

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
OCTOBER 10, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, October 10, 2018. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at approximately 6:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:23 p.m.

BOARD MEMBERS PRESENT

Mrs. Crickett Brinkman, Board President, Mr. Kevin Cordeiro, Ms. Pat Rocha, Mrs. Loretta Rose and Mr. Richard Smith.

PUBLIC COMMENT

Mr. Jarrett Martin, chair of the Board Measure P Sub Committee, stated that the Board authorized this committee to represent the District on Measure P on a strategic technical plan in getting through the process. On numerous occasions, he reached out to the District to try to get through this process and he wants to go on record saying that the committee has not seen any of the numerous action items on the agenda. Therefore, the committee is abstaining from any recommendations or advising the District since they have not reviewed them. On numerous occasions, they have asked to try to get involved in that process. There has been numerous email and phone calls and they have yet to see any of it. If that is going to be the process going forward, he thinks that having this committee is pointless. He urges the Board to either fully authorize the duties that were required or recommended or just absolve the committee. There have been a lot of changes there are project managers now. If you feel the need to still have the committee then have it and do something with it but if not then absolve it. Mrs. Brinkman replied that they weren't sure if they were going to move forward with the committee because everyone was in agreement of where the District is right now. Mr. Martin stated that he, Mr. Bloom and Mr. Ford are okay with the Board absolving the committee. On Action Item I, he would like to comment saying they as a committee have asked Mr. McAllister to review his probable cost or quote that he thought the GMS Multipurpose was going to be. They specifically addressed this Board in their recommendation but that is not the committee's decision whether or not you want to fund the multipurpose room. They also cautioned the Board that they didn't think that the cost is going to come in as low as it is. They thought it was going to be over \$6 million. In addition, they thought it would be wise for the Board at that time to authorize an up to amount that made sense for right now that they've analyzed. Now that the cost came in at \$400,000.00 less than anybody else's did then there are probably going to be change orders. He questioned whether it made sense at \$3.2 million does it still make sense at \$6 million. It's another risk for the District to claim hardship. If you don't receive the hardship funds you have now spent an additional \$2.5 - \$3 million dollars on one project that cannot be spend on any other projects on Measure P. He would caution the Board to look at the quotes if they came back higher on all of the projects.

REPORT FROM CLOSED SESSION

Regarding Student Discipline Case NO. 2018-19-02, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

APPROVAL OF AGENDA

Mr. Cordeiro made a motion to approve the agenda as presented, seconded by Mr. Smith. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. Student Report – Aubrie Hazan, GHS Student Representative, could not attend the Board Meeting due to FFA duties.

D. Board Reports – Mr. Smith thanked everyone for attending the meeting.

Ms. Rocha attended the District and City of Gustine meeting. It was a good meeting. A lot was discussed and shared. One of the concerns was the drop off and pick up location at GES. She attended the Award of Excellence in Merced. She congratulated Rochelle Cotta and Lisa Miske for being 2018 nominees.

Mrs. Rose thanked everyone who sent cards while she was in the hospital.

Mrs. Brinkman judged the GHS Homecoming Parade. All the classes did a great job. She liked that GMS has a float too. The FFA Convention is coming up so she wished them good luck.

C. Superintendent's Report – Mr. Ballenger got to enjoy his first homecoming festivities. He was excited to be a part of such a great event. We've also had Solution Tree which is our consultant coming in and working with our schools. There are different consultants for each of the schools. It's been very exciting to watch them go through the process of professional learning communities with our teachers and to make that a better process. He thinks we will see a lot of benefits from that. He congratulated Lisa Miske for being 2018 classified staff of year nominee and Rochelle Cotta for being 2018 Teacher of the year nominee.

D. Attendance Report – Mr. Hugo Luna provided the GUSD Attendance Summary percentages for Month 8 for each site. GMS had the highest percentile for Month 1 at 97.30%.

E. Financial Report - Lizett Aguilar presented the monthly financial report for September. The District had a budget of \$22.7 million. Year to date it has spent \$4.2 million. It has encumbered just a little bit over \$12 million and reflected an ending cash balance of \$6.469 million. Lizett also presented the September Food Services Report.

CONSENT AGENDA

Mr. Cordeiro made a motion to approve the Consent Agenda as presented, seconded by Mrs. Rose. Motion carried, 5-0.

INFORMATION/DISCUSSION

A. Comparison of Food Services Management Company vs. Self-Operating – Lizett Aguilar explained the difference between Food Services Management Company vs. Self- Operating.

B. Bond Projects – Elona Cunningham from Jack Schreder & Associates – Ms. Elona did not show up at the meeting.

COMMUNICATION FROM THE PUBLIC

Ms. Julie Aguiniga – She along with Mr. Renee Moran are here to revisit the idea to start the DLA Program. She wants to know what the next step is. Mrs. Brinkman let her know that she needs to meet with Mr. Ballenger.

Mr. Robert Alamo – Mr. Alamo, president of the GHS Ag Boosters, is asking the Board to help offset the cost of the insurance premium as they have done in previous years. This year they paid \$920.00. He also mentioned that FFA Opening & Closing Ceremony would be on October 17 at 4:30 pm if anyone would like to judge it.

ACTION ITEMS

A. Warrants – Ms. Rocha made a motion to ratify the warrants as presented, seconded by Mr. Cordeiro. Motion carried, 5-0.

B. ARC Alternatives Service Agreement – Ms. Rocha made a motion to approve the ARC Alternatives Service Agreement, seconded by Mr. Smith. Motion carried, 5-0.

C. Board Policy Updates July 2018 (First Reading) – Mr. Cordeiro made a motion to waive the reading of the Board Policy Updates July 2018, seconded by Mrs. Rose. Motion carried, 5-0.

D. Board Policy Updates County Checklist July 2018 (First Reading) – Mr. Cordeiro made a motion to waive the reading of the Board Policy Updates County Checklist July 2018, seconded by Ms. Rocha. Motion carried, 5-0.

E. Declaration of Obsolete/Surplus Property – Mrs. Rose made a motion to approve the Declaration of Obsolete/Surplus Property, seconded by Mr. Cordeiro. Motion carried, 5-0.

F. GES, RES, & GMS Fire Alarms Project Contract - Vanden Bos Electric, Inc. – Mr. Smith made a motion to approve GES, RES, & GMS Fire Alarms Project Contract - Vanden Bos Electric, Inc., seconded by Mr. Cordeiro. Motion carried, 5-0.

G. GES, RES, & GMS Fire Alarms Inspector of Record - B&R Enterprises – Mr. Smith made a motion to approve GES, RES, & GMS Fire Alarms Inspector of Record – B&R Enterprises, seconded by Mrs. Rose. Motion carried, 5-0.

H. GES, RES, GMS & GHS Fire Alarms Project Managers - Derivi Castellanos Architects (DCA) – Ms. Rocha made a motion to approve GES, RES, GMS & GHS Fire Alarms Project Managers - Derivi Castellanos Architects (DCA), seconded by Mr. Smith. Motion carried, 4-1 (K.C.).

I. GMS Multipurpose Building Project Contract - BMY Construction Group, Inc. – Mrs. Brinkman made a motion to approve GMS Multipurpose Building Project Contract - BMY Construction Group, Inc., seconded by Mr. Smith. Motion carried, 5-0.

J. GMS Multipurpose Building Inspector of Record – Jim Womack – Ms. Rocha made a motion to approve GMS Multipurpose Building Inspector of Record – Jim Womack, seconded by Mrs. Rose. Motion carried, 5-0.

K. GMS Multipurpose Building Project Managers - Derivi Castellanos Architects (DCA) – Ms. Rocha made a motion to approve GMS Multipurpose Building Project Managers - Derivi Castellanos Architects (DCA), seconded by Mrs. Rose. Motion carried, 4-1 (K.C.).

L. GMS Multipurpose Building Inspection Agency for Testing - Technicon Engineering Services, Inc. – Mrs. Rose made a motion to approve GMS Multipurpose Building Inspection Agency for Testing - Technicon Engineering Services, Inc., seconded by Mr. Cordeiro. Motion carried, 5-0.

M. GHS Fire Alarms Project Contract - Bockmon & Woody Electric Co, Inc. – Mr. Cordeiro made a motion to approve GHS Fire Alarms Project Contract - Bockmon & Woody Electric Co, Inc., seconded by Mrs. Brinkman. Motion carried, 5-0.

N. GHS Fire Alarms Inspector of Record - B&R Enterprises – Ms. Rocha made a motion to approve GHS Fire Alarms Inspector of Record -B&R Enterprises, seconded by Mr. Cordeiro. Motion carried, 5-0.

O. Prop 39 Energy Manager Agreement - Indoor Environmental Services (IES) – Ms. Rocha made a motion to approve Prop 39 Energy Manager Agreement - Indoor Environmental Services (IES), seconded by Mrs. Rose. Motion carried, 5-0.

P. 2018/2019 Grounds Contract - Joe's Landscaping & Concrete, Inc. – Mr. Cordeiro made a motion to approve the Grounds Contract with Joe's Landscaping & Concrete, Inc., seconded by Mr. Smith. Motion carried, 5-0.

Q. GUSD Technology Purchase – Mr. Smith made a motion to approve the GUSD Technology Purchase, seconded by Mr. Cordeiro. Motion carried, 5-0.

R. Board Policy Updates March 2018 (Second Reading)

1. Ms. Rocha made a motion to waive the reading of the Board Policy Updates March 2018, seconded by Mrs. Rose. Motion carried, 5-0.

2. Ms. Rocha made a motion to approve the Board Policy Updates March 2018, seconded by Mrs. Rose. Motion carried, 5-0.

S. 2018-2019 Board Goals (First Reading) – The Board of Trustees held the first reading of the 2018-2019 Board Goals. Mr. Ballenger will make a couple of corrections and bring it back to the Board in November for approval.

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ADVANCED PLANNING

- A. MCSBA Annual School Board Conference October 12-14, 2018
- B. Regular Board Mtg. November 14, 2018 @ 7:00 p.m.
- C. CSBA Conference November 29 – December 1, 2018

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Cordeiro. Motion carried, 5-0.
Meeting adjourned at 9:47 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk