

GERBER UNION ELEMENTARY SCHOOL DISTRICT

**23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, September 19, 2016**

1. **CALL TO ORDER** – 5:30p.m. in the Gerber School Media Resource Center
 - 1.1 Welcome to Visitors
 - 1.2 Members Present: _____
Members Absent: _____

2. **FLAG SALUTE**

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

3. **APPROVAL OF AGENDA**
 - 3.1 Regular Meeting Monday, September 19, 2016

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.
 - 4.2 Annie Darst and Claudia Trout—Update on new coordinator positions

5. **ENCLOSURES**
 - 5.1 Minutes Regular Meeting, Board of Trustees – August 15, 2016
 - 5.2 Field Trip 6th grade Fair Grounds-Education Fair Day on 9/22/16
 - 5.3 Field Trip 4th grade Tehama County Farm Day 10-18-16
 - 5.4 Resolution 2017-02: Resolution for adoption of the “GANN” limit for 2016-2017
 - 5.5 Resolution 2017-03: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials and Certification
 - 5.6 2015-16 Unaudited Actuals state SACS report
 - 5.7 Letter from TCDE’s review of the GUESD Adopted LCAP and Budget for 2016-2017
 - 5.8 Educational Protection Account (EPA) 2015-2016 Actual Expenditures
 - 5.9 Ana Pina resignation from board seat

6. **PUBLIC HEARING TO DISCUSS INSTRUCTIONAL MATERIALS**
 - 6.1 Public hearing to discuss the requirement of GUESD to provide each pupil with sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board of education.

7. CONSENT AGENDA ITEMS (Action Items)

- 7.1 Approval of Minutes Regular Meeting, Board of Trustees – August 15, 2016
- 7.2 Approve Field Trip 6th grade Fair Grounds-Education Fair Day on 9/22/16
- 7.3 Approve Field Trip 4th grade Tehama County Farm Day 10-18-16

8. ACTION ITEMS

- 8.1 Bills and Payroll
Presentation for payment of warrants for approval
- 8.2 Approve Resolution 2017-02: Resolution for adoption of the “GANN” limit for 2016-2017
- 8.3 Approve Resolution 2017-03: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials and Certification
- 8.4 Approve 2015-16 Unaudited Actuals state SACS report
- 8.5 Accept Letter from TCDE’s review of the GUESD Adopted LCAP and Budget for 2016-2017
- 8.6 Approve Educational Protection Account (EPA) Actual Expenditures
- 8.7 Accept Ana Pina resignation from board seat
- 8.8 Approve sending 6th grade students to Whiskeytown Environmental School
- 8.9 Approve hire of Maria Tadeo for 2016-2017 soccer coach
- 8.10 Approve hire of Courtney Smith for 2016-2017 volleyball coach
- 8.11 Approve hire of Yadira Barajas for yard duty position
- 8.12 Approve \$500.00 compensation for staff that attend Whiskeytown Environmental School
- 8.13 Approve updated Board Policies and Administrative Regulations as listed:

<u>Policy</u>	<u>Title</u>
BP/AR 1312.3	Uniform Complaint Procedures
BP/AR 3230	Federal Grant Funds
BP/AR 3270	Sales and Disposal of Books, Equipment and Supplies
AR 3314	Payment for Goods and Services
AR 3440	Inventories
AR 3460	Financial Reports and Accountability
AR 3512	Equipment
AR 3515.5	Sex Offender Notification
BP 4030	Nondiscrimination in Employment
AR 4112	Appointment and Conditions of Employment
BP 4112.21	Interns
AR 4112.23	Special Education Staff
E 4112.9	Employee Notifications
4212.9	
4312.9	
BP 4117.13	Early Retirement Option
4317.13	
AR 5141.4	Child Abuse Prevention and Reporting
BP/AR 5145.3	Nondiscrimination/Harassment
BP/AR 5145.7	Sexual Harassment

AR 6158
AR 6171
E(1) 9323.2

Independent Study
Title I Programs
Actions by the Board

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

9.1 Superintendent's Report:

1. 2015-2016 CAASPP and student progress
2. Williams visit
3. Parents' Club update: Halloween carnival (10-28-16), fundraisers, NEU shirts

9.2 Board Member Reports

Board members may have items to report

10. CLOSED SESSION

- 10.1 Discussion of personnel matters (Govt. Code Section 54957)
- 10.2 Negotiations (Govt. Code Section 5497.6)
- 10.3 Head M&O Contract

11. 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.

12. 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.