

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, AUGUST 8, 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. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

B. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRTA/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. None

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, Mary – Retirement, Instructional Aide, RES
2. Azevedo, Barbara – Resignation, Renaissance Co-Advisor, GHS
3. Bettencourt, Jessica – Assign Volunteer Cheer Coach, GHS
4. Misqueu, Stephanie – Hire, JV Girls’ Soccer Coach, GHS
5. Vizzusi, Rocci – Resignation, 7th Grade History Teacher, GMS
6. Cannon, Katie – Hire, 2nd Grade Teacher, RES
7. Mendonca, Michael – Assign Volunteer Football Coach, GHS
8. Borba, Kingsley – Hire Athletic Director, GHS
9. Steinbeck, Angel – Resignation, Food Service Worker, GHS
10. Beevers, Megan – Resignation, Instructional Aide, GES
11. Reynoso, Christina – Resignation, Bilingual Community Liaison, GES
12. Bettencourt, Manuel – Hire Assistant Principal, GHS
13. Hernandez, Mayra – Hires School Secretary, GES

B. Minutes

1. June 13, 2018, Special Meeting
2. June 13, 2018, Regular Meeting
3. June 19, 2018, Special Meeting
4. July 18, 2018, Special Meeting

C. Yearly Renewals and Contracts

1. 18-19 MOU Between Merced County Office of Education and GUSD (Renewal)
2. E-Rate 2019-2020 MOU (Renewal)
3. Agreement between GUSD and School Services of California, INC. (Renewal)
4. California Sums Initiative: Scaling Up Multi-Tiered System of Support (Sums) Statewide Grant Local Education Agency Agreement (Cohort 3)

D. Donations

1. None

VI. INFORMATION/DISCUSSION

- 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. Increasing School Facilities Fees Resolution No. 2018-19-01

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing regarding Increasing School Facilities Fees Resolution No. 2018-19-01.
2. It is recommended that the Board of Trustees waive the reading of Increasing School Facilities Fees Resolution No. 2018-19-01.
3. It is recommended that the Board of Trustees approve the Increasing School Facilities Fees Resolution No. 2018-19-01.

C. Board Policy Updates October 2017 (Second Reading)

Recommendations:

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

D. Board Policy Updates December 2017 (First Reading)

Recommendations:

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

E. RES Requisition to Houghton Mifflin Harcourt

Recommendation:

It is recommended that the Board of Trustees approve the RES Requisition to Houghton Mifflin Harcourt.

F. 2018 Local Agency Biennial Notice

Recommendations:

It is recommended that the Board of Trustees approve the 2018 Local Agency Biennial Notice.

G. RES Requisition to K-Logic

Recommendations:

It is recommended that the Board of Trustees approve the RES Requisition to K-Logic.

H. GMS Parent/Student Handbook (2018-2019)

Recommendations:

It is recommended that the Board of Trustees approve the GMS Parent/Student Handbook (2018-2019).

I. Office Supply Express Requisition

Recommendations:

It is recommended that the Board of Trustees approve the Office Supply Requisition.

J. Masellis Electric & Solar, Inc. Requisition

Recommendations:

It is recommended that the Board of Trustees approve the Masellis Electric & Solar, Inc. Requisition.

K. Solution Tree-Soluciones Conference October 16-18, 2018

Recommendations:

It is recommended that the Board of Trustees approve Solution Tree--Soluciones Conference October 16-18, 2018.

L. Maxim Healthcare Services Educational Institution Staffing Agreement

Recommendations:

It is recommended that the Board of Trustees approve the Maxim Healthcare Services Educational Institution Staffing Agreement.

M. Board Resolution Teacher Consent Form

Recommendations:

It is recommended that the Board of Trustees approve Board Resolution Teacher Consent Form.

N. Board Policy 3100 Update (First Reading)

Recommendations:

It is recommended that the Board of Trustees hold the first reading of the Board Policy 3100 Update.

O. Governance Handbook 2018-2019 Update (First Reading)

Recommendations:

It is recommended that the Board of Trustees hold the first reading of the Governance Handbook 2018-2019 Update.

P. Provisional Internship Program (PIP)

Recommendations:

It is recommended that the Board of Trustees approve the Provisional Internship Program (PIP).

1. Powers, Talina--Special Education, Gustine Middle School

Q. Superintendent Evaluation Process

Recommendations:

It is recommended that the Board of Trustees approve the Superintendent Evaluation Process.

IX. ADVANCED PLANNING

- A. Welcome Back Breakfast August. 14, 2018 @ 8:00 a.m.
- B. Regular Board Mtg. September 12, 2018 @ 7:00 p.m.
- C. MCSBA Annual School Board Conference October 12-14, 2018
- D. CSBA Conference November 29 – December 1, 2018

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT