

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
MAY 9, 2018**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, May 9, 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 7:12 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**

Nothing to report at this time.

**APPROVAL OF AGENDA**

Mr. Ballenger amended the agenda by moving Action Item X. Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 to Action Item C. Also on Action Item AD, remove “Director” from the job title.

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

**REPORTS AND PRESENTATIONS**

A. Retiree Recognition – Mr. Ballenger recognized each retiree thanking them for their years of service to the district.

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

C. Board Reports – Mr. Smith attended GUSTO Scholarship Awards. He congratulated all the students who received scholarships. He also attended the May Day Fair and enjoyed watching the students with their projects. He stated that FFA is a fantastic program.

Ms. Rocha attended the Shell Beach Conference. They had great speakers. She also attended the GES Open House and GUSTO. She really enjoyed going into the classrooms.

Mr. Cordeiro wanted to make it public that the current SRO situation has nothing to do with the Board. They were not involved and did not choose him. The Board became aware of his hiring through social media. Many people are upset about the hiring of the new SRO. Mr. Cordeiro is waiting for the facts.

Mrs. Rose thanked the retirees for their service. She judged the 1<sup>st</sup> Annual Jr. Chef Competition. She attended the GES Open House, GUSTO and the Every 15 Minutes Event at GHS. She was on the Fingerprint Committee Appeals Meeting and wanted to report that Appeal Case No. JR-0518 has been denied at this time.

Mrs. Brinkman attended the Every 15 Minutes, which is a fantastic program, at GHS. She also judged the Jr. Chef Competition. It was a lot of fun. She also attended the Shell Beach Conference. It was a great conference. She agrees with Mr. Cordeiro regarding the SRO. She sent kudos to all the teachers for Teacher Appreciation Day.

D. Superintendent Report – Mr. Ballenger mentioned that many wonderful things are happening in the district. Everybody is continuing to work hard and push to the end of the school year. Great job to the high school for putting on the wonderful Every 15 Minutes Event. He also judged the Jr. Chef Competition and is looking forward to next years' event. He also attended the GES Open House. He really enjoyed going from classroom to classroom and seeing what everybody was doing. He is excited and looking forward to his first Romero Games on Friday. He thanked everyone for ending on a high academic standard.

E. Attendance Report – Mr. Hugo Luna provided the GUSD Attendance Summary percentages for Month 8 for each site. GMS had the highest percentile for Month 8 at 95.30%.

F. Financial Report - Lizett Aguilar presented the monthly financial report for April. The District had a budget of \$22.7 million. Year to date it has spent \$16.5 million. It has encumbered just a little bit over \$3 million and reflected an ending cash balance of \$3.179 million. Lizett also presented the April Food Services Report.

## **CONSENT AGENDA**

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

## **INFORMATION**

A. Project Managers Update from Juan Barroso & Rick Burr – Mr. Barroso gave a brief update on Measure P Projects. Priority projects are around life safety, fire alarms, telephones, intercoms, security camera systems at all the sites, gym at the middle school and as well as some repairs to some playground equipment. Those are going to be bidding this month and will be in construction this summer. He isn't sure that it will be 100% complete before the start of new school year. Their plan to bid the middle school gym in late summer with a September ground breaking. They are recommending process called California Uniform Procedure for Construction Cost Accounting. It allows school district and other public agencies to bid projects valued at \$175,000 or less with informal bid procedures. It shortens the competitive bid process for a total of five weeks. It also

allows the district to set a cap on what it wants to spend for each individual project. It allows the bidders to revise their scope and their bid to fit within your established budget. For the gym, they will be following the traditional bid process.

B. Nutrition Services Logo – Lizett Aguilar explained that the Food Service Department would like to change their name to “Nutrition Services” and create a logo to go with the new name.

C. Community Eligibility Provision (CEP) – Lizett Aguilar explained that this is a provision that specifies the way that the district receives reimbursement for meals under the National School Lunch Program. The district need to qualify for and submit an application to CDE. If approved the district can provide free meals to all students. This would eliminate the burden of collecting household applications to determine eligibility for school meal programs.

D. Solar Savings Possibilities – Hugo Luna explained the history of the district’s energy costs. During one of the LCAP Meeting, it was mentioned that the community was interested in solar energy. There are solar companies who will do an energy analysis through the expense history and will do a walk through free of charge. Mr. Ballenger has given the green light to start talking with these vendors to see if this will benefit the district.

E. Zachery Ramos – Literacy Coalition – Zachary was unable to attend but Melissa Cearley, President of the Gustine Library, attended to speak on his behalf. They will be printing Literacy Coalition packets and dropping them off. She also wanted to remind everyone to attend a free family oriented event on endangered animals at the Gustine Branch Library.

F. LCAP Update – Kim Medeiros – She stated that their community stakeholder meetings and LCAP stakeholder meetings are completed with the exception of the school site council meeting coming up this month at Romero Elementary. Eighty parents attended, the most they’ve ever had. Responses received were 26% from parents, 38% from students, 26% were from certificated staff and 4% were from classified staff and 6% were from administrators. The top priorities from parents and community members is safety followed by college and career readiness and access and emotional support. The top priorities from staff members is social and emotional supports, safety and interventions. Student top priorities included additional course offerings, support to prepare them for college, more counseling/guidance, and create a better plan for technology use. There are three goals and under the first goal, the most common stakeholder input was creating a dual language acquisition (DLA) program. Under the second goal the most common stakeholder input as more counselors and mental health support and under the third goal the most common stakeholder input was to start a parenting program for parents that targets all grade levels in English and Spanish.

### **COMMUNICATION FROM THE PUBLIC**

Mr. Rene Moran thanked the Board and Kim Medeiros for the support with the DLA program. He states that parents are excited about the upcoming workshop that will be taking place and would love to participate. He hopes that this program will be started by the time his children start school.

RES staff and students thanked the Board for addressing their safety concerns.

**ACTION ITEMS**

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

B. MidValley IT Contract for Information Technology Management Services – Ms. Rocha made a motion to approve MidValley IT Contract for Information Technology Management Services, seconded by Mr. Smith. Motion carried, 5-0.

C. Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 –

1. Mrs. Rose made a motion to waive the reading of Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000, seconded by Ms. Rocha. Motion carried, 5-0.

2. Ms. Rocha made a motion to approve Resolution No. 2017-18-06 authorizing issuance and sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2018 Series C Not to exceed \$4,500,000, seconded by Mrs. Rose. Roll call vote; Mr. Smith, aye; Ms. Rocha, aye; Mrs. Rose, aye; Mrs. Brinkman, aye; and Mr. Cordeiro, nay. Resolution passed, 4-1.

D. Board Policy Updates May 2017 (Second Reading)

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

2. Ms. Rocha made a motion to approve the Board Policy Updates May 2017, seconded by Mrs. Rose. Motion carried, 5-0.

E. Board Policy Updates July 2017 (First Reading) - Mrs. Rose made a motion to waive the reading of the Board Policy Updates July 2017, seconded by Ms. Rocha. Motion carried, 5-0.

F. New Bus Purchase from BusWest Piggyback Bid - Ms. Rocha made a motion to approve the New Bus Purchase from BusWest Piggyback Bid, seconded by Mr. Cordeiro. Motion carried, 5-0.

G. Air Conditioning Retrofit Bus 2017 - Mr. Cordeiro made a motion to approve the purchase of the Air Conditioning retrofit system to be installed this summer in Bus 2017, seconded by Ms. Rocha. Motion carried, 5-0.

H. 2018 GHS Senior Graduation Cap Decoration Contract - Ms. Rocha made a motion to approve 2018 GHS Senior Graduation Cap Decoration Contract, seconded by Mrs. Rose. Motion carried, 5-0.

I. 2018 GHS Overnight Senior Trip to Disneyland/California - Ms. Rocha made a motion to approve 2018 GHS Overnight Senior Trip to Disneyland/California, seconded by Mr. Smith. Motion carried, 5-0.

J. Student Desks for GES - Ms. Rocha made a motion to approve the purchase of Student Desks for GES, seconded by Mrs. Rose. Motion carried, 5-0.

K. RES Technology Purchase - Mr. Smith made a motion to approve the RES Technology Purchase, seconded by Mrs. Rose. Motion carried, 5-0.

L. Additional Fine Arts Course Offering – Gustine High School - Ms. Rocha made a motion to approve the Additional Fine Arts Course Offering at Gustine High School, seconded by Mrs. Rose. Motion carried, 5-0.

M. Ceramics Table/Lockers and Clay Wedging Table - Ms. Rocha made a motion to approve the Ceramics Table/Lockers and Clay Wedging Table, seconded by Mrs. Brinkman. Motion carried, 5-0.

N. 2018-2019 Designation of CIF Representatives to League - Ms. Rocha made a motion to approve the 2018-2019 Designation of CIF Representatives to League, seconded by Mr. Smith. Motion carried, 5-0.

O. GES Declaration of Surplus Items - Ms. Rocha made a motion to approve the GES Declaration of Surplus Items, seconded by Mr. Smith. Motion carried, 5-0.

P. GRTA Sunshine Proposal to GUSD, Public Hearing - Mrs. Brinkman opened the Public Hearing at 9:24 p.m. There being no comments, the Public Hearing was closed at 9:25 p.m.

Q. CSEA Sunshine Proposal to GUSD, Public Hearing - Mrs. Brinkman opened the Public Hearing at 9:25 p.m. There being no comments, the Public Hearing was closed at 9:26 p.m.

R. GUSD Sunshine Proposal to GRTA for 2018/19, Public Hearing - Mrs. Brinkman opened the Public Hearing at 9:27 p.m. There being no comments, the Public Hearing was closed at 9:28 p.m.

S. GUSD Sunshine Proposal to CSEA for 2018/19, Public Hearing - Mrs. Brinkman opened the Public Hearing at 9:28 p.m. There being no comments, the Public Hearing was closed at 9:29 p.m.

T. Brandman University Supervised Internship Agreement

1. Multiple Subject
2. Single Subject
3. Psychology
4. Special Education

Ms. Rocha made a motion to approve the Brandman University Supervised Internship Agreement, seconded by Mrs. Rose. Motion carried, 5-0.

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U. Teachers College San Joaquin MOU - Mrs. Rose made a motion to approve the Teachers College San Joaquin MOU, seconded by Mr. Smith. Motion carried, 5-0.

V. GES Requisition to Southwest School & Office Supply - Mrs. Rose made a motion to approve the GES Requisition to Southwest School & Office Supply, seconded by Ms. Rocha. Motion carried, 5-0.

W. Purchase and Installation of 3 Walk-In Cooler/Freezers at GHS, GMS and RES - Mrs. Smith made a motion to approve the Purchase and Installation of 3 Walk-In Cooler/Freezers at GHS, GMS and RES, seconded by Ms. Rocha. Motion carried, 5-0.

X. Replace Bat Netting at GHS, Western Bat Specialist - Mrs. Rose made a motion to approve Replacing Bat Netting at GHS, Western Bat Specialist, seconded by Ms. Rocha. Motion carried, 5-0.

Y. Measure P – DSA Requirements - Ms. Rocha made a motion to approve the Measure P – DSA Requirements, seconded by Mr. Smith. Motion carried, 5-0.

Z. “Stop It” Subscriber Agreement - Mr. Cordeiro made a motion to approve the “Stop It” Subscriber Agreement for reporting bullying, seconded by Mr. Smith. Motion carried, 5-0.

AA. GES Chrome Books and Carts Purchase - Mrs. Rose made a motion to approve GES Chrome Books and Carts Purchase, seconded by Mr. Cordeiro. Motion carried, 5-0.

AB. ParentSquare - Ms. Rocha made a motion to approve ParentSquare, seconded by Mr. Smith. Motion carried, 5-0.

AC. GES Requisition to Office Depot - Mr. Cordeiro made a motion to approve the GES Requisition to Office Depot, seconded by Mrs. Rose. Motion carried, 5-0.

AD. Assistant Superintendent of Student Services Job Description - Mr. Cordeiro made a motion to approve the Assistant Superintendent of Student Services Job Description, 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

#### **ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 10:14 p.m.

#### **RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 11:30 p.m.

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**REPORT FROM CLOSED SESSION**

Regarding Student Discipline Case No. 2017-18-09, the Board voted unanimously to uphold the decision of the Administrative Hearing Panel.

Regarding Student Discipline Case No. 2017-18-13, the Board voted unanimously to uphold the decision of the Administrative Hearing Panel.

**ADJOURNMENT**

Ms. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 11:31 p.m.

**APPROVED AND ADOPTED**

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Kevin Cordeiro, Clerk