

**AMENDED MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
DECEMBER 12, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, December 12, 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 Mr. Ballenger. The Board went into Closed Session and reconvened to Open Session at approximately 7:04 p.m.

BOARD MEMBERS PRESENT

Mr. Ballenger amended the roll call by removing Mrs. Crickett Brinkman and Mr. Smith and adding Mr. Kevin Bloom and Mr. Gary Silva.

Mr. Kevin Cordeiro, Board President, Mr. Kevin Bloom, Mr. Gary Silva, Ms. Pat Rocha, and Mrs. Loretta Rose.

REPORT FROM CLOSED SESSION

Nothing to report at this time.

APPROVAL OF AGENDA

Mr. Ballenger amended the agenda by adding C. Parent request for fingerprint clearance to closed session.

Ms. Rocha made a motion to approve the agenda as presented, seconded by Mr. Silva. Motion carried, 5-0.

ANNUAL BOARD ORGANIZATION

1. Swearing I of Newly-Elected Board Member – Mr. Ballenger administered the Oath of Office to newly elected Board Member Kevin Bloom and Gary Silva who were elected on November 6, 2018 to serve as Trustees until 2022.

2. Election of Officers:

A. Board President – Mr. Silva nominated Mr. Cordeiro as Board President, seconded by Mr. Bloom. Motion carried 5-0.

B. Board Clerk- Ms. Rocha nominated Mrs. Rose as Board Clerk, seconded by Mr. Cordeiro. Motion carried, 5-0.

3. Appointment of the Superintendent as Secretary to the Board of Education – Ms. Rocha made a motion to appoint the position of Superintendent to serve as Secretary to the Board, seconded by Mrs. Rose. Motion carried 5-0.

4. Establish Calendar of Regular Meeting Dates for 2019 – The Board Meetings will remain on the 2nd Wednesday of each month. Closed Session would start at 6:00 p.m. and Open Session

would start at 7:00 p.m. Mrs. Rose made a motion to approve the Board Meeting Calendar for 2019, seconded by Mr. Silva. Motion carried, 5-0.

CONVENE MEETING OF THE GUSD BOARD OF TRUSTEES FINANCING CORPORATION

The Board convened the meeting of the GUSD Financing Corporation at 7:21 p.m. All Board members were present. There was no communication from the public.

ELECTION OF OFFICERS – Mrs. Rose nominated Ms. Rocha as Chair, seconded by Mr. Silva. Motion carried, 5-0. Ms. Rocha nominated Mr. Silva as Vice Chair, seconded by Mrs. Rose. Motion carried, 5-0. Mrs. Rose nominated Mr. Bryan Ballenger as Secretary, seconded by Mr. Bloom. Motion carried 5-0. The Board appointed Lizett Aguilar, Chief Business Officer as Treasurer.

The slate of officers as approved by the Board for the GUSD Financing Corporation is as follows:

Chair: Pat Rocha

Vice Chair: Gary Silva

Secretary: Bryan Ballenger

Treasurer: Lizett Aguilar

FINANCIAL REPORT – The Board reviewed the Financial Report covering the expenditure of COP funds. The Balance of COP as of December 5, 2018 is \$8,889,477.50. (\$6,504,000.00 principal; \$2,385,477.50 interest).

Ms. Rocha made a motion to adjourn the Financing Corporation meeting, seconded by Mr. Bloom. Motion carried, 5-0. The meeting was adjourned at 7:27 p.m.

The Board took a 10-minute break to congratulate Mr. Bloom and Mr. Silva. Open session resumed at 7:37 pm.

REPORTS AND PRESENTATIONS

A. West Side Health Care Task Force Poster and Essay Contest Winners – Mr. DeMartini announced the winners of the contest. Art contest winners were Abigail Matthew 4th grade at GES and Enrique Alejandro Romo 5th grade at GES. The essay contest grand prize winner was Sariya Medeiros 7th grade at GMS.

B. Student Report - GHS Student Representative Aubrie Hazan was not able to attend the board meeting so Nicole Moitozo read her report to the Board on various ongoing activities at Gustine High School.

C. Board Reports – Ms. Rocha attended the CSBA Conference in San Francisco. She attended many workshops. She took a lot of notes to share with everyone.

Mrs. Rose welcomed the new board members. She also attended the CSBA Conference. She is looking forward to a new year.

Mr. Gary Silva attended the CSBA Conference as well. It was educational. It was a good opportunity for them to get to meet each other and get to know Mr. Ballenger and the other trustees better. He is looking forward to representing Gustine Unified School District.

Mr. Kevin Bloom also attended the conference. It was a good event. He got to know everyone. Thanked everyone for the opportunity to serve on the board. He looking forward to it.

Mr. Kevin Cordeiro thanked Mrs. Brinkman and Mr. Smith for their time as trustees. He feels that the district is moving in the right direction. He welcomed the newly elected board members.

C. Superintendent Report – Mr. Ballenger also attended the conference. He is very thankful that all trustee were able to attend it. On Dec. 3, he attended a Bond Oversight Committee meeting. Discussed transactions on Measure P up to this date. On Dec. 11, he attended a GUSTO meeting, which was held at the district office. Lastly, he presented Mrs. Brinkman with a plaque. He thanked both Mr. Smith and Mrs. Brinkman for their service.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 3 for each site. GMS had the highest percentile for month 3 at 96.44%.

CONSENT AGENDA

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

INFORMATION

A. Food Service Management Contract Options – Lizett reminded everyone that in October she had a presentation regarding contracting options. She is looking at options in moving forward in how the program is managed. Whether it's contracting with a management company, like it is currently or self-operate the program. After gathering more information, the district plans to move forward with putting out an RFP, which she'll bring to the board around March. The RFP will have multiple options within it to allow them to get those bids. Then she will compare the numbers and bring the board a recommendation. She also plans to bring more information to the board in January to keep them informed about the whole nutrition services department and how it's ran.

B. Measure P Update – Mr. Ballenger brought the board up to date on construction projects that are currently happening. The fire alarm projects at GHS, RES, GMS and GES are on schedule to be completed in 120 days. The multipurpose/gym at GMS is also on target. He meets with them once a week to go over what has been complete and what still needs to be completed. A Measure P workshop is schedule for January 24, 2019 from 6:00 – 9:00 pm.

C. GHS Scheduling – Mr. Cano stated that GHS wants to move to a modified block schedule next semester. They have done this in the past called it opportunity day. It didn't work in their favor. According to the schedule, Mondays would stay the same. All they will be doing is changing Tuesdays and Thursdays by extending the periods. Teachers will still see their students every day. They went through a two-month process to see if this is something they would like to

try to do. The majority of the teachers are in favor of this. The Board of Trustees wished him luck with it.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. Warrants – Ms. Rocha made a motion to approve the warrants as presented, seconded by Mrs. Rose. Motion carried, 5-0.

B. Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds

1. Ms. Rocha made a motion to waive the reading of Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds, seconded by Mrs. Rose. Motion carried, 5-0.

2. Mrs. Rose made a motion to approve Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds, seconded by Mr. Silva. Motion carried, 5-0.

C. Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register

1. Ms. Rocha made a motion to waive the reading of Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register, seconded by Mrs. Rose. Motion carried, 5-0.

2. Mr. Bloom made a motion to approve Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register, seconded by Mr. Silva. Motion carried, 5-0.

D. Gustine High School 2019 Prom – Mrs. Rose would like to see some type of waiver signed releasing the district from liability. Mr. Silva made a motion to table the Gustine High School 2019 Prom, seconded by Mr. Bloom. Motion carried, 5-0. This item will be brought back to the board in January.

E. First Interim Report – Ms. Rocha made a motion to approve the First Interim Report, seconded by Mrs. Rose. Motion carried, 5-0.

F. GHS Ag Department Trailer Purchase from CTE Grant – Ms. Rocha made a motion to approve the GHS Ag Department Trailer Purchase from CTE Grant, seconded by Mrs. Rose. Motion carried, 5-0.

G. Disclosure Statement of Proposed Agreement with GRTA (Public Hearing/Approval)

1. Mr. Cordeiro opened the Public Hearing at 9:00 p.m. There being no comments, the Public Hearing was closed at 9:02 p.m. for the Disclosure Statement of Proposed Agreement with GRTA.

2. Ms. Rocha made a motion to approve the Disclosure Statement of Proposed Agreement with GRTA, seconded by Mr. Silva. Motion carried, 5-0.

H. Ratification of GUSD/GRTA Tentative Agreement for 2018-2019 – Ms. Rocha made a motion to approve the Ratification of GUSD/GRTA Tentative Agreement for 2018-2019, seconded by Mr. Bloom. Motion carried, 5-0.

I. E-Rate Year 2019 - Request for Proposals (RFP) – Mr. Bloom made a motion to approve the E-Rate Year 2019 - Request for Proposals (RFP), seconded by Mrs. Rose. Motion carried, 5-0.

J. Brandman University Supervised Internship Agreement & Supervised Fieldwork Agreement – Ms. Rocha made a motion to approve the Brandman University Supervised Internship Agreement & Supervised Fieldwork Agreement, seconded by Mr. Bloom. Motion carried, 5-0.

K. Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement (Public Hearing/Approval)

1. Mr. Cordeiro opened the Public Hearing at 9:09 p.m. There being no comments, the Public Hearing was closed at 9:40 p.m. for Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement.

2. Ms. Rocha made a motion to waive the reading of the Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement, seconded by Mr. Bloom. Motion carried, 5-0.

Ms. Rocha questioned whether the middle school calculations included the multipurpose room/gym that is currently being built. Mr. Ashu Jain, Senior Manager at ENGIE confirmed that any additional solar panels needed to include the energy usage from the multipurpose/gym would be included as an addendum at no additional cost to the district.

3. Mrs. Rose made a motion to approve Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement, seconded by Ms. Rocha. Motion carried, 5-0.

L. Board Policy Updates October 2018 (Second Reading)

1. Ms. Rocha made a motion to waive reading of Board Policy Updates October 2018, seconded by Mr. Bloom. Motion carried, 5-0.

2. Ms. Rocha made a motion to approve the Board Policy Updates October 2018, seconded by Mr. Bloom. Motion carried, 5-0.

ADVANCED PLANNING

A. Regular Board Mtg. January 9, 2019 @ 7:00 p.m.

B. Future Agenda Items

1. Gustine High School 2019 Prom

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:47 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:25 p.m.

REPORT FROM CLOSED SESSION

Regarding the parent request for fingerprint clearance case #AL12-18 the Board unanimously approved it with conditions. The votes were as follows 5-Ayes, 0-Nays, 0-Absentions.

Also in closed session, the Board unanimously approved the resignation agreement of confidential employee #589 effective June 30, 2019. The votes were as follows: 5-Ayes, 0-Nays, 0-Absentions.

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Silva. Motion carried, 5-0. Meeting adjourned at 10:26 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk