

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 11, 2020
Helm Elementary School
13883 S. Lassen, Helm, CA 93627
6:00 p.m.
AGENDA**

Board of Education

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

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
Macías	4.1 Recognizing the Winner of January School Attendance Award Recognition of Employee of the Month Program for Classified and Certificated		Mr. Macias Mr.
	4.2 Professional Development Opportunity		Mr. Pecina
	4.3 Dual Enrollment Developments		Mr. Pecina
	4.4 2019-20 CDE Dashboard Indicators		Mr. Pecina
	4.5 Chronic Absenteeism		Mr. Pecina
	4.6 Early Literacy (CALLI)		Mr. Pecina
	4.7 Secondary Education Future Model		Mr. Pecina
	4.8 Second Interim Budget Informational Items		
	4.9 GNSS Adoption Update		
	4.10 The Governance Core Book (Chapter 4)		Mr. Parra
5.0	CONSENT AGENDA	Action	
	5.1 Approve the Board of Education Meeting Minutes of December 17, 2019		
	5.2 Approve the Board of Education Meeting Minutes of January 14, 2020		
	5.3 Approve Inter District Intra District Permits None		
	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 Amended Annual School Accountability Report Card's (SARC) for Cantua Elementary, Helm Elementary, San Joaquin Elementary, Tranquillity Elementary, Tranquillity High School and RDR		
	5.9 Approve MOU between Consultant Juan Felipe Herrera and GPUSD		
	5.10 Approve Inter Fund Transfer, Resolution FY19-20-14 from Building Fund to General		
	5.11 Approve MOU of Collective Bargaining Agreement for CSEA Chapter 650 and GPUSD		
	5.12 Approve Classified Management Salary Schedule 2019-2020 (revised)		
6.0	BUSINESS SERVICES	Action	
	6.1 Approve Inventory List of items going to Salvage by Ag and Woodshop		
	6.2 Approve Certification of Corrective Action 2018-2019 Audit Finding and Recommendation		
	6.3 Approve -Disclosure of Collective Bargaining Agreement -CSEA Golden Plains CHAPTER NO.- 650 (CLASSIFIED)		
	6.4 Approve the Financial and Performance Audits for Building Fund (Measure G) year ending June 30, 2019		
	6.5 Approval - CSEA 2018-19 and 2019-2020 Salary Schedules		
7.0	NEW BUSINESS	Informational	
	7.1 First Reading: <i>California School Board Policies</i> <i>Golden Plains Unified School District Policies</i> 2000 Administration BP 2121 Superintendent's Contract 3000 Business and Noninstructional Operations BP 3600 Consultants 4000 Personnel AR 4030 Nondiscrimination In Employment BP 4033 Lactation Accommodations BP 4151, 4251, 4351 Employee Compensation BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System) AR 4218.1 Dismissal/Suspension/Disciplinary Action Deleted		

5000 Students

- BP 5116.1 Intradistrict Open Enrollment
- AR 5116.1 Intradistrict Open Enrollment
- BP 5117 Interdistrict Attendance
- AR 5117 Interdistrict Attendance
- BP 5118 Open Enrollment Act Transfers Deleted
- AR 5118 Open Enrollment Act Transfers Deleted
- E 5118 Open Enrollment Act Transfers Deleted
- AR 5125 Student Records
- BP 5131.2 Bullying
- AR 5131.2 Bullying New
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- AR 5141.21 Administering Medication and Monitoring Health Conditions

6000 Instruction

- BP 6143 Course of Study
- AR 6143 Course of Study
- BP 6154 Homework/Makeup Work
- AR 6174 Education for English Learners
- AR 6175 Migrant Education Program

9000 Board ByLaws

- BB 9150 Student Board Member

7.2 **First Reading:** 2020-2021 School Calendar Informational
 To be voted on after negotiations

8.0 ACADEMIC SERVICES/STUDENT SERVICES

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 Secretary III at Tranquillity High School
 Title: 1 MOT Supervisor at District Office
- 11.2 “Government Code 54947-Public Employee/Dismissal/Discipline/Dismissal
 Non-Reelection/Release
- 11.3 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATOR -
 Employee Organization CTA
 Agency designated representative-Mr. Macías, Superintendent
- 11.4 (Government Code section 54957.6) CONFERENCE WITH LABOR NEGOTIATORS -
 Employee Organization CSEA
 Agency designated representative-Mr. Macías, Superintendent

11.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATIONS SIGNIFICANT

(Government Code Section 54956.9(d)(2).) Exposure to litigation –
3 Potential Cases

- 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

Regular Board Meeting March 10, 2020
Cantua Elementary 6:00 p.m.

14.0 ADJOURNMENT