

**BOARD OF TRUSTEES SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, SEPTEMBER 23, 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. 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).

V. ACTION

A. Learning Continuity and Attendance Plan

Recommendations:

It is recommended that the Board of Trustees approve the Learning Continuity and Attendance Plan.

B. Purchase Amplify Science Licenses for Grades 7 and 8

Recommendations:

It is recommended that the Board of Trustees approve the Amplify Science Licenses for Grades 7 and 8 Purchase.

C. Purchase Twig Science Grade 6 for Distance Learning

Recommendations:

It is recommended that the Board of Trustees approve the Twig Science Grade 6 for Distance Learning Purchase.

D. Purchase Twig Science Grades TK-5 for Distance Learning

Recommendations:

It is recommended that the Board of Trustees approve the Twig Science Grades TK-5 for Distance Learning Purchase.

E. Purchase Illuminate Data and Assessment Management System

Recommendations:

It is recommended that the Board of Trustees approve Illuminate Data and Assessment Management System Purchase.

F. Declare Outdated Textbooks, Materials, Desks as Surplus

Recommendations:

It is recommended that the Board of Trustees Declare Outdated Textbooks, Materials, Desks as Surplus.

VI. ADVANCED PLANNING

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

VII. ADJOURN TO CLOSED SESSION (If needed)

VIII. RECONVENE TO OPEN SESSION

IX. REPORT FROM CLOSED SESSION

X. ADJOURNMENT