

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035

REGULAR MEETING, BOARD OF TRUSTEES

Monday, January 22, 2018

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, January 22, 2018

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 – December 18, 2017
- 5.2 Resignation letter from Michelle Harmon from special aide instructional assistant
- 5.3 Tehama County Department of Education's review and approval of GUESD's 2017-2018 First Interim Budget Report
- 5.4 Quarterly Report on Williams Uniform Complaints (Ed Code 35186.d)
- 5.5 SARC
- 5.6 CFW Contract for State Aide modernization project
- 5.7 2018-2019 Calendar
- 5.8 Resolution 2018-06, Amend NCSIG Agreement and Bylaws
- 5.9 Revised 2018 Board Schedule

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – December 18, 2017

7. ACTION ITEMS

- 7.1 Bills and Payroll
Presentation for payment of warrants for approval
- 7.2 Accept resignation letter from Michelle Harmon from special aide instructional assistant position
- 7.3 Accept TCDE's review and approval of GUESD's 2017-2018 first interim report
- 7.4 Approve Quarterly Report on Williams Uniform Complaints (Ed Code 35186.d)
- 7.5 Approve SARC
- 7.6 Accept CFW contract for state aid modernization project
- 7.7 Approve 2018-2019 Calendar
- 7.8 Approve participation in the Title IV, Part A program.
- 7.9 Approve updated Board Policies and Administrative Regulations as listed:

Policy
BP/AR 1113
BP 3280

Title
District And School Web Sites
Sale or Lease of District-Owned Real Property

BP 6170.1	Transitional Kindergarten
AR 6173.1	Education For Foster Youth
BP/AR 6173.2	Education of Children of Military Families
BP 1325	Advertising and Promotion
BP 3100	Budget
BP 3515.7	Firearms on School Grounds
AR 3517	Facilities Inspection
AR 4144	Complaints
4244	
4344	
BP/AR 4200	Classified Personnel
BP 5144	Discipline
BP/AR 5144.1	Suspension and Expulsion/Due Process
AR 5148.2	Before/After School Programs
BP 6146.1	High School Graduation Requirements

- 7.10 Approve Resolution 2018-06, Amend Joint Exercise of Powers Agreement and Bylaws of Northern California Schools Insurance Group
- 7.11 Approve revision to 2018 Board Schedule

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

- 8.2 Superintendent's Report:
School Safety Summit (TCDE)—February 2, 2018
Form 700s – annual review and filing
- 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)
- 9.2 Negotiations (Govt. Code Section 5497.6)
- 9.3 Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957)
- 9.4 Superintendent's evaluation & contract

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.