

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035

REGULAR MEETING, BOARD OF TRUSTEES

Monday, September 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

The Board President will select a person in attendance to lead the flag salute.

3. APPROVAL OF AGENDA

- 3.1 Regular Meeting Monday, September 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.
- 4.2 Claudia Trout and Al Gomes--Update on MTSS-A (Academics) & MTSS-B (social/emotional/behavior)

5. ENCLOSURES

- 5.1 Minutes Regular Meeting, Board of Trustees – August 21, 2017
- 5.2 Field Trip - 4th grade to Trapper Camp, SRDC Red Bluff - 10/5/17
- 5.3 Field Trip - 4th grade to Farm Day, Red Bluff - 10/17/17
- 5.4 Field Trip - 5th grade to Gateway Science, CSU Chico - 10/27/17
- 5.6 Resolution 2018-04: Resolution for adoption of the GANN limit for 2017-18
- 5.7 2016/17 Unaudited Actuals state SACS report
- 5.8 Letter from TCDE's review of the GUESD Adopted LCAP and Budget for 2017-2020
- 5.9 Educational Protection Account (EPA) 2016-2017 Actual Expenditures
- 5.10 Temporary Athletic Coach certification procedure

6. PUBLIC HEARING TO DISCUSS INSTRUCTIONAL MATERIALS

- 6.1 Public hearing to discuss the requirement of GUESD to provide each pupil with sufficient textbooks or instructional materials in specified subjects consistent with the content and cycles of the curriculum frameworks adopted by the state board of education.

7. CONSENT AGENDA ITEMS (Action Items)

- 7.1 Approval of Minutes Regular Meeting, Board of Trustees – August 21, 2017
- 7.2 Field Trip - 4th grade to Trapper Camp, SRDC Red Bluff - 10/5/17
- 7.3 Field Trip - 4th grade to Farm Day, Red Bluff - 10/17/17
- 7.4 Field Trip - 5th grade to Gateway Science, CSU Chico - 10/27/17

8. ACTION ITEMS

- 8.1 Bills and Payroll: Presentation for payment of warrants for approval
- 8.2 Approve Resolution 2018-03: Resolution Regarding Sufficiency or Insufficiency of Instructional Materials and Certification
- 8.3 Approve Resolution 2018-04: resolution for adoption of the GANN Limit for 2017-18
- 8.4 Approve 2016-17 Unaudited Actuals state SACS report
- 8.5 Accept Letter from TCDE's review of the GUESD Adopted LCAP and Budget for 2017-2018 School Year
- 8.6 Approve Educational Protection Account (EPA) Actual Expenditures
- 8.7 Approve Temporary Athletic Coach certification procedure
- 8.8 Approve sending 6th grade students to Whiskeytown Environmental School
- 8.9 Approve hire of Maria Tadeo for 2016-2017 soccer coach
- 8.10 Approve hire of Courtney Smith for 2016-2017 volleyball coach
- 8.11 Approve \$500.00 compensation each for two certificated staff to act as teachers at Whiskeytown Environmental School
- 8.12 Approve hire of Sarita Ramos as new yard duty supervisor
- 8.13 Approve hire of Alexia Gonzalez for new Bilingual Office Assistant
- 8.14 Approve hire of Michele Harmon as Special Education assistant (behavior support)
- 8.15 Approve hire of Norma Torres as Special Education assistant (academic support)
- 8.16 Approve updated Board Policies and Administrative Regulations as listed:

<u>Policy</u>	<u>Title</u>
BP 0000	Vision
BP 0100	Philosophy
BP 2140	Evaluation of the Superintendent
AR 4112.2	Certification
AR 4112.61	Employment References
4212.61	
4312.61	
BP/E 6161.1	Selection and Evaluation of Instructional Materials
BP 7212	Mello-Roos Districts
BB 9121	President
BB 9220	Governing Board Elections
BB 9230	Orientation
BB 9400	Board Self-Evaluation

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

- 9.1 Superintendent's Report:
 - California Dashboard Local Indicators
 - 2016-2017 CAASPP and student progress
 - Williams visit
 - Parents' Club update: Halloween carnival (10-27-17), fundraisers, NEU shirts
- 9.2 Board Member Reports
Board members may have items to report

10. CLOSED SESSION

- 10.1 Discussion of personnel matters (Govt. Code Section 54957)

11. 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.

12. 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.