



Gorman Joint School District

49847 Gorman School Road
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Gorman, CA 93243
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BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

September 8, 2015

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
Julie Ralphs, Clerk
Patricia Edwards, Member

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastaferro, 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 September 8, 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

B. Information

1. Superintendent/Principal's Report
2. Trial Balance by Fund Report Period 2
3. Gorman Learning Center Report dated August 19, 2015
4. Gorman Learning Center Agenda dated August 19, 2015
4. Gorman Learning Center Minutes dated August 19, 2015
5. The Gorman Quail Newsletter dated September 2015

C. Comments

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

D. Discussion

VI. PUBLIC HEARING

A Public Hearing will be held at this time concerning whether each pupil in the District has sufficient textbooks and instructional materials, in each subject, that are consistent with the content and cycles of the curriculum framework adopted by the State Board. (Education Code Section 60119).

Hearing opened at _____ P.M. Hearing Closed at _____ P.M.

1. Approve Resolution #01-15-16 To Certify Sufficient Pupil Textbooks and Instructional Materials Funds.

Moved by _____ Seconded by _____ Vote: yes ___no___

VII. ACTION ITEMS

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting August 11, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

2. Approve the Minutes of the Special Meeting August 18, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

3. Approve Purchase Orders #15-16-11 through 15-16-45 of which \$14,634.76 was paid from the General Fund and \$0 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___no___

4. Approve B Warrants #11716 in the amount of \$3500.00 (2014-15).

Moved by _____ Seconded by _____ Vote: yes ___no___

5. Approve B Warrants #11709-11715, 11717-11746, 11748 in the amount of \$39,923.94 (2015-16).

Moved by _____ Seconded by _____ Vote: yes ___no___

6. Approve Licensing Agreement between the Gorman Elementary School District and Document Tracking Services, effective October 1, 2015 for one year, in the amount of \$545.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

7. Approve Agreement for Professional Services between the Gorman Joint School District and Lisa Morgenstern, effective August 1, 2015-November 30, 2015, at an hourly rate of \$60.00, not to exceed 40 hours. (contract to follow)

Moved by _____ Seconded by _____ Vote: yes ___no___

8. Approve Agreement for Professional Services between the Gorman Joint School District and Sharon Owen, effective August 1, 2015-June 30, 2016, not to exceed the amount of \$1,000.00 per student for assessments, \$500.00 for CST & review of records and \$50.00 per hr. for counseling. (contract to follow)

Moved by _____ Seconded by _____ Vote: yes ___no___

9. Approve the 2014-15 Unaudited Actuals.

Moved by _____ Seconded by _____ Vote: yes ___no___

10. Approve the updated September 2015 Heat, Illness & Prevention Program 2015-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

11. Approve Agreement for Professional Services between Infinity Communications & Consulting, Inc. and the Gorman Joint School District for a term of 3 years, effective September 2, 2015-June 30, 2018 at an annual flat rate fee of \$3,150.00.

Moved by _____ Seconded by _____ Vote: yes ___no___

12. Approve closing transfer of \$5,000.00 from the General Fund (01.0) to the Cafeteria Fund (13.0).

Moved by _____ Seconded by _____ Vote: yes ___no___

13. Approve Field Trip Report #01-15-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

B. Personnel:

14. Approve Conference/Mileage Report #01-15-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

15. Approve Personnel Report #03-15-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

16. Approve Resolution #02-15-16 Board Absence of Julie Ralphs on August 11, 2015 and August 18, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

17. Approve Contract for Employment as a Certificated Employee for Felecia Davis, effective August 17, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

18. Approve Contract for Employment as a Certificated Employee for Michael Duckworth, effective August 17, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___no___

C. Board Policy

VIII. ADVANCE PLANNING

The next regular meeting of the Board of Trustees will be held Tuesday, October 13, 2015 at 3:00 P.M. closed session and 3:30 P.M. regular session.

Items for next meeting

1. _____ 2. _____

IX. ADJOURNMENT

Approve adjournment at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___no___