

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, November 13, 2017

1. CALL TO ORDER – 5:00 p.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, November 13, 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.
- 4.2 Karin Matray from the Tehama County Department of Education (TCDE) will present the results of the Williams Settlement review of Gerber Elementary School on August 31, 2017.

5. ENCLOSURES

- 5.1 Minutes Regular Meeting, Board of Trustees – October 16, 2017
- 5.2 Field Trip - Honor Roll to Lariat Bowl - 11-17-17
- 5.3 Field Trip - 5th grade to Red Bluff Cinemas, Wonder - 11-30-17
- 5.4 Field Trip - 3rd grade to CSU Chico, Irish Dance - 2-27-18
- 5.5 Williams Settlement Review—Tehama County Department of Education (TCDE)
- 5.6 Wellness Policy

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – October 16, 2017
- 6.2 Field Trip - Honor Roll to Lariat Bowl - 11-17-17
- 6.3 Field Trip - 5th grade to Red Bluff Cinemas, Wonder - 11-30-17
- 6.4 Field Trip - 3rd grade to CSU Chico, Irish Dance - 2-27-18

7. ACTION ITEMS

- 7.1 Bills and Payroll: Presentation for payment of warrants for approval
- 7.2 Accept Williams Settlement Review—Tehama County Department of Education (TCDE)
- 7.3 Approve Wellness Policy GP 5030
- 7.4 Approve hire of Monica Long as new Special Education Instructional Assistant 5.75 hours.

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

8.1 California Dashboard requirements have been met

8.2 Board Member Reports
Board members may have items to report

10. 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.