

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
THURSDAY, DECEMBER 14, 2017 - DATE CHANGE  
6:00 P.M.**

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

**A. Roll Call**

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

**B. Public Comment**

The public may comment on any closed session agenda item.

**II. CLOSED SESSION**

**A. Student Discipline**

1. Case #2017-18-07
2. Case #2017-18-08

**B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment**

**C. Conference with Labor Negotiator William Barr, Interim Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)**

**III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED**

**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. ANNUAL BOARD ORGANIZATION**

1. Swearing In of Newly-elected Board Member
2. Election of Board Officers: The current president will turn over this part of the meeting to the Superintendent. The Superintendent will conduct the process for the nomination and voting for the following positions:

A. Board President

**B. Board Clerk**

The Superintendent will then turn the meeting over to the newly elected Board President to preside over the meeting.

3. Appointment of the Superintendent as Secretary to the Board of Education.
4. Establish Calendar of Regular Meeting Dates for 2018.

**V. CONVENE MEETING OF THE GUSD BOARD OF TRUSTEES FINANCING CORPORATION 7:30 p.m. (Agenda attached)**

**VI. RETURN TO OPEN SESSION 7:45 p.m.**

**VII. REPORTS AND PRESENTATIONS**

- A. Student Report**
- B. Board Reports**
- C. Superintendent Report**
- D. Attendance Report**

**VIII. 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. Hernandez, Patricia – Resignation, Instructional Aide, GES
2. Marchese, Sue – Hire WebMaster, RES
3. Kothenbeutel, Charlie – Resignation, Track Coach, GHS

**B. Minutes**

1. November 8, 2017, Regular Meeting

**C. Yearly Renewals and Contracts**

1. Assignment of USDA Foods to Super Co-Op

**D. Donations**

1. VFW 7635 - \$200.00 to GHS Band
2. Mall, Cyndi G. - \$280.00 to GHS Drama Club Play
3. Antracoli, Russell - \$100.00 to GES ASB for student lunches

**IX. INFORMATION**

- A. None**

**X. 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).

## **XI. ACTION**

### **A. Warrants**

Recommendations:

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

### **B. Ratification of Contract for Dark Fiber Services with Zayo Group, LLC**

Recommendations:

It is recommended that the Board of Trustees ratify the contact for dark fiber services with Zayo Group, LLC.

### **C. Resolution #2017-18-05 Authorization of Signatures for Orders Drawn on Funds**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution #2017-18-05 Authorization of Signatures for Orders Drawn on Funds.
2. It is recommended that the Board of Trustees approve Resolution #2017-18-05 Authorization of Signatures for Orders Drawn on Funds.

### **D. Requisition to Holt of California for Bus Repairs**

Recommendations:

It is recommended that the Board of Trustees approve the Requisition to Holt of California for Bus Repairs.

### **E. GHS Ag Department Livestock Trailer Purchase from CRAECP Grant**

Recommendations:

It is recommended that the Board of Trustees approve the GHS Ag Department Livestock Trailer Purchase from CRAECP Grant.

### **F. GHS 2018 NatureBridge Yosemite Science Field Trip**

Recommendations:

It is recommended that the Board of Trustees approve the GHS 2018 NatureBridge Yosemite Science Field Trip.

### **G. Board Policy Updates September 2016 (Second Reading)**

Recommendations:

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

### **H. Surplus Vehicle 1992 Ford Pick-Up**

Recommendations:

It is recommended that the Board of Trustees approve Surplus Vehicle 1992 Ford Pick-Up.

**I. First Interim Report**

Recommendations:

It is recommended that the Board of Trustees approve the First Interim Report.

**J. Board Policy Update AR 4218 (First Reading)**

Recommendations:

It is recommended that the Board of Trustees waive the first reading of Board Policy Update AR 4218.

**K. Cal Poly San Luis Obispo Agreement**

Recommendations:

It is recommended that the Board of Trustees approve the Cal Poly San Luis Obispo Agreement.

**XII. ADVANCED PLANNING**

- A. Special Board Meeting – Closed Session – December 18, 2017 @ 6:00 p.m.
- B. Interview Superintendent Candidates – January 6, 2017
- C. Regular Board Meeting – January 10, 2017 @ 6:00 p.m.
- D. Board Workshop with Measure P and Bond & Oversight Committee–(not scheduled)

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

**IVX. RECONVENE TO OPEN SESSION**

**XV. REPORT FROM CLOSED SESSION**

**XVI. ADJOURNMENT**

**MEETING OF THE  
GUSTINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
FINANCING CORPORATION  
THURSDAY, DECEMBER 14, 2017  
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**II. APPROVAL OF AGENDA**

**III. COMMUNICATION FROM THE PUBLIC**

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**IV. ACTION**

**A. Election of officers for 2018**

**B. Financial Report Covering the Expenditure of COP Funds**

**V. ADJOURNMENT**