

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING**

Revised

AGENDA

**Tuesday, August 9, 2016
CHANGE OF LOCATION FROM THS TO
San Joaquin Elementary School
8535 S. Ninth Street
San Joaquin, CA 93660**

6:00 p.m. Open Session

Board of Education

Sal Parra Jr., President
Tom J. Fairless, Vice President
Celina Rossetti, Clerk
Kathy Chaffin
Leticia Fernández
Maryann Trujillo
Leticia Rodríguez
, Student

Superintendent

Martín Macías

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

Call Meeting to Order
Roll Call and Establishment of Quorum
Pledge of Allegiance

2.0 APPROVAL OF AGENDA

3.0 PUBLIC COMMENTS

Allotted 3 minutes per individual

The public may address the Board pursuant to established procedures. Please fill out a yellow card available at the entrance and indicate which agenda item you wish to address. Speakers may be called in the order that requests are received. While all-time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of twenty (20) minutes of public comment per agenda item. The Board may take any questions or comments into consideration. The Board may, at its discretion, refer a question or a matter to District staff or calendar the issue for future discussion. No action shall be taken pursuant to Government Code section 54954.3.

4.0 CONSENT AGENDA *Action*
Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent Agenda and voted upon separately.

- 4.1 *Approve the Board of Education Meeting Minutes of July 12 2016*
- 4.2 *Approve Inter District-Intra District Permits*
- 4.3 *Approve Personnel Transaction*
- 4.4 *Approve Warrants*
- 4.5 *Approve Workshops/Travel Report*
- 4.6 *Ratify Contract for Services with California Financial Services*
- 4.7 *Approve Fresno County School Trustees Association 2016-2017 Membership Dues*
- 4.8 *Approve the FCOE 5-Year General Education Teacher Induction and Education Specialist Teacher Induction Program Agreement*
- 4.9 *Approve the Truancy Intervention Program MOU for 2016-2017 School Year*
- 4.10 *Approve Cantua Elementary 2016-2017 Fund Raising Events*
- 4.11 *Approve the CAL State TEACH Teacher Preparation Program Intern Teaching Agreement*
- 4.12 *Approve the CAL State TEACH Teacher Preparation Program Field Experience Participant/Student Teaching*

5.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) *Informational*

- 5.1 *Update on the GPUSD Student/Parent Notifications & Information Handbook 2016-2017*
Ms. Ana Bustos-Ponce & Mr. Trejo
- 5.2 *Plan Review Committee*
Ms. Nowlin
- 5.3 *Internet Cabling System Project*
Mr. Lee

6.0 NEW BUSINESS *Action*

- 6.1 *Approval of Cafeteria Table Purchase from Virco for All Sites*
Ms. Nowlin
- 6.2 *Approve: Beatriz Lopez as an Art Teacher at Tranquillity High School for employment on a Provisional Internship Permit*
Ms. Flores
- 6.3 *Approve: Rebecca Work as a Kindergarten Teacher at San Joaquin Elementary*

*School for employment on a Provisional Internship Permit
Ms. Flores*

6.4 *Approve the Summer 2016 E. Waste Inventory
Mr. Lee*

6.5 *Approve Contract for Services with CalSTRS 403(b) Compare with Resolution
#FY16-17-03
Ms. Nowlin*

6.6 *Approve an increase to Food Services Cook Helper Position for a uniformed
5.75 hours per day district wide
Ms. Flores*

6.7 *Approve the job description for Coordinator of Special Education
Ms. Flores/Mr. Macias*

6.8 *Approve the elimination of the Director of Special Education job description
Ms. Flores/Mr. Macias*

7.0 BUSINESS SERVICES

Action

7.1 *Approve the Golden Plains Unified School District (“District”) GASB 45 Valuation
Ms. Nowlin*

7.2 *Public Disclosure Pursuant to Government Code section 3547.5 of Major
Provisions and Cost of 2015-2017 Tentative Agreement Between Golden Plains
Unified School District (District) and California School Employees' Association,
Chapter 650 and Recommendation to Approve 2015-2017 Tentative Agreement as
Presented
Mr. Macias/Ms. Nowlin*

7.3 *Approve Primex Wireless Onevue Monitoring Agreement
Ms. Nowlin*

7.4 *Approve Resolution FY 16-17-04 for Inter Fund Borrowing
Ms. Nowlin*

8.0 SUPERINTENDENT’S REPORT

Informational

8.1 *Fresno County School Trustees Association Dinner
Caruthers High School – Tuesday, October 18, 2016 7:00 p.m.*

8.2 *SEAL/SOBRATO Update*

8.3 *Leadership Retreat – July 25-27, 2016
Purpose – To Create Global Citizens*

8.4 *Welcome Back Breakfast- August 12, 2016 at San Joaquin Elementary
All is invited*

9.0 CLOSED SESSION

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

- 9.1 Conference with – Anticipated Litigation Significant
Exposure to Litigation – 2 Potential Cases
(Government Code Section 54956.9(d) (2))
- 9.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 6 - Teacher
- 9.3 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 - Mechanic
- 9.4 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 – Registrar/Counselor Secretary
- 9.5 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 – Cafeteria Clerk/Cook Helper
- 9.6 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 – Cook Helper
- 9.7 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 2 - Custodian
- 9.8 Government Code Section 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization; CSEA Chapter 650 Agency District Negotiator(s) –
Martín Macías – Superintendent
- 9.9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S),
Government Code section 54956.8
Property: APN 030-150-105
Agency Negotiator: Martín Macías, Superintendent
Negotiating Parties: Golden Plains Unified School District
Under Negotiation: The Board’s instruction to the negotiator will
concern engaging property negotiator
- 9.10 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
REVISED CONTRACT REFLECTING 4% Title: Superintendent
(Government Code section 54957)
- 9.11 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 - Bus Driver/Mechanic Helper

9.12 *Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 - Coach – Girls Varsity Soccer*

9.13 *Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
Title: 1 - Vice Principal*

GO INTO CLOSED SESSION:

**RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN IN
CLOSED SESSION**

10.0 ITEMS BY BOARD MEMBERS

10.1 Proposed Agenda Items by Board Members

10.2 Information Sharing by Board Members

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

*Tuesday, September 13, 2016, Cantua Elementary School
6:00 p.m. Open Session;*

12.0 ADJOURNMENT

8/5/16:POSTED