

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, JANUARY 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

**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. Plazola, Roberta – Resignation, Health Aide, RES
- 2. Elizalde, Yesenia – Hire Crossing Guard, GES
- 3. Rowan, Catherine – Hire Special Ed Instructional Aide (temporary)
- 4. Hackett, Alicia – Resignation, 1:1 Instructional Aide, GMS
- 5. Pometta, Lacey – Hire AVID Tutor, GMS
- 6. Labry, Ronnie – Hire Varsity Assistant Baseball Coach, GHS
- 7. Medeiros, Eric – Hire Volunteer Baseball Coach, GHS
- 8. Laupua, Solomona – Hire Volunteer Baseball Coach, GHS
- 9. Ceja, Tom – Hire Volunteer Baseball Coach, GHS
- 10. Manzo, Clint – Hire Volunteer Baseball Coach, GHS
- 11. Griset, Ben – Hire Volunteer Baseball Coach, GHS
- 12. McWilliams, Russ – Hire Strength and Conditioning Coach, GHS
- 13. Cunha, Cyndi – Resignation, Lead Cafeteria Worker, GHS
- 14. Cunha, Cyndi – Hire Food Service Account Clerk, GUSD Cafeteria
- 15. Soares, Joseph – Hire Campus Supervisor, GMS

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

- 1. Regular Meeting, December 9, 2015

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

- 1. Ray Morgan Company (District Copier Contract Renewal)
- 2. Curriculum Purchase for GES – Renaissance Learning, Inc.

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

- 1. A-Plus Plumbing, \$100 Rotary Sponsor for Boys Basketball
- 2. CC Concrete & Construction, \$100 Rotary Sponsor for Boys Basketball
- 3. Mayor Dennis Brazil, \$100 Rotary Sponsor for Boys Basketball

**VII. INFORMATION**

- A. Measure P Presentation/Facility Master Plan
- B. Chartwell's/Gold Star Update
- C. Educator Effectiveness Funding
- D. LCAP Report

**VIII. 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).

**IX. ACTION**

- A. Warrants
- B. Audit Report for 2014/15
- C. Prop 39 Planning Services Agreement
- D. Cafeteria Civil Rights Procedures
- E. Modify Special Education Director Job Description

**X. ADVANCED PLANNING**

- A. Regular Board Meeting, February 10, 2016

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

**XII. RECONVENE TO OPEN SESSION**

**XIII. REPORT FROM CLOSED SESSION**

**XIV. ADJOURNMENT**