hire Varsity Boys’ Soccer Head Coach, GHS
14. Rocha, Michael – Hire JV Boys’ Soccer Head Coach, GHS
15. Killough, Kristy – Hire Varsity Volleyball Head Coach, GHS
16. Kothenbeutel, Charlie – Hire Cross Country Head Coach, GHS
17. Azevedo, Denise – Hire Girls’ Golf Head Coach, GHS
18. Laupua, Solomona – Hire Football Coach (Volunteer), GHS
19. Ceja, Tom – Hire Football Coach (Volunteer), GHS
20. Andrade, Steve – Hire Football Coach (Volunteer), GHS
21. Absood, Jimmie – Hire Football Coach (Volunteer), GHS
22. Figueroa, Isaiah – Hire Football Coach (Volunteer), GHS
23. Villalobos, Robert – Hire Football Coach (Volunteer), GHS
24. Medeiros, Eric – Hire Football Coach (Volunteer), GHS
25. Jones, Herbert – Hire JV Assistant Football Coach, GHS
26. Manzo, Clinton – Hire Freshman Football Coach, GHS
27. Livingston, Jimmie – Hire FV Assistant Football Coach, GHS
28. Bocherd, Ryan – Hire Varsity Assistant Football Coach, GHS
29. Nunes, Kyla – Hire Cheer Advisor (2017 Winter), GHS
30. Barnett, Michael – Hire JV Boys’ Basketball Coach 16-17, GHS
31. Massey, Jeff – Hire JV Boys’ Basketball Coach 16-17, GHS
32. Sanchez, Ellianna – Resignation, Computer Instructional Aide, GES

B. Minutes

1. April 12, 2017, Regular Meeting

C. Yearly Renewals and Contracts

1. Couchman Data Services – Aeries and CALPADS Support Contract (Renewal)
2. Food Service Renewal Agreement with Chartwells (Renewal)
3. County Classroom

D. Donations

1. Gustine Rotary Club - \$200 to GES Science Fair
2. Thompson Chevrolet Buick GMC, INC. - \$300 to GES Science Fair
3. Gustine Middle School PTC - \$2,691.12 to GMS 8th Grade Field Trips
4. Gustine Middle School PTC - \$2765.87 to GMS 7th Grade Field Trip

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

Recommendations:

It is recommended that the Board of Education ratify the warrants.

B. Amendment to 2017 GHS Senior Contract for Graduation Caps

Recommendations:

It is recommended that the Board of Education approve the Amendment to 2017 GHS Senior Contract for Graduation Caps.

C. 2017 GHS Overnight Senior Trip to Six Flags Magic Mountain

Recommendations:

It is recommended that the Board of Education approve 2017 GHS Overnight Senior Trip to Six Flags Magic Mountain.

D. Superintendent's Contract Extension

Recommendations:

It is recommended based on the June 22, 2016 Minutes that the Board of Education approve the Superintendent's Contract Extension.

E. GHS 21st Century Room Laptop Purchase

Recommendations:

It is recommended that the Board of Education approve the GHS 21st Century Room Laptop Purchase.

F. Summer Project Budget

Recommendations:

It is recommended that the Board of Education approve the Summer Project Budget.

G. Update Board ByLaws December 2016 Checklist Special Release

Recommendations:

It is recommended that the Board of Education approve the Update Board ByLaws December 2016 Checklist Special Release.

H. GES Requisition to AVID Center-SI Payment

Recommendations:

It is recommended that the Board of Education approve the GES Requisition to AVID Center- SI Payment.

I. Brandman University Supervised Internship Agreement

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

Recommendations:

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

J. GHS Football Helmet Purchase

Recommendations:

It is recommended that the Board of Education approve the GHS Football Helmet Purchase.

IX. ADVANCED PLANNING

A. Special Board Meeting, May 30, 2017, 5:30 p.m.

B. Regular Board Meeting, June 14, 2017, 5:30 p.m.

C. Special Board Meeting, June 28, 2017, 5:30 p.m.

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT