

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, APRIL 13, 2016  
6:00 P.M.**

**I. CALL TO ORDER – 6:00 p.m.**

A. The public may comment on any closed session agenda item.

**B. ROLL CALL**

Mrs. Pat Rocha, President

Mrs. Crickett Brinkman, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Ernie Longoria, Board Member

Mrs. Loretta Rose, Board Member

**II. CLOSED SESSION – 6:00 p.m.**

A. Student Discipline – None

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

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. Student Report
- B. Board Reports
- C. Staff Reports
- D. Financial Report
- E. Attendance Summary
- F. 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. Cunha, Cyndi – Resignation, Cafeteria Account Clerk, GUSD
- 2. Conn, Diane – Resignation, Third Grade Teacher, RES
- 3. Ortega, April – Resignation, Instructional Aide, GMS
- 4. Martin, Cynthia – Retirement, Superintendent's Secretary, GUSD
- 5. Maciel, Nancy – Hire Cafeteria Account Clerk, GUSD
- 6. Seim, Julie – Hire Third Grade Teacher, RES
- 7. Silva, Kathryn – Hire Third Grade Teacher, GES
- 8. Hickman, Denise – Resignation, Girls Varsity Basketball Head Coach, GHS
- 9. Maciel, Nancy – Resignation, Cafeteria Lead at GHS
- 10. Azevedo, Barbara – Resignation, Teacher on Special Assignment/Special Ed
- 11. Duenas, Peter – Hire Summer School Principal, GUSD

##### **B. Minutes**

- 1. Regular Meeting, March 9, 2016

##### **C. Yearly Renewals**

(None)

##### **D. Donations**

- 1. Athletic Boosters, \$400 for GHS Baseball
- 2. Athletic Boosters, \$400 for GHS Girls' Soccer
- 3. Athletic Boosters, \$400 for GHS Softball
- 4. Athletic Boosters, \$400 for GHS Track
- 5. Saputo, \$400 to GHS Boys' Basketball
- 6. Athletic Boosters, \$400 for Boys' Golf
- 7. Saputo-Jeff Massey, \$400 for Boys' Basketball

## **VI. INFORMATION**

- A. Measure P Update – Selection of type of classroom construction
- B. LCAP Report

## **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. 2017 GUSD Lease for Refund of 2007 COP, Series A, Resolution #2015/16-12
- C. Agreement for Special Counsel Services
- D. GHS Logo/Image Selection
- E. GHS Reds Mascot Selection
- E. GUSD Sunshine Proposal to GRТА, Public Hearing
- F. GUSD Sunshine Proposal to CSEA, Public Hearing
- G. Approval of GUSD 2016/17 and 2017/18 School Year Calendar
- H. Maintenance Department Purchase – Turf Resurfacing Machine
- I. Board Policy Updates, March 2016
- J. Public Hearing, Draft Preliminary Environmental Assessment Report (PEA), Machado Property
- K. Declaration of Need for Fully Qualified Educators

## **IX. ADVANCED PLANNING**

- A. Regular Board Meeting, May 11, 2016

## **ADJOURN REGULAR MEETING**

## **CONVENE MEETING OF THE GUSD FINANCING CORPORATION**

**MEETING  
OF THE  
GUSTINE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
FINANCING CORPORATION  
WEDNESDAY, APRIL 13, 2016  
8:30 P.M. (Approximate)**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. COMMUNICATION FROM THE PUBLIC**

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**V. DISABILITY-RELATED MODIFICATIONS**

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**VI. APPROVAL OF AGENDA**

**VII. ACTION ITEM**

- A. Election of Officers for 2016
- B. Resolution #2015/16-13, Refunding of the 2007 COPs

**VIII. ADJOURNMENT**

**RECONVENE REGULAR MEETING OF THE GUSD BOARD OF EDUCATION  
OF APRIL 13, 2016**

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**