NOTICE TO THE PUBLIC
As agenda items are discussed by the Board during the Open Session of the Board Meeting, audience participation is permitted. The President will recognize those members of the audience who wish to speak.

The President will set a time limit on each person’s remarks if he/she feels it necessary. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the president may increase or decrease the time allowed for individual comments. The Board shall limit the total time for public input on each item to twenty (20) minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Generally, the President will ask Board Members for the remarks prior to recognizing requests to speak from the audience. At the President’s discretion, agenda items may be considered in an order other than numerical order.

Closed Sessions may convene before, after or during the Regular Meeting. Closed Session items may include personnel, litigation, and negotiations and/or students discipline.

1. Call to order
2. Roll Call and Establishment of Quorum
3. Public comments relative to Closed Session agenda items
4. Recess to Closed Session
   A. Personnel
      1) In accordance with Government Section § 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation of, performance, discipline, resignation, retirement or dismissal of a public employee(s)
         a) Superintendent’s Contract
   B. Labor Negotiations
      1) In accordance with Government Section §54957.6, the Governing Board will meet in Closed Session to consider salaries, salary schedules, or compensation paid in the form of benefits for District’s represented and unrepresented employees.
   C. Real Property
      1) Update on real property pursuant to Government Code §54956.8
5. Recall to Order

6. Pledge of Allegiance and Order of Agenda

7. Report from Closed Session

8. Reports: Certificated Administrators
   A. Justin Kern
   B. Maggie Daugherty
   C. Michael Pilakowski
   D. Jesse Rodriguez
   E. Kelly Haight
   F. Kim Kemmis

9. Superintendent’s Report

10. Comments from the Board of Trustees

11. Comments from the audience (Items not included on the Agenda may be introduced by members of the audience; however, no formal action will be taken at this time.)

12. **ACTION ITEM(S):**

   A. **Approve 2019-20 Financial Audit Report** (Heather Naylor)

      (BACKGROUND: Each year the District’s financial records are subject to an audit conducted by an independent auditor. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District’s compliance with funding regulations.)

   B. **Approve Contract to Complete Bus Yard EV Charging Stations Project** (Jordan Reeves)

      (BACKGROUND: With the addition of 3 electric buses the bus yard needs to install charging stations. NM&R has provided architect services for this project and now is time to have the work completed. Bids were accepted until 4:00 pm on December 30, 2020. Lowest bid is TBD.)

13. **CONSENT AGENDA**

The following items are to be considered as part of the Consent Agenda. A member of the Board of Trustees may request any items be pulled from the Consent Agenda for individual action. All remaining items may be approved by a single action of the Board. District administration recommends approval of the following Consent Agenda items.

A. Minutes of Special Board Meeting of **December 16, 2020**
B. Personnel
   1) Certificated
b) Ratify employment for the following temporary distance learning teacher (categorically funded) effective January 7, 2021 through June 11, 2021
   Michaela Haemmig - Sycamore Distance Learning Teacher

2) Classified
   a) Approve three (3) short-term Noon Duty Supervisor position (categorically funded), 30 minutes per day, 5 days per week at McKinley Primary School for the period effective February 1, 2021 through June 11, 2021
   b) Ratify employment for Tanna Alverez, Short-term Noon Duty Supervisor, 1 hour per day, 5 days per week at McKinley Primary School effective February 1, 2021 through June 11, 2021
   c) Ratify employment for Sheryl Crater, Short-term Noon Duty Supervisor, 30 minutes per day, 5 days per week at McKinley Primary School effective February 1, 2021 through June 11, 2021
   d) Ratify employment for Amanda Monarrez, Short-term Noon Duty Supervisor, 30 minutes per day, 5 days per week at McKinley Primary School effective February 1, 2021 through June 11, 2021
   e) Approve four (4) short-term Noon Duty Supervisor positions (categorically funded), 45 minutes per day, 5 days per week at Sycamore Middle School for the period effective February 1, 2021 through June 11, 2021
   f) Ratify employment for Daniella Ortiz, Short-term Noon Duty Supervisor, 45 minutes per day, 5 days per week at Sycamore Middle School for the period effective February 1, 2021 through June 11, 2021
   g) Ratify employment for Veronica Barerra, Short-term Noon Duty Supervisor, 45 minutes per day, 5 days per week at Sycamore Middle School for the period effective February 1, 2021 through June 11, 2021
   h) Ratify employment for Danika Smith, Short-term Noon Duty Supervisor, 45 minutes per day, 5 days per week at Sycamore Middle School for the period effective February 1, 2021 through June 11, 2021
   i) Approve transfer for Ariel Azevedo, Instructional Aide I, one-on-one support (#304) to Instructional Aide I, one-on-one support (#305), 2.75 hours per day, 5 days per week at Wilson Elementary School effective January 7, 2021
   j) Ratify employment for Ariel Azevedo, Library Clerk II (#294), 3.5 hours per day, 5 days per week at Wilson Elementary School effective January 7, 2021

C. Surplus
   1) Board Policy 3270 allows staff to identify district property that is unusable, obsolete or not longer needed by the district to be declared surplus so that disposal and/or public sale can proceed.
      a) GUSD: Transportation
         License Plate 1141627, Chevy Astro Van, last five digits of Vin are 47803

15. Adjourn
Please Note: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 ext. 31 for information. Agenda in Spanish available 24 hours prior to meeting.

Aviso: Interprete disponible para los de la comunidad hispana que desean atender juntas de la mesa directiva. Para más información por favor de llamar 846-4721 extensión 31. Agenda en español disponible 24 horas antes de la junta.

In accordance with Gov. Newsom’s EO N-25-20, meeting may be accessed remotely using Zoom:
De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando Zoom:
Join Zoom Meeting https://gusd-org.zoom.us/j/89217613182
Meeting ID: 892 1761 3182
One tap mobile +16699009128, 85941833445# US (San Jose) +13462487799, 85941833445# US (Houston)
Dial by your location +1 669 900 9128 US (San Jose)

1/6/2021 jd