

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035

REGULAR MEETING, BOARD OF TRUSTEES

Monday, February 24, 2020

1. CALL TO ORDER – 5:00p.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, February 24, 2020

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 – January 27, 2020
- 5.2 Field Trip Request for 5th Grade to attend State Theater concert - 3/5/20
- 5.3 Field Trip Request for 4th Grade to go to TCDE Makerspace - 3/17/20
- 5.4 Field Trip Request for 4/5th to Farm Day (reschedule) - 3/19/20

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – January 27, 2020
- 6.2 Field Trip Request for 5th Grade to attend State Theater concert - 3/5/20
- 6.3 Field Trip Request for 4th Grade to go to TCDE Makerspace - 3/17/20
- 6.4 Field Trip Request for 4/5th to Farm Day (reschedule) - 3/19/20

7. ACTION ITEMS

- 7.1 Bills and Payroll: Presentation for payment of warrants for approval

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

- 8.1 Superintendent's Report:
 - a. 6th grade environmental school fundraiser
 - b. LCAP
 - c. Testing updates
 - CAASPP
 - ELPAC
 - Local assessments
- 8.2 Business Report:
 - a. Form 700s

- 8.3 Board Member Reports
Board members may have items to report

9. CLOSED SESSION

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

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.