

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday March 7, 2019
GPUSD District Office
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 Board Vice President Fairless at 6:16 p.m.

The roll call indicated the following Trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández-Absent

Sal Parra Jr.-Absent

Celina Rossetti-Absent

Leticia Rodríguez

MaryAnn Trujillo

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 Fairless led those present in the pledge of allegiance.

2.0 APROVAL OF AGENDA

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

Motion Carried; 4/0/3

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

3.0 PUBLIC COMMENTS

ITEM: 5.1

4.0 NEW BUSINESS

- 4.1 The Study Session on Realignment of Resources was facilitated by Mr. Hernández, CBO for the District. In his presentation, Mr. Hernández shared with the board and the community that because of the decline of ADA, lack of new housing, and evolution/immigration laws, the district has seen a decline of students. He shared with the Board the need to realign resources to avoid to continue to deficit spend since over the last five years, the district has not made any cuts even though there has been a decline of student enrollment. The board provided feedback and would like other scenarios as to how the district might phase cuts to be finally sound. The Study session was attended by classified and certificated employees.

Ms. Fernández arrived at 6:37 p.m.

5.0 ITEMS BY BOARD MEMBERS

5.1 Proposed Agenda Items by Board Members

5.2 Information Sharing by Board Members

6.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

7.0 ADJOURNMENT

It was moved by Trustee Chaffin, and seconded by Trustee Trujillo; to approve adjourning the meeting March 7, 2019 at 8: 21 p.m.

Motion Carried; 5/0/2:

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

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary