

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, DECEMBER 9, 2015
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 –
 - 1. Expulsion Case #2015/16-03

- 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. ANNUAL BOARD ORGANIZATION

1. ELECTION OF BOARD OFFICERS

The current president will turn over this part of the meeting to the Superintendent. The Superintendent will conduct the process for the nomination and voting for the following positions:

- a. Board President
- b. Board Clerk

The Superintendent will then turn the meeting over to the newly elected Board President to preside over the meeting.

2. Appointment of the Superintendent as Secretary to the Board of Education.
3. Establish Calendar of Regular Meeting Dates for 2016.

V. REPORTS AND PRESENTATIONS

- A. Excellence in Education Award Winners, GUSD Employees – Andrea Elizalde, RES Teacher and Theresa Leon, RES Community Liaison/Attendance Clerk
- B. West Side Health Care Task Force Poster & Essay Contest Winner, Supervisor Jim DeMartini
- C. Student Report
- D. Board Reports
- E. Staff Reports
 1. PLC Report – Presentation from Teachers
- F. Superintendent Report

VI. 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. Pulido, Denise – Hire Girls Varsity Basketball Head Coach, GHS
 2. Silva, Jerry – Hire Health Teacher (Long Term Sub), GHS
 3. Bettencourt deSousa, Susana – Resignation, Crossing Guard, GES
 4. Azevedo, Denise – Hire Boys Golf Coach, GHS
 5. Hall, Bryan – Hire Tennis Coach, GHS
 6. Kothenbeutal, Charlie – Hire Track Coach, GHS
 7. Nocito, Paul – Hire JV Asst. Softball Coach, GHS
 8. Monahan, Kerry – Hire Varsity Softball Coach, GHS
 9. Verissimo, John – Hire Asst. Volunteer Girls Soccer Coach, GHS
 10. Martinez, Octavio – Hire Varsity Girls Soccer Coach, GHS

VI. Consent Agenda, cont'd

11. Mendonca, Mike – Hire Varsity Baseball Coach, GHS
12. Villeaux, Brian – Hire Varsity Co-Head Baseball Coach, GHS
13. Griset, Ben – Hire SDC Instructional Aide, GMS

B. Minutes

1. Regular Meeting, November 12, 2015
2. Special Meeting, November 16, 2015

C. Yearly Renewals

1. (None)

D. Donations

1. A-Plus Plumbing -- "\$Beat OHS Buttons," \$159.51
2. GHS Athletic Boosters -- \$100 Rotary Sponsor for Boys Basketball
3. Denair Lumber Company -- \$100 Rotary Sponsor for Boys Basketball
4. George and Rosalie Cano -- \$100 Rotary Sponsor for Boys Basketball
5. Crivelli's Shirts & More -- \$100 Rotary Sponsor for Boys Basketball
6. Mattos Newspapers -- \$75 Rotary Sponsor for Boys Basketball
7. Luna Business Services -- \$30 Rotary Sponsor for Boys Basketball
8. Pioneer Drug-Gustine -- \$50 Rotary Sponsor for Boys Basketball

VII. INFORMATION

- A. LCAP Report
- B. Mealtime Contract for Parents

VIII. 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).

IX. ACTION

- A. Warrants
- B. Central Region Agricultural Education Pathway Grant
- C. Job Description – Special Education Director
- D. First Interim Report
- E. Call for Nominations for CSBA Delegate Assembly
- F. 2016 Yosemite Nature Bridge Trip

X. ADVANCED PLANNING

A. Regular Board Meeting January 14, 2016

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT