

# GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035  
REGULAR MEETING, BOARD OF TRUSTEES  
Monday, August 21, 2017

## 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, August 21, 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 - June 20, 2017
- 5.2 Field Trip Request for NEU rewards to Portland, OR
- 5.3 Quarterly Report on Williams Uniform Complaints (April-June)
- 5.4 District Goals
- 5.5 Letter from TCDE regarding Classified Negotiations Public Disclosure
- 5.6 Disclosure of Collecting Bargaining Agreement for 2017-2018 & 2018-2019: ESP  
Classified, Classified Management, Unrepresented
- 5.7 Successor Collective Bargaining Agreement between ESP Classified, Classified  
Management, Unrepresented for 2017-2018 and 2018-2019
- 5.8 2017-2018 & 2018-2019 Salary Schedules; ESP Classified, Classified Management,  
Unrepresented

## 6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – June 21, 2017

## 7. ACTION ITEMS

- 7.1 Bills and Payroll  
Presentation for payment of warrants for approval
- 7.2 Approve Quarterly Report on Williams Uniform Complaints (April-June)
- 7.3 Approve District Goals
- 7.4 Accept letter from TCDE regarding Classified Negotiations Public Disclosure
- 7.5 Approve Disclosure of Collecting Bargaining Agreement for 2017-2018 & 2018-2019:  
ESP Classified, Classified Management, Unrepresented
- 7.6 Approve Successor Collective Bargaining Agreement between ESP Classified, Classified  
Management, Unrepresented for 2017-2018 and 2018-2019

- 7.7 Approve 2017-2018 & 2018-2019 Salary Schedules; ESP Classified, Classified Management, Unrepresented
- 7.8 Approve updated Substitute Salary Schedule effective 9.1.17.
- 7.9 Approve hiring Steve Kelish for \$500 per day as needed for Admin support
- 7.10 Approve Resolution 2018-02, Changing Financial Institutions and authorized signers.

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

- 8.1 Superintendent's Report:
  - LCAP revisions
  - PBIS implementation update
  - Discipline strategies and effects on student learning
  - 17-18 Suspension & Expulsions data
  - Beginning of the year
    - Inservice days
    - Back to School Night

8-24-17 from 6:00-7:30
- 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 Public Employee Discipline/Dismissal/Release (Section 54957.6)

**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.