

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, August 15, 2016

1. CALL TO ORDER – 5:30p.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, August 15, 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 Introduce Tehama County Superintendent of Schools, Rich DuVarney

5. ENCLOSURES

- 5.1 Minutes Regular Meeting, Board of Trustees - June 21, 2016
- 5.2 Quarterly Report on Williams Uniform Complaints (April-June)
- 5.3 District Goals
- 5.4 GUESD Meeting Schedule
- 5.5 Resolution 2017-01 Adopting a Conflict of Interest Code

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – June 21, 2016

7. ACTION ITEMS

- 7.1 Bills and Payroll
Presentation for payment of warrants for approval
- 7.2 Approve Quarterly Report on Williams Uniform Complaints (April-June)
- 7.3 Approve District Goals
- 7.4 Approve GUESD Meeting Schedule
- 7.5 Approve Resolution 2017-01 Adopting a Conflict of Interest Code
- 7.6 Approve hire of Megan Neely as Assistant Principal/Title 1 Coordinator
- 7.7 Approve resignation from Elianna Duran from yard duty position
- 7.8 Approve adding 15 minutes to Cook 1 position
- 7.9 Approve the removal of Patricia Astin and the addition of Megan Neely on the following bank accounts effective August 9, 2016: Gerber Union Elementary School District School District (Cafeteria revolving), Gerber Union School District Revolving Fund, Gerber School Student Activities (ASB), Gerber Union Elementary Gerber Kids (Parent Club).

7.10 Approve updated Board Policies and Administrative Regulations as listed:

<u>Policy</u>	<u>Title</u>
BP/AR 0450	Comprehensive Safety Plan
BP/AR 0520.2	Title I Program Improvement Schools
BP/AR 0520.3	Title I Program Improvement Districts
BP/AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System
BP/AR 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
E 4112.9	Employee Notifications
4212.9	
4312.9	
BP 4113	Assignment
AR 4115	Evaluation/Supervision
AR/E 4222	Teacher Aides/Paraprofessionals
BP/AR 5116.1	Intradistrict Open Enrollment
BP/AR 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
AR 6158	Independent Study
AR 6164.41	Children with Disabilities Enrolled by Their Parents in Private School
BP 6179	Supplemental Instruction
BB 9270	Conflict Of Interest

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

- 8.1 Superintendent's Report:
LCAP revisions
Discipline strategies and effects on student learning
15-16 Suspension & Expulsions data
Beginning of the year
- Teacher in-service
 - Back to School Night
 - 8-25-16 from 6:00-7:30
- 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)

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.