OPENING CEREMONY
Call Meeting to Order
Roll Call and Establishment of Quorum
Pledge of Allegiance

APPROVAL OF AGENDA

PUBLIC COMMENTS

The public may address the Board pursuant to established procedures. Please fill out a white card available at the entrance and indicate which agenda item you wish to address. Speakers may be called in the order that requests are received. While all-time limitations are at the discretion of the Board President, generally members of
the public will be limited to a maximum of three (3) minutes per speaker for a total of twenty (20) minutes of public comment per agenda item. The Board may take any questions or comments into consideration. The Board may, at its discretion, refer a question or a matter to District staff or calendar the issue for future discussion. No action shall be taken pursuant to Government Code section 54954.3.

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

4.1 Student Voice Update 2019/20  
Mr. Pecina

4.2 Wrap Around Student Support for 2019/20  
Mr. Pecina

4.3 Ivy League Project Update  
Mr. Pecina

**CONSENT AGENDA**  
**Action**

5.1 Approve the Board of Education Meeting Minutes of June 11, 2019

5.2 Approve the Board of Education Meeting Minutes of June 25, 2019

5.3 Approve Inter District-Intra District Permits

5.4 Approve Personnel Transaction

5.5 Approve Warrants

5.6 Approve Workshops/Travel Report

5.7 Approve Allovue Proposal

5.8 Approve Cradle 2 Career (The Foundation @FCOE)

5.9 Approve Core Collaborative

5.10 Approve Mailing Permit and Authorized Signature Permit

5.11 Approve In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys Resolution #19-20-01

5.12 Approve the Quarterly Williams Uniform Complaint Form for July (April-June 2019)

5.13 Approve the California CHP Report

5.14 Approve CDE Agricultural Career Technical Education Incentive Grant 2019-2020 Application for Funding
5.15 Approve FFA Overnight Trips 2019-20

BUSINESS SERVICES

6.1 Approve Fund Transfer per Board Resolution #FY18-19-63 Transfer from the General Fund to Deferred Maintenance Fund

Mr. Hernandez

6.2 Approve the decommission of Bus #1 under the Fresno County Measure C Program for Bus Replacement requirements

Mr. Meza

NEW BUSINESS

Informational

Board Member Committee Representation

7.1

1. LCAP Committee Board Member Representative:
2. School Climate (Attendance, Bullying, Suspensions and Expulsions, etc.) Committee Board Member Representative:
3. Academic Achievement Committee Board Member Representative:
4. Curriculum and Instruction (Professional Development, Programs and Services, Textbook Adoption, etc.) Committee Board Member Representative:
5. Facilities Master Plan Committee Board Member Representative:
6. Athletic Activities Committee Board Member Representative:
7. Parent Engagement Committee Board Member Representative

Informational

7.3 Second Reading: California School Board Policies

Golden Plains Unified School District Board Policies

0000 Philosophy, Goals, Objectives and Comprehensive Plans

BP 0420 School Plans/Site Councils-August
AR 0420 School Plans/Site Councils-August
BP 0450 Comprehensive Safety Plans
AR 0450 Comprehensive Safety Plans
BP 0460 Local Control and Accountability Plan-August
AR 0460 Local Control and Accountability Plan-August

1000 Community Relations

AR 1220 Citizens Advisory Committees-August

3000 Business and Noninstructional Operation
AR 3311.1 Uniform Public Construction Cost Accounting
Procedures-August
AR 3543 Transportation Safety and Emergencies-August
4000 Personnel
AR 4200 Classified Personnel
5000 Students
AR 5113 Absences and Excuses-August
AR 5131.41 Use of Seclusion and Restraint-August
BP 5141.52 Suicide Prevention
AR 5141.52 Suicide Prevention
BP 5144 Discipline-August
AR 5144 Discipline-August
BP 5146 Married/Pregnant/Parenting Students
6000 Instruction
AR 6173.2 Education of Children of Military Families
BP 6175 Migrant Education Program-August
AR 6175 Migrant Education Program-August
AR 6183 Home and Hospital Instruction-August
9000 ByLaws of the Board
BB 9322 Agenda/Meeting Material
BB 9324 Minutes and Recordings

7.4 CONSIDERATION AND PUBLIC NOTICE
Golden Plains Teachers Association (GPCTA) proposal to the
District regarding the teachers unit collective bargaining
agreement 2016-2019

7.5 CONSIDERATION AND PUBLIC NOTICE
Regarding Golden Plains Unified School District Initial proposal to
Golden Plains California Teachers Association (GPCTA) agreement
2016-2019

ACADEMIC SERVICES

OLD BUSINESS

SUPERINTENDENT'S REPORT

10.1 Upcoming Events

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 54956.9(d) (2))
Exposure to Litigation – 2 Potential Cases

11.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)

11.3 Public Employee Performance Evaluation Title: Superintendent
(Government Code Section 54957)


CONVENE INTO CLOSED SESSION:

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

ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

1. 

2. 

3. 

12.2 Information Sharing by Board Members

1. 

2. 

3. 

FUTURE BOARD MEETING DATES / LOCATION
Tuesday, August 13, 2019, Tranquillity High School
6:00 p.m. Open Session;

ADJOURNMENT

Posted 6/6/19