

# **GERBER UNION ELEMENTARY SCHOOL DISTRICT**

23014 Chard Avenue - Gerber, CA 96035

## **REGULAR MEETING, BOARD OF TRUSTEES**

Monday, December 19, 2016

### **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 19, 2016

### **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, 2016.

### **5. ADJOURN TO ANNUAL ORGANIZATIONAL MEETING**

- 5.1 Elect Officers for 2017. (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 19, 2016 meeting.

### **7. ENCLOSURES**

- 7.1 Minutes Regular Meeting, Board of Trustees – October 17, 2016
- 7.2 Field Trip Lariat Bowl/Honor Roll trip 11-18-16
- 7.3 Resolution 2017-04 Board Vacancies and appoint provisional board members Mario Martinez and Amber Badgett.
- 7.4 Williams Settlement Review—Tehama County Department of Education (TCDE)
- 7.5 Report on Developer Fees for 2015-2016 School Year
- 7.6 Authorizing Signatures Form for TCOE for the year 2017 (as per Ed Code 42600)
- 7.7 2017 GUESD Board of Trustees meeting schedule
- 7.8 GUESD Certification of Interim Report 2016/2017 (First Interim)

- 7.9 2015-16 GUESD Financial Statements and Supplementary Information with Independent Auditor's Report
- 7.10 English Learner Reclassification Form
- 7.11 Leave Request from Yadira Barajas

**8. CONSENT AGENDA ITEMS (Action Items)**

- 8.1 Approval of Minutes Regular Meeting, Board of Trustees – October 17, 2016
- 8.2 Approve Field Trip Lariat Bowl/Honor Roll trip 11-18-16

**9. ACTION ITEMS**

- 9.1 Approve Resolution 2017-04 Board Vacancies and appoint provisional board members Mario Martinez and Amber Badgett.
- 9.2 Bills and Payroll  
Presentation for payment of warrants for approval
- 9.3 Approve Authorizing Signatures Form for TCDE for the year 2017 (as per Ed Code 42600)
- 9.4 Approve 2017 GUESD Board of Trustees meeting schedule
- 9.5 Approve GUESD Certification of Interim Report 2016/2017 (First Interim)
- 9.6 Approve 2015-16 GUESD Financial Statements and Supplementary Information with Independent Auditor's Report
- 9.7 Approve Referee Rate to \$27.50 per game
- 9.8 Approve hire of two FTE classified positions. Both positions will be guaranteed a certain amount of bus driving hours and will then be assigned other duties such as instructional assistant, custodial, maintenance, yard and café.
- 9.9 Approve hire of Sarah Greenberg as new 7/8 teacher.
- 9.10 Approve hire of Cori Dittner as School Counselor for 2017-18
- 9.11 Approve paying Maria Zavalza \$600.00 for LCAP translation
- 9.12 Approve leave without pay for Yadira Barajas until January 9, 2017
- 9.13 Approve Report on Developer Fees for 2015-2016 School Year and 5 year budget
- 9.14 Approve English Learner Reclassification Form
- 9.15 Approve updated Board Policies and Administrative Regulations as listed:

<u>Policy</u>	<u>Title</u>
BP 0410	Nondiscrimination in District Programs and Activities
BP/AR 3320	Claims and Actions Against the District
BP 4151/4251/4351	Employee Compensation
AR 4157.1/4257.1/4357.1	Work Related Injuries
AR 5125.3	Challenging Student Records
AR 5148	Child Care and Development
AR 5148.3	Preschool/Early Childhood Education
BP 6142.4	Service Learning/Community Service Classes
BP 6142.94	History-Social Science Instruction
AR 6143	Courses of Study
BP/AR 6173/E	Education for Homeless Children
BP 6185	Community Day School

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

- 10.1 Local Control Accountability Plan
- 10.2 Superintendent's Report:
  - Royal King Dance Performance
    - Grades TK-3/Tuesday, Dec. 20<sup>th</sup> at 6:00pm
    - Grades 4-8/ Wednesday, Dec. 21<sup>st</sup> at 6:00pm
- 10.3 Board Member Reports  
Board members may have items to report

**11. CLOSED SESSION**

- 11.1 Discussion of personnel matters (Govt. Code Section 54957)
- 11.2 Negotiations (Govt. Code Section 5497.6)

**12. 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.

**13. 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.