

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, FEBRUARY 14, 2018
5:30 P.M. Closed Session
7:00 P.M. Open Session**

I. CALL TO ORDER - 5:30 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. Conference with Labor Negotiator

Designated negotiator: Crickett Brinkman, Board President
Unrepresented employee: Superintendent

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. Student Report

B. Board Reports

C. Superintendent Report

D. Attendance Report

E. Financial 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. Bizzini Rathbun, Lacey – Resignation, Instructional Aide, GES
2. Flores, Nancy – Resignation, Instructional Aide, GES
3. Acosta, Leonard - Resignation from Board Measure P Sub Committee, GUSD
4. Onstine, Valerie – Assign Softball Volunteer Coach, GHS
5. Gallichio, Yolanda – Hire JV Softball Head Coach, GHS
6. Silva, Gary – Assign Baseball Volunteer Coach, GHS
7. Aginiga, Julie – Assign Softball Volunteer Coach, GHS
8. Nocito, Paul – Assign Track & Field Volunteer Coach, GHS
9. Kothenbeutel, Charlie – Assign Track & Field Volunteer Coach, GHS
10. Hope, Ashlee – Hire Track & Field Head Coach, GHS
11. Mora, Stephanie – Hire AVID Tutor, GMS
12. Aguayo, Claudia – Hire Instructional Aide (Temporary), GMS
13. Gallichio, Yolanda – Assign Assistant Basketball Volunteer Coach
14. Beevers, Megan – Hire Instructional Aide (Temporary), GES

B. Minutes

1. January 10, 2018, Regular Meeting
2. January 13, 2018, Special Meeting
3. January 18, 2018, 2:00 pm Special Meeting
4. January 18, 2018, 5:00 pm Special Meeting (Joint Study Session)

C. Yearly Renewals and Contracts

1. Isom Advisors Consulting Services Agreement for Annual Debt Transparency Report.
2. Ruckus Wireless Support Renewal

D. Donations

1. Gustine Athletic Boosters - \$250.00 to GHS Football
2. Gustine Athletic Boosters - \$350.00 to GHS Soccer
3. Gustine Athletic Boosters - \$266.74 to GHS Volleyball
4. Gustine Athletic Boosters - \$100.00 to GHS Boys' Basketball
5. Gustine Athletic Boosters - \$300.00 to GHS Girls' Soccer
6. Gustine Athletic Boosters - \$300.00 to GHS Boys' Soccer
7. Gustine Athletic Boosters - \$400.00 to GHS Girls' Basketball
8. Gustine Athletic Boosters - \$400.00 to GHS Boys' Basketball
9. Pometta, Carol – Saxophone to GHS Band

VI. INFORMATION

- A. None

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. Employment Contract - Superintendent

Recommendations:

It is recommended that the Board of Trustees approve the Employment Contract - Superintendent.

C. GES Requisition to Renaissance

Recommendations:

It is recommended that the Board of Trustees approve GES Requisition to Renaissance.

D. Board Policy Updates October 2016 (Second Reading)

Recommendations:

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

E. Measure P Bond Project Prioritization Plan

Recommendations:

It is recommended that the Board of Trustees approve Measure P Bond Project Prioritization Plan.

F. AT&T CALNET3 E-Rate Contract for the District WAN (wide area network) connection to MCOE (Merced County Office of Education)

Recommendations:

It is recommended the Board of Education approve AT&T CALNET3 as the selected vendor to provide the District WAN (wide area network) 10GB connection to MCOE (Merced County Office of Education).

G. Proposal/Agreement to Prepare Developer Fee Justification Study

Recommendations:

It is recommended that the Board of Trustees approve the Proposal/Agreement to Prepare Developer Fee Justification Study.

H. CSBA Delegate Assembly Election for 2018

Recommendations:

It is recommended that the Board of Trustees vote for one candidate in the Merced County Subregion 8-D.

I. Board Policy Updates December 2016 (First Reading)

Recommendations:

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

J. Project Management Services Contract

Recommendations:

It is recommended that the Board of Trustees approve the Project Management Services Contract.

K. Psychologist Independent Contractor Agreement

Recommendations:

It is recommended that the Board of Trustees approve the Psychologist Independent Contractor Agreement.

L. GES, RES, GMS, GHS, and PHS SARCs

Recommendations:

It is recommended that the Board of Trustees approve GES, RES, GMS, GHS, and PHS SARCs.

M. Purchase of Network Switch from Ampro Data Services

Recommendations:

It is recommended that the Board of Trustees approve Purchase of Network Switch from Ampro Data Services.

N. Amended Terms to Original Interim Superintendent's Contract

Recommendations:

It is recommended that the Board of Trustees approve the Amended Terms to Original Interim Superintendent's Contract.

IX. ADVANCED PLANNING

- A. Regular Board Meeting – March 14, 2018 @ 7:00 p.m.**

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XII. ADJOURNMENT