

# GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035  
REGULAR MEETING, BOARD OF TRUSTEES  
Monday, October 16, 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, October 16, 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 CFW Modernization and Bond project

## 5. ENCLOSURES

- 5.1 Minutes Regular Meeting, Board of Trustees – September 18, 2017
- 5.2 Field Trip Request for Mitchell/McBroome to attend Career Day - 11.2.17
- 5.3 Field Trip Request for Darst/McBroome to attend CSUChico Expo - 11.16.17
- 5.4 Quarterly Report on Williams Uniform Complaints

## 6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – September 18, 2017
- 6.2 Approve Field Trip for Mitchell/McBroome to attend Career Day - 11.2.17
- 6.3 Approve Field Trip for Darst/McBroome to attend CSUChico Expo - 11.16.17

## 7. ACTION ITEMS

- 7.1 Bills and Payroll: Presentation for payment of warrants for approval
- 7.2 Approve Quarterly Report on Williams Uniform Complaints
- 7.3 Approve short term contract with Julie Howard for .4 days per week to support RSP services

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

- 8.1 Superintendent's Report
  - a. NEU shirts
  - b. Halloween Carnival 10-27-17 from 5:00pm-8:00pm
  - d. LCAP
- 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)

<b>10. ADJOURNMENT</b>
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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.