

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, DECEMBER 10, 2014
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 Dr. Ronald Estes, Superintendent – GRТА/CSEA
(Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)

E. Real Property Purchase/Negotiations, 1837 Highway 33, Gustine, CA 95322

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. 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.

Individual speakers shall be allowed three minutes to address the Board on each non-agenda item (BP 9323).

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 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. SWEARING IN OF NEW BOARD MEMBERS

1. Superintendent Ron Estes will administer the Oath of Office to Board members elected on November 4, 2014.
2. Recognition of Service of Outgoing Trustees

(There will be a recess of approximately 10 minutes)

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

The Superintendent will then turn the meeting over to the newly elected Board President to preside over the meeting.

2. Appointment of the Superintendent as Secretary to the Board of Education.
3. Establish Calendar of Regular Meeting Dates for 2015.

VI. REPORTS AND PRESENTATIONS

- A. Student Report – GHS
- B. Incident at Gustine Elementary School

VII. 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. Brooks, Heather – Hire RSP Teacher, GMS
 2. Estabillo, Jeremy – Hire Varsity Boys Basketball Coach, GMS
 3. Beavers, Craig – Hire JV Boys Basketball Coach, GMS
 4. Taylor, Kim – Hire Track Coach, GMS

B. Minutes

1. Regular Meeting, November 10, 2014

C. Yearly Renewals

1. Romero SRO Contract Renewal

D. Donations

1. Anthony/Christine Parreira -- \$100 to Boys' Soccer, GHS
2. Pat's House of Beauty -- \$100 to Block G. Athletics, GHS
3. Veterans of Foreign Wars, \$200 to GHS Band for Veteran's Day Parade
4. Gustine Chamber of Commerce, \$100 to GHS Band for 4th of July Parade
5. GHS Centennial Committee, \$4,500 to ASB General Fund for student clubs

VIII. INFORMATION

- A. Program Improvement Year 3 LEA Plan – Evidence of Progress

IX. ACTION

- A. Warrants

- B. Approval of Measure P Oversight Committee Documents

- C. Measure P Selection of Contractor, Architectural/Engineering Services

- D. Request for Qualifications for General Contractor Work

- E. GES Single Plan for Student Achievement

- F. CSBA Delegate Assembly -- Call for Nominations

- G. First Interim Report

- H. GUSD Board/City Council Meetings – Select Members

- I. Policy Statement on Growth, Second Reading

- J. District Office Furniture Purchase

- K. Highway 33 Roundabout Construction – Caltrans Letter

- L. GUSD Sunshine Proposal to GRТА – Initial Proposal Topics for Reopener Negotiations for 2014/15 School Year

- M. GUSD Sunshine Proposals to CSEA – Initial Proposal Topics for Reopener Negotiations for 2014/15 School Year

- N. CSEA Sunshine Proposal to GUSD for 2014/15 School Year

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X. STAFF REPORTS

- A. Board Reports
- B. Staff Reports
- C. Financial Report
- D. Superintendent Report – See Attached

XI. ADVANCED PLANNING

- A. Regular Board Meeting January 14, 2015
- B. Measure P Oversight Committee Selection
- C. Date/Time for Architect Selection

XII. ADJOURN TO CLOSED SESSION (If needed)

XIII. RECONVENE TO OPEN SESSION

XIV. REPORT FROM CLOSED SESSION

XV. ADJOURNMENT