

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, APRIL 12, 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 - 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) – None

**III. RECONVENE TO OPEN SESSION – 6:30 p.m.  
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. REPORTS AND PRESENTATIONS**

A. Student Report

B. School Site Presentation – GES

C. Board Reports

D. LCAP – Kim Medeiros

E. Financial Report

- F. Attendance
- 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. Cisneros, Yunuen – Resignation Teacher, GMS
2. Placencia, Letisia – Hire Web Master, GES
3. Noceti, Melody – Resignation, GHS Yearbook Advisor
4. Nunes, Cara – Hire Instructional Aide, Temporary, GES
5. Glasscock-Finley, Raygene – Hire Instructional Aide, Temporary, GES
6. Vaca, Maria – Hire Yard Duty, RES
7. Martinez, Iris - Hire Instructional Aide, Temporary, GES
8. Etheridge, Adelaide – Hire Maintenance, GUSD

### B. Minutes

1. March 8, 2017, Regular Meeting
2. March 27, 2017, Special Board Meeting

### C. Yearly Renewals and Contracts

1. American Fidelity – Employee Insurance Enrollment and Section 125 Administrative Services
2. MCOE Contract for Services Agreement
3. Fagen Friedman & Fulfroost LLP Agreement for Legal Services
4. Follett Renewal Quote
5. Migrant Education Region III Partnership Agreement

### D. Donations

1. Sardell, Roberta - \$200.00 to GHS Girls' Basketball

## **VI. INFORMATION**

### A. Select an Evaluation Process for the Superintendent

It is recommended that the School Board of Education procure an outside facilitator services (ESS Education Support Services Group in Affiliation with AALRR) to assist with the evaluation of the Superintendent.

## **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. Update Board Bylaws Policy 3515.7 (Firearms on School Grounds)

Recommendations:

It is recommended that the Board of Education approve the modified language in Option 1.

C. District-Wide Paper Purchase 2017-2018 School Year

Recommendations:

It is recommended that the Board of Education approve the District-Wide Paper Purchase 2017-2018 School Year.

D. Teachers College San Joaquin MOU

Recommendations:

It is recommended that the Board of Education approve the Teachers College San Joaquin MOU.

E. GRTA Sunshine Proposal to GUSD, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a public hearing for the GRTA Sunshine Proposal to GUSD.

F. GHS Requisition to Dynatronics Corporation

Recommendations:

It is recommended that the Board of Education approve the GHS Requisition to Dynatronics Corporation.

G. GUSD Instructional Team Leader Job Description

Recommendations:

It is recommended that the Board of Education approve the GUSD Instructional Team Leader Job Description.

H. GUSD Teacher Induction Mentor Job Description

Recommendations:

It is recommended that the Board of Education approve the GUSD Teacher Induction Mentor Job Description.

I. Chromebooks Purchase for Romero Elementary School

Recommendations:

It is recommended that the Board of Education approve the Chromebooks Purchase for Romero Elementary School.

J. School Site Solutions, Inc. Consulting Agreement

Recommendations:

It is recommended that the Board of Education approve the School Site Solutions, Inc. Consulting Agreement.

K. GHS Requisition to Ampro Data Services, Inc.

Recommendations:

It is recommended that the Board of Education approve the GHS Requisition to Ampro Date Services, Inc.

L. GES Walk In Freezer Purchase from Equipment Grant

Recommendations:

It is recommended that the Board of Education approve the GES Walk-In Freezer Purchase.

M. Director of Food Services - Updated Job Description

Recommendations:

It is recommended that the Board of Education approve the Director of Food Services – Updated Job Description.

N. CSEA Sunshine Proposal to GUSD, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a Public Hearing for the CSEA Sunshine Proposal to GUSD.

O. GUSD Sunshine Proposal to GRTA for 2017/18, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a public hearing for the GUSD Sunshine Proposal to GRTA.

P. GUSD Sunshine Proposal to CSEA for 2017/18, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a public hearing for the GUSD Sunshine Proposal to CSEA.

Q. Declaration of Need for Fully Qualified Educators

Recommendations:

It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

**IX. ADVANCED PLANNING**

A. Regular Board Meeting, May 10, 2017, 5:30 p.m.

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**