

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
JULY 17, 2019**

**TIME AND PLACE**

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, July 17, 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.

**BOARD MEMBERS PRESENT**

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

**REVISION/ORDERING OF AGENDA**

None

**APPROVAL OF AGENDA**

Ms. Rocha made a motion to approve the agenda, seconded by Mrs. Rose. Motion carried, 5-0.

**ANNUAL BOARD ORGANIZATION**

A. Swearing in of Newly-Elected Student Board Member – Dr. Ballenger administered the Oath of Office to newly elected Student Board Member Emery Fulgueras who was elected to serve during the 2019-2020 school year.

**CONSENT AGENDA**

Correction: The donation from GMS Parent Teacher Club of \$338.85 was made to Gustine Middle School Class of 2019.

Ms. Rocha made a motion to approve the Consent Agenda, seconded by Mr. Bloom. Motion carried, 6-0.

**INFORMATION/DISCUSSION**

A. BP 5121 and AR 5121 Grades/Evaluation of Student Achievement – Lisa Filippini explained that in May of 2015, the board approved the online report cards for grades TK-5. As part of the report card approval, the board passed the Grades for Achievement for TK-5, replacing the “O”, “S”, and “N” in grades K-2 and the traditional letter grade markings for grades 4-5. The new marks for report cards for TK-5 became 4 (exceeding the grade level standards), 3 (Meeting the grade level standards), 2 (approaching the grade level standard), and 1 (not meeting the grade level standard). It’s requested that the board approve updating policies, BP 5121 and AR 5121, to reflect current grading practices.

**COMMUNICATION FROM THE PUBLIC**

Mrs. Charlie Alamo, teacher for the district for a long time wanted to express both communication and frustration. She stated that teachers work very hard to educate the students and are offended when the district ties an increase in salary to an increase in test scores. Intervention programs that the

district once offered have been canceled. She has taken upon herself to conduct an independent study summer school program for her students at the middle school. She would like the Board to consider reimbursing her for the mileage.

### **ACTION ITEMS**

#### **A. Update BP 5121 and AR 5121 Grades/Evaluation of Student Achievement –**

1. Mrs. Rose made a motion to waive the reading of BP 5121 and AR 5121 Grades/Evaluation of Student Achievement, seconded by Ms. Rocha. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

2. Ms. Rocha made a motion to approve updating BP 5121 and AR 5121 Grades/Evaluation of Student Achievement, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

**B. Four Online Courses through Edmentum –**Ms. Rocha made a motion to approve the Four Online Courses through Edmentum, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

**C. Vista Higher Learning Digital Curriculum for Spanish for Speakers 2 –** Mr. Silva made a motion to approve Vista Higher Learning Digital Curriculum for Spanish for Speakers 2, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

**D. Provisional Internship Program (PIP) –** Ms. Rocha made a motion to approve the Provisional Internship Program (PIP), seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Voting separately on each.

1. Ms. Rocha made a motion to approve Yesenia Loza - Gustine Elementary School, 3rd Grade Teacher, Multiple Subject, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

2. Mr. Silva made a motion to approve Danielle Fanelli - Gustine Elementary School, Special Education Teacher, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

3. Mrs. Rose made a motion to approve Manuel Ortega- Gustine Middle School, 6th Grade Teacher, Multiple Subject, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

4. Mr. Cordeiro made a motion to approve Hector Jimenez- Gustine Middle School, 6th Grade Teacher, Multiple Subject, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

5. Mr. Bloom made a motion to approve Broneil Atoardoshahi - Gustine Middle School, 8th Grade Math Teacher, Single Subject, seconded by Ms. Rocha. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

6. Ms. Rocha made a motion to approve Jillian Coelho - Gustine Middle School, 8th Grade English Teacher, Single Subject, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

7. Mr. Silva made a motion to approve Blaine Ball - Gustine Middle School/Gustine High School, Spanish Teacher, Single Subject, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

### **BOARD STUDY SESSION**

A. Governance & Board Goals Workshop – Mr. Ballenger and the Board of Trustees went over the Governance Handbook and discussed board goals.

### **ADVANCED PLANNING**

A. Lifetouch Pictures August 12, 2019 @ 9:00 a.m. @ DO

B. Board Meeting August 14, 2019 @ 7:00 p.m.

C. Board Meeting September 11, 2019 @ 7:00 p.m.

D. MCSBA Conference Oct. 11-13, 2019

E. Special Board Mtg. Workshop October 24, 2019 @ 6:00 p.m. (EL, SPED, Special Populations)

F. CSBA Conference Dec. 5-7, 2019

G. Future Agenda Items

### **ADJOURNMENT**

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0. Meeting adjourned at 9:16 p.m.

### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk