

**BOARD OF EDUCATION
SPECIAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE, GUSTINE, CA 95322
WEDNESDAY, JUNE 24, 2015, 5:00 P.M.**

“Preparing students for the future...today”

I. CALL TO ORDER – 5:00 p.m.

A. The public may comment on any closed session agenda item.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REVISION/ADOPTION/ORDERING OF AGENDA

E. 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 nonagenda item (BP 9323).

F. 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.

II. CONSENT AGENDA

A. Personnel –

1. Pena, Marisol – Resignation, Bilingual Community Liaison, GMS
2. Orozco, Kathy – Resignation, Bilingual Community Liaison, GES
3. Gilbert, Kim – Hire Special Ed Aide, GMS
4. Mitchell, Steve – Hire Music Teacher/Band Director, GHS/GMS
6. Winters, Joshua – Hire Teacher, GES
7. Silva, Kathryn – Hire Read 180 Teacher, GES
8. Azevedo, Denise – Hire District-wide BTSA Coordinator
9. Palafox, Heidi – Resignation, GMS Teacher
10. Pena, Marisol – Hire School Secretary, GMS
11. Orozco, Kathy – Hire Attendance Clerk, GMS
12. Borba, Kingsley – Hire STSP (Short-Term Staff Permit) PE Teacher, GHS
13. Juarez, Marisol – Hire Human Resource Specialist, District Office
14. Costa, Nina – Hire SDC Aide, GMS

III. YEARLY RENEWALS

- A. DataPath Contract, 2015/16, \$139,788
2016/17, \$142,584
2017/18, \$145,440
- B. Eagle Software, AERIES Maintenance and Support, \$6,050
- C. Cal PASS MOU for 2015/16

IV. ACTION

- A. No Bully School Partnership Contract for 2015/16
- B. Warrants
- C. Local Control Accountability Plan (LCAP) Approval
- D. Budget Adoption, School Year 2015/2016
- E. Resolution Authorizing End of Year Budget Transfers, #2014/15-10
- F. Resolution Regarding the Education Protection Account, #2014/15-11
- G. Consolidated Application
- H. GHS Student Handbook, 2015/16
- I. GES Curriculum Purchase, READ 180 and System 44
- J. GES System 44 Purchase for Third Grade
- K. Chromebook Purchase for GES
- L. Chromebook Purchase for RES
- M. Technology Infrastructure Quote – Used Switching for all sites
- N. Technology CMAS Quote—Piggyback New Switching for all sites
- O. State of the Art/Impact Classroom Technology Purchase
- P. State of the Art/Impact Classroom Furniture Purchase
- Q. GES, GHS Single Plan for Student Achievement
- R. Cafeteria Equipment Purchase
- S. Replacement Vehicles for Maintenance Department
- T. Contracted Janitorial Services

V. ADJOURN TO CLOSED SESSION (If needed)

- A. Personnel – Public Employment Resignation, Discipline, Dismissal, Release
- B. Conference with Labor Negotiator Dr. Ronald Estes, Superintendent, GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)
- C. Conference with Legal Counsel/Consultant – Potential Litigation (Govt. Code 54956.9)

VI. RECONVENE TO OPEN SESSION

VII. REPORT FROM CLOSED SESSION

VIII. ADJOURNMENT