

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, October 8, 2019
Helm Elementary School
13883 S. Lassen, Helm, CA 93627
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
Victoria Morales, Student

Superintendent

Martín Macías

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 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
Swearing In Student Trustee

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 the September School Attendance Award		Mr. Macías
4.2	Recognition of Employee of the month Program for Classified and Certificated		Mr. Macías & Ms. Bustos
4.3	2019-20 LCAP Process:		Mr. Pecina
4.4	Instructional Time and Instructional Practice Guide		Mr.
	Pecina		
4.5	THS Campus Culture		Mr. Pecina
4.6	Recognize Donors to Cantua Elementary School		Mr. Trejo
4.7	Review 2018-2019 LCAP Local Indicators for the CDE Dashboard		Mr.
	Pecina		
4.8	Business Services/Operations Realignment Presentation		Mr. Hernandez/Mr.
	Fusi		
4.9	The Governance Core Book (Chapter 1)		Mr. Parra
5.0	CONSENT AGENDA		Action
5.1	Approve the Board of Education Meeting Minutes of September 10, 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 the MOU between Consultant Yolanda Lucero and GPUSD		
5.8	Approve the MOU between Consultant Estefani Valedéz and GPUSD - High School Equivalent Program (GED) Support Services		
5.9	Approve Tranquillity Elementary Fundraisers for the 2019-2020 School Year		
5.10	Approve the Quarterly Williams Uniform Complaint Form for October (July-Sept. 2019)		
5.11	Approve Revised Fresno Regional Occupational Program (ROP) Shared Responsibilities Agreement with Fresno County Office of Education		
5.12	Approve the MOU with City of San Joaquin for Tranquillity High School Internships		
6.0	BUSINESS SERVICES	Mr. Hernandez	Action
6.1	Approval of MOT Supervisor Job Description		
6.2	Approval of Fiscal Analyst Job Description		
6.3	Approval of Reclassification of Bus Driver Position to Bus Driver/Dispatcher Job Description		
6.4	Approval of Reclassification of Bus Driver/Courier Job Description		
			Informational
6.5	Consideration of Eliminating Transportation and Custodial Supervisors Position		
6.6	Approval of Classified Management Salary Schedule		Action
7.0	NEW BUSINESS		
7.1	Consider Approval of Superintendent's Contract for 2019-2020		
7.2	First 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

- 8.0 ACADEMIC SERVICES/STUDENT SERVICES** **Informational**
- 8.1 2019-20 LCAP Revisions Update
- 8.2 2019-20 LCAP Addendum Update
- 8.3 Revisions to 2019-20 Student and Parent Handbook
- 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 (Government Code Section 54957)
Public Employee Appointment/Employment-Staffing List
Title: 1 Activities Director @ THS
Title: 1 Athletic Coach JV Football @ THS
Title: 1 Athletic Coach Varsity Football @ THS
Title: 1 Athletic Coach Cross @ THS
Title: 1 Athletic Director @ THS
Title: 1 Athletic Coach Cheer @ THS
Title: 1 Athletic Coach Cheer Assistant @ THS
- 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 "Education Code 44043.5 & Administrative Regulations 4161.9

Personnel Leave Requests

Catastrophic Request Employee #K250740

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-November 12, 2019

San Joaquin Elementary 6:00 p.m.

14.0 ADJOURNMENT