



Gorman Joint School District

49847 Gorman School Road
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Gorman, CA 93243
(661) 248-6441 – FAX (661) 248-0604

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

July 21, 2015

Gorman School

Closed Session: 2:00 P.M.
Regular Session: 3:00 P.M.

I. CALL TO ORDER

Salute the flag

Roll Call – Members:

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

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastafarro, Bookkeeper

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 July 21, 2015.

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.

B. Information

1. Superintendent/Principal's Report
2. Trial Balance by Fund Report Period 12
3. Gorman Learning Center Report dated June 17, 2015
4. Gorman Learning Center Minutes dated May 27, 2015
5. Gorman Learning Center Agenda dated June 17, 2015
6. Gorman Learning Center Minutes dated June 17, 2015

C. Comments

1. Board
2. Staff
3. Public-Items from the floor.

D. Discussion

VI. ACTION ITEMS

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting June 9, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

2. Approve the Minutes of the Regular Meeting June 16, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

3. Approve Purchase Orders #14-15-258 through 14-15-286 of which \$28,958.88 was paid from the General Fund and \$4,731.09 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___no___

4. Approve B Warrants #11647, 11654-11685 in the amount of \$41,830.12.

Moved by _____ Seconded by _____ Vote: yes ___no___

5. Approve the 2015-16 CARS/Protected Prayer Certification (Consolidated Application Reporting System).

Moved by _____ Seconded by _____ Vote: yes ___no___

6. Approve Annual Report of School District Attendance for fiscal year 2014-15.

Moved by _____ Seconded by _____ Vote: yes ___no___

7. Approve Agreement for Professional Services between the Gorman Joint School District and Prentis Edwards, effective July 1, 2015-June 30, 2016, at an hourly rate of \$50.00, up to a maximum of \$10,000.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

8. Approve Water Sampling Agreement between the Gorman Joint School District and AKA Water Services, Inc., effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

9. Approve CSBA membership dues and Education Legal Alliance membership dues in the California School Boards Association (CSBA) for fiscal year July 1, 2015-June 30, 2016, in the amount of \$1,028.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

10. Approve Gamut Online with the California School Boards Association (CSBA) for fiscal year July 1, 2015-June 30, 2016, in the amount of \$805.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

11. Approve membership dues with Los Angeles County School Trustees Association (LACSTA) for fiscal year July 1, 2015-June 30, 2016, in the amount of \$60.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

12. Approve Software Support and eZcat Support with Book Systems, Inc. for fiscal year July 1, 2015-June 30, 2016, in the amount of \$255.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

13. Approve one year service agreement with Xerox Corporation for the Colorcube 8570 printer from August 4, 2015 to August 3, 2016, in the amount of \$199.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

14. Approve the 2014-15 4th Quarterly Report on Williams Uniform Complaints.

Moved by _____ Seconded by _____ Vote: yes ___no___

15. Approve Agreement for Financial Manager Services between the Gorman Joint School District and Cecelia J. Cummings, CPA, effective July 1, 2015-June 30, 2016 in the monthly amount of \$3,600.00, up to a maximum of \$43,200.00 per year.

Moved by _____ Seconded by _____ Vote: yes ___no___

B. Personnel:

16. Approve Contract for Employment as a Certificated Employee for Lori M. Knight, effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

17. Approve Contract for Employment as a Certificated Employee for Alicia St. Clair, effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

18. Approve Contract for Employment as a Certificated Employee for Cheri Hanshaw, effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

19. Approve Contract for Employment as a Certificated Employee for Casey Stanford, effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no

20. Approve Contract Addendum for Stipend-Additional Duty as a Certificated Employee with Casey Stanford, effective August 1, 2015-June 30, 2016.

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, August 11, 2015 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___