



**Tuesday, August 27, 2019**

**Joint Gonzales Unified School District Board, Gonzales City Council and Gonzales Planning Commission Meeting**

**CLOSED SESSION: 5:30 P.M., OPEN SESSION: 6:30 P.M.**

**JOINT MEETING: 7:00 P.M.**

**GONZALES HIGH SCHOOL LIBRARY**

**501 FIFTH STREET**

**GONZALES, CALIFORNIA 93926**

**\*\*\*NOTE: Public requiring disability-related modifications, accommodation, or translation during Board meeting session may request for accommodation. Request must be received 48 hours prior to meeting date. For copies of agenda or agenda packet visit our web page at: [www.gonzalesusd.net](http://www.gonzalesusd.net) (Government Code 54954.1). Any handouts presented to the Board with the exception of closed session items can be made available by contacting the Superintendent's Office at 600 Elko Street, Gonzales, CA 93926, Telephone number (831) 675-0100 extension 8110, Email: [sramirez@gonzales.k12.ca.us](mailto:sramirez@gonzales.k12.ca.us).**

**1. Call to Order**

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**2. Roll Call: Board President Sonia Jaramillo, Board Clerk Jose Lopez, Board Member Yolanda Almanzar, Board Member Araceli Flores, Board Member Maria Cuevas**

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**3. Welcome Guests**

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**4. Pledge of Allegiance**

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**5. Approval of Agenda**

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**6. Approval of Minutes**

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6.1 Consideration to Approve the Minutes of the Special Board Meeting Held August 13, 2019

**7. Closed Session Topics of Discussion**

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7.1 Public Employee Appointment/Employment (Government Code Section 54957)

7.2 Government Code Section 54957.6: Conference with Labor Negotiator - Agency Designated Representative, Yvette M. Irving

**8. Public Comments on Closed Session Items**

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**9. Adjourn to Closed Session**

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**10. Reconvene to Open Session**

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10.1 Action Taken:

**11. Public Comments: At this time, members of the public may address the Board on topics that are under the jurisdiction of the Board. For public comments on items not on the agenda, the Board may not discuss or take action during this meeting. (Education Code 35145.5). Comments from the public shall be limited to three minutes on any topic. The Board may limit the total time for public input on any topic to 20 minutes unless it chooses to waive the item limit for a particular item. COMENTARIOS DEL PUBLICO: En este momento, miembros del público pueden dirigirse a la Mesa Directiva en temas que están bajo su jurisdicción. Para comentarios públicos en temas que no son parte de la agenda, pueda que la Mesa Directiva no discuta el tema ni tome acción durante esta reunión. (Código educacional 35145.5). Comentarios del público serán limitados a tres minutos en cualquier tema. La Mesa Directiva puede**

**limitar el tiempo total para comentarios públicos en cualquier tema a 20 minutos, a menos que elija ceder el límite de algún tema en particular.**

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## **12. Recognitions**

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12.1 Acknowledgment of Honors and Awards:

## **13. Communications**

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13.1 Gonzales Teachers' Association (GTA) Report

13.2 California School Employees Association (CSEA) Report

13.3 La Gloria Elementary School Report

13.4 Fairview Middle School Report

13.5 Gonzales High School Report

13.6 Superintendent's Report

## **14. Adjourn to Joint Meeting with Gonzales City Council and Gonzales Planning Commission at 7:00 P.M.**

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**15. Roll Call: Gonzales City Council: Mayor Pro Tem Scott Funk, Council Member Liz Sliva, Council Member Lorraine Worthy, Council Member Paul Miller, Mayor Maria Orozco; Planning Commission: Chairperson Jose Rios, Chair Pro Tem Gloria Velasquez, Cesar Ayon, Tim Jackson, Jonathan Bohorquez; Youth Commissioners: Isabel Mendoza, Amy Perez, Madisyn Schweitzer**

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## **16. Consent Agenda**

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16.1 Approve the Minutes of the Joint Meeting Between City Council, Planning Commission, and Gonzales Unified School District Board Held on May 20, 2019

## **17. Regular Agenda**

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17.1 Gonzales Youth Council Capstone Project

17.2 Workshop on Potential Uses for City-Owned Properties and Emerging Housing Development Opportunities

17.3 Presentation on Potential Housing for Teachers

17.4 Coordination on Emergencies Between the City of Gonzales and the Gonzales Unified School District

## **18. Adjourn to Gonzales Unified School District Governing Board Meeting**

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## **19. Action Items**

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19.1 Revisions to Board Policies and Administrative Regulations Series 7000 Facilities

19.2 Resolution Number 2019-20-02 Approving the 2019/20 Child Development Contract Number CSPP-9310 and Naming Yvette M. Irving, Mary E. Dawson, and Madonna Catiis as the District Officials who are Authorized to Sign the Contract on the District's Behalf

19.3 Out-of-State Travel Request for Principal Mark Demick and Academic Coach Diana Dietrich to Travel to Reno, Nevada on October 3-5, 2019 to Attend the 2019 Annual Association of Two-Way & Dual Language Education (ATDLE) Conference

19.4 Out-of-State Travel Request for Mary E. Dawson to Travel to National Harbor, Maryland on November 8-10, 2019 to Attend the 2019 Association for Supervision and Curriculum Development (ASCD) Conference on Educational Leadership

19.5 Beyond the 100-Mile Limit Travel Request for the Fairview Middle School 8th Grade Students to Attend the Hamilton: An American Musical in San Francisco, CA on September 26, 2019

**20. Consent Agenda: Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board action unless a member of the Board, staff, or public request specific items be discussed and/or removed from**

**the Consent Agenda. It is understood that the administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted and recommended.**

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20.1 Consideration to Approve the Monthly Warrants for August 1 Through August 20, 2019 (Inclusive)

20.2 Consideration to Approve the Surplus Items

20.3 Consideration to Approve Certificated Personnel Assignment Order #19/20-22 to Grant Tenure to Eleven (11) Certificated Members of Our Staff for the Current 2019/2020 School Year

20.4 Consideration to Approve Classified Personnel Assignment Order #19/20-07 to Appoint Kevin Villegas as an Expanded Learning Opportunities Program Assistant at Fairview Middle School, Effective 8/9/2019

20.5 Consideration to Approve Classified Personnel Assignment Order #19/20-08 to Appoint Klerissa Rios Cortez as an Expanded Learning Opportunities Program Assistant at Fairview Middle School, Effective 8/14/2019

20.6 Consideration to Accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award in the Amount of \$22,084

## **21. Governing Board**

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21.1 Governance Team Comments

21.2 Future Agenda Items

21.3 Future Meeting Dates

## **22. Closed Session Topics of Discussion**

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22.1 Continued Items Not Covered During the Earlier Closed Session

## **23. Public Comments on Closed Session Items**

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## **24. Adjourn to Closed Session**

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## **25. Reconvene to Open Session**

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25.1 Action Taken

## **26. Adjourn**

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