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
Martin 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
5.0 CONSENT AGENDA

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 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 (TIP)
- 5.9 Approve Intent to Participate with the California Cadet Program
- 5.10 Approve 6th Grade Camp

6.0 BUSINESS SERVICES

- 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

- 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
BP 9150 Student Board Member - Tabled April

7.2 Second Reading: Approve the 2020-2021 School Calendar

8.0 ACADEMIC SERVICES/STUDENT SERVICES

9.0 OLD BUSINESS

9.1 Approve LCAP Stakeholder Survey – 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