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

WEDNESDAY, NOVEMBER 12, 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 Expulsion Case #2014/15-04 Expulsion Case #2014/15-05 Expulsion Case #2014/15-06
- B. Personnel Public Employee Resignation, Discipline, Dismissal, Release, Employment
- C. Conference with Labor Negotiator Dr. Ronald Estes, Superintendent GRTA/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)
- D. Conference with Legal Counsel/Consultant Potential Litigation Mitigation Negotiations (Govt. Code 54956.9)
- E. Public Employee Evaluation: Teacher(s)
- F. Real Property Purchase/Negotiations, 1837 Highway 33, Gustine, CA 95322

III. CONVENE MEETING OF THE GUSD BOARD OF EDUCATION FINANCING CORPORATION – 7:00 p.m.

- IV. RETURN TO OPEN SESSION 7:15 p.m.
- A. PLEDGE OF ALLEGIANCE Pledge of Allegiance, GMS 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. Williams Documentation 2014 -- Michelle Symes, MCOE
- B. Student Report GHS

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. Martinez, Octavio Chavez Hire ELL Instructional Aide, GHS
- 2. Ceja, Tom Hire Volunteer Asst. Baseball Coach, GHS
- 3. Labry, Ronnie, Hire Volunteer Asst. Baseball Coach, GHS
- 4. Levingston, Jimmy Hire Volunteer Asst. Baseball Coach, GHS
- 5. Villalobos, Robert Hire Volunteer Asst. Baseball Coach, GHS
- 6. Kothenbeutal, Charlie Hire Asst. Varsity Basketball Coach, GHS
- 7. Medeiros, Eric Hire JV Head Baseball Coach, GHS
- 8. Clarke, Larry Resignation, Yard Duty Supervisor, GMS
- 9. Rocha, Wendy Resignation, Health Services Aide
- 10. Borba, Kingsley Hire Varsity Girls Basketball Coach, GMS
- 11. Pena, Marisol Hire Yard Duty Supervisor, GMS
- 12. Martinez, Leticia Hire Health Services Aide, GES
- 13. Garcia, Judy Hire Hwy 33 Crossing Guard, GES
- 14. Perez, Gregory Hire Color Guard Advisor, GHS
- 15. Romero, Lorraine Hire Temporary School Nurse, GUSD
- 16. Borba, Jenna Hire AVID Tutor, GMS
- 17. Barnet, Mike Hire Boys JV Basketball Coach, GHS
- 18. Massey, Jeff Hire Volunteer JV Boys Basketball Coach, GHS
- 19. Nocito, Paul Hire JV Softball Coach, GHS

B. Minutes

- 1. Regular Meeting, October 8, 2014
- C. Yearly Renewals
- 1. MealTime mPower Upgrade (cafeteria software)

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- D. Donations
- 1. GMS P.E. Class, \$200 to GHS Freshman Class (Graduating Class of 2018)
- 2. Calonico, Vyvian, Artley B flat Clarinet, \$200 value, to GHS Band Program; Century-Dura B flat Clarinet, \$160 value
- 3. Brian and Danielle Strauch, \$50 to GHS Girls Basketball
- 4. GHS Athletic Boosters, \$150 to ASB

VII. INFORMATION

A. Highway 33 Roundabout Construction

VIII. ACTION

- A. Warrants
- B. Technology Infrastructure Purchase
- C. Technology Purchase for GHS
- D. Discussion/Funding of GHS Band Uniforms
- E. 2015-2016 School Year Calendar
- F. Common Core Grant Implementation Plan
- G. FB2 Proposal to Assist With Facility Projects
- H. Discussion and Action: Board Subcommittee to Select District Architect
- I. Policy Statement on Growth, First Reading
- J. Resolution No. 2014-15-04 on Local Reserves Cap
- K. Over Seeding and Fertilizing GUSD Fields
- L. District Organizational Chart
- M. Copier Lease for Gustine Elementary School

IX. STAFF REPORTS

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

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X. ADVANCED PLANNING

- A. Regular Board Meeting/Board Organization, December 10, 2014
- B. Sign with City of Gustine
- C. Measure P Oversight Committee Selection

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT

MEETING OF THE

GUSTINE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION FINANCING CORPORATION WEDNESDAY, NOVEMBER 12, 2014

7:00 p.m.

- I. CALL TO ORDER -7:00 p.m.
- A. PLEDGE OF ALLEGIANCE
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II. APPROVAL OF AGENDA

III. ACTION ITEM

- A. Election of Officers for 2015
- B. Financial Report covering the expenditure of COP funds for 2013/14

IV. ADJOURNMENT