ITEM: 5.3

GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday April 29, 2019
GPUSD District Office
Location was moved to
San Joaquin Elementary
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 President Parra at 6:21 p.m.

The roll call indicated the following Trustees were present:
Kathy Chaffin
Tom J. Fairless
Leticia Fernández
Sal Parra Jr.
Celina Rossetti
Leticia Rodríguez-Absent
MaryAnn Trujillo
Rya Kulbeth, Student-Absent

Those in attendance were: Superintendent-Máñez, 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.

2.0 APPROVAL OF AGENDA
It was moved by Trustee Chaffin and seconded by Trustee Fairless to approve the agenda as presented;
Motion Carried; 6/0/1
Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

3.0 PUBLIC COMMENTS
Kimberly Valdez, Student- requesting for a document to be signed, which will allow her to graduate early. Dual enrollment, would be able to graduate as a junior (2020).
Mary Helen Reynaga, Instructional Aide- Wanted to share that after 45 years of service, she was here to do the best for our students/Workers. Present in support of CSEA with item 4.1.
Suzie Chambers, CSEA Representative- Spoke to the board regarding Item 4.1. Feeling the District is
not transparent with CSEA. Questioning Parent volunteer’s verses classified employees.

Monique Bulla-Employee/CSEA President-Volunteered to provide for the impact for cuts.

4.0 NEW BUSINESS

4.1 It was moved by Trustee Trujillo, and seconded by Trustee Rossetti; tabled Resolution #18-19-50 to Discontinue Positions of Classified Employees (1-Bus-Driver/Mechanic Helper, 3-Campus Monitors CES, HES/RDR, SJES; 1 Cafeteria Cook-SJES, 1 Cafeteria Cook Helper-CES, 1 Cafeteria Cook Helper-SJES, 1 Custodian-SJES;) into Closed Session

Motion Carried; 4/2/1:

Vote: Chaffin: No; Fairless: No; Fernández: Yes; Parra: Yes; Rossetti: Yes; Rodríguez: Absent; Trujillo: Yes;

5.0 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.

5.1 “Government Code Section 54957-Public Employee Discipline/Dismissal/Non-reelection/Release

CONVENE TO CLOSED SESSION:
It was moved by Trustee Fernández, and seconded by Trustee Trujillo to convene into closed session at 7:04 p.m.

Motion Carried; 6/0/1:

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

RECONVENE TO OPEN SESSION:
It was moved by Trustee Rossetti, and seconded by Trustee Fairless to reconvene into open session at 9:05 p.m.

Motion Carried; 6/0/1:

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

RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action was taken during closed session:

6.0 ITEMS BY BOARD MEMBERS

6.1 Proposed Agenda Items by Board Members
Trustee Chaffin –Questioned THS/Senior trips (a) whose taking them (b) chaperones (c) cost
Trustee Fairless-Bleacher update
Trustee Rossetti-Field Trips-two a year; why the change? 6th grade camp/Cantua
Trustee Fernández-Action on Cadet –Drug?
6.2 **Information Sharing by Board Members**

**Trustee Rossetti**- (a) College Sign in  (b) Pre-show (c) Thank you to GPUSD for supporting Pre-school

**Trustee Fernández**- Shared regarding the walk from Three Rocks.

7.0 **FUTURE BOARD MEETING DATES / LOCATIONS**

Tuesday, May 14, 2019, Tranquillity High School
6:00 p.m. Open Session;

8.0 **ADJOURNMENT**

It was moved by Trustee Fairless, and seconded by Trustee Trujillo; to approve the adjourning the meeting April 23, 2019 at 7:05 p.m.

Motion Carried; 4/0/3:

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

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Celina Rossetti, Clerk of the Board

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Jo Ann R. Minnite, Secretary