

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING**
Tuesday, March 10, 2020
Cantua Elementary School
29288 W. Clarkson
Cantua Creek, CA 93608
6:00 p.m. Open Session

AGENDA

Board of Education

Sal Parra Jr., President
Leticia Fernandez, Vice President
Maryann Trujillo, Clerk
Tom J. Fairless,
Celina Rossetti,
Kathy Chaffin
Leticia Rodriguez
Victoria Morales, Student

Superintendent

Martín Macías

AGENDA

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. 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 | Recognizing the winner of February School Attendance Award | Mr. Macías |
| 4.2 | Recognition of Employee of the Month Program for Classified and Certificated | Mr. Macías |
| 4.3 | California Cadet Program, Presenter Command Sergeant Major Dennis S. Sirkin | |
| 4.4 | Youth Leadership Institute | Mr. Pecina |
| 4.5 | GEAR Up | Mr. Pecina |
| 4.6 | Positive Discipline | Admin. Team |

4.7	Food Service Update	Mrs. Rodriguez
4.8	MOT Update	Mr.Fusi
4.9	2020-2021 Budget Update	Mr. Hernandez
4.10	The Governance Core Book (Chapter 5)	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
- (TIP)
- 5.1 Approve the Board of Education Meeting Minutes of February 11, 2020
 - 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 Y2L 2020 Spring Break College Tour-April 6-9, 2020
 - 5.8 Approve the FCSS Memorandum of Understanding for Truancy Intervention Program
 - 5.9 Approve Intent to Participate with the California Cadet Program
 - 5.10 Approve 6th Grade Camp

6.0 BUSINESS SERVICES

Action

- 6.1 Approve Second Interim Budget Report
- 6.2 Approve Corrected - CSEA 2018-19 and 2019-2020 Salary Schedules
- 6.3 Approval for Disposal of scrap metal and misc. discontinued items

7.0 NEW BUSINESS

Action

- 7.1 **Second Reading:** California School Board Policies
Golden Plains Unified School District Board Policies
- 2000 Administration**
BP 2121 Superintendent's Contract-**Tabled April**
- 3000 Business and Noninstructional Operations**
BP 3600 Consultants-**Tabled April**
- 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 **Delete**
- 5000 Students**
BP 5116.1 Intradistrict Open Enrollment-**Tabled April**
AR 5116.1 Intradistrict Open Enrollment-**Tabled April**
BP 5117 Interdistrict Attendance-**Tabled April**
AR 5117 Interdistrict Attendance-**Tabled April**
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-**Tabled April**
BP 5131.2 Bullying-**Table April**
AR 5131.2 Bullying **NewTabled April**
BP 5141.21 Administering Medication and Monitoring Health Conditions **Table April**
AR 5141.21 Administering Medication and Monitoring Health Conditions **Table April**
- 6000 Instruction**
BP 6143 Course of Study-**Tabled April**

AR 6143 Course of Study-**Tabled April**
 BP 6154 Homework/Makeup Work-**Tabled April**
 AR 6174 Education for English Learners-**Tabled April**
 AR 6175 Migrant Education Program -**Tabled April**
9000 Board ByLaws
 BB 9150 Student Board Member-**Tabled April**

7.2 **Second Reading:** Action
 Approve the 2020-2021 School Calendar

8.0 ACADEMIC SERVICES/STUDENT SERVICES

9.0 OLD BUSINESS

9.1 Approve LCAP Stakeholder Survey Action
 Mr. Pecina
 9.2 Mathematics...

10.0 SUPERINTENDENT'S REPORT

10.1 2020 Ballot for CSBA Delegate Assembly Action
 10.2 Fresno County School Trustees Association General meeting Informational
 CPDES Portuguese Hall April 21, 2020 7:00 p.m.

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 Varsity Baseball Coach-THS
 Title: 1 JV Baseball Coach-THS
 Title: 1 Assistant Wrestling Coach-THS
 Title: 1 Coach-THS
 Title: 1 6th Grade Teacher-HES
- 11.2 Government Code 54947
 PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE
 Non-Reelection/Release
 Resolution #19-20-22
 Resolution #19-20-23
 Resolution #19-20-26
 Resolution #19-20-29 Placement of Employee B709636 on 39 month reemployment list
- 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
- 11.7 Pupil Personnel Matters Student Hearings/Expulsions
Education Code 35146, 48900, 48918
Expulsion FY19-20-30

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, April 14, 6:00 p.m. Open Session;
San Joaquin Elementary School

14.0 ADJOURNMENT