

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

1. Expulsion Case #2015/16-01

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. Lori Schumacher, Report on Family Resource Center

B. Student Report

C. Board Reports

D. Staff Reports

E. Financial Report

F. Attendance Summary

G. 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. Oliveira, Jason – Hire Varsity Boys Basketball Coach, GHS
2. Kothenbeutel, Charlie – Hire Asst. Varsity Boys Basketball Coach, GHS
3. Massey, Jeff – Hire Frosh Boys Basketball Coach, GHS
4. Barnett, Mike – Hire JV Boys Basketball Coach, GHS
5. Garbez, Bryan – Hire AVID Tutor, GHS
6. Freitas, Mariana – Hire AVID Tutor, GHS
7. Soares, Joseph – Hire Custodian, GMS
8. Dimpel, Jessica, Hire Fourth Grade Teacher, GES
9. Medina de Vargas, Lily – Hire Yard Duty Supervisor, GES
10. Plata, Jessica – Hire One-to-One Aide (Temporary), RES
11. Rowan, Catherine – Hire School Bus Driver, GUSD
12. Bettencourt de Sousa, Susana – Hire Crossing Guard, GES
13. Wheldon, Andel – Hire Instructional Aide (Special Education), GES

### **B. Minutes**

1. Regular Meeting, September 9, 2015

### **C. Yearly Renewals**

1. DataPath – Software Renewals
  - a. Microsoft licenses for GUSD, \$8,068.59 through 10/31/16
  - b. VMWare Support/Subscription Renewal through 2018, \$8,566.80

### **D. Donations**

1. Our Lady of Miracles Society, \$1,000 to GHS Band for Festa Parade

## **VI. INFORMATION**

- A. Music Program (Band/Choir) at GHS and GMS -- Steve Mitchell
- B. Food Service Report – Cyndi Cunha
- C. CAASPP Test Scores – Kim Medeiros
- D. LCAP Report – Kim Medeiros
- E. PI Year III 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. Purchase of READ 180 Training for GMS
- C. PLATO Curriculum Purchase for Pioneer High School
- D. Bus Maintenance Contract
- E. Measure P Bond Audit Proposal
- F. District Bulk Copy Paper Purchase

**IX. ADVANCED PLANNING**

- A. Regular Board Meeting, November 12, 2015, 7:00 p.m.
- B. CSBA Annual Education Conference, December 2-4, 2015

**X. ADJOURN TO CLOSED SESSION (If needed)**

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**