

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JUNE 26, 2019**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 26, 2019. 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 Kevin Cordeiro. The Board went into Closed Session and reconvened to Open Session at approximately 7:00 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report

REVISION/ORDERING OF AGENDA

None

APPROVAL OF AGENDA

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

CONSENT AGENDA

Ms. Rocha questioned the dates on the SRO Agreement. Dr. Ballenger stated that the executed copy would have the correct dates.

Mr. Silva made a motion to approve the Consent Agenda, seconded by Ms. Rocha. Motion carried,
5-0.

INFORMATION/DISCUSSION

A. BP 6146.5 Elementary/Middle School Graduation Requirements – Lisa Filippini explained that middle school graduation requirements had been changed in 2015 by the previous principal. It was changed to follow suit with the high school in that students needed to have credits in order to graduate. The principal left and the policy wasn't being followed. Mrs. Filippini shared that no other middle schools do this. She would like to have it changed it back to what it was before.

B. GHS Spartan Mascot – Adam Cano presented the mascot images that were created with Varsity Brands to the Board. The seven images have been trademarked so no one else can use them.

C. Dr. Ballenger wanted to publically thanked Mr. Hugo Luna and Mrs. Lizett Aguilar for their years of service to the District. He wished them luck in their future endeavors.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

- A. Warrants – Ms. Rocha made a motion to ratify the warrants, seconded by Mr. Bloom. Motion carried, 5-0.
- B. Approval of 2017-2020 LCAP – Ms. Rocha made a motion to approve the 2017-2020 LCAP, seconded by Mr. Cordeiro. Motion carried, 5-0.
- C. 2019-2020 Budget Adoption – Ms. Rocha made a motion to approve the 2019-2020 Budget Adoption, seconded by Mr. Bloom. Motion carried, 5-0.
- D. Board Policy Updates May 2019 (Second Reading) –
1. Mr. Silva made a motion to waive the reading of Board Policy Update May 2019, seconded by Mrs. Rose. Motion carried, 5-0.
 2. Ms. Rocha made a motion to approve Board Policy Update May 2019, seconded by Mr. Silva. Motion carried, 5-0.
- E. Board Bylaw 9150 Student Board Member (Second Reading) -
1. Mrs. Rose made a motion to waive the reading of Board Bylaw 9150 Student Board Member, seconded by Mr. Silva. Motion carried, 5-0.
 2. Mrs. Rose made a motion to approve Board Bylaw 9150 Student Board Member, seconded by Ms. Rocha. Motion carried, 5-0.
- F. Vanden Bos Electric Inc. Contract for GES/GMS/RES Fire Alarm - Change Order #1 – Mrs. Rose made a motion to approve the Vanden Bos Electric Inc. Contract for GES/GMS/RES Fire Alarm - Change Order #1, seconded by Ms. Rocha. Motion carried, 5-0.
- G. Update 2019-2020 Student/Parent Handbook for GMS and GHS – Ms. Rocha made a motion to approve updating 2019-2020 Student/Parent Handbook for GMS and GHS, seconded by Mrs. Rose. Motion carried, 5-0.
- H. Education Protection Account, Resolution No. 2018-19-14, Public Hearing -
1. Mr. Cordeiro opened the Public Hearing at 7:58 p.m. There being no comments, the Public Hearing was closed at 7:59 p.m.
 2. Ms. Rocha made a motion to waive the reading of Education Protection Account, Resolution No. 2018-19-14, seconded by Mr. Silva. Motion carried, 5-0.
 3. Mr. Bloom made a motion to approve Education Protection Account, Resolution No. 2018-19-14, seconded by Ms. Rocha. Motion carried, 5-0.
- I. Update Board Policy 6146.5 Elementary/Middle School Graduation Requirements -
1. Mr. Silva made a motion to waive the reading of Update Board Policy 6146.5 Elementary/Middle School Graduation Requirements, seconded by Ms. Rocha. Motion carried, 5-0.

2. Mrs. Rose made a motion to approve updating Board Policy 6146.5 Elementary/Middle School Graduation Requirements, seconded by Ms. Rocha. Motion carried, 5-0.

J. Board Resolution Teacher Consent Form – Ms. Rocha made a motion to approve Board Resolution Teacher Consent Form, seconded by Mr. Bloom. Motion carried, 5-0.

K. National Geographic Social Science Purchase and Adoption (6-8) – Ms. Rocha made a motion to approve the National Geographic Social Science Purchase and Adoption (6-8), seconded by Mrs. Rose. Motion carried, 5-0.

L. GMS, GES, RES Office Depot Copy Materials for Eureka – Mrs. Rose made a motion to approve the GMS, GES, RES Office Depot Copy Materials for Eureka, seconded by Mr. Bloom. Motion carried, 5-0.

ADVANCED PLANNING

- A. Special Board Mtg. Workshop July 17, 2019 @ 6:00 p.m. (Governance/Board Goals)
- B. Lifetouch Pictures August 12, 2019 @ 9:00 a.m. @ DO
- C. MCSBA Conference Oct. 11-13, 2019
- D. Special Board Mtg. Workshop October 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)
- E. CSBA Conference Dec. 5-7, 2019
- F. Future Agenda Items

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:09 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:02 p.m.

REPORT FROM CLOSED SESSION

Mr. Cordeiro reported that the Board took action to issue a notice of non-reelect to probationary classified employee #1165 & #1175 pursuant to Education Code section 44929.21(b), effective June 28, 2019, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.

Mr. Cordeiro also reported regarding the Superintendent's Evaluation stating that Dr. Ballenger has received a satisfactory evaluation from the Board.

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Bloom. Motion carried, 5-0. Meeting adjourned at 11:04 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk