AMENDED *

GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday July 16, 2019
San Joaquin Elementary School
8535 S. 9th Street, CA 93660
Open Session: 6:00 p.m.
AGENDA

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  Student Voice Update 2019/20  Mr. Pecina
4.2  Wrap Around Student Supports 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 2019 (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 Trip 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. Hernández

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

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 Consider approval of Certificated Management salary schedule for 2019/2020

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**  Informational
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

*7.6 Approve amending the Superintendent Contract for 2017-2018 and 2018-2019 year

*7.7 Approve the 2019-2020 Superintendent Contract

ACADEMIC SERVICES

OLD BUSINESS

SUPERINTENDENT’S REPORT

10.1 CALSA Conference Sharing

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, Tranquility High School
   6:00 p.m. Open Session;

ADJOURNMENT

Posted 7/11/19