



Gorman Joint School District

49847 Gorman School Road

P.O. Box 104

Gorman, CA 93243

(661) 248-6441

FAX (661) 248-0604

NOTICE OF PUBLIC HEARING

Regular Board Meeting

June 9, 2015

2:00 P.M. Budget Hearing

2:15 P.M. Closed Session

2:45 P.M. Regular Session

Public Hearing will be held at this time on the Gorman Joint School District Local Control Accountability Plan (LCAP).

A Public Hearing will be held at this time on the Gorman Joint School District 2015-16 budget and the 2014-15 estimated actuals.



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BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

June 9, 2015

Gorman School

Budget Hearing: 2:00 P.M.
Closed Session: 2:15 P.M.
Regular Session: 2:45 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 June 9, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

III. PUBLIC HEARING

Notice of Public Hearing on the Gorman Joint School District Local Control Accountability Plan (LCAP) and the 2015-16 budget and the 2014-15 estimated actuals.

- A. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the Local Control Accountability Plan (LCAP).

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

- B. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the 2015-16 budget and the 2014-15 estimated actuals.

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

IV. 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___

V. RECONVENED TO REGULAR SESSION

Reconvened to Regular Session at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___no___

ACTION FROM CLOSED SESSION (IF ANY)

VI. PRESENTATIONS/INFORMATION/DISCUSSION

A. Presentation

B. Information

1. Superintendent/Principal's Report-June 16, 2015
2. Trial Balance by Fund Report Period 11
3. Gorman Learning Center Report-none at this time
4. Gorman Learning Center Agenda dated May 27, 2015
5. Gorman Learning Center Minutes dated April 22, 2015
6. Gorman Learning Center Special Session Minutes dated May 6, 2015
7. Gorman Learning Center Special Session Agenda dated May 13, 2015.
8. Gorman Learning Center Special Session Minutes dated May 13, 2015.

C. Comments

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

D. Discussion

1. Storer Transportation Agreement-Draft v2

VII. ACTION ITEMS

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting May 12, 2015.

Moved by _____ Seconded by _____ Vote: yes ___no___

2. Approve Purchase Orders #14-15-238 through 14-15-257 of which \$21,526.32 was paid from the General Fund and \$4,461.02 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___no___

3. Approve B Warrants #11616-11646 &11648-11653 in the amount of \$53,103.58.

Moved by _____ Seconded by _____ Vote: yes ___no___

4. Approve the revised Gorman Elementary School District-School Calendar 2015-16.

Moved by _____ Seconded by _____ Vote: yes ___no___

5. ~~Approve~~ Approve Renewal of ACSA Full Regular Membership for July 1, 2015-June 30, 2016 for Johannis Andrews, in the amount of \$1,180.50.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

B. Personnel:

6. Approve Conference/Mileage Report #08-14-15.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

7. Approve Employment Agreement for Superintendent/Principal, Johannis Andrews, effective July 1, 2015-June 30, 2016.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

8. Approve the Gorman Elementary School District 2015-16 Certificated Teacher Salary Schedule.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

9. Approve Gorman Elementary School District 2015-16 Certificated Daily-Hourly Schedule for short term and long term substitutes.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

10. Approve the Gorman Elementary School District 2015-16 Classified Salary Schedule.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

C. Board Policy

11. Approve the second reading and adoption 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 ___

VIII. ADVANCE PLANNING

The next special meeting of the Board of Trustees will be held Tuesday, June 16, 2015 at 2:00 P.M. closed session and 2:30 P.M. regular session.

Items for next meeting

1. _____ 2. _____

IX. ADJOURNMENT

Approve adjournment at _____ P.M.

Moved by _____ Seconded by _____

Vote: yes ___ no ___