

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MARCH 14, 2018
6:00 P.M.**

I. CALL TO ORDER - 6:00 p.m.

A. Roll Call

Mrs. Crickett Brinkman, President
Mr. Kevin Cordeiro, Clerk
Ms. Pat Rocha, Board Member
Mrs. Loretta Rose, Board Member
Mr. Richard Smith, Board Member

B. Public Comment

The public may comment on any closed session agenda item.

II. CLOSED SESSION

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

B. Student Discipline

C. Superintendent Evaluation

D. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6

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. 4H Presentation – Regina Chavez

B. GHS Yosemite Trip – Mrs. Monahan

C. Student Report

D. Board Reports

E. Superintendent Report

F. Attendance 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. Crook, Joseph – Resignation, English Teacher, GHS
2. Thaxter, Katherine – Resignation, Science Teacher, GMS
3. Johnson, Kayla – Resignation, Teacher, GES
4. Hanshew, Jennifer – Resignation, Assistant Principal, GMS
5. Estabillo, Jeremy – Assign Volunteer Softball Coach, GHS
6. LaBry, Ronnie – Hire Varsity Football Head Coach, GHS
7. Boshard, Ryan – Hire Assistant Varsity Football Coach, GHS
8. Levingston, Jimmy – Hire Assistant Varsity Football Coach, GHS
9. Nocito, Paul – Hire JV Football Head Coach, GHS
10. Jones, Herbert – Hire Assistant JV Football Coach, GHS
11. Manzo, Clinton – Hire Freshman Head Football Coach, GHS
12. Laupua, Solomona – Assign Volunteer Football Coach, GHS
13. Absood, Jimmye – Assign Volunteer Football Coach, GHS
14. Mercado, Horacio – Assign Volunteer Football Coach, GHS
15. Villalobos, Robert – Assign Volunteer Football Coach, GHS
16. Figueroa, Isaiah – Assign Volunteer Football Coach, GHS
17. Figueroa, Isaiah – Hire Strength and Conditioning Coach (Fall), GHS
18. Killough, Kristy – Hire Varsity Volleyball Head Coach, GHS
19. Laupua, Solomona – Hire JV Volleyball Head Coach, GHS
20. Velazquez, Christina – Hire Cheer Head Coach, GHS
21. Azevedo, Denise – Hire Girls' Golf Head Coach, GHS
22. Kothentbeutel, Charlie – Hire Cross Country Head Coach, GHS
23. Gamboa, Cecilia – Assign Volleyball Volunteer Coach, GHS
24. Rodriguez, Nereyda – Hire AVID Tutor, GMS
25. Rose, Adrienne – Resignation, Librarian & Yard Duty, GMS

B. Minutes

1. February 14, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. Revision to SRO Agreement with Merced County Sherriff Department
2. MCOE Memorandum of Understanding - S.W.E.E.T (Renewal)

D. Donations

1. Borrelli, Sheila and John – 4 Golf Buddy Voice 2 Range Finder, GHS Golf Teams

VI. INFORMATION

- A. Dual Language Program Presentation
- B. 4th of July Update

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 Trustees ratify the warrants.

B. Board Policy Updates December 2016 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates December 2016.
2. It is recommended that the Board of Trustees approve the Board Policy Updates December 2016.

C. Cafeteria Warmers for GHS & GMS with No Kid Hungry Grant Funds

Recommendations:

It is recommended that the Board of Trustees approve the purchase of Cafeteria Warmers for GHS & GMS with No Kid Hungry Grant Funds.

D. GES Requisition to AVID Summer Institute

Recommendations:

It is recommended that the Board of Trustees approve GES Requisition to AVID Summer Institute.

E. GES Requisition to Ceres World Travel

Recommendations:

It is recommended that the Board of Trustees approve GES Requisition to Ceres World Travel.

F. Board Policy Updates March 2017 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates March 2017.

G. GHS AVID Magic Mountain Trip

It is recommended that the Board of Trustees approve the GHS AVID Magic Mountain Trip.

H. 2017-2018 Second Interim

Recommendations:

It is recommended that the Board of Trustees approve the 2017-2018 Second Interim.

I. 2016-17 Audit Findings & Recommendations Certification of Corrective Action Regarding the School Accountability Report Card

Recommendations:

It is recommended that the Board of Trustees approve 2016-17 Audit Findings & Recommendations Certification of Corrective Action regarding the School Accountability Report Card.

J. Title IV, Part A Plan

Recommendations:

It is recommended that the Board of Trustees approve the Title IV, Part A Plan.

IX. ADVANCED PLANNING

A. MCSBA Spring Dinner – March 26, 2018 @ 5:30 p.m.

B. Regular Board Meeting – April 11, 2018 @ 7:00 p.m.

C. 2018 Shell Beach Conference – April 25-27, 2018

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT