

GERBER UNION ELEMENTARY SCHOOL DISTRICT

23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, October 17, 2016

1. CALL TO ORDER – 5:30 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 17, 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.

5. ENCLOSURES

- 5.1 Minutes Regular Meeting, Board of Trustees – September 19, 2016
- 5.2 Field Trip Request for 3rd grade to Coleman Fish Hatchery 10-27-16
- 5.3 Quarterly Report on Williams Uniform Complaints
- 5.4 Public presentation of initial certificated negotiations interests of the Gerber Teachers' Association for 2017-2018
- 5.5 Public presentation of initial certificated negotiations interests of the Gerber Union Elementary School District for 2017-2018

6. CONSENT AGENDA ITEMS (Action Items)

- 6.1 Approval of Minutes Regular Meeting, Board of Trustees – September 19, 2016
- 6.2 Field Trip Request for 3rd grade to Coleman Fish Hatchery 10-27-16

7. ACTION ITEMS

- 7.1 Bills and Payroll: Presentation for payment of warrants for approval
- 7.2 Approve Quarterly Report on Williams Uniform Complaints

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

- 8.1 Superintendent's Report
 - a. NEU shirts
 - b. Halloween Carnival 10-28-16 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)
- 9.2 Negotiations (Govt. Code Section 5497.6)

10. 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.