

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
LOCATION CHANGE
GUSTINE HIGH SCHOOL AUDITORIUM
501 NORTH AVENUE
GUSTINE, CA 95322
WEDNESDAY, FEBRUARY 10, 2016
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 – 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)

E. Employee Evaluation -- Superintendent

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. Student Report
- B. Board Reports
- C. Staff Reports
- D. Financial Report
- E. Attendance Summary
- F. 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. Dybas, Hannah – Hire Part-time Health Aide, RES
- 2. Dybas, Hannah – Hire Temporary Part-time Health Aide, RES (extended hours)
- 3. Torres, Samantha – Hire AVID Tutor, GHS
- 4. Absood, Jimmie – Hire AVID Tutor, GHS
- 5. Vargas, Ashley – Hire AVID Tutor, GHS
- 6. Alvarez, Claudio – Hire Volunteer Coach, Girls Soccer, GHS
- 7. Hadley, Monique – Hire Temporary 1:1 Instructional Aide, GMS
- 8. Elizalde, Yesenia – Resignation, Crossing Guard
- 9. Griset, Ben – Resignation, RSP Aide, GMS
- 10. Encinas, Helen – Hire Temporary Health Aide (extended hours), GMS
- 11. Sanchez, Elodia – Hire Temporary Food Service Worker (extended hours), GUSD
- 12. Soares, Yolanda – Hire Temporary Food Service Worker (extended hours), GUSD
- 13. Ortega, April – Hire SDC Aide, GMS
- 14. Maciel, Nancy – Hire Lead Cafeteria Worker, GHS
- 15. Hoover, Danne – Hire Temporary Campus Supervisor, (temporary extended hours) GHS
- 16. Henslee, Darlene – Hire Crossing Guard, GES
- 17. Rocha, Mary – Hire Temporary Instructional Aide, GES
- 18. Garza, Kristie – Hire Yard Duty Supervisor, GES
- 19. Brazil, Christina – Hire SDC Aide, GMS
- 20. Negrete, Claudia – Hire SDC Aide, GMS
- 21. Eakin, Joseph – Hire School Bus Driver, GUSD
- 22. Hadley, Monique – Resignation, Instructional Aide, GMS (to accept 1:1 position)
- 23. Maciel, Nancy – Resignation of Food Service Worker, GHS

B. Minutes

- 1. Regular Meeting, January 13, 2016

C. Yearly Renewals

- 1. None

D. Donations -- None

VI. INFORMATION

- A. LCAP Report
- B. Educator Effectiveness Funding

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. Increase of 1% effective July 1, 2015 for all Salary Schedules (separate votes needed)
 - 1. Disclosure of Collective Bargaining Agreement – Certificated
 - 2. Disclosure of Collective Bargaining Agreement – Classified
 - 3. Disclosure of Collective Bargaining Agreement - Conf/Mgmt/Admin/Supt.
 - 4. Salary Schedule Increase of 1% effective July 1, 2015 for all Salary Schedules
- C. Cafeteria Civil Rights Procedures, Second Reading
- D. Maintenance Department Equipment Purchase
- E. GMS Music Department Purchase
- F. GHS Mascot Selection

IX. ADVANCED PLANNING

- A. Regular Board Meeting, March 9, 2016

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT