

**BOARD OF EDUCATION REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, FEBRUARY 8, 2017  
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**

Mrs. Crickett Brinkman, President

Mrs. Loretta Rose, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

**II. CLOSED SESSION – 5:30 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) –  
1. Machado Property  
2. Borrelli Property

E. Public Employee Performance Evaluation Superintendent

**III. RECONVENE TO OPEN SESSION – 6:30 p.m.**

**MEETING WILL BE RECORDED**

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.

**V. REPORTS AND PRESENTATIONS**

A. Michael Ash from Christy White Associates

B. Student Report

C. School Site Presentation – GHS Yosemite Trip

- D. GHS FFA Report
- E. Financial Report
- F. Attendance Reports
- G. Board Reports
- H. Superintendent Report

## **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. Garcia, Judith – Resignation, Custodian, GES
2. Hall, Bryan – Hire Tennis Coach, GHS
3. Whitfield, Kerry – Hire Varisty Softball Coach, GHS
4. Azevedo, Denise – Hire Boy’s Golf Coach, GHS
5. Kothenbeutel, Charlie – Hire Track Coach, GHS
6. Sanchez, Josephine – Hire Campus Supervisor, GMS
7. Rubio, Ivette – Hire Instructional Aide, Temporary, GES
8. LaBry, Ronnie – Hire Football Varsity Head Coach, GHS
9. Mercado, Horacio – Hire Football Assistant Varsity Coach, GHS
10. Nocito, Paul – Hire Football JV Head Coach, GHS
11. Rico-Villanueva, Joaquin – Hire Tennis Coach, Volunteer, GHS
12. Medeiros, Eric – Hire Baseball Coach, Volunteer, GHS
13. Onstine, Valerie – Hire Softball Coach, Volunteer, GHS

### **B. Minutes**

1. January 11, 2016, Regular Meeting

### **C. Yearly Renewals**

1. MCOE Contract For Services – GHS (Coaching Math Department)
2. MCOE Contract For Services – GHS (Common Unit Assessments)

### **D. Donations**

1. Gustine Rotary Club. - \$200.00 to GHS Interact Club
2. Gustine Lions Club – Winter coats and toys to RES

## **VII. INFORMATION**

- A. Update Board Bylaws Policy 3515.7 (Firearms on School Grounds)
- B. PTA/Booster Clubs Insurance
- C. LCAP Presentation

## **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. Adult Ed Laptop Purchase
- C. Survey and Geotechnical Proposals for Measure P Projects
- D. Marzano Research, LLC Requisition
- E. SpyGlass Agreement
- F. UC Merced Agreement for Parent Empowerment Program
- G. GES Requisition to Houghton Mifflin Harcourt: Interventions Solutions Group
- H. GES Organized ASB Adoption
- I. Appointment of Additional Bond Oversight Committee Members
  - 1. Pacheco, Jennifer
  - 2. Alamo, Camille
  - 3. Borba, Robert
- J. 2017/18 Calendar Revision
- K. Approval of the E-Rate Proposals for WAN (wide area network) Connections
- L. Adult School GED Purchase
- M. 2015-2016 Audit Findings and Recommendations – Certification of Corrective Action

**X. ADVANCED PLANNING**

- A. Regular Board Meeting, March 8, 2017, 5:30 p.m.

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

**XII. RECONVENE TO OPEN SESSION**

**XIII. REPORT FROM CLOSED SESSION**

**XIV. ADJOURNMENT**