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

GUSTINE, CA 95322 WEDNESDAY, AUGUST 10, 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
 - 1. Employee Discipline Discussion Release
- 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)

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 None
- B. Board Reports

- C. Staff Reports
- D. Attendance Report
- E. 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. Silveira, Alexandra Hire Instructional Aide (Temporary), GMS
- 2. Hicks, Gregory Hire Instructional Aide (Temporary), GMS
- 3. Broderick, Justin Hire 2016-2017 AVID Tutor (Temporary), GMS
- 4. Tovar, Araceli Resignation, Food Service, GES
- 5. Salsa, Tiffany Resignation, Instructional Aide, GES
- 6. Cheranich, Brittany Resignation, Instructional Aide, GES
- 7. Meraz-Fillpot, Samia Hire 5th Grade (Temporary sub for Ray Morris), GES
- 8. Araisa, Maria Susena Hire School Nurse, GUSD
- 9. Falcon, Lenin Hire Delivery Driver/Warehouse Worker (Temporary), GUSD
- 10. Martinez, Maria de Lourdes Hire Food Service Worker, GES
- 11. Duprel, Silvana Resignation, 4th Grade Teacher, RES
- 12. Gomez, Lucerito Resignation, Bilingual Community Liaison, GMS
- 13. Gomez, Lucerito Hire Attendance Clerk, GMS
- 14. Corona, Cohinda Hire Attendance Clerk, GES
- 15. Azevedo, Frank Hire JV Girls Basketball Coach, GHS
- 16. Greene, Elizabeth Hire Math Teacher, GHS
- 17. Mar, Carla Hire Food Service, GHS
- 18. Selfridge, Regina Hire Volleyball Volunteer Asst., GHS
- 19. Pena, Mario Hire School Bus Driver, GUSD
- 20. Rosales, Patty Hire TK Instructional Aide, GES
- 21. Orozco, Kathy Hire School Secretary, GMS
- 22. Duran, Jennifer Hire Kinder Instructional Aide, GES
- 23. Fanelli, Danielle Hire Special Ed. Aide, GES
- 24. Mendoza, Rosa Hire ASB Account Clerk/Maintenance Secretary, GUSD
- 25. Roadlander, Jacquelyn Hire Speech-Language Pathology Assistant, GUSD

B. Minutes

- 1. June 7, 2016, Special Meeting
- 2. June 8, 2016, Regular Meeting
- 3. June 22, 2016, Special Meeting

C. Yearly Renewals

- 1. Memorandum of Understanding for Psychologist Professional Supervision Services 2016-207 with MCOE
- 2. School Services of California, Inc., Annual Agreement for Services, \$2,940

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- 3. 2016-2017 BTSA Memorandum of Understanding with MCOE
- 4. Datapath iBoss Web 3 Year Subscription \$12,228.00
- 5. Stanislaus Co. Office of Education Hearing Screening Services for 2016-17
- 6. Atkinson, Andelson, Loya, Ruud & Romo Renewal
- D. Donations
- 1. A Plus Plumbing, \$450.00 to GHS for RedZone
- 2. University of San Francisco, \$150.00 to GHS Baseball

VI. INFORMATION

A. None

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. Board Policy Updates, April 2016
- C. Curtis D. Pollock Consulting Contract
- D. 2016 Local Agency Biennial Notice
- E. 2016-2017 Agreement for Independent Contractor, John Bernard
- F. Declaration of Surplus Equipment
- G. Provisional Internship Program (PIP) Voting separately on each
 - 1. Morrow, Chloe 4th Grade, GES
 - 2. Cabral, Meredith Kinder, GES
 - 3. Xiong, Linda 4th Grade, GES
 - 4. Rodriguez, Devon Kinder, RES
 - 5. Varner, Aimee 6th Grade, GMS
 - 6. Gonzalez, Victor 6th Grade, GMS
 - 7. Cisneros, Yunuen 6th Grade, GMS

IX. ADVANCED PLANNING

- A. Regular Board Meeting, September 14, 2016, 6:00 p.m.
- B. Make-A-Wish Assembly Gustine Elementary, 1:15 p.m.

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- C. Back to School Nights:
 - 1. GMS, August 23, 5:30-6:30 p.m.
 - 2. Romero Elementary, August 24, 5:00 p.m.
 - 3. Gustine Elementary, August 25, 5:30-6:30 p.m.
 - 4. GHS, August 31, 5:30 p.m.
- X. ADJOURN TO CLOSED SESSION (If needed)
- XI. RECONVENE TO OPEN SESSION
- XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT