

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, August 15, 2016

CALL TO ORDER – 5:30p.m. in the Gerber School Media Resource Center

Members Present: Mrs. Kennedy, Mr. Martinez, Mrs. McGuinness
Members Absent: Mrs. Duran, Mrs. Pina

FLAG SALUTE was led by Mrs. Spencer and Ms. Neely.

M/S/C APPROVAL OF AGENDA

3.1 Regular Meeting Monday, August 15, 2016

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD

4.1 Matters not on the Agenda: None.

4.2 Introduce Tehama County Superintendent of Schools, Rich DuVarney
Mr. DuVarney gave a summary of services offered by the County Department of Education and encouraged the board and public to come to him with suggestions.

M/S/C CONSENT AGENDA ITEMS (Action Items)

6.1 Approval of Minutes Regular Meeting, Board of Trustees – June 21, 2016

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

ACTION ITEMS

M/S/C 7.1 Bills and Payroll: Presentation for payment of warrants for approval.

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.2 Approve Quarterly Report on Williams Uniform Complaints (April-June).

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.3 Approve District Goals for 2016-17.

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.4 Approve GUESD Meeting Schedule with revised start time of 5:30PM.

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.5 Approve Resolution 2017-01 Adopting a Conflict of Interest Code.

Martinez /Kennedy

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.6 Approve hire of Megan Neely as Assistant Principal/Title 1 Coordinator.

Martinez /Kennedy

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.7 Accept resignation from Elianna Duran from yard duty position.

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.8 Approve adding 15 minutes to Cook 1 position.

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None
ABST: Duran, Pina

M/S/C 7.9 Approve the removal of Patricia Astin and the addition of Megan Neely on the following bank accounts effective August 9, 2016: Gerber Union Elementary School District School District (Cafeteria revolving), Gerber Union School District Revolving Fund, Gerber School Student Activities (ASB), Gerber Union Elementary Gerber Kids (Parent Club).

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

M/S/C 7.10 Approve updated Board Policies and Administrative Regulations as listed:

<u>Policy</u>	<u>Title</u>
BP/AR 0450	Comprehensive Safety Plan
BP/AR 0520.2	Title I Program Improvement Schools
BP/AR 0520.3	Title I Program Improvement Districts
BP/AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System
BP/AR 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
E 4112.9	Employee Notifications
4212.9	
4312.9	
BP 4113	Assignment
AR 4115	Evaluation/Supervision
AR/E 4222	Teacher Aides/Paraprofessionals
BP/AR 5116.1	Intradistrict Open Enrollment
BP/AR 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
AR 6158	Independent Study
AR 6164.41	Children with Disabilities Enrolled by Their Parents in Private School
BP 6179	Supplemental Instruction
BB 9270	Conflict Of Interest

Kennedy/Martinez

AYES: Kennedy, McGuinness, Martinez

NAYS: None

ABSN: None

ABST: Duran, Pina

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

8.1 Superintendent's Report:

LCAP revisions were minor and have been submitted to the county office.

Discipline strategies and effects on student learning , Growth Mindset training.

15-16 Suspension & Expulsions data, average for a district our size.

Beginning of the year

- Teacher in-service
- Back to School Night
 - 8-25-16 from 6:00-7:30

8.2 Board Member Reports : None

6:05 P.M. CLOSED SESSION

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

6:21 P.M. OPEN SESSION – No actions taken.

6:22 P.M. ADJOURNMENT

Respectfully Submitted,

Cherrie Kennedy
Clerk