

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, DECEMBER 14, 2022  
Closed Session – 6:00 p.m.                      Open Session – 7:00 p.m.**

**I. CALL TO ORDER - 6:00 p.m. – *OPEN SESSIONS OF THIS MEETING WILL BE RECORDED***

**A. Roll Call**

Mr. Gary Silva, President  
Mr. Zachery Ramos, Clerk  
Mr. Kevin Bloom, Board Member  
Mr. Kevin Cordeiro, Board Member  
Mrs. Loretta Rose, Board Member  
Mr. Alejandro Maldonado Limon, Student Board Member

**B. Public Comment**

The public may comment on any closed session agenda item.

**II. CLOSED SESSION**

**A. Student Discipline**

1. Student Discipline Case NO. 2021-22-13
2. Student Discipline Case NO. 2021-22-14

**B. Public Employee Discipline/Dismissal/Release [Gov't Code Section 54957]**

**C. Public Employee Contract - Superintendent**

**III. RECONVENE TO OPEN SESSION**

**A. Pledge of Allegiance**

**B. Report from Closed Session**

**C. Revision/Ordering of Agenda**

**D. Adoption of Agenda**

**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 as soon as possible. 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 ASB Reports**

**B. Student Board Member Report – Alejandro Maldonado Limon**

**C. Board Reports**

**D. Attendance Report**

**E. Superintendent Report**

**V. ANNUAL BOARD ORGANIZATION**

1. Election of Board Officers: The current president will turn over this part of the meeting to the Superintendent. The Superintendent will conduct the process for the nomination and voting for the following positions:
  - A. Board President
  - B. Board Clerk
2. The Superintendent will then turn the meeting over to the newly elected Board President to preside over the meeting.
  - A. Appointment of the Superintendent as Secretary to the Board of Education.
  - B. Establish Calendar of Regular Meeting Dates for 2023.
  - C. Appoint MCSBA Alternate Executive Board Member for Jan. 2023 - Jan. 2024.

**VI. CONVENE MEETING OF THE GUSD BOARD OF TRUSTEES FINANCING CORPORATION 7:15 p.m. (Agenda attached)**

**VII. RETURN TO OPEN SESSION 7:20 p.m.**

**VIII. 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. Etheridge, Adelaide – Resignation, Maintenance Worker, GUSD
2. Lopez, Marisabel – Resignation, Bus Driver, GUSD
3. Lane, Collin – Resignation, Athletic Director, GHS
4. Mook, Benjamin – Hire Temporary Special Ed Teacher, GMS
5. Yepez, Brenda – Hire Temporary Instructional Aide, GES
6. Gonzalez, Sandra – Hire Instructional Aide, GES
7. Elizalde Gomez, Ferrah – Hire Temporary Instructional Aide, GES
8. Lane, Collin – Hire Strength and Conditioning Coach, GHS
9. Victoria, Lino – Hire Head JV Boys' Soccer Coach, GHS
10. Ortega, Sergio – Hire Head JV Girls' Soccer Coach, GHS
11. Davenport, Erin – Hire JV Girls' Basketball Coach, GHS
12. Alvarez, Daniel – Hire Maintenance Worker, GUSD

**B. Minutes**

1. November 9, 2022, Regular Meeting

**C. Yearly Renewals and Contracts**

1. SY2023-24 Annual Renewal of Services Super Co-Op Joint Powers Authority Agreement
2. Data Use Agreement with Youcubed (Renewal)
3. After School Education and Safety Program 23-24 Application (Renewal)

**D. Donations**

1. Stephen Moitozo - \$600 to GHS Class of 2023
2. Antojitos Mi Pueblo – \$150 to GHS Class of 2022
3. Dip ‘N Dots (Richard’s Concessions) \$218.00 to GHS Red Zone
4. Kona Ice - \$197 to GHS ASB
5. Orozco, Daniel - \$200 to GHS Yearbook
6. Vickie & Sue’s Kona Ice, LLC - \$79 to GHS ASB
7. Vickie & Sue’s Kona Ice, LLC – \$182 to GHS ASB
8. Vickie & Sue’s Kona Ice, LLC - \$45 to GHS ASB
9. Katherine & Michael Crinklaw - \$300 to GHS Red Zone
10. Alejandro M. Ramirez – Pink Socks to GHS Football Team

**IX. INFORMATION/DISCUSSION/REPORT**

**A. ESSER III Update – Kim Medeiros**

**X. 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).

**XI. ACTION**

**A. Warrants**

Recommendations:

It is recommended that the Board of Trustees ratify the warrants.

**B. First Interim Report**

Recommendations:

It is recommended that the Board of Trustees approve the First Interim Report.

**C. Resolution NO. 2022-23-06 Authorization of Signatures for Orders Drawn on Funds**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution NO. 2022-23-06 Authorization of Signatures for Orders Drawn on Funds.
2. It is recommended that the Board of Trustees approve Resolution NO. 2022-23-06 Authorization of Signatures for Orders Drawn on Funds.

**D. Resolution NO. 2022-23-07 Designate to Approve and Sign Warrant Register**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution NO. 2022-23-07 Designate to Approve and Sign Warrant Register.
2. It is recommended that the Board of Trustees approve Resolution NO. 2022-23-07 Designate to Approve and Sign Warrant Register.

**E. Disclosure Statement of Proposed Agreement with GRTA (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with GRTA.
2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with GRTA.

**F. Ratification of GUSD/GRTA Tentative Agreement for 2022-2023**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of GUSD/GRTA Tentative Agreement for 2022-2023.

**G. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2022-23 (unrepresented group) (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2022-23 (unrepresented group).
2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2022-23 (unrepresented group).

**H. Ratification of 2022-23 Salary Schedules for Confidential/Management and Administrative (Unrepresented)**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of 2022-23 Salary Schedules for Confidential/Management and Administrative (Unrepresented).

**I. Arts, Music, and Instructional Materials Block Grant Plan**

Recommendations:

It is recommended that the Board of Trustees approve the Arts, Music, and Instructional Materials Block Grant Plan.

**J. Update AR 5121 Grades/Evaluation Of Student Achievement, First Reading**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Update Board Regulation 5121 Grades/Evaluation Of Student Achievement.

**K. Update AR 6172.1 Concurrent Enrollment in College Classes, First Reading**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Update Board Regulation 6172.1 Concurrent Enrollment in College Classes.

**L. Supplemental Invoicing for SCA Funds Usage**

Recommendations:

It is recommended that the Board of Trustees approve the Supplemental Invoicing for SCA Funds Usage.

**M. CRSIG JPA Agreement and Bylaws Resolution NO. 06-15-20**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of CRSIG JPA Agreement and Bylaws Resolution NO. 06-15-20.
2. It is recommended that the Board of Trustees approve the CRSIG JPA Agreement and Bylaws Resolution NO. 06-15-20.

**N. AED Additional purchase and Supplies purchase**

Recommendations:

It is recommended that the Board of Trustees approve the AED Additional purchase and Supplies purchase.

**O. Cardiac Emergency Response Plan**

Recommendations:

It is recommended that the Board of Trustees approve the Cardiac Emergency Response Plan.

**P. Special Policy Update October 2022, First Reading**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Special Policy Update October 2022.

**Q. GHS Direct-To-Garment Shirt Printer Purchase**

Recommendations:

It is recommended that the Board of Trustees approve the GHS Direct-To-Garment Shirt Printer Purchase.

**R. Extended Learning Athletic Strength & Conditioning Equipment**

Recommendations:

It is recommended that the Board of Trustees approve the purchase of the FM-250 to utilize in the extended learning session three.

**S. Renaissance Contract**

Recommendations:

It is recommended that the Board of Trustees approve the proposed Contract with Renaissance.

**XII. ADVANCED PLANNING**

**A. Reg. Board Mtg. Jan. 11, 2023 @ 7:00 p.m. @ DO**

B. Reg. Board Mtg. Feb. 8, 2023 @ 7:00 p.m. @ DO

C. Future Agenda Items

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

**XIV. RECONVENE TO OPEN SESSION**

**XV. REPORT FROM CLOSED SESSION**

**XVI. ADJOURNMENT**

**MEETING OF THE  
GUSTINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
FINANCING CORPORATION  
WEDNESDAY, DECEMBER 14, 2022  
7:15 P.M.**

**I. CALL TO ORDER - 7:15 p.m. - *MEETING WILL BE RECORDED***

**A. Pledge of Allegiance**

**B. Roll Call**

Mr. Gary Silva  
Mr. Kevin Bloom  
Mr. Kevin Cordeiro  
Mr. Zachery Ramos  
Mrs. Loretta Rose

**C. Approval of Agenda**

**D. Disability-Related Modifications**

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**III. ACTION**

**A. Election of officers for 2023**

1. Nominations for Chair
2. Nominations for Vice Chair
3. Nominations for Secretary

**B. Financial Report Covering the Expenditure of COP Funds**

**IV. ADJOURNMENT**