

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, August 27, 2019
District Office Board Room
22000 Nevada Street
San Joaquin, CA 93660
6:00 p.m. Open Session**

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

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 (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 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN
CLOSED SESSION ONLY**

- 4.0 CONSENT AGENDA**
 - 4.1 Approve Personnel Transactions

CLOSED SESSION

5.0 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

5.1

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT (1 case)

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

Exposure to litigation

5.2

Public Employee Appointment/Employment-Staffing List

(Government Code Section 54957)

(1) Title: Principal THS

(Government Code Section 54957)

(1) Title: School Psychologist, District-wide

(Government Code Section 54957)

(2) Title: ELD Instructor, District-wide

5.3

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

CONVENE INTO CLOSED SESSION:

RETURN TO OPEN SESSION FOR ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 FUTURE BOARD MEETING DATES / LOCATION

**Tuesday, September 10, 2019 Cantua Elementary
6:00 p.m. Open Session;**

7.0 ADJOURNMENT