

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, August 27, 2019
District Office/Board Room
22000 Nevada Street
San Joaquin, CA 93660
6:00 p.m. Open Session
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) 210-5805 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

Board President Parra called the meeting to order at 6:22 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

2. APPROVAL OF AGENDA

Moved by Trustee Chaffin and seconded by Trustee Fernández to approve agenda as presented.

Motion Carried; 5/0/2:

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

3.0 PUBLIC COMMENT REGARDING ITEMS DISCUSSED IN CLOSED SESSION ONLY

NO COMMENTS

4.0 CONSENT AGENDA

4.1 Approve Personnel Transactions

Moved by Trustee Chaffin and seconded by Trustee Trujillo to hold for discussion in closed session Consent Agenda Items 4.1 as presented.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; 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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT (1 case)**

(Government Code Section 54956.9(d)(2).)

Exposure to litigation

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

(1) Title: Principal THS

(Government Code Section 54957)

(1) Title: School Psychologist, District-wide

(Government Code Section 54957)

(2) Title: ELD Instructor, District-wide

**5.3 “Government Code 54947-Public Employee/Discipline/ Dismissal/Release
CONVENE INTO CLOSED SESSION:**

Moved by Trustee Fernández and seconded by Trustee Fairless to convene into closed session at 6:27 p.m.

Motion Carried; 5/0/2:

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

Trustee Rodríguez arrived 6:55 p.m.

Moved by Trustee Fairless and seconded by Trustee Chaffin to reconvene into open session at 8:22 p.m.

Motion Carried; 6/0/1:

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

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

In closed session the Board ratified by (unanimous/majority or (4 to 0).

Vote to accept the late filing of the tort claim but reject the claim. Since this matter involves Pending litigation, the Board will not be able to comment further on this matter at this time.

Roll Call votes was as follows:

(To Accept Late filing of
Torte Claim)

4 Yes/2 Absentation

1 Absent

Parra Yes

Fairless Yes

Rossetti Absent

Chaffin Yes

Fernández Absentation

Rodriguez Yes

Trujillo Absentation

(To Accept Rejecting the
Tort Claim)

4 Yes/2 Absentation

1 Abent

Parra Yes

Fairless Yes

Rossetti Absent

Chaffin Yes

Fernández Absent

Rodriguez Yes

Trujillo Absent

Abstentions - 2

Trujillo

Fernández

Moved by Trustee Fairless and seconded by Trustee Rodriguez to approve the Consent Agenda Items 4.1 as presented.

Motion Carried; 4/2/1:

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

6.0 FUTURE BOARD MEETING DATES / LOCATION

Tuesday, September 10, 2019 Cantua Elementary

6:00 p.m. Open session

7.0 ADJOURNMENT

Moved by Trustee Fairless and seconded by Trustee Fernández to approve adjourning the meeting of August 27, 2019 at 8:33 p.m.

Motion Carried; 6/0/1:

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



Celina Rossetti, Clerk of the Board



Jo Ann R. Minnite, Secretary

