

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, January 14, 2020
Tranquillity High School/Library
6052 Juanche
Tranquillity, CA 93668
6:00 p.m. Open Session**

Board of Education

Sal Parra Jr., President
Leticia Fernández, Vice President
Maryann Trujillo, Clerk
Celina Rossetti
Kathy Chaffin
Tom J. Fairless
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. 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 / COMMUNICATION	(15 Minutes)	Informational
4.1	Tranquillity High School Update		Mr. Morales
4.2	Recognizing the winner of December School Attendance Award		Mr. Macías
4.3	Recognition of Employee of the Month Program for Classified and Certificated		Mr. Macías
4.4	Recognize Herman and Delores Guzman, donated Varsity basketball warmups		Ms. Parnell
4.5	Tranquillity High School CTE Conference Report		Ms. Parnell
4.6	LCAP Meetings Update for 2019-20		Mr. Pecina
4.7	Facility Master Plan Update		Mr. Hernandez/DCA
4.8	Rod Lucas Memorial		Mr. Macías
4.9	The Governance Core Book (Chapter 3)		Mr. Parra

5.0 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.

- 5.1 Approve the Board of Education Meeting Minutes of December 10, 2019 Tabled
- 5.2 Approve Inter District-Intra District Permits
- 5.3 Approve Personnel Transaction
- 5.4 Approve Warrants
- 5.5 Approve Workshops/Travel Report
- 5.6 Approve ADA/Enrollment Recap Report
- 5.7 Approve Quarterly Report on Williams Uniform Complaints (October-December 2019)
- 5.8 Approve School Accountability Report Cards for 2019-20
- 5.9 Approve WE Survey Contract for 2019-20
- 5.10 Approve Developer Fee Justification Report Agreement 2019-20
- 5.11 Approve Renewal of School Services of California Support Contract

6.0 BUSINESS SERVICES Action

- *6.1 Approval of Annual 5 year Developer Fee Resolution FY19-20-13
- 6.2 Approval of Communication Tower & Shed Agreement
- 6.3 Approval of Lease Agreement Tower & Shed Agreement
- 6.4 Approval of License Agreement Tower & Shed Agreement
- 6.5 Approval of Self Help Enterprises Implementation Agreement

7.0 NEW BUSINESS Action

- 7.1 **Second Reading:** California School Board Policies
Golden Plains Unified School District Policies
1000 Community Relations
BP1255 Community Relations CIVILITY

AR 1255 Community Relations CIVILITY

5000 Students

BP5112.5 Open/Closed Campus

AR5112.5 Open/Closed Campus

BP5121 Grades/Evaluation Achievement

AR5121 Grades/Evaluation Achievement

6000 Instruction

BP6172.1 Concurrent Enrollment in College Classes

AR6172.1 Concurrent Enrollment in College Classes

8.0 ACADEMIC SERVICES

9.0 OLD BUSINESS

Action

10.0 SUPERINTENDENT'S REPORT

Informational

10.1 Rural Residency with Fresno State/Fcsc

10.2 Up Coming Professional Development

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: Secretary III - 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: 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

Tuesday, February 11, 2020, 6:00 p.m. Open Session;
Helm Elementary School

14.0 ADJOURNMENT

Posted: