BOARD OF EDUCATION REGULAR BOARD MEETING GUSTINE UNIFIED SCHOOL DISTRICT 1500 MEREDITH AVENUE

GUSTINE, CA 95322 WEDNESDAY, MAY 11, 2016 5:30 P.M.

I, CALL TO ORDER – 5:30 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 - 5:30 p.m.

- A. Student Discipline
 - 1. Expulsion Case No. 2015/16-07
- B. Personnel Public Employee Resignation, Discipline, Dismissal, Release, Employment
- C. Conference with Labor Negotiator Bill Morones, Superintendent GRTA/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)
- D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9) Machado Property; Borrelli Property
- E. Superintendent Evaluation

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. Employee Recognition
- B. Student Report
- C. Board Reports
- D. Staff Reports
- 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 Resignation, Instructional Aide, GMS
- 2. Bobbitt, Christine Resignation, Special Ed Aide, GHS
- 3. Laupua, Mona Hire Varsity Volleyball Coach
- 4. McWilliams, Russell Resignation, GHS Social Science Teacher/Head Football Coach
- 5. Cano, Adam Resignation, GHS Athletic Director
- 6. Casale, Courtney Hire 1:1 Instructional Aide, (Temporary) GMS
- 7. Oliveira, Florence Retirement, GUSD Cafeteria
- 8. Alvarez, Claudio Resignation, GHS Spanish/ELD Teacher
- 9. Moreno, Alma Hire 1:1 Instructional Aide (Temporary), GMS
- 10. Aguilar, Delores Hire Transitional Kindergarten/Kindergarten Teacher, GES
- 11. Cabral, Meredith Hire Kindergarten Teacher, GES
- 12. Leon, Carlee Hire 4th Grade Teacher, GES
- 13. Rodriguez, Devon Hire Kindergarten Teacher, RES
- 14. Johnson, Rachael Hire Read 180 Teacher, RES
- 15. Fuentes, Verenis Hire School Psycholgist, GUSD
- 16. Souza, Terry Hire Principal, RES
- 17. Nunes, Kyla Hire Cheer Coach, GHS
- 18. Kothenbeutal, Charlie Hire Cross Country Coach, GHS
- 19. Elliot, Kim Hire JV Volleyball Coach, GHS
- 20. Azevedo, Denise Hire Girls Golf Coach, GHS
- 21. Oliveira, Jason Hire Varsity Boys Basketball Coach, GHS
- 22. Kothenbeutal, Hire Varsity Boys Basketball Assistant Coach, GHS
- 23. Martinez, Octavio Hire Varsity Boys Soccer Coach, GHS
- 24. Borba, Kingsley Hire Girls Varsity Basketball Coach, GHS
- 25. Walker, Dominic Hire Special Education Teacher, GMS

Board Agenda, Page 3 May 11, 2016

- B. Minutes
- 1. Regular Meeting, April 13, 2016
- 2. Special Meeting, April 18, 2016
- C. Yearly Renewals
- 1. School Resource Officer 2016/17 Agreement, RES
- 2. Chartwell's Food Service Contract, 2016/17
- 3. CalPADS
- D. Donations
- 1. Rochelle and Monses Meraz DJ Services for GMS Dance, \$250 value

VI. INFORMATION

- A. Measure P Update
- B. RES Reading Intervention
- C. 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. FFA Overnight Trip Request Dairy Judging Team to Western National Holstein Show in Richmond, Utah -- May 17, 18, 19, 2016
- C. GRTA/GUSD Tentative Agreement
- D. Disclosure Statement of Proposed Agreement with GRTA/Public Hearing
- E. Acceptance of C.T. Brayton & Sons, General Engineering and Building Contractors as Contractor for Bond Construction Projects
- F. C.T. Brayton & Sons Proposal for GHS Stadium Repairs

- G. CIF School Representatives to Leagues
- H. Amendment to the 2016 GHS Senior Contract for Graduation Caps
- I. Board Panel for Parent Appeals Report of Meetings and Recommendations
- J. Superintendent Secretary Job Description
- K. Bus Purchase
- L. Summer 2016 Maintenance Projects

IX. ADVANCED PLANNING

- A. Regular Board Meeting, June 8, 2016, 6:00 p.m.
- B. Special Board Meeting, Budget Adoption, June 22, 2016, 5:00 p.m.
- X. ADJOURN TO CLOSED SESSION (If needed)
- XI. RECONVENE TO OPEN SESSION
- XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT