

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
AUGUST 8, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, August 8, 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 7:06 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 with the following; V. Consent Agenda A. Personnel adding Ryth Nosey, Hire PE Teacher at GHS and Nickolas Hampton – Hire 7th Grade History Teacher at GMS. Also, under VI. Information/Discussion adding Elona Cunningham with Jack Schreder and Associates.

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

REPORTS AND PRESENTATIONS

A. Board Reports – Ms. Rocha welcomed everyone back. Wanted to wish everyone the best of the new school year.

Ms. Rose also wanted to welcome everyone.

Mrs. Brinkman also welcomed everyone. She is looking forward to the new school year.

Mr. Cordeiro thanked everyone for getting the Board Room updated.

CONSENT AGENDA

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

INFORMATION

A. Elona Cunningham with Jack Schreder and Associates – Elona presented the findings of the developer fee justification study that they prepared for the District. Currently the District is collecting \$3.36 per square foot in residential construction and \$.54 per square foot for industrial construction. All the fees are adjusted every two years. Based on the study the District would go to \$3.79 per square foot for residential construction and .61cents per square foot for industrial construction, with the exception of mini storage and that would be .12 cents. The development that the fees are subject to are the development without mitigation agreements. There are a number of developments within the district’s boundaries that have mitigation agreements. There are over 3000 units, so these fees would apply to development with no mitigation agreements. Based on the report they recommend the District increase to the maximum.

Mr. Cordeiro asked Ms. Cunningham where the District is in applying for hardship. Ms. Cunningham explained that two funding applications have been submitted. One for Romero, new construction, and the other for the Gustine High School Science Wing. They are close on the other three. She is hoping that at the end of this week they could submit two more. The last one that will be submitted is the GHS Ten Classroom Project. They are hoping all will be submitted by August 20th. They are getting close to having all those submitted to the state. There are still some hardship funds remaining. OPSC is estimating that the funds would be spoken for by the beginning of October and by submitting by August 20th the District will be in line before the funds are spoken for.

COMMUNICATION FROM THE PUBLIC

Tracy Bedford wanted to let the Board know that she will be the next GRTA President. Teachers are here, are excited, and ready to work with the District to make it a very successful for the kids for this coming school year.

ACTION ITEMS

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

B. Increasing School Facilities Fees Resolution No. 2018-19-01

1. Mrs. Brinkman opened the Public Hearing at 7:32 p.m. There being no comments, the Public Hearing was closed at 7:34 p.m.

2. Mr. Cordeiro made a motion to waive the reading of Increasing School Facilities Fees Resolution No. 2018-19-01, seconded by Mrs. Rose. Motion carried, 5-0.

3. Mrs. Rose made a motion to approve the Increasing School Facilities Fees Resolution No. 2018-19-01, seconded by Mr. Smith. Motion carried, 5-0.

C. Board Policy Updates October 2017 (Second Reading) –

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

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

D. Board Policy Updates December 2017 (First Reading) – Mr. Cordeiro made a motion to waive the reading of the Board Policy Updates December 2017, seconded by Mr. Smith. Motion carried 5-0.

E. RES Requisition to Houghton Mifflin Harcourt – Mrs. Rose made a motion to approve the RES Requisition to Houghton Mifflin Harcourt, seconded by Ms. Rocha. Motion carried 5-0.

F. 2018 Local Agency Biennial Notice – Mr. Smith made a motion to approve the 2018 Local Agency Biennial Notice, seconded by Mrs. Rose. Motion carried, 5-0.

G. RES Requisition to K-Log – Ms. Rocha made a motion to approve the RES Requisition to K-Log, seconded by Mrs. Rose. Motion carried, 5-0.

H. GMS Parent/Student Handbook (2018-2019) – Corrections: Mission Statement and Belief Statement plus add Bullying information. Mr. Cordeiro made a motion to approve the GMS Parent/Student Handbook (2018-2019) with changes, seconded by Ms. Rocha. Motion carried 5-0.

I. Office Supply Express Requisition - Mr. Smith made a motion to approve the Office Supply Requisition, seconded by Mr. Cordeiro. Motion carried, 5-0.

J. Masellis Electric & Solar, Inc. Requisition – Ms. Rocha made a motion to approve the Masellis Electric & Solar, Inc. Requisition, seconded by Mr. Cordeiro. Motion carried, 5-0.

K. Solution Tree-Soluciones Conference October 16-18, 2018 – Ms. Rocha made a motion to approve Solution Tree-Soluciones Conference October 16-18, 2018, seconded by Mr. Cordeiro. Motion carried, 5-0.

L. Maxim Healthcare Services Educational Institution Staffing Agreement – Mr. Cordeiro made a motion to approve the Maxim Healthcare Services Educational Institution Staffing Agreement., seconded by Mr. Smith. Motion carried, 5-0.

M. Board Resolution Teacher Consent Form – Ms. Rocha made a motion to approve Board Resolution Teacher Consent Form, seconded by Mrs. Rose. Motion carried, 5-0.

N. Board Policy 3100 Update (First Reading) – The Board of Trustees held the first reading of the Board Policy 3100 Update. Mr. Ballenger will make corrections and bring it back to the Board for approval.

O. Governance Handbook 2018-2019 Update (First Reading) - The Board of Trustees held the first reading of the Governance Handbook 2018-2019 Update. Mr. Ballenger will make the necessary corrections and bring it back to the Board for approval.

P. Provisional Internship Program (PIPS) – Ms. Rocha made a motion to approve Powers, Talina – Special Education, Gustine Middle School, seconded by Mr. Smith. Motion carried, 5-0.

Q. Superintendent Evaluation Process – Mr. Cordeiro made a motion to approve the Superintendent Evaluation Process, seconded by Mr. Smith. Motion carried, 4-1(P.R).

ADVANCED PLANNING

- A. Welcome Back Breakfast August. 14, 2018 @ 8:00 a.m.
- B. Regular Board Mtg. September 12, 2018 @ 7:00 p.m.
- C. MCSBA Annual School Board Conference October 12-14, 2018
- D. CSBA Conference November 29 – December 1, 2018

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 8:24 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 9:00 p.m.

REPORT FROM CLOSED SESSION

The Board took action to release probationary classified employee, identified by employee number 1106. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstentions.

ADJOURNMENT

Mr. Cordeiro made a motion to adjourn the meeting, seconded by Mrs. Brinkman. Motion carried, 5-0. Meeting adjourned at 9:01 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk