

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
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|-----|--|------------|
| 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
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- | | |
|-----|---|
| 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** Informational

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 Action

*7.7 Approve the 2019-2020 Superintendent Contract Action

ACADEMIC SERVICES

OLD BUSINESS

SUPERINTENDENT'S REPORT **Informational**

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)**

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

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

ADJOURNMENT

Posted 7/11/19