

**BOARD OF TRUSTEES REGULAR BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, SEPTEMBER 9, 2020
6:00 P.M.**

In response to the Governor's Executive Order N-25-20 and Resolution No. 2019-20-16 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Gustine Unified School Board of Trustees on April 8, 2020, the Board Meetings are closed to the public until further notice in accordance with state guidelines on social distancing.

Members of the public wanting to listen and/or participate in the meeting please dial (209) 454-5001 and enter PIN1500 at 7:00 p.m. Please place yourself on MUTE while listening in order to reduce background noise.

I. CALL TO ORDER - 6:00 p.m.

A. Roll Call

Mr. Kevin Cordeiro, President
Mr. Gary Silva, Clerk
Mr. Kevin Bloom, Board Member
Ms. Pat Rocha, Board Member
Mrs. Loretta Rose, Board Member
Miss Yajaira Hernandez, Student Board Member

B. Public Comment

The public may comment on any closed session agenda item.

II. CLOSED SESSION

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

B. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRTA/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

C. 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/Ordering of Agenda

D. Adoption of Agenda

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.

IV. REPORTS AND PRESENTATIONS

- A. Student ASB Report**
- B. Student Board Member Report – Yajaira Hernandez**
- 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. Lara-Moran, Maria – Hire Instructional Aide, GHS
 - 2. Dohner-Chavez, Areli – Hire Counselor, GHS
 - 3. Vazquez, Ana – Hire TK Teacher (Temporary for 2020-2021 SY), GES
- B. Minutes**
 - 1. August 12, 2020, Regular Meeting
- C. Yearly Renewals and Contracts**
 - 1. 20-21 Agreement Between Merced Community College District and GUSD for Adult Education Program (CAEP) (Renewal)
- D. Donations**
 - 1. None

VI. INFORMATION/DISCUSSION

- 1. New Guidance on Cohorts – Lisa Filippini

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 Trustees ratify the warrants.

B. Sufficiency of Instructional Material Public Hearing/Resolution NO. 2020-21-03

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Sufficiency of Instructional Materials Resolution NO. 2020-21-03.
2. It is recommended that the Board of Trustees waive the reading on the Sufficiency of Instructional Materials Resolution NO. 2020-21-03.
3. It is recommended that the Board of Trustees approve the Sufficiency of Instructional Materials Resolution NO. 2020-21-03.

C. Gann Limit Public Hearing/Resolution NO. 2020-21-04

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Gann Limit Resolution NO. 2020-21-04.
2. It is recommended that the Board of Trustees waive the reading on the Gann Limit Resolution NO. 2020-21-04.
3. It is recommended that the Board of Trustees approve the Gann Limit Resolution NO. 2020-21-04.

D. 2019-2020 Unaudited Actuals

Recommendations:

It is recommended that the Board of Trustees approve the 2019-2020 Unaudited Actuals.

E. Learning Continuity and Attendance Plan, Public Hearing

Recommendations:

It is recommended that the Board of Trustees hold a public hearing on the Learning Continuity and Attendance Plan.

F. Board Policy Updates July 2020 (Second Reading)

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Board Policy Updates July 2020.
2. It is recommended that the Board of Trustees approve the Board Policy Updates July 2020.

G. Cash Borrowing Resolution NO. 2020-21-05

Recommendations:

1. It is recommended that the Board of Trustees waive the reading on the Cash Borrowing Resolution NO. 2020-21-05.

2. It is recommended that the Board of Trustees approve the Cash Borrowing Resolution NO. 2020-21-05.

H. Gustine Adult School Career Pathways Curriculum Through Edmentum

Recommendations:

It is recommended that the Board of Trustees approve the Gustine Adult School Career Pathways Curriculum through Edmentum.

I. IT Support Agreement for Distance Learning through MidValley

Recommendations:

It is recommended that the Board of Trustees approve the IT Support Agreement for Distance Learning through MidValley.

IX. ADVANCED PLANNING

- A. Sp. Board Mtg. Sept. 23, 2020 @ 7:00 p.m.
- B. Reg. Board Mtg. Oct. 14, 2020 @ 7:00 p.m.
- C. Reg. Board Mtg. Nov. 18, 2020 @ 7:00 p.m.
- D. Reg. Board Mtg. Dec. 9, 2020 @ 7:00 p.m.
- E. Reg. Board Mtg. Dec. 16, 2020 @ 7:00 p.m.
- F. Future Agenda Items

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT