

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, JUNE 14, 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 – 6:00 p.m.

A. Student Discipline

1. None

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment - None

C. Conference with Labor Negotiator Bill Morones, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6) - None

D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9) – None

E. Public Employee Performance Evaluation Superintendent

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. Bond Oversight Committee

B. Board Reports

C. Attendance

D. Superintendent Report

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. Perez, Vincent – Resignation, Health and Physical Education Teacher, GHS
2. Borba, Kingsley – Resignation, JV Baseball Head Coach, GHS
3. Roadlander, Jacquelyn – Resignation, Speech & Language Pathology Assistant, GUSD
4. Duenas, Peter – Hire Principal, GMS
5. Laupua, Solomona - Hire JV Volleyball Head Coach, GHS
6. Carrillo, Maria – Hire JV Girls’ Soccer Head Coach, GHS
7. Massey, Jeff – Hire Boys’ Basketball Volunteer, GHS
8. Barnett, Michael – Hire JV Boys’ Basketball Head Coach, GHS
9. Whitfield, Kerry – Hire Varsity Softball Head Coach (2017-2018 year)
10. Bettencourt, Manuel – Hire Varsity Baseball Head Coach (2017-2018 year)
11. Aguilar, Delores, Resignation, TK Teacher, GES
12. Vitorino, Helena – Retirement, K Teacher, GES

B. Minutes

1. May 10, 2017, Regular Meeting
2. May 16, 2017, Special Meeting
3. May 24, 2017, Special Meeting
4. May 30, 2017, Special Meeting
5. June 6, 2017, Special Meeting

C. Yearly Renewals and Contracts

1. MCOE Media Services Contract (Renewal)
2. MCOE Information and Technology Services (Renewal)
3. Speech, Lnguage and Educational Associates (SLEA) Consulting Contract (Renewal)

D. Donations

1. Portuguese Fraternal Society of America - \$500.00 to GHS JV Girls’ Basketball Program

VI. INFORMATION

A. Measure P Ad Hoc Advisory Committee: Assemble of Ad Hoc Committee

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. 2017-2018 LCAP, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a public hearing for the 2017-2018 LCAP.

C. Education Protection Account, Resolution No. 2016-17-08, Public Hearing

Recommendations:

It is recommended that the Board of Education approve Education Protection Account, Resolution No. 2016-17-08.

D. Disclosure Statement of Proposed Agreement with GRTA, Public Hearing

Recommendations:

It is recommended that the Board of Education approve the Disclosure Statement of Proposed Agreement with GRTA.

E. Ratification of GUSD/GRTA Tentative Agreement for 2017-2018

Recommendations:

It is recommended that the Board of Education approve the Ratification of GUSD/GRTA Tentative Agreement for 2017-2018.

F. Disclosure Statement of Proposed Agreement with CSEA, Public Hearing

Recommendations:

It is recommended that the Board of Education approve the Disclosure Statement of Proposed Agreement with CSEA.

G. Ratification of CSEA Tentative Agreement for 2017-2018

Recommendations:

It is recommended that the Board of Education approve the Ratification of GUSD/CSEA Tentative Agreement for 2017-2018.

H. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrators and Unrepresented Groups, Public Hearing

Recommendations:

It is recommended that the Board of Education approve the salary increase presented in the Disclosure.

I. New Bus Purchase

Recommendations:

It is recommended that the Board of Education approve the New Bus Purchase.

J. Update Board Policy ByLaws BP 5141.52 & AR 5141.52 (Suicide Prevention)

Recommendations:

It is recommended that the Board of Education approve the Update Board Policy ByLaws BP 5141.52 & AR 5141.52 (Suicide Prevention).

K. Aeries SIS – Services Proposal (Aeries Loop Communication)

Recommendations:

It is recommended that the Board of Education approve Aeries SIS –Services Proposal (Aeries Loop Communication).

L. Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS

Recommendations:

It is recommended that the Board of Education approve the Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS.

M. GHS Agriculture Department Grant Approval

Recommendations:

It is recommended that the Board of Education approve GHS Agriculture Department Grant Approval.

N. 2017-2018 Budget Adoption, Public Hearing

Recommendations:

It is recommended that the Board of Education hold a public hearing for the 2017-2018 Adopted Budget.

O. School Board Vacancy, Determination to Appoint or Call for Election

Recommendations:

It is recommended that the Board of Education determine whether to make a provisional appointment or to call for a special election to fill the vacancy in the office of Trustee, Area #5 which has occurred due to the resignation of Member Linetta Borrelli.

P. Gustine FFA 2017-2018 Overnight Trips

Recommendations:

It is recommended that the Board of Education approve Gustine FFA Overnight 2017-2018 Trips.

Q. Edlio Web Design Hosting Contract

Recommendations:

It is recommended that the Board of Education approve Edlio Web Design Hosting Contract.

R. Reappointment of Measure P Bond Committee Members

Recommendations:

It is recommended that the Board of Education approve Reappointment of Measure P Bond Committee Members.

1. Andrew Bloom
2. Dennis Brazil
3. John A. Lawrence
4. Debbie Lopes
5. Sherri Marsigli

S. New Special Ed / Wheelchair Bus Purchase

Recommendations:

It is recommended that the Board of Education approve the New Special Ed / Wheelchair Bus Purchase.

IX. ADVANCED PLANNING

- A. Special Board Meeting (Workshop on Measure P Ad Hoc Advisory Committee), June 15, 2017, 4:00 p.m.
- B. Special Board Meeting, June 28, 2017, 6:00 p.m. - LCAP & Budget Adoption

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT