

**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.

| SHARING / LEARNING / COMMUNICATION | (15 Minutes) | Informational |
|---|--|--------------------------|
| 4.1 | Recognizing the Winner of June School Attendance Award | Mr. Macías |
| 4.2 | Recognition of Employee of the month Program for Classified and Certificated | Mr. Macías Ms. Bustos |
| CONSENT AGENDA | | Action |
| 5.1 | Approve Inter District-Intra District Permits | |
| 5.2 | Approve Personnel Transaction | |
| 5.3 | Approve The Facility Inspection Agreement between Facility Inspection Services and GPUSD | |
| 5.4 | Approve Contract with Reliable Fire & Security Solutions for 1 year | |
| 5.5 | Approve Ivy League Project (ilp)East coast University Tour July 20-26, 2019 | |
| 5.6 | Approve 2019-20 CONAPP Application | |
| 5.7 | Approve 2019-20 School Plan for Student Achievement | |
| 5.8 | Approve Contract with Dr. Graphix for 2019-20 | |
| 6.0 | BUSINESS SERVICES | Action |

6.1 **Approve the Local Control Accountability Plan (LCAP) 2019-2020** Mr. Pecina

6.2 **Approve the Golden Plains Unified School District 2019-2020 Preliminary Budget** Mr. Hernández

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

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

7.3 [Informational](#)

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

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

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/Release**

**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**

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