

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JUNE 13, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 13, 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 7:04 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Regarding Student Discipline Case No. 2017-18-14, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

APPROVAL OF AGENDA

Mr. Ballenger amended the agenda by changing the Student Discipline Case No. 2017-18-11 to Case No. 2017-18-14. Mr. Cordeiro made a motion to approve the agenda as amended, seconded by Mr. Smith. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. Retiree Recognition – Mr. Ballenger congratulated Mrs. Maria Hernandez for her 24 years of service to the district. Dr. John Petrone did not attend the board meeting.

B. Board Reports – Mr. Smith commented that the graduations turned out good.

Ms. Rocha attended High School spring Concert, the FFA Awards Dinner, RES Lip Sync and the graduations.

Mr. Cordeiro congratulated the retirees on their years of service.

Mrs. Rose stated that the graduation was awesome. The field looked very nice.

Mrs. Brinkman attended the graduations and commented on how nice the fields looked.

C. Superintendent Report – Mr. Ballenger stated that the school year ended on a high note. FFA had a very successful year. He congratulated the student who showed at the Merced Fair and did

very well. He also congratulated those students who were selected to play in the All Star Baseball Game and All Star Softball Game.

D. Attendance Report – Mr. Hugo Luna provided the GUSD Attendance Summary percentages for Months 1-11 for each site. GES had the highest percentile overall at 95.64%.

CONSENT AGENDA

Mrs. Brinkman asked to pull consent item A. Personnel #8, Adam Cano, for a separate discussion.

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

Mrs. Brinkman thanked Mr. Cano for stepping up and taking the high school under his leadership. The entire Board is very grateful.

Mrs. Rose made a motion to approve consent item A. Personnel # 8, Adam Cano, seconded by Ms. Rocha. Motion carried, 5-0.

INFORMATION

A. Valley Community School in LB – Mr. Ballenger - Mr. Ballenger stated that Valley Community School in LB would like to start a program for middle school aged students and would like the district to contribute \$20,000.00. The board would like Mr. Ballenger to look into restarting the Community Day School in our District.

B. Mobile home at RES – Mr. Ballenger asked the Board for their input on what should be done with the mobile home. The consensus of the board was to go ahead and sell it.

C. Measure P Update – Mr. Ballenger updated the Board on Measure P. He also commented that the Series C Bond Sale was very successful. The financing is scheduled to close on June 21st, at which time bond proceeds will be deposited to the District's account.

D. Board Meeting Locations – Mr. Ballenger would like to start having School Board Meetings at school sites.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. Warrants - Mrs. Rose made a motion to ratify the warrants, seconded by Mr. Smith. Motion carried, 5-0.

B. Resolution No. 2017-18-07, Order of Election

1. Ms. Rocha made a motion to waive the reading of Resolution No. 2017-18-07, Order of Election, seconded by Mr. Cordeiro. Motion carried 5-0.

2. Mr. Cordeiro made a motion to approve Resolution No. 2017-18-07, Order of Election, seconded by Mrs. Rose. Motion carried, 5-0.

C. Board Policy Updates July 2017 (Second Reading)

1. Mrs. Rose made a motion to waive the reading of the Board Policy Updates July 2017, seconded by Mr. Cordeiro. Motion carried, 5-0.

2. Mr. Cordeiro made a motion to approve the Board Policy Updates July 2017, seconded by Ms. Rocha. Motion carried, 5-0.

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

E. Declaration of Need for Fully Qualified Educators - Mr. Smith made a motion to approve the Declaration of Need for Fully Qualified Educators, seconded by Mrs. Rose. Motion carried, 5-0.

F. Nutrition Services Software System – Primero Edge - Ms. Rocha made a motion to approve the Nutrition Services Software System – Primero Edge, seconded by Mr. Smith. Motion carried 5-0.

G. 2017-2020 LCAP Revisions, Public Hearing - Mrs. Brinkman opened the Public Hearing at 7:45 p.m. Mrs. Medeiros presented the 2017-2020 LCAP Revisions Report to the Board. There being no comments, the Public Hearing was closed at 8:18 p.m.

H. 2018-2019 Budget Adoption, Public Hearing - Mrs. Brinkman opened the Public Hearing at 8:19 p.m. District Business Manager, Hugo Luna, presented information to the Board regarding the 2017-2018 Estimated Actuals, the 2018-2019 Adopted Budget, and the 2017-2022 Multi-Year Projections. There being no comments, the Public Hearing was closed at 8:37 p.m.

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

J. RES Requisition to Southwest School and office Supply - Ms. Rocha made a motion to approve the RES Requisition to Southwest School and office Supply, seconded by Mrs. Rose. Motion carried, 5-0.

K. Student Desks for GES - Mrs. Rose made a motion to approve the Student Desks for GES, seconded by Mr. Smith. Motion carried, 5-0.

L. GHS Ag Department Overnight Trips - Mrs. Rose made a motion to approve the GHS Ag Department Overnight Trips, seconded by Ms. Rocha. Motion carried, 5-0.

M. Update Board Policy AR 3350 Business and Noninstructional Operations (First Reading) - Ms. Rocha made a motion to waive the reading of Update Board Policy AR 3350 Business and Noninstructional Operations, seconded by Mr. Cordeiro. Motion carried, 5-0.

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N. GUSD Additional Sunshine Proposal to GRTA for 2018/19, Public Hearing - Mrs. Brinkman opened the Public Hearing at 8:50 p.m. There being no comments, the Public Hearing was closed at 8:51 p.m.

O. 2018 Summer Project Budget Plan - Ms. Rocha made a motion to approve the 2018 Summer Project Budget Plan, seconded by Mr. Cordeiro. Motion carried, 5-0.

P. Office Depot Requisition for Eureka Math Copy Materials - Mrs. Rose made a motion to approve the Office Depot Requisition for Eureka Math Copy Materials, seconded by Ms. Rocha. Motion carried, 5-0.

ADVANCED PLANNING

A. Regular Board Meeting – June 13, 2018 @ 7:00 p.m.

B. Sp. Board Mtg. Budget/LCAP Adoption Meeting rescheduled to June 19, 2018 @ 7:00 p.m.

C. MCSBA Annual School Board Conference October 12-14, 2018

D. CSBA Conference November 29 – December 8, 2018

ADJOURNMENT

Mr. Cordeiro made a motion to adjourn the meeting, seconded by Ms. Rocha. Motion carried, 5-0. Meeting adjourned at 8:59 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk