

# **GERBER UNION ELEMENTARY SCHOOL DISTRICT**

**23014 Chard Avenue - Gerber, CA 96035**  
**REGULAR MEETING, BOARD OF TRUSTEES**  
**Tuesday, June 20, 2017**

## **1. CALL TO ORDER – 8:30 a.m. in the Gerber School Media Resource Center**

- 1.1 Welcome to Visitors
- 1.2 Members Present: \_\_\_\_\_  
Members Absent: \_\_\_\_\_

## **2. FLAG SALUTE**

- 2.1 The Board President will select a person in attendance to lead the flag salute.

## **3. APPROVAL OF AGENDA**

- 3.1 Regular Meeting Monday, June 20, 2017

## **4. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD**

- 4.1 Matters not on the Agenda: Special cards are available at the door for members of the community wishing to address the Board on matters not on the agenda.

## **5. ENCLOSURES**

- 5.1 Minutes Regular Meeting, Board of Trustees – May 15, 2017
- 5.2 Minutes of Special Meeting, Board of Trustees – June 19, 2017
- 5.3 Consolidated Application funding approval including Federal Assurances, 2017-2018
- 5.4 TCDE Contracts
- 5.5 Local Control Accountability Plan (LCAP)
- 5.6 School Plan for Student Achievement (SPSA)
- 5.7 Title III LEA Plan
- 5.8 GUESD 2017-2018 Preliminary Budget for all funds
- 5.9 GUESD Adopted Curriculum List
- 5.10 Education Protection Account (EPA): 2017-18 Expenditure Projections
- 5.11 Resolution 2017-09 Close cafeteria revolving fund
- 5.12 Disclosure of Collecting Bargaining Agreement for 2017-2018 & 2018-2019: GTA Certificated, Certificated Management, Certificated Student Support and Certificated Administration
- 5.13 Successor Collective Bargaining Agreement between GTA Certificated and GUESD for 2017-2018 and 2018-2019
- 5.14 2017-2018 & 2018-2019 Salary Schedules; GTA Certificated, Certificated Management, Certificated Student Support and Certificated Administration
- 5.15 Board Policies and Administrative Regulations

## **6. CONSENT AGENDA ITEMS (Action Items)**

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – May 15, 2017
- 6.2 Approval of Minutes Special Meeting, Board of Trustees – June 19, 2017

## **7. ACTION ITEMS**

- 7.1 Bills and Payroll  
Presentation for payment of warrants for approval
- 7.2 Approve 2017-2018 Consolidated Application for funding approval including Federal Assurances
- 7.3 Approve TCDE Contracts
- 7.4 Approve Local Control Accountability Plan (LCAP)
- 7.5 Approve SPSA
- 7.6 Approve Title III LEA Plan
- 7.7 Approve GUESD 2017-2018 Preliminary Budget for all funds
- 7.8 Approve McMillan My Math as new Math adoption for TK-K.
- 7.9 Approve GUESD Adopted Curriculum List
- 7.10 Approve Education Protection Account (EPA): 2017-18 Expenditure Projections
- 7.11 Approve Resolution 2017-09 Close cafeteria revolving fund
- 7.12 Approve New Board Policies and Administrative Regulations
- | <u>Policy</u>        | <u>Title</u>                              |
|----------------------|---|
| BP/AR 1312.3         | Uniform Complaint Procedures              |
| BP 1340              | Access to District Records                |
| BP 2121              | Superintendent's Contract                 |
| BP/AR 3551           | Food Service Operations/Cafeteria Fund    |
| AR 3580              | District Records                          |
| BP/AR 4127/4227/4327 | Temporary Athletic Team Coaches           |
| BP 4312.1            | Contracts                                 |
| AR 5145.3            | Nondiscrimination/Harassment              |
| BP 6142.93           | Science Instruction                       |
| BP 6145              | Extracurricular and Curricular Activities |
| BP/AR 6145.2         | Athletic Competition                      |
| BP 7214              | General Obligation Bonds                  |
| BB 9012              | Board Member Electronic Communications    |
- 7.13 Approve hire of Megan Weiss as RSP teacher
- 7.14 Approve hire of Al Gomes as Behavior Intervention Coordinator
- 7.15 Approve Wendy McBroome as classroom teacher
- 7.16 Approve Michelle Williamson as Bus/Instructional Assistant/Other classified
- 7.17 Approve hire of Aaron Cherry as Technology Coach
- 7.18 Approve hire of Hortensia Furbee as Instructional Assistant
- 7.19 Approve Disclosure of Collecting Bargaining Agreement for 2017-2018 & 2018-2019: GTA Certificated, Certificated Management, Certificated Student Support and Certificated Administration
- 7.20 Approve Successor Collective Bargaining Agreement between GTA Certificated and GUESD for 2017-2018 and 2018-2019
- 7.21 Approve 2017-2018 & 2018-2019 Salary Schedules; GTA Certificated, Certificated Management, Certificated Student Support and Certificated Administration
- 7.22 Approve stipend of \$1000 for the translation of the 17-18 LCAP and SPSA

## **8. INFORMATION & DISCUSSION ITEMS (No action will be taken on these items)**

- 8.1 Superintendent's Report:

- New teacher introduction
- Summer work
  - Prop 39: HVAC unit replacement
  - Drainage project

8.2 Board Member Reports

Board members may have items to report

**9. CLOSED SESSION**

- 9.1 Discussion of personnel matters (Govt. Code Section 54957)
- 9.2 Negotiations (Govt. Code Section 5497.6)

**10. OPEN SESSION** - Any action taken during closed session will be reported in open session pursuant to Government Code Section 54957.1 when the Board of Trustees reconvenes after closed session.

**11. ADJOURNMENT**

Time \_\_\_\_\_

Note: A school district governing board cannot legally take action on a matter at one of its regular meetings if that matter has not been placed on the official agenda. The main District office has been designated by the Board of Trustees as the location for materials that are made available to a majority of the Members of the governing body - with certain exceptions - also be made available upon request to the public.