

**BOARD OF EDUCATION REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, MARCH 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 - #2016-17-06

B. Student Discipline - #2016-17-07

C. Student Discipline - #2016-17-10

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) – None

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.

IV. REPORTS AND PRESENTATIONS

- A. Student Report
- B. School Site Presentation – GMS
- C. Board Reports
- 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. Nunes, Kyla – Resignation, Cheer Coach, GHS
- 2. Martinez, Rolando – Hire Custodian, GMS
- 3. Borba, Kingsely – Hire JV Baseball Coach, GHS
- 4. Laupua, Solomona – Hire Softball Coach, Volunteer, GHS
- 5. Nocito, Paul – Hire Softball Coach, Volunteer, GHS
- 6. Lerma, Alfredo – Resignation, Maintenance, DO
- 7. Lerma, Alfredo – Hire Custodian, RES

B. Minutes

- 1. January 26, 2017, Special Meeting
- 2. February 8, 2017, Regular Meeting
- 3. February 22, 2017, Special Meeting

C. Yearly Renewals and Contracts

- 1. ASBWorks.com

D. Donations

- 1. Alamo, Kathy - \$150.00 to GHS Softball

VI. INFORMATION

- A. None

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
- B. Update Board Bylaws Policy 3515.7 (Firearms on School Grounds)
- C. PTA/Booster Clubs Insurance
- D. Approval of the E-Rate Proposals for WAN (wide area network) Connection
- E. Independent Auditor Selection for District & Measure P
- F. CSBA Delegate Assembly Election for 2017
- G. San Jose University-Organization Contract
- H. 2016-2017 2nd Interim
- I. GES Renaissance Renewal Purchase
- J. Frontline – Staff Time & Attendance Software
- K. Measure P - DSA Requirements:
 - 1. Approval of Fire Sprinkler Design
 - 2. DSA Plan Review fees for Gustine HS Science
 - 3. CGS Plan Review fees for Gustine HS Science
 - 4. DSA Plan Review fees for Gustine MS MP/Gym
 - 5. CGS Plan Review fees for Gustine MS MP/Gym
- L. FFA Overnight Trip Request
- M. AG Department Technology Purchase
- N. AG Department Purchase of Transit Vans

IX. REPORTS AND PRESENTATIONS

- A. Jon Isom -- Measure P Bridge Loan Presentation

X. ADVANCED PLANNING

- A. Masters of Governance Workshop, March 27, 2017, 5:30 p.m.
- B. Regular Board Meeting, April 12, 2017, 5:30 p.m.

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT