

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

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, September 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 3:27 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:06 p.m.

BOARD MEMBERS PRESENT

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

Mr. Kevin Cordeiro arrived at 5:30 p.m.

BOARD STUDY SESSION

A. Goal Setting Workshop – Mr. Ballenger and the Board of Trustees continued on working on updating district goals.

REPORT FROM CLOSED SESSION

Nothing to report at this time.

APPROVAL OF AGENDA

Mr. Ballenger amended the agenda with the following; VI. Consent Agenda A. Personnel adding Alec Cano, Hire AVID Tutor at GHS.

Mr. Cordeiro made a motion to approve the agenda as amended, seconded by Mr. Smith. Motion carried, 4-0-1 absent.

REPORTS AND PRESENTATIONS

A. Westside 4-H Club Student Presentation – Melissa Ventura - Westside 4-H Club students/members gave a presentation to the Board which included information about their interests and activities in 4-H.

B. West Side Health Care Task Force Poster and Essay Contest – Mr. DeMartini - Stanislaus County Supervisor Jim DeMartini presented information to the Board regarding this year's Healthy Choices Poster Contest and said he hopes that more GUSD students will participate. This year's theme is "Get Healthy One Step At A Time". The deadline to submit entries is November 2.

C. Student Report – Aubrie Hazan, GHS Student Representative, gave her report to the Board on various ongoing activities at Gustine High School.

D. Board Reports – Mr. Smith thanked everyone for attending. He stated that the offices and the board room look beautiful. He likes the new table setup in the Board Room.

Ms. Rocha also liked the table setup. She attended GMS Back to School night and really enjoyed it.

Mrs. Brinkman wished Mrs. Rose a full recovery. She mentioned that the Board Room looks great and thanked everyone who took part in it. She said the energy at the Welcome Back Breakfast was really good. She attended the GMS Student Body Elections to hear students speak. It was great to hear what the students had to say. She also stated that the Board has been working together as a team with the workshops they have been having.

D. Superintendent's Report – Mr. Ballenger also echoes the same sentiments about Mrs. Rose. He also enjoyed the Welcome Back Breakfast. It was nice to recognize employees for their years of service. We had a great kick off and start to the school year. Each site hosted outstanding Back To School Nights. He is excited and looking forward to Homecoming.

CONSENT AGENDA

Ms. Rocha made a motion to approve the Consent Agenda as amended, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

INFORMATION/DISCUSSION

A. Energy Savings – Engie Introduction – Carolyn Kiesner – Ms. Carolyn Kiesner presented the district wide solar energy cost and savings to the Board.

B. CAASPP - Mrs. Medeiros provided a detailed report to the Board on the District's CAASPP scores.

COMMUNICATION FROM THE PUBLIC

Mrs. Tracy Bedford, GRTA President stated the GUSD's decision to post the proposal made on the website was premature. The negotiating team has met multiple times and there has been some positive progress. She has confidence and trust in the negotiating team and the decision they've made and will make for what's best for not only the staff, but also the students and the district. The teachers are committed to Gustine and the students. They want to see the students thrive. This is why they want to insure they have a competitive salary and insurance packages to attract and retain the quality teachers for GUSD. She is looking forward working with the district to make good decisions that are great for everyone.

Mr. Pat Borrelli, Gustine Fire Chief, stated that he received a phone call from Design West about an update on the planning going on at the high school. He received the package on August 30. He is very busy but finally got a chance to look it over on September 10. He spoke with Garrett who let him know that he needed to sign off on the drawings and return them by the morning of September 12th or DSA was not going to fund it. On the new drawings, it shows the cafeteria cuts out most of the parking in the back, cuts out where you drive into the high school right now, and they are going

on the backside of the gym where the fire lane currently is. Originally, the plan showed 18 feet around the corner of the gym and locker room. They got it out to 20 feet but it's putting a retaining wall by the ramp but that cuts out the sidewalk. It measures 20 feet from the eve of the building. He went ahead and signed off on it. It's doable but it cuts all of their access going to the back of that facility. He just wanted the Board to be aware of this. According to Mr. Borrelli, Garrett made it seem that he had been down here about three times, but when he asked Mr. Ballenger and Mrs. Brinkman neither of them had seen this plan. Mrs. Borrelli was on the Board previously and just after she resigned from her seat, she questioned him about cutting out the access. She was told that those were the preliminary plans. So those are the plans that were submitted to DSA today.

ACTION ITEMS

- A. Warrants** – Ms. Rocha made a motion to ratify the warrants, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
- B. Board Policy Updates December 2017 (Second Reading)**
1. Mr. Cordeiro made a motion to waive the reading of the Board Policy Updates December 2017, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
 2. Ms. Rocha made a motion to approve the Board Policy Updates December 2017, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.
- C. Board Policy 3100 Update (Second Reading)**
1. Mr. Cordeiro made a motion to waive the reading of the Board Policy 3100 Update, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
 2. Mr. Smith made a motion to approve the Board Policy 3100 Update, seconded by Ms. Rocha. Motion carried 4-0-1 absent.
- D. Governance Handbook 2018-2019 Update (Second Reading)**
1. Mr. Cordeiro made a motion to waive the reading of the Governance Handbook 2018-2019 Update, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.
 2. Mr. Smith made a motion to approve the Governance Handbook 2018-2019 Update, seconded by Mrs. Brinkman. Motion carried, 4-0-1 absent.
- E. Board Policy Updates March 2018 (First Reading)** – Ms. Rocha made a motion to waive the reading of the Board Policy Updates March 2018, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.
- F. Sufficiency of Instructional Material Public Hearing/Resolution No. 2018-19-02**
1. Mrs. Brinkman opened the Public Hearing at 8:52 p.m. There being no comments, the Public Hearing was closed at 8:54 p.m. for the Sufficiency of Instructional Materials Resolution NO. 2018-19-02.

2. Ms. Rocha made a motion to waive the reading of the Sufficiency of Instructional Materials Resolution NO. 2018-19-02, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
3. Mr. Cordeiro made a motion to approve the Sufficiency of Instructional Materials Resolution NO. 2018-19-02, seconded by Mr. Smith. Motion carried, 4-0-1 absent.

G. Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program

1. Ms. Rocha made a motion waive the reading of Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
2. Mr. Smith made a motion to approve the Resolution NO. 2018-19-03, Supporting the Designation of District Representatives and Authorization To File Applications for the School Facility Program, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

H. Gann Limit Resolution No. 2018-19-04 (Hearing/Approval)

1. Mrs. Brinkman opened the Public Hearing at 8:57 p.m. There being no comments, the Public Hearing was closed at 8:58 p.m. of the Gann Limit Resolution NO. 2018-19-04.
2. Mr. Smith made a motion to approve the Gann Limit Resolution NO. 2018-19-04, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

I. 2017-2018 Unaudited Actuals – Ms. Rocha made a motion to approve the 2017-2018 Unaudited Actuals, seconded by Mr. Smith. Motion carried, 4-0-1 absent.

J. Chico State University-Organization Contract – Ms. Rocha made a motion to approve the Chico State University-Organization Contract, seconded by Mr. Smith. Motion carried, 4-0-1 absent.

K. Ag Department Carl Perkins and Ag Incentive Grants - Ms. Rocha made a motion to approve the Ag Department Carl Perkins and Ag Incentive Grants, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

L. 2018-2019 PBIS Tier II Training - Mr. Smith made a motion to approve the 2018-2019 PBIS Tier II Training, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

M. Office Depot- GUSD Bulk Paper Order - Mr. Cordeiro made a motion to approve the Office Depot - GUSD Bulk Paper Order, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

N. GUSD Technology Purchase - Mr. Cordeiro made a motion to approve the GUSD Technology Purchase (not to exceed \$125,192.82 including taxes), seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

- O. AALRR Merced Legal Services Authority (MLSA) Agreement 2018-2019** - Mr. Smith made a motion to approve the AALRR Merced Legal Services Authority (MLSA) Agreement 2018-2019, seconded by Mrs. Brinkman. Motion carried, 4-0-1 absent.
- P. 6th Grade Camp** – Ms. Rocha made a motion to approve 6th Grade Camp, seconded by Mr. Smith. Motion carried, 4-0-1 absent.
- Q. Accelerated Reader (Renaissance)** - Mr. Cordeiro made a motion to approve the Accelerated Reader (Renaissance), seconded by Ms. Rocha. Motion carried, 4-0-1 absent.
- R. Gustine High School Probationary Period** – Ms. Rocha made a motion to approve Gustine High School Probationary Period, seconded by Mr. Cordeiro. Motion carried, 3-1 (R.S.) -1 absent.
- S. Gustine High School-Physical Education-Credit for Participating in Athletics** – Ms. Rocha made a motion to approve Gustine High School-Physical Education-Credit for Participating in Athletics, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

ADVANCED PLANNING

- A. Regular Board Mtg. October 10, 2018 @ 7:00 p.m.
- B. MCSBA Annual School Board Conference October 12-14, 2018
- C. CSBA Conference November 29 – December 1, 2018

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 10:18 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 10:57 p.m.

REPORT FROM CLOSED SESSION

Regarding Student Discipline Case #2018-19-01, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

ADJOURNMENT

Mr. Smith made a motion to adjourn the meeting, seconded by Ms. Rocha. Motion carried, 4-0-1 absent. Meeting adjourned at 10:58 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk