

GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING

AGENDA

Tuesday, December 17, 2019
Tranquillity Elementary School
6116 S. Daniels
Tranquility, CA 93668
6:00 p.m.

Board of Education

Sal Parra Jr., President
Tom J. Fairless, Vice President
Celina Rossetti, Clerk
Kathy Chaffin
Leticia Fernandez
Maryann Trujillo
Leticia Rodriguez
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 22000 Nevada, San Joaquin, CA., or 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.

- 6:00 p.m.**
- 1.0 OPEN SESSION/ CALL TO ORDER**
 - PLEDGE OF ALLEGIANCE**-Lead by the Superintendent
 - SWEARING IN TRUSTEES/STUDENT TRUSTEE-**
 - ROLL CALL AND ESTABLISHMENT**

 - 2.0 ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF TRUSTEES**
 - 2.1 Election of Board President
 - 2.2 Election of Vice President
 - 2.3 Election of Board Clerk

- 2.4 Appointment of Superintendent as Secretary to the Board
- 2.5 Election of Voting Representative/Alternate Voting Representative for Fresno County Trustees Association
- 2.6 Establishment of Dates, Time and Locations of the Governing Board Meetings

3.0 APPROVAL OF AGENDA

4.0 PUBLIC COMMENT

Allotted 3 minutes per individual

Members of the public may address the Board on any open session agenda item listed below at this time. Please fill out a yellow 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.

5.0 SHARING / LEARNING / COMMUNICATION (15 Minutes) Informational

- 5.1 Recognition of Tranquillity Elementary Students and Leadership Presentation Mr. Kinnunen
- 5.2 Recognition of Employee of the Month Program for Classified and & Certificated for December Mr. Macías
Ms. Bustos
- 5.3 Recognizing the winner of November School Attendance Award Mr. Macías
- 5.4 Recognizing Administrator of the Year and Teacher of the Year from Fresno County Superintendent of Schools Mr. Macías
- 5.5 Update on Bullying Mr. Mackey
- 5.6 The Governance Core Book (Chapter 2) Mr. Parra

6.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item be pulled from the consent agenda and voted upon separately.

- 6.1 Approve the Board of Education Meeting Minutes of December 10, 2019
- 6.2 Approve Intra District-Inter District Attendance Permits
- 6.3 Approve Personnel Transaction
- 6.4 Approve proposed THS Band Trip to Hawaii in June 2021
- 6.5 Approve the Bullying Timeline and Flow Chart
- 6.6 Approve WE Survey 2019-20 Contract
- 6.7 Approve Math Solutions Proposal for Partnership
- 6.8 Approve the Early Retirement Incentive for Certificated
- 6.9 Approve Fund Transfer Resolution FY19-20-12 from General to Cafeteria

7.0 BUSINESS SERVICES

Action

- 7.1 Approve of the 2018-2019 CEA Waiver for the Unaudited Actuals Report
- 7.2 Approve the Annual Financial Report for the Fiscal Year Ending June 30, 2019
- 7.3 Review of Agreements to release ownership of Communication Tower and Shed
(Informational)

8.0 ACADEMIC SERVICES

9.0 NEW BUSINESS

Informational

- 9.1 **First Reading:** California School Board Policies
Golden Plains Unified School District Policies
1000 Community Relations
BP 1255 Community Relations CIVILITY
AR 1255 CommunityRelations CIVILITY
5000 Students
BP 5112.5 Open/Closed Campus
AR 5112.5 Open/Closed Campus
BP 5121 Grades/Evaluation of Student Achievement
AR 5121 Grades/Evaluation of Student Achievement
6000 Instruction
BP 6172.1 Concurrent Enrollment in College Classes
AR 6172.1 Concurrent Enrollment in College Classes

10.0 SUPERINTENDENT'S REPORT

Informational

- 10.1 Fresno County School Trustees Association-Career Technical Education Charter
Tuesday, January 21, 2020 at 7:00 p.m. 1320 N. Mariposa St. Fresno

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:
- 11.2 Government Code Section 54957.6- CONFERENCE WITH LABOR NEGOTIATORS
Golden Plains Teachers Association (GPTA) -
Agency designated Representative-Martin Macías, Superintendent
- 11.3 (Government Code Section 54957.6) - CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization CSEA -
Agency designated representative-Mr. Macias, Superintendent
- 11.4 Government Code Section 54957-Public Employee Discipline/Dismissal/
Release
- 11.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATIONS SIGNIFICANT
(Government Code Section 54956.9(d)(2).) Exposure to litigation –
3 Potential Cases
- 11.6 Pupil Personnel Matters Student Hearings/Expulsions
Education Code 35146, 48900, 48918
Expulsion FY19-20-11
- 11.7 Government Code 54947-Public Employee Appointment/Employment:
Mid-Year "Check-in"
a. Title: Superintendent

12.0 RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

13.0 ITEMS BY BOARD MEMBERS

- 13.1 Proposed Agenda Items by Board Members
- 13.2 Information Sharing (if any) by Board Members

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, January 14, 2020 Tranquillity High School
6:00 p.m. Open Session;

15.0 ADJOURNMENT

Posted: 12/13/19