

# **GERBER UNION ELEMENTARY SCHOOL DISTRICT**

**23014 Chard Avenue - Gerber, CA 96035  
REGULAR MEETING, BOARD OF TRUSTEES  
Monday, March 20, 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**

- 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, March 20, 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—February 27, 2017
- 5.2 Minutes Special Meeting, Board of Trustees—March 13, 2017
- 5.3 Field Trip Spengler/Hablitzel to Barry Kirshner Wildlife 6-2-17
- 5.4 Field Trip Smith/Compton to Turtle Bay 5-23-17
- 5.5 Field Trip Triple A/Honor Roll Trip to Cal Skate 3-24-17
- 5.6 GUESD 2016-2017 Second Interim Budget Report
- 5.7 Resolution 2017-06, Fund Balance Commitment
- 5.8 Public presentation of initial classified negotiations interests of the Gerber ESP Association for 2017-2018
- 5.9 Public presentation of initial classified negotiations interests of the Gerber Union Elementary School District for 2017-2018
- 5.10 Letter of Retirement, Joan Pochop
- 5.11 Letter of Retirement, Nancy Compton

## **6. CONSENT AGENDA ITEMS (Action Items)**

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – February 27, 2017
- 6.2 Approval of Minutes Special Meeting, Board of Trustees—March 13, 2017
- 6.3 Approve Field Trip Spengler/Hablitzel to Barry Kirshner Wildlife 6-2-17
- 6.4 Approve Field Trip Smith/Compton to Turtle Bay 5-23-17
- 6.5 Approve Field Trip Triple A/Honor Roll Trip to Cal Skate 3-24-17

## **7. ACTION ITEMS**

- 7.1 Bills and Payroll  
Presentation for payment of warrants for approval for March
- 7.2 Approve GUESD 2016-2017 Second Interim Budget Report
- 7.3 Approve Resolution 2017-06, Fund Balance Commitments
- 7.4 Approve Public presentation of initial classified negotiations interests of the Gerber ESP Association for 2017-2018
- 7.5 Approve Public presentation of initial classified negotiations interests of the Gerber Union Elementary School District for 2017-2018
- 7.6 Accept letter of retirement from Joan Pochop
- 7.7 Accept letter of retirement from Nancy Compton
- 7.8 Approve purchase of van for transportation and general use

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

- 8.1 Superintendent's Report:
  - 1. Nurtured Heart training
  - 2. PBIS roll-out
  - 3. LCAP
  - 4. California School Dashboard/Accountability
- 8.2 Board Member Reports  
Board members may have items to report

## **9. CLOSED SESSION**

- 9.1 Conference with Labor Negotiators Jenny Marr and Bree Brown (Govt. Code Section 5497.6) re: GTA and ESP
- 9.2 Discussion of personnel matters (Govt. Code Section 54957)
- 9.3 Discussion of student discipline matters - Education Code Section 35146 & 48918 (c)(1)

**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.