



**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 12, 2019
Helm Elementary School
6:00 p.m.
MINUTES**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

The meeting was called to order by President Parra at 6:11 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin
Tom J. Fairless-Absent
Leticia Fernández
Sal Parra, Jr.
Celina Rossetti
Leticia Rodríguez
Maryann Trujillo
Ryann Kulbeth (Student)

Those in attendance were: Superintendent-Macías, CBO-Anthony Hernández, and Administrative Assistant-JoAnn Minnite-Absent, Assistant Superintendent of Student Services-Andre Pecina-Absent Human Resources-María Bustos.

Trustee Parra led those present in the pledge of allegiance.

SWEARING IN TRUSTEE

2.0 APPROVAL OF AGENDA

It was moved by Trustee Fernández and seconded by Trustee Trujillo to approve the agenda as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

Item 5.2

3.0 PUBLIC COMMENTS

Maria Williams- parent at Cantua shared that Ms. Denman is a phenomenal teacher. She is an amazing teacher and goes all beyond for students. To reconsider her for the next school year. Susan Chambers discussed on how unfair practices are committed against an employee. Stated that employee did not commit any offense and employee is being investigated.

Maria Cibrian-Parent at THS would like more support and counseling for daughter. She does not want daughter suspended. She would like daughter to stay in school and given the support with homework.

Mia Holguin-parent stated that student's right has been violated. Son has been bullied. It has been an issue since November. She ran out of trust and patience with the school district.

Bertha Carrillo-parent shared that the bus situation has been working out. She thanked Mr. Meza. She stated that college courses for 8th graders and High School students has been a great opportunity for students, but need more support from Board Members and Directors.

4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) *Informational*

- 4.1 Mr. Macías recognized Tranquillity Elementary as the winner of January School Attendance Award.
- 4.2 Recognition of Employee of the Month Program for Classified and Certificated Rose Cantu was for Classified and Espi Sandoval for Certificated.
- 4.3 Mr. Meza Shared a Brief Report on the July-Dec Inspections done on School Buses by California Highway Patrol. The Board Members asked to provide signed copies of reports.
- 4.4 Mr. Martinez shared an update on Athletic events and programs for students.
- 4.5 Mr. Mackey & Mr. Kinnunen shared a presentation on bullying on how to identify the Problem. A team has been formed to dig deep into the root causes of bullying. They also discussed the new online form that is available on the website.

Trustee Fernández out at 7:50 p.m.

Trustee Rossetti out 7:51 p.m.

5.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent agenda and voted upon separately.

- 5.1 Approve the Board of Education Meeting Minutes of January 8, 2019
- 5.2 Approve the Inter-District-Intra District Permits
- 5.3 Approve Personnel Transaction
- 5.4 Approve Warrants
- 5.5 Approve Workshops/Travel Report
- 5.6 Approve ADA/ Enrollment Recap Report
- 5.7 Approval of the annual School Accountability Report Card's (SARC) for Cantua Elementary, Helm Elementary, San Joaquin Elementary, Tranquillity Elementary, Tranquillity High School, and RDR
- 5.8 Approve GPUUSD Building Fund (Measure G) Financial and Performance Audits
- 5.9 Approve Technology hardware disposal (e-waste)
- 5.10 Approve Migrant Leadership Academies
- 5.11 Approve Low Performing Students Block Grant

Item 5.2

It was moved by Trustee Chaffin and seconded by Trustee Rossetti to approve Consent Agenda items 5.1, 5.2, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11 as presented.

Motion Carried; 6/0/1/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

It was moved by Trustee Chaffin and seconded by Trustee Rossetti to hold for further discussion item 5.3 for close session.

Motion Carried; 6/0/1/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

APPROVED AFTER CLOSED SESSION

It was moved by Trustee Chaffin and seconded by Trustee Rossetti to approve Consent Agenda item 5.3 except 7(b), 10(b), and 16(b)

Motion Carried; 6/0/1

Vote: Chaffin: Yes; Fairless: absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

6.0 BUSINESS SERVICES

6.1 It was moved by Trustee Parra, and seconded by Trustee Chaffin; to approve the Disclosure of Collective Bargaining Agreements as presented;

Motion Carried; 6/0/1/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

6.2 It was moved by Trustee Rossetti, and seconded by Trustee Rodríguez; to approve Salary Schedules as presented;

Motion Carried; 6/0/1/1:

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

6.3 Informational- Realignment of Resources Plan

6.4 It was moved by Trustee Fernández, and seconded by Trustee Chaffin to approve Contract between Caldwell Flores Winters, Inc. and Golden Plains Unified School District as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

Item 5.2

6.5 It was moved by Trustee Chaffin, and seconded by Trustee Fernández to approve Resolution FY# 18-19-36 to Designate Official Representative or Official Alternate Representative to the California Risk Management Authority I Board of Directors as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

6.6 It was moved by Trustee Chaffin, and seconded by Trustee Fernández to approve Resolution FY# 18-19-37 to Designate Official Representative or Official Alternate Representative to the California Risk Management Authority II Board of Directors as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

7.0 NEW BUSINESS

7.1 It was moved by Trustee Fernández, and seconded by Trustee Rosetti to approve E-Rate Internet Service Contract (ISP) with FCOE as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

7.2 It was moved by Trustee Chaffin, and seconded by Trustee Fernández to approve E-Rate Connectivity Contract with Com Cast as presented;

Motion Carried; 6/0/1/1

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

7.3 First Reading: Staff Technology Acceptable Use Policy	Informational
BP 4040 Personnel	
BP 6163.4 Instruction	

7.4 First Reading: 2019-2020 School Calendar	Informational
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8.0 ACADEMIC BUSINESS

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT	Informational
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10.1 Seal of Bi-literacy Pathway

10.2 Superintendent Symposium and CALSA's Focus on Results

**10.3 Fresno County Trustees Association Dinner-March 19, 2019
CPDES Portuguese Hall 7:00 p.m.**

Item 5.2

11.0 CLOSED SESSION

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

- 11.1 Conference with- Anticipated Litigation Significant
(Government Code Section 54956 (d) (2))
Exposure to Litigation – 2 Potential Cases

- 11.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)
1-Boys Basketball Coach-A Team @ CES
1-Boys Basketball Coach-B Team @ CES
1-Girls Basketball Coach-A Team @ CES
1-Girls Basketball Coach-B Team @ CES
1-Boys Basketball Coach-A Team @ Helm
1-Girls Basketball Coach-A Team @ Helm
1-Boys Basketball Coach-A Team @ SJES
1-Boys Basketball Coach-B Team @ SJES
1-Girls Basketball Coach-A Team @ SJES
1-Girls Basketball Coach-B Team @ SJES
1-Boys Basketball Coach-A Team @ TES
1-Varsity Baseball Coach @ THS
1-JV Softball Coach @ THS

- 11.3 PUBLIC EMPLOYEE PERFORMANCE
Mid-Year EVALUATION Title: Superintendent
(Government Code Section 54957)

- 11.4 “Government Code Section 54957-Public Employee Discipline/Dismissal/
Non-Reelection/Release

CONVENE TO CLOSED SESSION:

It was moved by Trustee Rossetti, and seconded by Trustee Rodríguez to convene into closed session at 9:24 p.m.

Motion Carried; 4/0/3:

Vote: Chaffin: Absent; Fairless: Absent; Fernández: Absent; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

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RECONVENE TO OPEN SESSION:

It was moved by Trustee Fernández, seconded by Trustee Rodríguez to reconvene into open session at 12:20 a.m.

Motion Carried; 6/0/1:

Vote: Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;

REPORTING OUT OF CLOSED SESSION

The following action wasn't taken during close session:

REPORTING OUT STATEMENT TO RELEASE AND NOT REELECT PROBATIONARY CERTIFICATED EMPLOYEES FOR THE 2019-2020 SCHOOL YEAR:

In closed session, the Board took action pursuant to Education Code section 44929.21 approving Resolution(s) No(s) 18-19-25, and 18-19-26, and 18-19-27, and 18-19-28, and 18-19-29, and 18-19-30, and 18-19-31, and 18-19-32, and 18-19-33, and 18-19-34, and 18-19-35, and 18-19-38 to non-reelect and not to reemploy Employee Nos. E314315, and S585792, and K360717, and H158873, and L136116, and T502168, and L675454, N298819, and V436421, and P816428, and B153588, and M588226 for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote on Employee No. [REDACTED] was as follows:

Ayes: _____

Nays: _____

Absent: _____

12.0 ITEMS BY BOARD MEMBERS

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

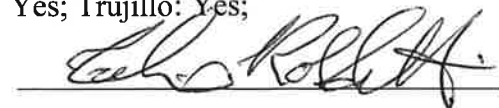
Tuesday, March 12, 2019 Cantua Elementary School
6:00 p.m. Open Session;

14.0 ADJOURNMENT

It was moved by Trustee Fernández, and seconded by Trustee Rossetti; to approve adjourning the meeting February 12, 2019 at 12:39 a.m.

Motion Carried; 6/0/1:

Vote: Chaffin: Yes; Fairless: Absent; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Yes; Trujillo: Yes;



Celina Rossetti, Clerk of the Board



Jo Ann R. Minnite, Secretary