

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
MARCH 13, 2019**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, March 13, 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. The Board went into Closed Session and reconvened to Open Session at approximately 7:12 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

1. Regarding Student Discipline Case NO. 2018-19-07, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.
2. Regarding Student Discipline Case NO. 2018-19-08, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.
3. In closed session, the Governing Board took action to issue a notice of non-reelection to probationary certificated employees with employee #1002 and #1094, pursuant to Education Code section 44929.21(b), effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.
4. In closed session, the Board took action to issue a Notice of Release to temporary teacher with employee #1178 pursuant to Education Code Section 44954(b), effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.
5. In closed session, the Board took action to issue a notice releasing and reassigning employee #125 pursuant to Education Code section 44951, effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out an appropriate legal notice. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.

REVISION/ORDERING OF AGENDA

Dr. Ballenger amended the agenda with the following changes: Remove Action Item M – RES 2019 AVID Summer Institute.

APPROVAL OF AGENDA

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

REPORTS AND PRESENTATIONS

A. Student Report – Sebastian Vargas, Shelby Lynd and Alexander Bueno, GES Student Representatives gave their report to the Board on various ongoing activities at Gustine Elementary School. Christina Moitozo and Garret Gomes, GMS 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 – Mr. Bloom is looking forward to the site tours on March 22.

Mrs. Rose participated in Kids Day by selling newspapers in Santa Nella.

Mr. Silva attended the Winter Sport Banquet. He also attended some baseball games. He plans to attend the FFA Stock Show.

Ms. Rocha also participated in selling newspapers for Kids Day. She appreciated the GES and GMS ASB Student Reports. She will be attending the FFA Stock Show.

C. Superintendent Report – Dr. Ballenger stated that the school sites participated in Knowledge Saves Lives Training. He also participated in selling newspapers for Kids Day. Gustine Unified collected a total of \$1,181.05. He is looking forward to the FFA Stock Show.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 6 for each site. GMS had the highest percentile for month 6 at 96.15%.

CONSENT AGENDA

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

INFORMATION/DISCUSSION

A. Construction Cost Estimates and Financial Analysis – Dr. Ballenger stated that during the board workshop he was asked to look into construction costs and financial analysis of the Parkway South Santa Nella Development. According to our project manager, Derivi Castellanos, they agreed that the construction costs figures should be 35% higher. A financial analyst will meet with Dr. Ballenger, Lizett, Mrs. Rose and Mr. Silva on March 29, 2019 to work on developing a budget timeline and financial analysis of the deal that the district should make.

COMMUNICATION FROM THE PUBLIC

Mr. Craig Christensen said he is glad he's finally seeing construction on the GMS Multipurpose/gym. He's been a member of the Athletic Booster's for nine years, six of those he was President. He quit this year when it was decided by Mr. Cano that the Indian symbol on the booster's booth needed to go. He's upset that it was the only one that had to go. There still is an Indian behind the backstops at the baseball field. At the softball field, there is still an image on the scoreboard. He can't see why we can't have the Indian moniker as part of the Redskin heritage. He stated that it looks like they are leaning towards a mascot that looks like a knight. They play against the Ripon Christian Knights. The school colors are red and white but he sees a lot of black and gray in the photo. He also would like the Board's permission to repaint the Chiefs head. Mr. Cordeiro stated that he understands that there are images that are permanent, but all the other ones should be changed with the new brand.

ACTION ITEMS

A. Warrants – Mrs. Rose made a motion to ratify the warrants, seconded by Ms. Rocha. Motion carried, 5-0.

B. 2018-2019 Second Interim - Mr. Silva made a motion to approve the 2018-2019 Second Interim, seconded by Ms. Rocha. Motion carried, 5-0.

C. Appointment of Measure P Bond Committee Members - Ms. Rocha made a motion to approve the Appointment of Measure P Bond Oversight Committee Members (CBOC), seconded by Mrs. Rose. Motion carried, 5-0.

1. Robert Borba – Second Term
2. Jennifer Pacheco – Second Term
3. Haylee Barragan – First Term

D. Gustine High School Mascot – After a lot of discussion Ms. Rocha stated that if she is going to make a motion then she is going to motion to approve the mascot she prefers. Ms. Rocha made a motion to approve the Spartan Mascot, seconded by Mr. Bloom. Motion carried, 3-2 (K.C. and G.S.).

E. Board Measure P Sub Committee – Mr. Andrew Bloom stated that the only time this committee was utilized was under Dr. Barr. There was one meeting. The recommendations and things they talked about during that meeting were completely ignored. It's the consensus of this committee that they respectfully resign. He let the Board know that if they ever need their help they can call them. Mr. Jarrett Martin stated that the purpose of this committee was to provide free advice to the Board. The one workshop that was held, the recommendation to the Board was to build the science wing at the high school. That should have been priority number one. That advice was not taken. Regarding the multipurpose/gym they cautioned that if it came in more expensive it should be brought back to the Board to rethink it. That was not followed either. The third thing is that everyone knows the high school is in dilapidated condition. It needs to expand. They recommended purchasing additional land. Mr. Cordeiro doesn't recall the high school science wing being their recommendation. He needs to look back at the minutes to clarify that. He also remembers everyone deciding for the multipurpose room. Mr. Cordeiro does remember them telling the Board that they should look at it again if it was over budget. However, when the district is already three quarters up the hill how is it supposed to look at it again? He is disappointed that the district has advisors that their first priority is to fill their pockets. Mr. Cordeiro stated that there is a huge trust issue with the consultants and attorneys.

Since the members, Mr. Andrew Bloom, Mr. Jarrett Martin, and Mr. Rich Ford resigned from the Board Measure P Sub Committee a motion was not needed from the Board of Trustees.

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

G. Revised English Learner Master Plan 2018-2019 – Ms. Rocha made a motion to approve the Revised English Learner Master Plan 2018-2019, seconded by Mrs. Rose. Motion carried, 5-0.

H. Teen Truth Parent and Student Presentations – Ms. Rocha made a motion to approve Teen Truth Parent and Student Presentations, seconded by Mr. Bloom. Motion carried, 5-0.

I. Gustine Elementary School I Teach 1st! National Conference – Mrs. Rose made a motion to approve GES attend the I Teach 1st! National Conference in Las Vegas with the corrected amount of \$9,210.75, seconded by Mr. Cordeiro. Motion carried, 5-0.

J. Gustine Elementary School and Romero Elementary School PIQE (Parent Institute for Quality Education) – Mr. Cordeiro made a motion to approve the parent empowerment program (Parent Institute for Quality Education) at GES and RES, seconded by Ms. Rocha. Motion carried, 5-0.

K. GHS Technology Purchase – Mrs. Rose made a motion to approve the GHS Technology Purchase, seconded by Ms. Rocha. Motion carried, 5-0.

L. International Academy of Science Requisition – Ms. Rocha made a motion to approve the International Academy of Science Requisition, seconded by Mr. Silva. Motion carried, 5-0.

M. RES 2019 AVID Summer Institute – This item was removed.

N. New Special Ed Wheel Chair Bus Purchase – Ms. Rocha made a motion to approve the New Special Ed Wheel Chair Bus Purchase, seconded by Mrs. Rose. Motion carried, 5-0.

O. New Bus Purchase – Mr. Cordeiro made a motion to approve the New Bus Purchase, seconded by Mr. Bloom. Motion carried, 5-0.

ADVANCED PLANNING

- A. Site Visits March 22, 2019 @ 9:00 a.m. at GHS
- B. MCSBA Spring Dinner March 25, 2019
- C. Special Board Mtg. Workshop March 27, 2019 @ 6:00 p.m. Budget & LCAP
- D. Shell Beach Conference April 3-5, 2019
- E. Regular Board Mtg. April 10, 2019 @ 7:00 p.m.
- F. Future Agenda Items
 - 1. Teen Truth Presentations
 - 2. Love Romero Day March 23, 2019
 - 3. MCSBA Conference Oct. 11-13, 2019

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Silva. Motion carried, 5-0. Meeting adjourned at 9:36 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk