



# Gorman Joint School District

49847 Gorman School Road  
P.O. Box 104  
Gorman, CA 93243  
(661) 248-6441 – FAX (661) 248-0604

## BOARD OF TRUSTEES

### NOTICE OF REGULAR MEETING

#### AGENDA

**November 12, 2019**

#### **Gorman School**

*Closed Session: 3:00 P.M.*  
*Regular Session: 3:30 P.M.*

#### **I. CALL TO ORDER**

Salute the flag

Roll Call – Members:

Steve Sonder, President  
Patricia Edwards, Clerk  
Julie Ralphs, Member

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal  
Jean Cummings, Business Manager/Consultant  
Denise Saenz, Accounting/Data Processing Technician

#### **ITEMS FROM THE FLOOR**

Please submit a “Request to Speak to the Board of Trustees” for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

**II. AGENDA**

1. Approve the Agenda as presented for November 12, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

**III. ADJOURN TO CLOSED SESSION**

Adjourn to Closed Session at \_\_\_\_\_ P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

1. Personnel (Govt. Code 54957)
2. Employer/Employee Relations (Govt. code 54957.7)
3. Public Employee Discipline/Dismissal/Release/Appointment (Govt. Code 54957)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

**IV. RECONVENED TO REGULAR SESSION**

Reconvened to Regular Session at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

**ACTION FROM CLOSED SESSION (IF ANY)**

**V. PRESENTATIONS/INFORMATION/DISCUSSION**

**A. Presentation**

1. CA Dashboard Presentation
2. Gorman Learning Charter Network Charter Renewal Presentation

**B. Information**

1. Superintendent/Principal's Report
2. Trial Balance by Fund Report Period 4
3. Gorman Learning Charter Network Regular Session Agenda dated October 17, 2019
4. Call for Nominations for CSBA Delegate Assembly
5. The California Voting Rights Act: Recent Legislation & Litigation Outcomes
6. Assessing Liability under the CVRA and Transitioning to a By-Trustee Area Election Method
7. Gorman Elementary School Paw Prints Newsletter dated November 2019

**C. Comments**

1. Board
2. Staff

3. Public-Items from the floor.

D. Discussion

1. Call for Nominations for CSBA Delegate Assembly

**VI. PUBLIC HEARING**

A Public Hearing will be held at this time for the Gorman Learning Charter Network Charter Renewal.

Hearing opened at \_\_\_\_\_ P.M. Hearing Closed at \_\_\_\_\_ P.M.

**VI. ACTION ITEMS**

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting of October 8, 2019.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

2. Approve Purchase Orders #19-20-090 through 19-20-121 of which \$19,050.76 was paid from the General Fund and \$7,360.75 from other funds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

3. Approve Commercial Warrant Register for the month of October 2019 with \$48,301.14 paid out of Fund 01.0, \$7,645.41 paid out of Fund 13.0, \$18,000.00 paid out of Fund 30.0 and \$700.00 paid out of Fund 76.0 for a total amount of \$74,646.55.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

4. Approve the 2019-20 revised Gorman Elementary School Comprehensive School Safety (SB 187) and Emergency Preparedness Plan.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

5. Approval of the nomination of \_\_\_\_\_ for CSBA Delegate Assembly.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_

6. Approve to change the regular meeting of the Board of Trustees from Tuesday, January 7, 2020 to Tuesday, January 14, 2020 at 3:00 P.M. closed session and 3:30 P.M. regular session due to the holiday schedule.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

7. Approve Proposal (Quote #17983704) for 24 TS 100E Chromebook computers, 24 licenses, 1 Ergotron Cart and 24 CA recycling fee for monitors in the amount of \$5,922.70.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

8. Approve District Basic Membership Dues for Small School Districts' Association for February 1, 2020 to January 31, 2021 in the amount of \$350.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

9. Approve Resolution #07-19-20, Deferred Maintenance Fund 14 Ending Fund Balance Commitment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

10. Approve Field Trip Report #01-19-20.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

B. Personnel:

10. Approve Personnel Report #05-19-20.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

11. Approve Conference/Mileage Report #04-19-20.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

12. Approve the 2019-20 Contract for Employment as a Certificated Employee for Mark M. Sanders, effective November 1, 2019-June 30, 2020.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: yes \_\_\_no\_\_\_

C. Board Policy

**VII. ADVANCE PLANNING**

The next regular meeting of the Board of Trustees will be held Tuesday, December 10, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session.

Items for next meeting

1. \_\_\_\_\_ 2. \_\_\_\_\_

**VIII. ADJOURNMENT**

Approve adjournment at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_ no \_\_\_