

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Tuesday, November 12, 2019  
San Joaquin Elementary School  
8535 S. Ninth Street  
San Joaquin, CA 93660  
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  
Victoria Morales, Student

**Superintendent**

Martín Macías

**AGENDA**

**PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES**

*This meeting is being conducted by teleconference at the following locations: 75459 Rd. 439, Lexington, Nebraska 68850, Board Member Kathy Chaffin, pursuant to Government Code Section 54953 (b) (2). Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. All action taken during this teleconferenced meeting shall be by roll call vote*

**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) 693-1115 or by email at [jminnite@gpusd.org](mailto: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.**

- |            |   |  |                         |
|------------|---|--|-------------------------|
| <b>4.0</b> | <b>SHARING / LEARNING / COMMUNICATION</b>   | <b>(15 Minutes)</b>                                      | <b>Informational</b>    |
| 4.1        | Report from Tranquillity High Student Trustee Victoria Morales  |  |                         |
| 4.2        | Report from San Joaquin Elementary School Student Leadership  |  |                         |
| 4.3        | Recognition of Employee of the month Program for Classified and Certificated  |  | Mr. Macías & Ms. Bustos |
| 4.4        | Recognize Donors to Cantua Elementary School  |  | Mr. Trejo               |
| 4.5        | Professional Learning Update  | (Presenters A. Pecina, A. Parnell, M. Kinnunen, G. Sran) |                         |
| 4.6        | Recognizing the Winner of the October School Attendance Award   |  | Mr. Macías              |
| 4.7        | Valley Health Team Update on School Base Clinic at THS  |  | Soyla Griffin-CEO/VHT   |
| 4.8        | The Governance Core Book (Chapter 1)  |  | Mr. Parra               |
| <b>5.0</b> | <b>CONSENT AGENDA</b>   |  | <b>Action</b>           |
| 5.1        | Approve the Board of Education Meeting Minutes of October 8, 2019   |  |                         |
| 5.2        | Approve Inter District Intra District Permits   |  |                         |
| 5.3        | Approve Personnel Transactions  |  |                         |
| 5.4        | Approve Warrants  |  |                         |
| 5.5        | Approve Workshops/Travel Report   |  |                         |
| 5.6        | Approve ADA/Enrollment Recap Report   |  |                         |
| 5.7        | Approve Data Recognition Corporation Licensing Purchase (DRC)   |  |                         |
| 5.8        | Approve Consortium Teacher Induction Program 2019-2020 (MOU) with Selma Unified School District                               |  |                         |
| 5.9        | Approve Clear Administrative Services Credential (CASC) Induction Program 2019-2020 (MOU) with Selman Unified School District |  |                         |
| 5.10       | Approve RESOLUTION: FY#19-20-06 Setting the Day and Time of the Annual Organizational Meeting of the Board                    |  |                         |
| 5.11       | Approve Leadership Academy for Migrant Education High School Students November 15-17, 2019                                    |  |                         |
| 5.12       | Approve NWEA (Map assessment suite for ELA and math) Licensing Purchase   |  |                         |
| 5.13       | Approve Updates to 2019-20 Parent/Student Handbook  |  |                         |
| 5.14       | Approve SY2020-21 Annual Renewal of Services Super CO-OP A California USDA Foods Cooperative                                  |  |                         |
| 5.15       | Approve Fund Transfer, Resolution 19-20-07, from the General Fund to Cafeteria Fund on October 23, 2019                       |  |                         |

- 5.16 Approve Fund Transfer, Resolution 19-20-08, from the General Fund to Cafeteria Fund on October 28, 2019
- 5.17 Approve Resolution #19-20-09 In the Matter of Authorize Signatory form for Tranquillity Elementary Student Body Account #6027617
- 5.18 Approve the Application of California Department of Education's Career Technical Education Incentive Grant for 2019-2020
- 5.19 Approve the Application of California Department of Education's Career Technical Education Facilities Grant for 2019-20

**6.0 BUSINESS SERVICES** Mr. Hernández Action

- 6.1 Approve MOT Supervisor Job Description

**7.0 NEW BUSINESS** Action

- 7.1 Consider Approval of Superintendent's Contract for 2019-2020
- 7.2 **Second Reading: California School Board Policies**  
*Golden Plains Unified School District Policies*  
**3000 Business and Noninstructional Operation**  
*BP 3290 Gifts, Grants, and Requests*  
**6000 Instruction**  
*BP 6184 Continuation Education*  
*AP 6184 Continuation Education*
- 7.3 Approve Contract for 54.5 hours Compensatory Tutoring ordered by OAH
- 7.4 Approve Helm Elementary (BIIG) Memorandum of Understanding
- 7.5 Approve Agreement for 29 hours Compensatory Mental Health Services order by OAH

**8.0 ACADEMIC SERVICES**

**9.0 OLD BUSINESS**

**10.0 SUPERINTENDENT'S REPORT**

- 10.1 Regular Board Meeting for First Interim at San Joaquin, 6:00 p.m. December 10, 2019
- 10.2 Annual Organizational Meeting of the Governing Board of Trustees-Dates, Times, and Locations of Meetings

**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 (Government Code Section 54957)  
 Public Employee Appointment/Employment-Staffing List  
 Title: 1 Varsity Cheer Coaches  
 Title: 1 Assistant Cheer Coach  
 Title: 1 THS Campus Monitor

- 11.2 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR -  
Employee Organization CTA  
Agency designated representative-Mr. Macías, Superintendent
- 11.3 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATORS -  
Employee Organization CSEA  
Agency designated representative-Mr. Macías, Superintendent
- 11.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATIONS 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 54947-Public Employee Appointment/Employment  
a. Title: Superintendent
- 11.7 Government Code 54947-Public Employee Appointment/Employment: Mid-Year “Check-in”  
a. Title: 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 December 10, 2019  
San Joaquin Elementary 6:00 p.m.
- Regular Board Meeting-December 17, 2019  
Tranquillity Elementary 6:00 p.m.

**14.0 ADJOURNMENT**