

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday March 14, 2019
GPUSD District Office
Location was moved to
San Joaquin Elementary
5:00 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 Board President Parra at 5:24 p.m.

The roll call indicated the following Trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández

Sal Parra Jr.

Celina Rossetti-Absent

Leticia Rodríguez-Absent

MaryAnn Trujillo-Absent

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

Trustee Parra led those present in the pledge of allegiance.

2.0 APROVAL OF AGENDA

It was moved by Trustee Parra and seconded by Trustee Chaffin to approve the agenda as presented;

Motion Carried; 4/0/3

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

3.0 PUBLIC COMMENTS

Mr. Ortiz had a question on Item 5.2. If there were additional positions being reduced. On Item 5.3 he stated that Golden Plains Unified School District was one of the lowest paying schools. He also shared that the District Office Staff is being overpaid and to cut district employee positions.

Ms. Rusconni shared that parents and students were not involved in LCAP this year as before in previous years. Parents are not informed on LCAP. She was also concerned about the positions being cut. These positions are the frontline and make the schools function. She also shared

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that Professional Days should be used for trainings were teachers can get educated and bring that back to classrooms and teach the students.

4.0 CONSENT AGENDA

It was moved by Trustee Chaffin and seconded by Trustee Fairless to approve Consent Agenda item 4.1 as presented.

Motion Carried; 4/0/3/:

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

5.0 NEW BUSINESS

5.1 It was moved by Trustee Fairless, and seconded by Trustee Chaffin; to approve Job Description Director of Maintenance, Operations, and Transportation as presented;

Motion Carried; 4/0/3/:

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

5.2 It was moved by Trustee Chaffin, and seconded by Trustee Fairless; to approve Resolution FY# 18-19-44 Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services; Direction to Notify Affected Employee of Recommendation of Layoff; and Related Actions as presented;

Motion Carried; 4/0/3/:

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

5.3 It was moved by Trustee Fairless, and seconded by Trustee Chaffin; to approve Certification of Corrective Action 2017-2018 Audit finding and Recommendations as presented;

Motion Carried; 4/0/3/:

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

6.0 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.

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

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CONVENE TO CLOSED SESSION:

It was moved by Trustee Fernández, and seconded by Trustee Fairless to convene into closed session at 6:03 p.m.

Motion Carried; 4/0/3:

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

RECONVENE TO OPEN SESSION:

It was moved by Trustee Fairless , and seconded by Trustee Fernández to reconvene into open session at 6:56 p.m.

Motion Carried; 4/0/3:

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

RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (If Needed)

The following action was taken during closed 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).**18-19-32** to non-reelect and not to reemploy Employee No.N298819 for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote was as follows:

Ayes: _____4_____

Nays: _____0_____

Absent: _____3_____

7.0 ITEMS BY BOARD MEMBERS

7.1 Proposed Agenda Items by Board Members

Trustee Fernández requested if the school district can look into some kind of mentoring and counseling program to help students get out of Drugs and Gangs were they can maybe meet once a week. Mr. Pecina will connect and see what different options are available.

7.2 Information Sharing by Board Members

Trustee Fernández shared that she was able to see the registration process at Cantua Elementary and liked the system used for registration. There was some technical issues however, Sergio was there to assist. She thought is was very good.

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8.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, April 9, 2019, San Joaquin Elementary School
6:00 p.m. Open Session;

9.0 ADJOURNMENT

It was moved by Trustee Fernández, and seconded by Trustee Chaffin; to approve the adjourning the meeting March 14, 2019 at 7: 17 p.m.

Motion Carried; 4/0/3:

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

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