

AMENDED***

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 13, 2019
Tranquillity High School
6052 Juanche Road
Tranquillity, CA 93668
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

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, CA 93660 (559) 210-5805 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.

1.0 OPENING CEREMONY

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

2.0 APPROVAL OF AGENDA

3.0 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.

4.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) Informational

- 4.1 Recognition of those teachers who have reached Tenure Year**
- 4.2 Recognition of Employee of the month Program for Classified and Certificated**
- 4.3 Update on Summer School Report**
- 4.4 Update on Textbook Adoption**
- 4.5 THS Student Presentation (Chicago/Military)**

5.0 CONSENT AGENDA Action

- 5.1 Approve the Board of Education Meeting Minutes of July 16, 2019**
- 5.2 Approve the Board of Education Meeting Minutes of July 30, 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 the Fresno County School Trustees Association Membership Dues 2019-2020**
- 5.8 Approve Agreement Governing Release of Student Information Between West Hills Community College District and Tranquillity High School/GPUSD**
- 5.9 Approve Strengthening Career and Technical Education for the 21st Century Act**
- 5.10 Approve the Memorandum of Understanding with National University for the an Internship Credential Program Agreement with GPUSD effective August 1, 2019**
- 5.11 Approve the Memorandum of Understanding with National University for Student Teaching and Practicum Agreement with GPUSD effective August 1, 2019**

6.0 BUSINESS SERVICES

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

- 7.0 NEW BUSINESS Action
- 7.1 **Second Reading: California School Board Policies**
Golden Plains Unified School District Board Policies
3000 Business and Noninstructional Operation
AR 3311.1 Uniform Public Construction Cost Accounting Procedures
AR 3543 Transportation Safety and Emergencies
- 7.2 **HEARING AND PUBLIC COMMENT** Accept
Regarding Golden Plains Unified School District Initial proposal to Golden Plains California Teachers Association (GPTA) agreement 2016-2019
- 7.3 **HEARING AND PUBLIC COMMENT** Accept
Golden Plains Teachers Association (GPTA) proposal to the District regarding the teachers unit collective bargaining agreement 2016-2019
- 7.4 **Consider approval of Provisional Internship Permit for Maira A. Ruvalcaba Physical Education Teacher at Tranquillity High School**
- ***7.5 **Consider approval of Variable Term Waiver Permit for Bradley Scott, Math Teacher at Tranquillity High School**
- 7.6 **CONSIDERATION AND PUBLIC NOTICE**
Informational
Golden Plains Unified School District Openers with California School Employee Association (CSEA) 2018-2019 Negotiations
- **7.7 **Consider approval of Waiver of Administrative Services Credential for Luis Dominguez as Vice Principal at Tranquillity High School**
- 8.0 **ACADEMIC SERVICES**
- 9.0 **OLD BUSINESS**
- 10.0 **SUPERINTENDENT'S REPORT**
- 11.0 **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 Public Employee Appointment/Employment-Staffing List**

Government Code Section 54957

(1) Title: Vice Principal, THS

Government Code Section 54957

(1) Title: Multiple Subject, SJES

Government Code Section 54957

(1) Title: School Psychologist, District-wide

Government Code Section 54957

(1) Title: Single Subject, THS

Government Code Section 54957

(1) Title: Director of MOT, District-wide

11.2 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR - Employee Organization CTA

Agency designated representative-Mr. Macías, Superintendent

***11.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Government Code Section 54956.9(d)(1).)

Parent on Behalf of Student v. Golden Plains Unified School District, OAH Case No. 2019040042).

***11.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT**

(Government Code Section 54956.9(d)(2).)

Exposure to litigation – 3 Potential Cases

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

11.6 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATORS - Employee Organization CSEA

Agency designated representative-Mr. Macías, Superintendent

CONVENE INTO CLOSED SESSION:

RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN IN

CLOSED SESSION

12.0 ITEMS BY BOARD MEMBERS

12.1 Proposed Agenda Items by Board Members

12.2 Information Sharing by Board Members

13.0 FUTURE BOARD MEETING DATES / LOCATION

Regular Board Meeting September 10, 2019

Cantua Elementary 6:00 p.m.

14.0 ADJOURNMENT