

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Tuesday, September 10, 2019  
Cantua Elementary School  
29288 West Clarkson, CA 93608  
6:00 p.m.  
AGENDA**

**Board of Education**

Sal Parra Jr., President  
Tom J. Fairless, Vice President  
Celina Rossetti, Clerk  
Kathy Chaffin  
Leticia Fernández  
Leticia Rodríguez  
Maryann Trujillo  
, Student

**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, CA 93660 (559) 210-5805 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 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.

**4.0 SHARING / LEARNING / COMMUNICATIONS**

**(15 Minutes)**

**Informational**

4.1	Recognizing the Winner of August School Attendance Award	Mr. Macias
4.2	Recognize Tranquillity High School Art Club Students	Mr. Pecina
4.3	Fresno County Suicide Proclamation	Mr. Mackey

4.4	Summer Ivy League Project and GearUp	Mr. Pecina
4.5	Opening of Schools	Mr. Hernandez
4.6	Update on Textbook Adoption	Mr. Pecina
4.7	Budget Update Presentation	Mr. Hernandez
4.8	School Safety	Mr. Macias
4.9	The Governance Core (Hand out)	Mr. Parra

## 5.0 CONSENT AGENDA

## Action

- 5.1 Approve the Board of Education Meeting Minutes of August 13, 2019
- 5.2 Approve the Board of Education Meeting Meeting of August 28, 2019
- 5.3 Approve Inter District Intra District Permits
- 5.4 Approve Personnel Transactions
- 5.5 Approve Warrants
- 5.6 Approve Workshops/Travel Report
- 5.7 Approve ADA/Enrollment Recap Report
- 5.8 Approve Contract for District Library Services and Support
- 5.9 Approve Resolution #19-20-05 In the Matter of authorized Signatory Form for Tranquillity High School Student Body Account #6160116; United Security Bank
- 5.10 Approve the MOU between Consultant Yolanda Lucero and GPUSD
- 5.11 Approve the MOU between Consultant Estefani Valedéz and GPUSD - High School Equivalent Program (GED) Support Services
- 5.12 Approve Fresno County Suicide Proclamation
- 5.13 Approve Resolution #19-20-06 In the Matter of authorized Signatory Form for Tranquillity High School Money Market Account #6010621; United Security Bank
- 5.14 Approve the FCSS SPED Mandatory IEP Training to be held 10/01/2019
- 5.15 Approve Resolution #19-20-07 In the Matter of authorized Signatory Form for Tranquillity High School Don Bellando Memorial CD Account #1261-95340-8; WestAmerica Bank
- 5.16 Approve the FCOE Contract for Health Youth Corps from July 1, 2019 through June 30, 2020
- 5.17 Approve Cantua Elementary Fundraisers for the 2019-2020 School Year
- 5.18 Approve OAH ordered IEE ( Independent Educational Evaluation).
- 5.19 Approve ERC proposal for the Career Technical Education Facilities Program (CTEFP) Cycle 6 for GPUSD
- 5.20 Approve the MOU between Consultant Armando Valdez and GPUSD - Professional Development Services
- 5.21 Approve Contract for Ivy League Project for 2019-20
- 5.22 Approve UC Merced Student Information Data Sharing

## 6.0 BUSINESS SERVICES

- 6.1 Approve amending the Superintendent Contract for 2017-2018 and 2018-2019 year
- 6.2 Approve Unaudited Actuals Report for Submission to Fresno County Office of Education
- 6.3 Approve the Resolution for the GANN Amendment #19-20-08

## 7.0 NEW BUSINESS

- 7.1 Second Reading: California School Board Policies **Tabled**  
Golden Plains Unified School District Board Policies

### 7.2 HEARING AND PUBLIC COMMENT

- Golden Plains Unified School District Openers with California School **Accept**

Employees Association (CSEA) 2018-2019 Negotiations

**8.0 ACADEMIC SERVICES**

- 8.1 **Public Hearing and Public Comment** Informational  
Regarding Sufficiency of Instructional Materials
- 8.2 Consideration/Approval to Adopt Resolution 19-20-04 **Action**  
Regarding Sufficiency of Instructional Materials

**9.0 OLD BUSINESS**

**10.0 SUPERINTENDENT'S REPORT**

Informational

- 10.1 Upcoming Events

**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
- 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 – ANTICIPATED LITIGATION SIGNIFICANT  
(Government Code Section 54956.9(d)(2).) Exposure to litigation – 3 Potential

Cases

- 11.4 (Government Code 54947-Public Employee/Discipline/Dismissal/Release
- 11.5 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATORS -  
Employee Organization CSEA - Agency designated representative-  
Mr. Macías, Superintendent
- 11.6 Education Code 44043.5 & Administrative Regulations 4161.9  
Personnel Leave Requests  
Catastrophic Request Employee #K250740
- 11.7 Pupil Personnel Matters Student Hearings/Expulsions  
Education Code 35146, 48900, 48918  
Expulsion FY19-20-08

**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 Member
- 12.2 Information Sharing by Board Members

**13.0 FUTURE BOARD MEETING DATES / LOCATION**

Regular Board Meeting-October 8, 2019  
Helm Elementary 6:00 p.m.

## 14.0 ADJOURNMENT