

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, DECEMBER 12, 2018  
6:00 P.M.**

**I. CALL TO ORDER - 6:00 p.m.**

**A. Roll Call**

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

**B. Public Comment**

The public may comment on any closed session agenda item.

**II. CLOSED SESSION**

**A. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment**

**B. Conference with Labor Negotiator Bryan Ballenger, Superintendent – GRTA/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)**

**III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED – 7:00 p.m.**

**A. Pledge of Allegiance**

**B. Report from Closed Session**

**C. Revision/Adoption/Ordering of Agenda**

**D. Disability-Related Modifications**

Request for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting, may be made by contacting the Gustine Unified School District Office at (209) 854-3784 at least four (4) days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disabilities Act.

**IV. ANNUAL BOARD ORGANIZATION**

1. Swearing In of Newly-elected Board Member
2. Election of Board Officers: The current president will turn over this part of the meeting to the Superintendent. The Superintendent will conduct the process for the nomination and voting for the following positions:

A. Board President

B. Board Clerk

The Superintendent will then turn the meeting over to the newly elected Board President to preside over the meeting.

1. Appointment of the Superintendent as Secretary to the Board of Education.
2. Establish Calendar of Regular Meeting Dates for 2019.

**V. CONVENE MEETING OF THE GUSD BOARD OF TRUSTEES FINANCING CORPORATION 7:30 p.m.** (Agenda attached)

**VI. RETURN TO OPEN SESSION 7:45 p.m.**

**VII. REPORTS AND PRESENTATIONS**

- A. **West Side Health Care Task Force Poster and Essay Contest Winners** – Mr. DeMartini
- B. **Student Report**
- C. **Board Reports**
- D. **Superintendent Report**
- E. **Attendance Report**

**VIII. CONSENT AGENDA**

Items under Consent are considered as a group. Only one motion is necessary to approve these items. Consent items are of a routine nature and for which the Superintendent recommends approval. In accordance with the law, the public has a right to comment on any agenda item. At the request of any member of the Board, any item of the Consent Agenda shall be removed and given individual consideration for action as a regular action item on the agenda.

**A. Personnel**

1. Caughey, Adrianna – Hire Yard Duty, RES
2. Rodriguez, Yaneli – Resignation, Crossing Guard on Hwy 33, GUSD
3. Kothenbeutel, Charlie – Hire Boys' 6<sup>th</sup> & 7<sup>th</sup> Basketball Coach, GMS
4. Bonilla, Ivan – Assign Basketball Volunteer Coach, GHS
5. Onstine, Valerie – Assign Softball Volunteer Coach, GHS
6. Hall, Bryan – Hire Tennis Coach, GHS
7. Hampton, Nikolas – Assign Tennis Volunteer Coach, GHS
8. Hope, Ashlee – Assign Track & Field Volunteer Coach, GHS
9. Kothenbeutel, Charlie – Assign Track & Field Volunteer Coach, GHS
10. Nosey, Ryth – Hire Track & Field Coach, GHS
11. Azevedo, Denise – Hire boys' Golf Coach, GHS
12. Borba, Kingsley – Assign Boys' Golf Volunteer Coach, GHS
13. Brace, Joshua – Hire JV Softball Coach, GHS
14. Whitfield, Kerry – Hire Varsity Softball Coach, GHS
15. Bettencourt, Jerome - Assign Baseball Volunteer Coach, GHS
16. Vellieux, Brian - Assign Baseball Volunteer Coach, GHS
17. Oliveira, Jason - Assign Baseball Volunteer Coach, GHS
18. Mendonca, Michael - Assign Baseball Volunteer Coach, GHS

19. Griset, Ben - Assign Baseball Volunteer Coach, GHS
20. Hope, Ashlee – Resignation, Track & Field Coach, GHS
21. Castro, Sylvia – Hire School Secretary, GES

**B. Minutes**

1. November 14, 2018, Regular Meeting

**C. Yearly Renewals and Contracts**

1. Physical Inventory Agreement with AVS - \$7,527.00 (Renewal)

**D. Donations**

1. Kingsley and Samantha Borba - \$100.00 to GHS Boys' Basketball Team
2. Gustine Lions Club – \$300.00 to GHS Boys' Basketball Team
3. Joseph and Cheryl Oliveira – \$100.00 to GHS Boys' Basketball Team
4. Verdin Auto Repair – \$50.00 to GHS Boys' Basketball Team
5. Joseph G. Rose VFW 7635 - \$250.00 GHS Band
6. Michael Rocha - \$300.00 to GHS Boys' Varsity Soccer Team
7. Kristy Lohman Killough - \$240.61 to GHS Volleyball Team.

**IX. INFORMATION/DISCUSSION**

**A. Food Service Management Contract Options** – Lizett

**B. Measure P Update** – Mr. Ballenger

**C. GHS Scheduling** – Mr. Cano

**X. COMMUNICATION FROM THE PUBLIC**

Members of the public may bring before the Board matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time. Comments will be accepted during this time concerning any action item on the agenda. The Board will consider all comments prior to taking action on the item as listed on the agenda in the Action Item section. (Gov. Sec. 54954.3) Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BP 9323).

**XI. ACTION**

**A. Warrants**

Recommendations:

It is recommended that the Board of Trustees ratify the warrants.

**B. Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds.
2. It is recommended that the Board of Trustees approve Resolution No. 2018-19-05 Authorization of Signatures for Orders Drawn on Funds.

**C. Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register**

Recommendations:

1. It is recommended that the Board of Trustees waive the reading of Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register.
2. It is recommended that the Board of Trustees approve Resolution No. 2018-19-06 Designate to Approve and Sign Warrant Register.

**D. Gustine High School 2019 Prom**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine High School 2019 Prom be held in Hilmar, CA and allow students to drive themselves.

**E. First Interim Report**

Recommendations:

It is recommended that the Board of Trustees approve the First Interim Report.

**F. GHS Ag Department Trailer Purchase from CTE Grant**

Recommendations:

It is recommended that the Board of Trustees approve the GHS Ag Department Trailer Purchase from CTE Grant.

**G. Disclosure Statement of Proposed Agreement with GRTA (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing on the Disclosure Statement of Proposed Agreement with GRTA.
2. It is recommended that the Board of Trustees approve the Disclosure Statement of Proposed Agreement with GRTA.

**H. Ratification of GUSD/GRTA Tentative Agreement for 2018-2019**

Recommendations:

It is recommended that the Board of Trustees approve the Ratification of GUSD/GRTA Tentative Agreement for 2018-2019.

**I. E-Rate Year 2019 - Request for Proposals (RFP)**

Recommendations:

It is recommended that the Board of Trustees approve the E-Rate Year 2019 - Request for Proposals (RFP).

**J. Brandman University Supervised Internship Agreement & Supervised Fieldwork Agreement**

Recommendations:

It is recommended that the Board of Trustees approve the Brandman University Supervised Internship Agreement & Supervised Fieldwork Agreement.

**K. Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement (Public Hearing/Approval)**

Recommendations:

1. It is recommended that the Board of Trustees hold a public hearing of the Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement.
2. It is recommended that the Board of Trustees waive the reading of the Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement
3. It is recommended that the Board of Trustees approve Resolution No. 2018-19-07 Energy Conservation Services with California Solar 3 Agreement.

**L. Board Policy Updates October 2018 (Second Reading)**

Recommendations:

1. It is recommended that the Board of Trustees waive reading of Board Policy Updates October 2018.
2. It is recommended that the Board of Trustees approve the Board Policy Updates October 2018.

**XII. ADVANCED PLANNING**

**A. Regular Board Mtg. January 9, 2019 @ 7:00 p.m.**

**B. Future Agenda Items**

**XIII. ADJOURN TO CLOSED SESSION (If needed)**

**XIV. RECONVENE TO OPEN SESSION**

**XV. REPORT FROM CLOSED SESSION**

**XVI. ADJOURNMENT**