

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
APRIL 10, 2019**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, April 10, 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 6:14 p.m. by Board President Kevin Cordeiro. The Board went into Closed Session and reconvened to Open Session at approximately 7:06 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**

Dr. Ballenger amended the agenda with the following changes: Under II. Closed Session A. remove all three Student Discipline Cases. Change VIII. Consent Agenda A. Personnel # 8 to GHS. Change Action Item H to BP.

**APPROVAL OF AGENDA**

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

**REPORTS AND PRESENTATIONS**

A. Student Report – Alexander Bueno and Shelby Lynd, GES Student ASB Representatives gave their report to the Board on various ongoing activities at Gustine Elementary School. Christina Moitozo and Garret Gomes, GMS ASB Student Representatives gave their report to the Board on various ongoing activities at Gustine Middle School. Aubrie Hazan, GHS Student Representative, gave her report to the Board on various ongoing activities at Gustine High School.

B. Board Reports – Ms. Rocha participated in the school sites visit tours. She enjoyed Love Romero Day and the FFA Stock show. She also attended the Merced School Board Association Dinner and the Shell Beach Conference. She loved the Career Day at GHS.

Mr. Silva also attended the FFA Stock Show. He thinks they always do a great job. He also toured all the campuses; it was his first time at RES. He attended the Merced County School Board Dinner and the MSCBA Conference.

Mrs. Rose attended Love Romero Day and the FFA Stock show. She also toured the school sites. She attended the MCSBA Dinner and congratulated Mrs. Davis for receiving a mini grant. She also attended a developers meeting.

Mr. Bloom – He enjoyed the school site visits. He attended the Shell Beach Conference. It was a good conference.

Mr. Cordeiro – He also toured the school sites. He was impressed. There are things that the district is working on improving and he liked the way it was run and how things looked. There is a lot of pride at the schools. He participated in the Career Day at GHS. It was a great event.

C. Superintendent Report – Dr. Ballenger stated that he also attended the stock show. He is impressed with the Ag. Department. The district had a staff development day on March 18. Solution Tree provided teachers with professional development regarding English Learners and how to better serve them. The bus drivers went through an active shooter training. On the 21 of March, he and Mr. Cano attended a Community Breakfast Conversation hosted by Merced County Office of Education, Merced Jr. College and UC Merced, when they talked about pipelines to get into college and everything Merced County has to offer. He wasn't able to attend Love Romero Day. They raised over \$2,500 and were able to give out over \$5,300 in scholarships. He is extremely proud of all of them.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 7 for each site. GES had the highest percentile for month 7 at 96.38%.

E. Financial Report – Mr. Luna presented the monthly financial report for March. The District had a budget of \$24.2 million. Year to date it has spent \$15 million. It has encumbered \$4.9 million and reflected an ending cash balance of \$4.26 million. Mr. Luna also presented the March Nutrition Services Report.

### **CONSENT AGENDA**

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

### **INFORMATION/DISCUSSION**

A. AVID – The AVID staff from each school site gave their AVID presentations.

B. Special Ed – Mrs. Lisa Filippini presented the Special Education Report to the Board. Mrs. Barbara Azevedo explained that the high school has the workability program. Some of the students have been able to turn the work experience into unsubsidized real jobs. It's a great program. Mrs. Azevedo takes the students to visit colleges and helps them through the enrollment process.

C. GHS Mascot Image – Mr. Cano stated that Varsity Brands has begun creating the Spartan Mascot Logo. It will be patented so no one else can use it nor duplicate it. He will bring the final draft to the Board for approval. He hopes to present it to the Board in June.

### **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. Solar- Authorize Superintendent to Contract with IOR and Special Inspection Firm – Mr. Silva

made a motion to authorize the Superintendent to seek quotes and contract with an Inspector of Record and Special Inspection Firm, seconded by Mr. Bloom. Motion carried, 5-0.

C. BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #2 – Mr. Bloom made a motion to approve the BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #2, seconded by Mrs. Rose. Motion carried, 5-0.

D. Board Policy Updates March 2019 (First Reading) – Ms. Rocha made a motion to waive the reading of Board Policy Update March 2019, seconded by Mrs. Rose. Motion carried, 5-0.

E. Knowledge Saves Lives Inc. Requisition – Ms. Rocha made a motion to approve Knowledge Saves Lives Inc. Requisition, seconded by Mrs. Rose. Motion carried, 5-0.

F. Disclosure Statement of Proposed Agreement with CSEA (Public Hearing/Approval) - Mr. Cordeiro opened the Public Hearing at 8:52 p.m. There being no comments, the Public Hearing was closed at 8:53 p.m.

Ms. Rocha made a motion to approve the Disclosure Statement of Proposed Agreement with CSEA, seconded by Mr. Silva. Motion carried, 5-0.

G. Ratification of GUSD/CSEA Tentative Agreement for 2018-2019 – Mr. Cordeiro made a motion to approve the Ratification of GUSD/CSEA Tentative Agreement for 2018-2019, seconded by Mr. Bloom. Motion carried, 5-0.

H. BP 3310 Business and Non-instructional Operations – Ms. Rocha made a motion to waive the reading of BP 3310 Business and Non-instructional Operations, seconded by Mr. Bloom. Motion carried, 5-0.

Mr. Bloom made a motion to table BP 3310 Business and Non-instructional Operations, seconded by Ms. Rocha. Motion carried, 5-0.

I. American School Counselor Association Annual Conference in Boston, Massachusetts – Ms. Rocha made a motion to approve Mr. Horacio Mercado attend the American School Counselor Association Annual Conference in Boston, Massachusetts on June 29 – July 2, 2019, seconded by Mr. Silva. Motion carried 5-0.

J. Gustine High School Helmet and Shoulder Pad Purchase – Mrs. Rose made a motion to approve the Gustine High School Helmet and Shoulder Pad Purchase, seconded by Ms. Rocha. Motion carried, 5-0.

K. Gustine Elementary School iPad Order – Ms. Rocha made a motion to approve the Gustine Elementary School iPad Order, seconded by Mrs. Rose. Motion carried, 5-0.

L. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2018/19 (unrepresented group) (Public Hearing/Approval) - Mr. Cordeiro opened the Public Hearing at 9:24 p.m. There being no comments, the Public Hearing was closed at 9:25 p.m.

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Mr. Silva made a motion to approve the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrator Group for 2018/19 (unrepresented group), seconded by Mr. Bloom. Motion carried, 5-0.

M. Ratification of 2018-19 Salary Schedules for Confidential/Management and Administrative (Unrepresented) – Mr. Bloom made a motion to approve the Ratification of 2018-19 Salary Schedules for Confidential/Management and Administrative (Unrepresented), seconded by Mr. Silva. Motion carried, 5-0.

N. Request for Proposal for Food Service Management Company – Fixed Price Contract – Ms. Rocha made a motion to approve the Request for Proposal for Food Service Management Company – Fixed Price Contract., seconded by Mrs. Rose. Motion carried, 5-0.

O. Request for Proposal for Food Service Management Company – Cost Reimbursable Contractor plus Admin Fee with Part Time Consulting – Mr. Bloom made a motion to approve the Request for Proposal for Food Service Management Company – Cost Reimbursable Contractor plus Admin Fee with Part Time Consulting, seconded by Mr. Silva. Motion carried, 5-0.

P. Low Voltage Repairs for All School Sites – Ms. Rocha made a motion to approve the Low Voltage Repairs for All School Sites, seconded by Mr. Bloom. Motion carried, 5-0.

Q. Update Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs (Second Reading) – Mr. Silva made a motion to waive the reading of Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs, seconded by Mr. Bloom. Motion carried, 5-0.

Ms. Rocha made a motion to approve Updating Board Policy 0411 Civil Rights and Complaint Procedures for the USDA Child Nutrition Programs, seconded by Mrs. Rose. Motion carried, 5-0.

R. Academic Support Teacher and Certificated Instructional Coach Job Descriptions – Ms. Rocha made a motion to approve the Academic Support Teacher and Certificated Instructional Coach Job Descriptions, seconded by Mr. Silva. Motion carried, 5-0.

S. Gustine Elementary Radio Order – Mr. Bloom made a motion to approve the Gustine Elementary Radio Order, seconded by Ms. Rocha. Motion carried, 5-0.

T. Gustine Elementary AVID Summer Conference – Mrs. Rose made a motion to a approve Gustine Elementary attend the AVID Summer Conference, seconded by Ms. Rocha. Motion carried, 5-0.

U. Studies Weekly Purchase Approval – Mrs. Rose made a motion to approve the Studies Weekly Purchase, seconded by Mr. Silva. Motion carried, 5-0.

V. GMS Technology Purchase – Mrs. Rose made a motion to approve the GMS Technology Purchase, seconded by Mr. Cordeiro. Motion carried, 5-0.

W. Surplus of Library Books at GMS – Ms. Rocha made a motion to approve the Surplus of Library Books at GMS, seconded by Mr. Bloom. Motion carried, 5-0.

X. Gustine Elementary Chromebook Order – Ms. Rocha made a motion to approve the Gustine Elementary Chromebook Order, seconded by Mrs. Rose. Motion carried, 5-0.

Y. GRTA Sunshine Proposal to GUSD for 2019-2020, Public Hearing - Mr. Cordeiro opened the Public Hearing at 9:58 p.m. There being no comments, the Public Hearing was closed at 9:59 p.m.

Z. GUSD Sunshine Proposal to GRTA for 2019-2020, Public Hearing - Mr. Cordeiro opened the Public Hearing at 9:59 p.m. There being no comments, the Public Hearing was closed at 10:00 p.m.

AA. GMS 2019 AVID Summer Institute – Ms. Rocha made a motion to approve GMS attend the 2019 AVID Institute, seconded by Mrs. Rose. Motion carried, 5-0.

### **ADVANCED PLANNING**

A. GES Jr. Chef Competition April 12, 2019 @ 3:30 p.m.

B. Teen Truth Parent Presentations April 16, 2019 @ 6:30 p.m.

C. Teen Truth GHS & GMS Presentations April 17, 2019

D. Teen Truth GES & RES Presentations April 18, 2019

E. GHS Jr. Chef Competition May 3, 2019 @ 4:00 p.m.

F. Regular Board Mtg. May 8, 2019 @ 7:00 p.m.

G. GMS Jr. Chef Competition May 10, 2019 @ 3:30 p.m.

H. PHS Graduation June 5, 2019

I. GMS Graduation June 6, 2019

J. GHS Graduation June 7, 2019

K. Regular Board Mtg. June 12, 2019 @ 7:00 p.m.

L. Special Board Mtg. June 26, 2019 @ 7:00 p.m. (Budget/LCAP Adoption)

M. MCSBA Conference Oct. 11-13, 2019

N. Future Agenda Item

1. BP 3310 Business and Non-instructional Operations

### **ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 10:04 p.m.

### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 11:26 p.m.

### **REPORT FROM CLOSED SESSION**

Nothing to report

### **ADJOURNMENT**

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Bloom. Motion carried, 5-0. Meeting adjourned at 11:26 p.m.

### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk