

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE-UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, NOVEMBER 12, 2015
6:00 P.M.**

AMENDED AGENDA

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 #2015/16-02

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release,
Employment (Govt. Code 54957(b)(1))

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. Michelle Symes – Summary Report of Williams Visit for GES, RES, GHS

B. Student Report

C. Board Reports

D. Staff Reports – Professional Learning Community

E. Financial Report

F. Attendance Summary

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. Manzo, Clinton – Hire Temporary 1:1 Instructional Aide, GMS
2. Torres, Lizbeth – Resignation, Yard Duty Supervisor, GES
3. Borba, Kingsley – Hire JV Girls Basketball Coach, GHS
4. Hadley, Monique – Hire SDC Aide, GMS
5. Keene, Tammie – Hire Color Guard Advisor, GHS
6. Gilbert, Kim – Resignation, RSP Aide, GMS
7. Plascencia, Letisia – Hire School Secretary, GES
8. Chavez, Regina – Hire Temporary Instructional Aide, RES
9. Fincher, Bailey – Appoint Volunteer Varsity Basketball Coach, GMS

B. Minutes

1. Regular Meeting, October 14, 2015

C. Yearly Renewals

1. Client Services Agreement – ProCare Therapy (School Psychologist)

D. Donations

1. GHS Athletic Boosters, \$200 value – Volleyball Net for GHS Volleyball
2. IOOF Romero Lodge #413, \$150 Loyalty Card Sponsor, for GHS Red Zone

VI. INFORMATION

- A. Music Program (Band/Choir) at GHS and GMS -- Steve Mitchell
- B. GHS Prom Transportation
- C. LCAP Report – 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
- B. Board Policy Updates
- C. GHS 2016 Senior Class Trip
- D. Gold Star Foods Open Purchase Order for Cafeteria
- E. Adult Education Regional Consortium District Representative Appointment
- F. Supplemental Educational Services (SES) Contract for Tutoring Services
- G. Contract for District Architect, Mitch McAllister

IX. ADVANCED PLANNING

- A. Special Meeting, Board Study Session, November 16, 2015, 5:30 p.m.
- B. CSBA Annual Education Conference, December 2-5, 2015
- C. Regular Board Meeting/Board Organizational Meeting, December 9, 2015, 7:00 p.m.

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT