

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, SEPTEMBER 10, 2014  
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

**II. CLOSED SESSION – 5:30 p.m.**

A. Student Discipline - None

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release,  
Employment – Interview GES Principal Candidate

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 – Potential Litigation (Govt. Code  
54956.9)

E. Public Employee Evaluation: Director/Maintenance and Operations;  
Director/Transportation

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

**III. RECONVENE TO OPEN SESSION – 7:00 p.m.**

**IV. RETURN TO OPEN SESSION – 7:00 p.m.**

A. PLEDGE OF ALLEGIANCE – Westside 4-H Students

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.

#### **V. REPORTS AND PRESENTATIONS**

- A. Supervisor Jim DeMartini, Westside Healthcare Healthy Choices Poster Contest
- B. Westside 4-H Presentation

#### **VI. 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. Verissimo, John – Hire Asst. Varsity Soccer Coach, GHS
2. Jones, Herb – Hire Frosh Football Coach, GHS
3. Gilley, Bonita – Resignation, Instructional Aide, GES
4. Moore, Rebecca – Resignation, Computer Lab Instructional Aide, GES
5. Santini, Sandra – Resignation, Instructional Aide, GES
6. Laupua, Mona – Resignation, GHS Athletic Coach
7. Anderson, Maci – Resignation, Instructional Aide/Yard Duty, GES
8. Palafox, Heidi – Hire JV Soccer Coach, GMS
9. Rosas, Cesar – Hire Varsity Soccer Coach, GMS
10. Borba, Kathleen – Hire JV Volleyball Coach, GMS
11. Flores, Estela – Hire Varsity Volleyball Coach, GMS
12. Flores, Selenee – Hire Volunteer Volleyball Coach, GMS
13. Travis, Lisa – Hire Teacher-In-Charge, GMS
14. Horacio Mercado – Hire GMS/GHS Counselor
15. Sanchez, Eliana – Computer Lab Technician, GES
16. Juarez, Marisol – Hire AVID Tutor, GHS
17. Mora, Gloria – Hire AVID Tutor, GHS
18. Ortiz, Daniel – Hire AVID Tutor, GHS/GMS
19. Madrigal, Mario – Hire AVID Tutor, GHS
20. Absood, Jimmy – Hire AVID Tutor, GHS

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

1. Regular Meeting, August 13, 2014

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

1. Southwest School Supply, Copy Paper, 400 cases, \$10,160
2. School Services of California, Inc., Agreement for Fiscal Budget Services, \$2,580
3. Saenz Pest Control, Monthly Service, \$815 per month or \$9,680 per year

D. Donations

1. Depot Garage, \$50 to GHS Red Zone
2. Pro-Soccer, Modesto, \$200 to GHS Red Zone
3. A-Plus Plumbing, \$200 to GHS Red Zone/T-Shirts
4. Anonymous Donor, \$200 to GHS Red Zone

**VII. INFORMATION**

- A. (None)

**VIII. ACTION**

- A. Warrants

- B. Board Response to Grand Jury Report

- C. 2014 Biennial Notice for Conflict of Interest Code

- D. Bus Maintenance Contract, 2014/15 School Year

- E. Public Hearing, Sufficiency of Instructional Materials, Resolution #2014/15-01

- F. Operating Stipend – GES and RES

- G. GES Principal Appointment

- H. Computer Purchase for Pioneer High School

- I. Booster Club CRSIG Application

- J. Unaudited Actuals

- K. Gann Limit Resolution No. 2014/15-02, Public Hearing

- L. GHS Textbook Purchase

- M. CSBA Call for Nominations for Director-at-Large

- N. Ag Career Technical Education Incentive Grant

- O. iPads for Special Ed at GES and RES

- P. Alternative Fuel Vehicle Purchase

- Q. New Replacement Vehicles

- R. Intervention Materials for Romero Elementary School

**IX. REPORTS AND PRESENTATIONS**

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

**X. ADVANCED PLANNING**

- A. Regular Board Meeting, October 8, 2014

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

**XII. RECONVENE TO OPEN SESSION**

**XIII. REPORT FROM CLOSED SESSION**

**XIV. ADJOURNMENT**