

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, APRIL 11, 2018
6:00 P.M.**

I. CALL TO ORDER - 6:00 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. Student Discipline

1. Student Discipline Case No. 2017-18-11
2. Student Discipline Case No. 2017-18-12
3. Student Discipline – Suspended Stipulated Expulsion, Case No. 2017-18-10
[Educ. Code sec. 35146]

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

C. Superintendent Evaluation

D. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6

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. GHS FFA Food Science Team– Mr. Baffunno**
- B. Student Report**
- C. Board Reports**
- D. Superintendent Report**
- E. Attendance Report**
- F. 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. Gomes, Tom – Assign JV Baseball Volunteer Coach, GHS
2. McDonald, Gabriela – Resignation Lead Cafeteria, GES
3. Smith, Kayla R. – Hire Special Education Teacher, GHS
4. Hellner, MaryLee – Retirement, Director of Student Services, GUSD
5. Ortiz, Kim – Hire English Teacher, GHS
6. Ward, Alan – Hire Math Teacher, GHS
7. Chadwick, Brian – Hire Custodian, GHS
8. Lucero, Rosemary – Hire Instructional Aide, GES
9. Villanueva, Kimberly – Hire Instructional Aide, GES
10. Tualla, Yolanda – Hire Food Service Worker (Temporary), GHS
11. Owen, Brenda – Hire Food Service Worker (Temporary), GHS
12. De Silva, Raeme – Hire Lead Cafeteria, GES

B. Minutes

1. March 14, 2018, Regular Meeting

C. Yearly Renewals and Contracts

1. AVID Contract

D. Donations

1. Wal-Mart (Los Banos) - \$50.00 to GUSD Food Service to purchase prizes during National School Breakfast Week.
2. Wal-Mart (Patterson) - \$100.00 to GUSD Food Service to purchase prizes during National School Breakfast Week.
3. Target (Los Banos) - \$25.00 to GUSD Food Service to purchase prizes during National School Breakfast Week.
4. Gustine Athletic Boosters - \$400.00 to GHS Track
5. Gustine Athletic Boosters - \$400.00 to GHS Tennis
6. Gustine Athletic Boosters - \$350.00 to GHS Baseball

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. 2018-2019 School Year Calendar

Recommendations:

It is recommended that the Board of Trustees approve the 2018-2019 School Year Calendar.

C. Board Policy Updates March 2017 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of the Board Policy Updates March 2017.
2. It is recommended that the Board of Trustees approve the Board Policy Updates March 2017.

D. Board Policy Updates May 2017 (First Reading)

Recommendations:

It is recommended that the Board of Trustees waive the reading of the Board Policy Updates May 2017.

E. Acceptance of the Bond Audit Report for Fiscal Year ended June 30, 2017

Recommendations:

It is recommended that the Board of Trustees approve the Acceptance of the Bond Audit Report for Fiscal Year ended June 30, 2017.

F. AVID Conference (RES)

Recommendations:

It is recommended that the Board of Trustees approve AVID Conference (RES).

G. Ceres World Travel (RES)

Recommendations:

It is recommended that the Board of Trustees approve Ceres World Travel (RES).

H. Technology/Chromebooks Purchase

Recommendations:

It is recommended that the Board of Trustees approve the Technology/ChromeBooks Purchase.

I. Get Your Teach on National Conference

Recommendations:

It is recommended that the Board of Trustees approve the attendance at the Get Your Teach on National Conference in San Diego California.

J. Ceres World Travel/Get Your Teach on National Conference

Recommendations:

It is recommended that the Board of Trustees approve hotel accommodations and flight accommodation for Romero teachers to attend the Get Your Teach on National Conference in San Diego California.

K. 4th of July Fireworks

Recommendations:

It is recommended that the Board of Trustees consider a motion to approve the 4th of July fireworks at GHS.

L. RFP for Information Technology Management Services

Recommendations:

It is recommended that the Board of Trustees approve RFP for Information Technology Management Services.

M. GMS Requisition to AVID Summer Institute

Recommendations:

It is recommended that the Board of Trustees approve GMS Requisition to AVID Summer Institute.

N. School Safety Emergency Preparedness

Recommendations:

It is recommended that the Board of Trustees approve School Safety Emergency Preparedness.

IX. ADVANCED PLANNING

A. Regular Board Meeting – May 9, 2018 @ 7:00 p.m.

B. Board/LCAP Adoption Meeting – June 27, 2018 @ Board to Set Time

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT