

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, NOVEMBER 8, 2017  
6:00 P.M.**

**I. CALL TO ORDER – 6:00 p.m.**

**A. Roll Call**

Mrs. Crickett Brinkman, President  
Mrs. Loretta Rose, Clerk  
Mr. Kevin Cordeiro, Board Member  
Mrs. Pat Rocha, Board Member  
Trustee Area #5 – Vacant

**B. Public Comment**

The public may comment on any closed session agenda item.

**II. CLOSED SESSION**

**A. Student Discipline**

1. Case # 2017-18-05

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

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

1. Special Ed

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

**B. Student Report**

**C. Board Reports**

**D. Superintendent Report**

**E. Attendance Report**

**F. Financial 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. Medina, Lily – Resignation, Yard Duty, RES
2. Zermeno, Liliana – Hire Instructional Aide, GHS
3. Hernandez, Mayra – Hire Instructional Aide (Temporary), GMS
4. Estabillo, Jeremy – Hire 8<sup>th</sup> Grade Girls' Basketball Coach, GMS
5. Estabillo, Jeremy – Hire 8<sup>th</sup> Grade Boys' Basketball Coach, GMS
6. Taylor, Kim – Hire 6<sup>th</sup> Grade Girls' Basketball Coach, GMS
7. Beevers, Craig – Hire 6<sup>th</sup>/7<sup>th</sup> Grade Boys' Basketball Coach, GMS
8. Taylor, Kim – Hire Track Coach, GMS
9. Lara Moran, Maria – Hire AVID Tutor, GHS
10. Ocampo, Felipe – Hire Instructional Aide (Temporary), GMS

### **B. Minutes**

1. October 11, 2017, Regular Meeting

### **C. Yearly Renewals and Contracts**

1. MCOE E-Rate 2018-2019 MOU (Renewal)

### **D. Donations**

1. Athletic Boosters - \$200.00 to GHS ASB Athletics
2. Gustine Cheer Boosters - \$1,034.09 to Cheer ASB Account
3. Our Lady of Miracles Celebration Society - \$1,000 to GHS Boys' Soccer and GHS Renaissance

## **VI. INFORMATION**

- ### **A. Local Indicators – Kim Medeiros**

## **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 Education ratify the warrants.

### **B. Board Policy Updates September 2016 (First Reading)**

Recommendations:

It is recommended that the Board of Education waive the first reading of Board Policy Updates September 2016.

**C. GMS Technology Purchase**

Recommendations:

It is recommended that the Board of Education approve GMS Technology Purchase.

**D. GMS Renaissance Contract Renewal for Accelerated Reader and Star Reading Subscription**

Recommendations:

It is recommended that the Board of Education approve GMS Renaissance Contract Renewal for Accelerated Reader and Star Reading Subscription.

**E. Facility Use Agreement between City of Gustine and GUSD**

Recommendations:

It is recommended that the Board of Education approve the Facility Use Agreement between City of Gustine and GUSD.

**F. E-Rate 2018 Request for Proposals for the District WAN (wide area network) connection to MCOE (Merced County Office of Education)**

Recommendations:

It is recommended that the Board of Education approve the E-Rate 2018 Request for Proposals for the District WAN (wide area network) connection to MCOE (Merced County Office of Education)

**G. Agreement with Universal Recovery Corporation for Debt Collection Services**

Recommendations:

It is recommended that the Board of Education approve the Agreement with Universal Recovery Corporation for Debt Collection Services.

**H. GMS Logo**

Recommendations:

It is recommended that the Board of Education approve the GMS Logo.

**IX. ADVANCED PLANNING**

**A. Regular Board Meeting - November 13, 2017 @ 6:00 p.m.**

**B. Bond Oversight Committee Meeting - November 15, 2017 @ 3:30 p.m.**

**C. Board Measure P Sub Committee Workshop (not scheduled yet)**

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**