

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, AUGUST 9, 2017
6:00 P.M.**

I. CALL TO ORDER – 6:00 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

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

Trustee Area #5 - Vacant

II. CLOSED SESSION – 6:00 p.m.

A. Public Employee Appointment – Interim/Acting Superintendent

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

C. Conference with Legal Counsel/Consultant (Govt. Code 54956.9) –

1. Borrelli Property

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. Stanislaus County Supervisor Jim DeMartini – Healthy Choices Poster Contest

B. Board Reports

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. None

B. Minutes

1. June 28, 2017, Special Meeting
2. July 7, 2017, Special Meeting
3. July 17, 2017, Special Meeting
4. July 26, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. Contract for School Psychological Services 2017-2018, Karen Pivirotto, M.Ed., PPS/SP, LEP #3409 (Renewal)
2. Merced County Sheriff Agreement to Provide School Resource Officer Services to RES. (Renewal)

D. Donations

1. None

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 Education ratify the warrants.

B. Prudential Overall Supply service contract 2017/2018

Recommendations:

It is recommended that the Board of Education approve the Prudential Overall Supply service contract 2017/2018.

C. Sufficiency of Instructional Materials Public Hearing/Resolution #2017-18-02

Recommendations:

It is recommended that the Board of Education pass the Sufficiency of Instructional Materials Public Hearing/Resolution #2017-18-02.

D. Air Conditioning Retrofit

Recommendations:

It is recommended that the Board of Education approve the Air Conditioning Retrofit.

E. i-Ready Diagnostic and Instruction for K-11 (5-year licenses)

Recommendations:

It is recommended that the Board of Education approve the i-Ready Diagnostic and Instruction for K-11 (5-year licenses).

F. Agreement for Contract Services SCOE for Eureka Math PD K-8

Recommendations:

It is recommended that the Board of Education approve the Agreement for Contract Services SCOE for Eureka Math PD K-8.

G. Update Board Bylaw Policy 9250 Remuneration, Reimbursement And Other Benefits

Recommendations:

It is recommended that the Board of Education approve Update Board Bylaw Policy 9250 Remuneration, Reimbursement And Other Benefits.

IX. ADVANCED PLANNING

A. Regular Board Meeting, September 13, 2017 @ 6:00 p.m.

B. Workshop with Board Measure P Sub Committee and Board (no date scheduled yet)

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT