



# 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

**May 12, 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 May 12, 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. Camp Keep Video

B. Information

1. Superintendent/Principal's Report
2. Trial Balance by Fund Report Period 10
3. Gorman Learning Center Report-none at this time
4. Gorman Learning Center Agenda dated April 22, 2015
5. Gorman Learning Center Special Session Agenda May 6, 2015
6. The Gorman Quail Newsletter dated May 2015

C. Comments

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

D. Discussion.

Discussion on the date, time and location of the Public Hearing for the 2015-16 budget and the Local Control Accountability Plan (LCAP).  
(Recommend Tuesday, June 9, 2015 at 2:00 P.M. budget hearing, 2:15 P.M. closed session and 2:45 P.M. regular session at Gorman School.

1. Approve to hold the Public Hearing for the 2015-16 budget and the Local Control Accountability Plan (LCAP) to be held:

Date \_\_\_\_\_ Time \_\_\_\_\_ Location \_\_\_\_\_

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

Discussion on the date, time and location of the Adoption of the 2015-16 budget and the Adoption of the Local Control Accountability Plan (LCAP).  
(Recommend Tuesday, June 16, 2014 at 2:00 P.M. closed session and 2:30 P.M. regular session at Gorman School).

2. Approve to hold the Adoption of the 2015-16 budget and the Adoption of the Local Control Accountability Plan (LCAP).

Date \_\_\_\_\_ Time \_\_\_\_\_ Location \_\_\_\_\_

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

Discussion to change the time of the July and August board meetings from 3:00 P.M. closed session and 3:30 P.M. regular session to 10:00 A.M. closed session and 10:30 A.M. regular session (summer schedule).

3. Approve to change the time of the July and August board meetings.

Date \_\_\_\_\_ Time \_\_\_\_\_ Location \_\_\_\_\_

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

**VI. ACTION ITEMS**

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting April 14, 2015.

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

2. ~~Approve~~ Approve Purchase Orders #14-15-214 through 14-15-237 of which \$24,063.64 was paid from the General Fund and \$4,311.62 from other funds.

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

3. Approve B Warrants #11585-11615 in the amount of \$43,506.95.

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

4. Approve the P2 Report of School District Attendance 2014-15.

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

5. Approve School Hours and Lunch Schedule for 2015-16.

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

6. Approve the Gorman Elementary School District-School Calendar 2015-16.

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

7. Approve Resolution #11-14-15 To Order Biennial Governing Board Election.

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

8. Approve Resolution #12-14-15 to Declare Salaries for 2015-16 Indefinite for all Unrepresented Employees.

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

9. Approve Resolution #13-14-15 Declaration of Need for Fully Qualified Educators.

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

10. Approve Resolution #14-14-15 Variable Term Waiver.

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

11. Approve Property Management Agreement between the Gorman Joint School District and Wendy Nierhoff, at a monthly rate of \$90.00, up to a maximum of \$1,080.00 per year, effective May 1, 2015-April 30, 2016.

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

12. ~~Approve~~ Approve obsolete equipment for recycling or disposal.

(The Superintendent has deemed the attached list of computers and equipment from the District Office, as well as, computers and equipment from the Gorman Elementary School as obsolete equipment without any value. Obsolete equipment may be recycled for used parts prior to disposal.)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

13. Approve Field Trip Report #07-14-15.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

B. Personnel:

14. Approve Conference/Mileage Report #07-14-15.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

15. Approve Resolution #10-14-15 Board Absence of Julie Ralphs on April 14, 2015.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

C. Board Policy

16. Approve the first reading of the following revised Board Policies and Administrative Regulations.

BP 3513.3 (A) (B) and AR 3513.3 (A) (B) – Tobacco-Free Schools  
BP 5131.62 (A) (B) (C) (D) and AR 5131.62 (A) (B) – Tobacco-Students

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: yes \_\_\_no\_\_\_

**VII. ADVANCE PLANNING**

The next regular meeting of the Board of Trustees will be held Tuesday, June 9, 2015 at 2:00 P.M. budget hearing, 2:15 P.M. closed session and 2:45 P.M. regular session if approved.

Items for next meeting

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

**VIII. ADJOURNMENT**

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

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

Vote: yes \_\_\_ no \_\_\_