GOLDEN PLAINS UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Tuesday June 25, 2019  
Cantua Elementary School  
29288 West Clarkson, CA 93608  
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

Superintendent
Martín Macías

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 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.

<table>
<thead>
<tr>
<th>SHARING / LEARNING / COMMUNICATION</th>
<th>(15 Minutes)</th>
<th>Informational</th>
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<tbody>
<tr>
<td>4.1</td>
<td>Recognizing the Winner of June School Attendance Award</td>
<td>Mr. Macías</td>
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<tr>
<td>4.2</td>
<td>Recognition of Employee of the month Program for Classified and Certificated</td>
<td>Mr. Macías, Ms. Bustos</td>
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CONSENT AGENDA

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<tr>
<th>Action</th>
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<tbody>
<tr>
<td>5.1 Approve Inter District-Intra District Permits</td>
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<td>5.2 Approve Personnel Transaction</td>
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<tr>
<td>5.3 Approve The Facility Inspection Agreement between Facility Inspection Services and GPUSD</td>
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<td>5.4 Approve Contract with Reliable Fire &amp; Security Solutions for 1 year</td>
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<td>5.5 Approve Ivy League Project (ilp) East coast University Tour July 20-26, 2019</td>
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<td>5.6 Approve 2019-20 CONAPP Application</td>
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<td>5.7 Approve 2019-20 School Plan for Student Achievement</td>
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<td>5.8 Approve Contract with Dr. Graphix for 2019-20</td>
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<p>| BUSINESS SERVICES |</p>
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<tr>
<th>Action</th>
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<td>6.0</td>
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6.1 Approve the Local Control Accountability Plan (LCAP) 2019-2020

6.2 Approve the Golden Plains Unified School District 2019-2020 Preliminary Budget

6.3 Approve In the Matter of Authorized Interfund Transfer from General Fund to Deferred Maintenance Fund

NEW BUSINESS

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

7.2 Approve Provisional Internship Permit for Floren Gamez, Education Specialist Credential TES K-4th SDC Teacher

7.3
First 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
AR 0420 School Plans/Site Councils
BP 0450 Comprehensive Safety Plans

Informational
AR 0450 Comprehensive Safety Plans
BP 0460 Local Control and Accountability Plan
AR 0460 Local Control and Accountability Plan
1000 Community Relations
AR 1220 Citizens Advisory Committees
3000 Business and Noninstructional Operation
AR 3311.1 Uniform Public Construction Cost Accounting Procedures
AR 3543 Transportation Safety and Emergencies
4000 Personnel
AR 4200 Classified Personnel
5000 Students
AR 5113 Absences and Excuses
AR 5131.41 Use of Seclusion and Restraint
BP 5141.52 Suicide Prevention
AR 5141.52 Suicide Prevention
BP 5144 Discipline
AR 5144 Discipline
BP 5146 Married/Pregnant/Parenting Students
6000 Instruction
AR 6173.2 Education of Children of Military Families
BP 6175 Migrant Education Program
AR 6175 Migrant Education Program
AR 6183 Home and Hospital Instruction
9000 ByLaws of the Board
BB 9322 Agenda/Meeting Material
BB 9324 Minutes and Recordings

7.4 Consider approval Job Description for Principal-High School Mr. Pecina

7.5 Consider approval of Certificated Management salary schedule for 2019/2020 Mr. Pecina

7.6 Consider approval of Revised Job Description for Director of Maintenance, Operations, and Transportation Mr. Hernández
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)

11.4 “Government Code 54947-Public
Employee/Discipline/Dismissal/Release

11.5 “Government Code 54956.9 (D) (2) Significant exposure to litigation

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, July 16, 2019, San Joaquin Elementary School
   6:00 p.m. Open Session;

ADJOURNMENT

Posted 6/20/19