

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING**

Tuesday June 11, 2019
Tranquillity Elementary School
6116 S. Daniels, CA 93688
Open Session: 6:00 p.m.

Board of Education

Sal Parra Jr., President
Kathy Chaffin
Maryann Trujillo
Tom J. Fairless, Vice President
Leticia Fernández
Celina Rossetti, Clerk
Leticia Rodríguez
Student

Superintendent

Martín Macías

AGENDA

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

**6:00 p.m. Public Hearing
Public Hearing Local Control Accountability Plan 2019-2020
Public Hearing 2019-2020 GPUSD Preliminary Budget**

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 22000 Nevada Street, San Joaquin, (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.

OPENING CEREMONY

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

APPROVAL OF AGENDA

PUBLIC COMMENTS

*Allotted 3 minutes
Per Individual*

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	(15 Minutes)	Informational
4.1 Recognizing the Winner of May School Attendance Award		Mr. Macías
4.2 Recognition of Employee of the month Program for Classified and Certificated		Mr. Macías Ms. Bustos
4.3 Workshop Trainings Updates		Mr. Pecina
4.4 Multi-tiered System of Supports Update		Mr. Pecina
4.5 Summer School Update		Mr. Pecina

CONSENT AGENDA	Action
5.1 Approve the Board of Education Meeting Minutes of May 14, 2019	
5.2 Approve the Board of Education Meeting Minutes of May 23, 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 ADA/Enrollment Recap Report	
5.8 Approve the FCSS Mail and Service Agreement from July 1, 2019 through June 30, 2020	
5.9 Approve the MOU for Consortium Application for Career Technical Education Incentive Grant Program from July 1, 2019 through June 30, 2020	
5.10 Approve Agreement for Special Services with ATKINSON, ANDELSON, LOYA, RUUD, & ROMO (AALRR) Law Firm from July 1, 2019 through June 30, 2020	

- 5.11 Approve Student Voice Agreement (YLI) Youth Leadership Institute
- 5.12 Approve the AB 2246 Pupil Suicide Prevention Handbook
- 5.13 Approve CSBA Membership/ELA Membership and Maintenance/Gamut Online Renewal from July 1, 2019 through June 30, 2020
- 5.14 Approve FCSS Adaptive Physical Education Services Agreement effective July 1, 2019 through June 30, 2020
- 5.15 Approve Acellus Learning System
- 5.16 Approve AVID Center Quote for July 1, 2019 through June 30, 2020
- 5.17 Approve three overnight field trips for Migrant Summer Programs: UCSB Space Camp. UCSB Pre-College, UCSB Yo Puedo all of Santa Barbara
- 5.18 Approve MOU with University of California Transcript Evaluation Service (TES) working with UC Merced effective July 1, 2019
- 5.19 Approve FCSS Agreement for the Speech-Language Pathologist effective July 1, 2019 through June 30, 2020

BUSINESS SERVICES

- 6.1 **PUBLIC HEARING and PUBLIC COMMENT** [Informational](#) Mr. Pecina
Local Control Accountability Plan 2019-2020
- 6.2 **PUBLIC HEARING and PUBLIC COMMENT** [Informational](#) Mr. Hernández
Golden Plains Unified School District 2019-2020
Preliminary Budget

NEW BUSINESS

Informational

Board Member Committee Representation

Mr. Macías

- 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

7.2 Bullying Timeline **Informational** Mr. Mackey

7.3 CONSIDERATION AND PUBLIC NOTICE **Informational**

Golden Plains Teachers Association proposal to the District regarding Teachers adjustments to Collective Bargaining Agreement 2016-2019

ACADEMIC SERVICES

OLD BUSINESS

SUPERINTENDENT'S REPORT

Informational

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)**

11.4 **“Government Code 54947-Public Employee/Discipline/Dismissal/
• Non-Reelection/Release
Resolution FY 18-19-63 Placement of Employee C999522 on 39 month
reemployment list**

11.5 **“Government Code 54956.9 (D) (2) Significant exposure to litigation
Number of Potential Cases (1): May 5, 2019 Government Claim presented
by Mia Trujillo Holguin against Golden Plains Unified School District**

11.6 **Personnel Leave Requests**

- **Leave Extension Employee # C999522**
- **Catastrophic Request Employee #J173874**

11.7 Conference with Labor Negotiations (Government Code section 54957.6)

Agency designated representative-Mr. Macías, Superintendent

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, June 25, 2019, Cantua Elementary School
6:00 p.m. Open Session;**

ADJOURNMENT

Posted 6/6/19