

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, OCTOBER 12, 2016
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

Mrs. Pat Rocha, President

Mrs. Crickett Brinkman, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Ernie Longoria, Board Member

Mrs. Loretta Rose, Board Member

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 – GRТА/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. Employee Recognition

B. We Are Gustine Video – Sarah Lopes

C. Student Report

D. Staff Reports

E. Board Reports

- F. Accounts Payable, Hugo Luna
- G. Financial Report
- H. Attendance Report
- I. Superintendent Report
- J. Jon Isom – Measure P Update Presentation

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. Hermreck, Mary – Retirement, Cafeteria, GMS
2. Gomez, Lucerito – Resignation, Attendance Clerk, GMS
3. Encinas, Merceds – Hire AVID Tutor, GMS
4. Martinez, Ashley – Hire AVID Tutor, GMS
5. Zetina, Liz – Hire AVID Tutor, GMS
6. Keene, Tammie – Hire Color Guard Advisor, GHS
7. Greene, Elizabeth – Resignation, Math Teacher, GHS
8. Hadley, Monique – Resignation, 1:1 Aide, GMS
9. Taylor, Kim – Resignation, 8th Grade Girls’ Basketball Coach, GMS
10. Rodrigues, Valerie J. – Hire Food Service Worker, GMS
11. Dominguez, Gloria – Food Service Worker-Dinner (Temporary), GMS
12. Dias, Maria – Food Service Worker, 2nd Chance Breakfast (Temporary), GMS
13. Manzo, Clinton – Freshman Asst. Football Coach, GHS
14. Madrigal, Mario – Hire Attendance Clerk, GMS
15. Taylor, Kim – Hire 8th Grade Co-Ed Soccer Coach, GMS
16. Taylor, Kim – Hire 6th Grade Co-Ed Soccer Coach, GMS
17. Luna, Hugo – Hire 8th Grade Girls’ Basketball Coach, GMS
18. Franco, Mariana – Hire Noon Duty Supervisor, GMS
19. Henslee, Darlene – Resignation, Crossing Guard, GUSD
20. Allee, Tim – Hire School Bus Driver Substitutue, GUSD
21. Aguiniga, Julie – Hire JV Coach Girls’ Softball, GHS
22. Rocha, Michael – Hire JV Coach Boys’ Soccer, GHS
23. Carillo, Maria – Hire JV Coach Girls’ Soccer, GHS
24. Madrigal, Mario – Resignation, Bilingual Community Liaison, GHS

B. Minutes

1. September 14, 2016, Regular Meeting

C. Yearly Renewals

1. Microsoft Annual OVS Renewal – \$8,068.59

D. Donations

1. Dennis Brazil - \$150.00 to GHS RedZone
2. Our Lady of Miracles Society - \$1000.00 to GHS Band

3. Angel Steinbeck – Complete drum set, electric guitar, electric Bass & various accessories to GUSD Music Department
4. Westside Auto Club - \$800.00 to GHS Girls' Soccer Team

VI. INFORMATION

- A. Board Policy 9240/Discussion
- B. PI Year 3 End-of-Year Evidence of Progress – 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
- B. Performing Arts “Play Anywhere” Performances by Playhouse Merced
- C. Madera County Superintendent of Schools Agreement
- D. Curriculum and Instruction Coordinator Job Description
- E. Resolution 2016-17-03, Funding Applications for State Allocation Board
- F. Confidential/Management Salary Schedule-addition of the Master's Stipend
- G. Purchase of Accelerated Reader Program
- H. Permission to use the Alternative Bid Procedure for Communications and Safety Systems

IX. ADVANCED PLANNING

- A. Regular Board Meeting, November 9, 2016, 6:00 p.m.

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT