

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, NOVEMBER 9, 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**

Mrs. Pat Rocha, President

Mrs. Crickett Brinkman, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Ernie Longoria, Board Member

Mrs. Loretta Rose, Board Member

**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)

**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. Summary Report of Williams Visit for GES, RES, GHS – Dr. Steve Tietjen

B. Student Report

C. National Convention Trip – Matt Baffunno

D. Staff Reports

E. Financial Report

- F. Attendance Report
- G. Board Reports
- H. 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. Cano, Alec - AVID Tutor, GHS
2. Martinez, Iris – Hire Yard Duty, Temporary, GES
3. Duran, Jennifer – Hire Instructional Aide, Temporary, GES
4. Lopes, Sarah – Resignation, Activity & Spirit Coordinator, GHS
5. Concepcion, Jeremiah – Hire Math Teacher, GHS
6. Hanshaw, Jennifer – Hire Assistant Principal/Teacher on Special Assignment, GMS
7. Quezada, Carla – Hire Food Service, GES
8. Duarte, Krista – Resignation, Special Ed Teacher, GES
9. Glasscock, Raygene – Hire Crossing Guard Hwy. 33, GUSD

### **B. Minutes**

1. October 12, 2016, Regular Meeting

### **C. Yearly Renewals**

1. Adult Education Block Grant Regional Consortium Funding
2. J & F Fertilizer Contract

### **D. Donations**

1. Romo, Abigail - \$70.00 to RES Fall Carnival
2. Perez, Audelia - \$20.00 to RES Fall Carnival
3. Our Lady of Miracles – \$1000.00 to GHS to be distributed between Golf, Soccer and Club Med
4. CMB Boutique - \$50.00 to RedZone
5. Mimi's Nail and Spa - \$50.00 to RedZone
6. Pioneer Drug - \$50.00 to RedZone
7. Four of Hearts Screen Printing - \$50.00 to RedZone
8. Ana's Travel and Tax - \$50.00 to RedZone
9. Depot Garage - \$110.00 to RedZone
10. Pat's House of Beauty - \$50.00 to RedZone
11. Texas Burger Drive-In - \$100.00 to RedZone
12. Nunes Auto Care - \$50.00 to RedZone
13. Metro PCS - \$50.00 to RedZone
14. Ventura Fitness and Training - \$50.00 to RedZone
15. Andersen, Brian - \$100.00 to RedZone
16. Ingraham Trophies - \$50.00 to Boys' Basketball
17. I.O.O.F. Romero Lodge 413 - \$100.00 to RedZone
18. Pacheco Insurance Agency - \$100.00 to RedZone
19. Larry Borba Hay Hauling - \$100.00 to RedZone
20. Brazil, Dennis - \$150.00 to Club Med
21. Olivera, Melvin - \$50.00 to Club Med
22. Rocha, Pat - \$50.00 to Club Med

**VI. INFORMATION**

- A. Board Policy 9240 Board Development Update
- B. School Nutrition Programs Review – Lizett
- C. GUSD Instructional Team Leader Job Description

**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. Board Policy 3314 Payment For Goods And Services Update
  
- C. Board Policy Updates – June 2016
  
- D. GES Purchase Order to Solution Tree
  
- E. GES Purchase Order to Ceres World Travel
  
- F. E-Rate Year 2017 Request For Proposals for Cellular Voice & Data Communication Services (For 2017-2018 school year)
  
- G. Resolution #2016-17-4 authorizing issuance and sale of GO Bonds, 2014 Election, 2016 Series B Not to exceed \$5,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2016 Series B Not to exceed \$5,500,000 and Bond Purchase Agreement
  
- H. MCOE Contract for Services – (Math SVMII Training)
  
- I. MCOE Contract for Services – (Math Coaching)
  
- J. Site Rekey for Gustine Middle School

**IX. ADVANCED PLANNING**

- A. Regular Board Meeting, December 14, 2016, 6:00 p.m.

**X. ADJOURN TO CLOSED SESSION (If needed)**

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**