

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, SEPTEMBER 13, 2017
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. Public Comment

The public may comment on any closed session agenda item.

B. Roll Call

Mrs. Crickett Brinkman, President

Mrs. Loretta Rose, Clerk

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

Trustee Area #5 - Vacant

II. CLOSED SESSION

A. Public Employee Appointment – Interim Superintendent

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

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

1. Borrelli Property

D. Conference with Labor Negotiator District Support Staff – GRTA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED - 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. Westside 4-H Club Student Presentation – Lana Edwards

- B. Student Report**
- C. Board Reports**
- D. Critical Needs List Report**
- E. Board Measure P Sub Committee Report – Recommendations**
- F. New Website Update**

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. Hope, Ashlee – Hire JV Girls’ Basketball Head Coach
2. Beevers, Craig – Hire Baseball Assistant Volunteer
3. Griset, Ben – Hire Baseball Volunteer
4. Viellieux, Brian – Hire Baseball Volunteer
5. Medeiros, Eric – Hire Baseball Volunteer
6. Gerhart, Kyle – Hire Baseball Volunteer
7. Bettencourt, Jerry – Hire Baseball Volunteer
8. Oliveira, Jason – Hire Baseball Volunteer
9. Manzo, Clinton – Hire Baseball Volunteer
10. Pearce, Nicole – Resignation, Read 180 Teacher, GMS
11. Ruiz, Pamela – Hire Instructional Aide, GES
12. Rodriguez, Yaneli – Hire Yard duty and Crossing Guard, GES
13. Kaur, Simran – Hire AVID Tutor, GHS
14. Absood, Jimmy – Hire AVID Tutor, GHS
15. Lizaola, Bianca – Hire AVID Tutor, GHS
16. Vega, Christian – Hire AVID Tutor, GHS
17. Garbez, Mariana – Hire AVID Tutor, GHS
18. Gamboa, Cecilia – Hire Volleyball Volunteer, GHS
19. Oliveira, Christina – Hire Maintenance Secretary/ASB Account Clerk, GUSD
20. Avila, Amanda – Hire Instructional Aide (Temporary), GMS

B. Minutes

1. August 7, 2017, Special Meeting
2. August 9, 2017, Regular Meeting
3. August 16, 2017, Special Meeting
4. August 24, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. Avaya Contract (Renewal)
2. MCOE Contract with GUSD for Gustine Elementary Facilities (Renewal)
3. Agreement Between Merced Community College GUSD for Adult Ed Block Grant (Renewal)
4. Agreement Between Merced Community College & GUSD for Adult Ed Block

Grant Data and Accountability Plans (Renewal)

5. Joyful Classroom Agreement for Professional Services (Contract)
6. MCOE MOU The Seal of Biliteracy Proficiency Project (Contract)
7. MCOE ASSETS Program Grant Award-2017-2018 school year (Renewal)
8. Lozano Smith Attorneys at Law Agreement for Legal Services (Renewal)

D. Donations

1. Atkinson, Andelson, Loya, Ruud & Romo, Scott Holbrook - San Francisco Tickets (4), Sacramento River Cats Tickets (4) and Oakland A's Tickets (2) to GUSD Back to School Breakfast
2. A Plus Plumbing - \$300.00 to GHS Football Team
3. Larry Borba Hay Hauling - \$150.00 to GHS Football Team
4. Andrade, Steve & Diana - \$100.00 to GHS Cheerleaders
5. Westside Auto Club - \$1,000.00 to GHS Girls' Soccer Team
6. Legaspi, Maria Lourdes - \$200.00 to GHS Football Team
7. Ana's Travel & Tax - \$300.00 to GHS Football Team
8. Murphy, Thomas - \$150.00 to GHS Football Team

VI. INFORMATION

- A. Class of 2017 Information – Mrs. Estacio
- B. Bond Oversight Committee Chair – Andrew Bloom

VII. 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).

VIII. ACTION

A. Warrants

Recommendations:

It is recommended that the Board of Education ratify the warrants.

B. Employment Contract – Interim Superintendent

Recommendations:

It is recommended that the Board of Education approve the Employment Contract – Interim Superintendent.

C. Agreement Between MCOE and GUSD for use of Camp Green Meadows Outdoor School March 12, 2018 – March 16, 2018

Recommendations:

It is recommended that the Board of Education approve the Agreement Between MCOE

and GUSD for use of Camp Green Meadows Outdoor School March 12, 2018 – March 16, 2018.

D. Gann Limit Resolution No. 2017-18-03 (Hearing/Approval)

Recommendations:

1. It is recommended that the Board of Education hold a public hearing of the Gann Limit Resolution NO. 2017-18-03.
2. It is recommended that the Board of Education approve the Gann Limit Resolution NO. 2017-18-03.

E. 2016-2017 Unaudited Actuals

Recommendations:

It is recommended that the Board of Education approve the 2016-2017 Unaudited Actuals.

F. Merced County Schools Insurance Group Resolution NO. 2017-18-04

Recommendations:

1. It is recommended that the Board of Education waive the reading of Merced County Schools Insurance Group Resolution NO. 2017-18-04.
2. It is recommended that the Board of Education approve the Merced County Schools Insurance Group Resolution NO. 2017-18-04.

G. Board Measure P Project Manager Position

Recommendations:

It is recommended by the Board Measure P Sub Committee Chair, Jarrett Martin, that the Board of Education approve Measure P Project Manager Position.

H. GHS Requisition to Santos Ford

Recommendations:

It is recommended that the Board of Education approve the GHS Requisition to Santos Ford.

I. Board Policy Updates July 2016 (First Reading)

Recommendations:

It is recommended that the Board of Education hold the first reading of Board Policy Updates July 2016.

J. Purchase 2 Food Carts for Gustine High School

Recommendations:

It is recommended that the Board of Education approve Purchase 2 Food Carts for Gustine High School.

K. New GUSD Logo

Recommendations:

It is recommended that the Board of Education approve the New GUSD Logo.

L. HVAC and Electrical training for maintenance workers

Recommendations:

It is recommended that the Board of Education approve HVAC and Electrical training for maintenance workers.

M. GHS Departmental Technology Purchases

Recommendations:

It is recommended that the Board of Education approve GHS Departmental Technology Purchases.

N. Board Measure P Sub Committee Priority List

Recommendations:

It is recommended by the Board Measure P Sub Committee Chair, Jarrett Martin, that the Board of Education approve the Priority List.

O. Request for Proposals for Playground Fall Surface and Fire Alarm Systems Districtwide

Recommendations:

It is recommended that the Board of Education approve the Request for Proposals for Playground Fall Surface and Fire Alarm Systems Districtwide.

IX. ADVANCED PLANNING

- A. Regular Board Meeting, October 11, 2017 @ 6:00 p.m.
- B. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.
- C. Special Board Meeting – Special Ed Review (Santee could only meet the week of October 16th - not scheduled yet)
- D. Board Measure P Sub Committee Workshop (not scheduled yet)

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT