

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, January 23, 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, January 23, 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 – December 19, 2016
- 5.2 Resignation letter from Yadira Barajas from Noon Supervisor position
- 5.3 Tehama County Department of Education’s review and approval of GUESD’s 2016-2017 First Interim Budget Report
- 5.4 Quarterly Report on Williams Uniform Complaints (Ed Code 35186.d)
- 5.5 SARC
- 5.6 Substitute Salary Schedule effective 2.1.17

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – December 19, 2016

7. ACTION ITEMS

- 7.1 Bills and Payroll
Presentation for payment of warrants for approval
- 7.2 Accept resignation letter from Yadira Barajas from Noon Supervisor position
- 7.3 Accept TCDE’s review and approval of GUESD’s 2016-2017 first interim report
- 7.4 Approve Quarterly Report on Williams Uniform Complaints (Ed Code 35186.d)
- 7.5 Approve SARC
- 7.6 Approve sending 6th graders to WES
- 7.7 Approve increasing the Certificated Substitute Salary Schedule effective 2.1.17

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

- 8.2 Superintendent’s Report:
School Safety Summit (TCDE)—February 2, 2017
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.