

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, OCTOBER 11, 2017
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. Public Comment

The public may comment on any closed session agenda item.

B. Roll Call

Mrs. Crickett Brinkman, President

Mrs. Loretta Rose, Clerk

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

Trustee Area #5 - Vacant

II. CLOSED SESSION

A. Student Discipline

1. Case #2017-18-02

2. Case #2017-18-03

3. Case #2017-18-04

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

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

1. Land Acquisition

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. Student Report

B. Board Reports

C. Financial Report

D. Attendance Report

E. CAASPP Report – Kim Medeiros

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. Garcia, Jacqueline – Hire Health Aide, RES
2. Albor, Patricia – Hire Food Service Worker, GES
3. Mora Hernandez, Mireya – Hire Food Service Worker, GMS
4. Andrade, Diana – Hire Cheer Coach (Volunteer), GHS
5. Figueroa, Isaiah – Hire Strength & Conditioning Coach, GHS
6. Mendonca, Michael – Hire Football Coach (Volunteer), GHS
7. Hazan, Russell – Hire JV Baseball Head Coach, GHS

B. Minutes

1. September 13, 2017, Regular Meeting
2. October 2, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. Stanislaus County Agreement Furnishing of Hearing Conservation Services (Renewal)
2. Merced County School Board Association Annual Dues (Renewal)

D. Donations

1. Perry's More Than Pizza - \$25.00 Gift Card to the GHS Softball Team
2. OLM - \$1000.00 to GHS Band
3. I.O.O.F. Romero Lodge #413 - \$100.00 to GHS Football Team
4. Toste Dairy (John & Sandra Toste) - \$40.00 to GHS Football Team
5. Medeiros, Eric & Denise - \$40.00 to GHS Football Team
6. Alamo, Alicia - \$40.00 to GHS Football Team
7. Broderick, Tonyia & Joseph - \$40.00 to GHS Football Team
8. Perez, Elias Jr. & Cornejo, Maria C. - \$40.00 to GHS Football Team
9. Pauling, Jessica Marie - \$40.00 to GHS Football Team
10. Texas Burger - \$150.00 to GHS Football Team
11. Ken's Cobblery - \$100 to GHS Football Team
12. Gustine Athletic Boosters - \$500.00 to GHS Football Team
13. Subway (Vedo Inc.) - \$150.00 to GHS Football Team
14. Gustine Volunteer Fire Department - \$300.00 to GHS Football Team
15. Lopez, German - \$200.00 to GHS Football Team
16. Gustine Athletic Boosters - \$253.00 to GHS Volleyball
17. Gustine Athletic Boosters - \$500.00 to GHS Athletics (Gate)
18. Smith, George E. – Three performance flags, six practice flags and one pole to GHS Band Color Guard
19. Living Waters Investments LLC - \$500.00 to GHS ASB for Orestimba Game

VI. INFORMATION

A. Class of 2018 Senior Trip

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. Oven Purchase for GES from NSLP Equipment Grant

Recommendations:

It is recommended that the Board of Education approve the Oven Purchase for GES from NSLP Equipment Grant.

C. Board Policy Updates July 2016 (Second Reading)

Recommendations:

1. It is recommended that the Board of Education waive the second reading of Board Policy Updates July 2016.
2. It is recommended that the Board of Education approve the Board Policy Updates July 2016.

D. Request for Proposals for Phones and Intercom Systems Districtwide

Recommendations:

It is recommended that the Board of Education approve Request for Proposals for Phones and Intercom Systems Districtwide.

E. FFA Overnight Trip To Cal Poly San Luis Obispo, CA

Recommendations:

It is recommended that the Board of Education approve the FFA Overnight Trip to Cal Poly San Luis Obispo, CA.

F. Approving the GMS Assistant Principal Position Retroactively to July 21, 2017

Recommendations:

It is recommended that the Board of Education Approve the GMS Assistant Principal Position Retroactively to July 21, 2017.

G. Purchase Replacement HVAC Condensing Unit for District Office

Recommendations:

It is recommended that the Board of Education approve Purchase Replacement HVAC Condensing Unit for District Office.

H. Performing Arts “Play Anywhere” Performances by Playhouse Merced

Recommendations:

It is recommended that the Board of Education approve Performing Arts “Play Anywhere” Performances by Playhouse Merced.

I. PTA/Booster Clubs Insurance Reimbursement

Recommendations:

It is recommended that the Board of Education decide whether to reimburse a portion of the insurance costs to PTA/Booster Clubs.

J. Soluciones – Closing the Achievement Gap Conference (out of State)

Recommendations:

It is recommended that the Board of Education approve Soluciones – Closing the Achievement Gap Conference.

K. Superintendent Search Consultant Contracts

Recommendations:

It is recommended that the Board of Education approve the Superintendent Search Consultant Contracts.

L. RES Technology/Chromebooks Purchase

Recommendations:

It is recommended that the Board of Education approve RES Technology/Chromebooks Purchase.

M. Technology Surplus

Recommendations:

It is recommended that the Board of Education approve the Technology Surplus.

IX. ADVANCED PLANNING

A. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.

B. Special Board Meeting – Special Ed Review (Ms. Kludt is meeting with Dr. Barr on Oct. 18th. Special Board Meeting – not scheduled yet.

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