

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, December 18, 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, December 18, 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. ADJOURN TO ANNUAL ORGANIZATIONAL MEETING

- 5.1 Elect Officers for 2018. (Each year the Board elects members to the offices of President, Vice President, and Clerk).
- 5.2 Appoint Superintendent/Principal as Secretary to the Board of Trustees. (Under the Education Board, the Board of Trustees must designate this position as Secretary so it can perform various transactions.)

6. RECONVENE TO REGULAR MEETING

- 6.1 The Board of Trustees will reconvene to the regularly scheduled, December 18, 2017 meeting.

7. ENCLOSURES

- 7.1 Minutes Regular Meeting, Board of Trustees – November 13, 2017
- 7.2 Field Trip Request for Boys Basketball team to attend Holiday Classic – 12/16/17
- 7.3 Report on Developer Fees for 2016-2017 School Year
- 7.4 Authorizing Signatures Form for TCOE for the year 2018 (as per Ed Code 42600)
- 7.5 2018 GUESD Board of Trustees meeting schedule
- 7.6 GUESD Certification of Interim Report 2017/2018 (First Interim)
- 7.7 2016-17 GUESD Financial Statements and Supplementary Information with Independent Auditor's Report
- 7.8 Safety Plan
- 7.9 Contract with Cooperative Strategies for an updated Developer Fee study
- 7.10 Resolution 2018-05 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA

8. CONSENT AGENDA ITEMS (Action Items)

- 8.1 Approval of Minutes Regular Meeting, Board of Trustees – November 13, 2017

9. PUBLIC HEARING TO DISCUSS RSP Waiver

- 9.1 Public hearing to discuss Resource Specialist Waiver to increase caseload to 32 students

10. CONSENT AGENDA ITEMS (Action Items)

- 10.1 Approval of Minutes Regular Meeting, Board of Trustees – November 13, 2017
10.2 Approval of Field Trip Request for Boys Basketball team to attend Holiday Classic at Red Bluff High (Saturday) – 12/16/17

11. ACTION ITEMS

- 11.1 Bills and Payroll
Presentation for payment of warrants for approval
- 11.2 Approve Authorizing Signatures Form for TCDE for the year 2018 (as per Ed Code 42600)
- 11.3 Approve 2018 GUESD Board of Trustees meeting schedule
- 11.4 Approve GUESD Certification of Interim Report 2017/2018 (First Interim)
- 11.5 Approve 2016-17 GUESD Financial Statements and Supplementary Information with Independent Auditor's Report
- 11.6 Approve Report on Developer Fees for 2016-2017 School Year
- 11.7 Approve hire of Eduardo Garcia Arango as new 8-hour classified bus/IA/yard
- 11.8 Approve Resource Specialist Waiver request to increase caseload to 32 students
- 11.9 Approve updated Board Policies and Administrative Regulations as listed:
- | <u>Policy</u> | <u>Title</u> |
|---------------|--|
| BP 0400 | Comprehensive Plans |
| BP/AR 0460 | Local Control and Accountability Plan |
| BP 0500 | Accountability |
| BP 3513.4 | Drug And Alcohol Free Schools |
| AR 3515.6 | Criminal Background Checks For Contractors |
| BP 4140 | Bargaining Units |
| 4240 | |
| 4340 | |
| BP/AR 5113.1 | Chronic Absence And Truancy |
| BP/AR 5117 | Interdistrict Attendance |
| AR 5125.2 | Withholding Grades, Diploma Or Transcripts |
| BP 5131.6 | Alcohol and Other Drugs |
| BP/AR 6020 | Parent Involvement |
| AR 6112 | School Day |
| BP 6153 | School-Sponsored Trips |
- 11.10 Approve contract with Cooperative Strategies for an updated Developer Fee study.
- 11.11 Approve Resolution 2018-05 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.

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

- 12.1 California Dashboard/Local Control Accountability Plan
12.2 Superintendent's Report:

Royal King Dance Performance

Grades TK-4/Monday, Dec. 18th at 6:00pm

Grades 5-8/ Wednesday, Dec. 19st at 6:00pm

12.3 Board Member Reports

Board members may have items to report

13. CLOSED SESSION

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

13.2 Negotiations (Govt. Code Section 5497.6)

13.3 Superintendent evaluation

14. 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.

15. 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.