

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MAY 13, 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 – None

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

C. Conference with Labor Negotiator Dr. Ronald Estes, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)

E. Real Property Purchase/Negotiations, 1837 Highway 33, Gustine, CA 95322

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. 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.

Individual speakers shall be allowed three minutes to address the Board on each non-agenda item (BP 9323).

E. 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. Student Report – Simran Kaur
- B. Board Reports
- C. Staff Reports
- D. Enrollment/Attendance
- E. Financial Report
- F. Cafeteria Deposits – Procedures Report
- G. 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. Azevedo, Barbara – Hire Summer School Teacher (2015), GHS
 - 2. Anderson, Julie – Hire Summer School Teacher (2015), GHS
 - 3. Kothenbeutel, Danet – Hire 5th Grade Teacher, RES
 - 4. Bedford, Don – Hire Maintenance Worker, GUSD
 - 5. Avila, Ann – Retirement, GES Teacher
 - 6. Lemas, Cheryl – Hire Summer Custodian, GUSD
 - 7. Martinez, Silvia – Hire Summer Custodian, GUSD
 - 8. Hoover, Danne – Hire Summer Custodian, GUSD
 - 9. Ferro-Souza, Carol – Hire Summer Custodian, GUSD
 - 10. Delerio, Natisha – Hire SWEET Summer Academy Teacher, GMS
 - 11. Romero, Leigh Ann – Hire SWEET Summer Academy Teacher, GMS
 - 12. Elliot, Kim – Hire JV Volleyball Coach, GHS
- B. Minutes
 - 1. Regular Meeting, April 15, 2015
- C. Yearly Renewals
 - 1. CSBA Membership/GAMUT Policy Services/Education Legal Alliance-- \$8,146, 2015/16
 - 2. Schell Technical Services, Inc. (CALPADS), not to exceed \$22,500 for 2015/16
- D. Donations
 - 1. GHS Athletic Boosters -- \$173.13, Reimbursement for Patches, GHS
 - 2. GHS Athletic Boosters -- \$300, Red Zone sponsorship for Football Game, GHS
 - 3. Parreira's Auto Repair -- \$100, Girls Soccer, GHS

VI. INFORMATION

- A. Summer School
- B. Construction Priority and Timelines

VII. ACTION

- A. Warrants
- B. FB2 Proposal for Services on Facility Projects
- C. GMS Graduation Policy Revision
- D. Bus Purchase – Revision from previous discussion
- E. Acceleration/Promotion Board Policy, BP 5123, First Reading
- F. Trimester Report Cards
- G. School Attendance Review Board
- H. Board Policy 5141.33, Head Lice, Second Reading
- I. Updated District Organizational Chart
- J. Appoint Committee of Two Board Members to Hear Parent Appeal
- K. Bus Filter Replacement

VIII. ADVANCED PLANNING

- A. Superintendent Candidate Interviews, May 18-20, 2015
- B. Special Meeting, Contractor Interviews, May 20, 2015, 6:30 p.m.
- C. Regular Board Meeting, June 17, 2015, 7:00 p.m.
- D. Special Board Meeting, June 24, 2015, Budget/LCAP Adoption
- E. No July Board Meeting

IX. ADJOURN TO CLOSED SESSION (If needed)

X. RECONVENE TO OPEN SESSION

XI. REPORT FROM CLOSED SESSION

XII. ADJOURNMENT