

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday April 23, 2019
GPUSD District Office
Location was moved to
San Joaquin Elementary
6:00 p.m.
MINUTES**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

The meeting was called to order by Board President Parra at 6:08 p.m.

The roll call indicated the following Trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández-Absent

Sal Parra Jr.

Celina Rossetti-Absent

Leticia Rodríguez-Absent

MaryAnn Trujillo

Rya Kulbeth, Student-Absent

Those in attendance were: Superintendent-Macías, CBO-Anthony Hernández, and Administrative Assistant-JoAnn Minnite, Assistant Superintendent of Student Services –Andre Pecina, Human Resources-María Bustos.

Trustee Parra led those present in the pledge of allegiance.

2.0 APROVAL OF AGENDA

It was moved by Trustee Chaffin and seconded by Trustee Fairless to approve the agenda as presented;

Motion Carried; 4/0/3

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

3.0 PUBLIC COMMENTS

Mr. Adam Flores-CSEA Vice-President and Ms. Victoria Gaona-CSEA Treasurer was requesting for 4.3 to be tabled until after the meeting on May 2 with the District Office and CSEA.

4.0 NEW BUSINESS

- 4.1 **It was moved by Trustee Trujillo, and seconded by Trustee Fairless; to approve Resolution #18-19-48 to Discontinue Position of a Classified Management Employee (Network Specialist) presented;**
Motion Carried; 4/0/3/;
Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;
- 4.2 **It was moved by Trustee Trujillo, and seconded by Trustee Chaffin; to approve Resolution FY# 18-19-49 to Discontinue Position of a Classified Employee (Secretary II/Attendance Clerk) as presented;**
Motion Carried; 4/0/3/;
Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;
- 4.3 **It was moved by Trustee Chaffin, and seconded by Trustee Trujillo; to take Resolution #18-19-50 to Discontinue Positions of Classified Employees (1-Bus-Driver/Mechanic Helper, 3-Campus Monitors CES, HES,/RDR, SJES; 1 Cafeteria Cook-SJES, 1 Cafeteria Cook Helper-CES, 1 Cafeteria Cook Helper-SJES, 1 Custodian-SJES;) into Closed Session**
Motion Carried; 4/0/3/;
Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

5.0 CLOSED SESSION

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

- 5.1 “Government Code Section 54957-Public Employee Discipline/Dismissal/
Non-Reelection/Release

CONVENE TO CLOSED SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Trujillo to convene into **closed session at 6:30 p.m.**

Motion Carried; 4/0/3/;

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

RECONVENE TO OPEN SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Trujillo to reconvene into **open session at 6:41 p.m.**

Motion Carried; 4/0/3/;

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action was taken during closed session:

6.0 ITEMS BY BOARD MEMBERS

6.1 Proposed Agenda Items by Board Members

Trustee Trujillo shared that Ms. Fernández had invited her to the Passion at the church in Three Rocks. Ms. Trujillo said not only was it a wonderful experience, but it was so wonderful that our RDR students were the participants in the service. She wanted to thank Mrs. Fernández

6.2 Information Sharing by Board Members

Mr. Macías shared with the board that Valley Health Team has broken ground and started the project for the our school Base Clinic

7.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, May 14, 2019, Tranquillity High School
6:00 p.m. Open Session;

8.0 ADJOURNMENT

It was moved by Trustee Fairless, and seconded by Trustee Trujillo; to approve the adjourning the meeting April 23, 2019 at 7: 05 p.m.

Motion Carried; 4/0/3:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Absent; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary

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