

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JUNE 12, 2019**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 12, 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 6:02 p.m. by Board President Kevin Cordeiro. The Board went into Closed Session and reconvened to Open Session at approximately 7:17 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: VIII. Action Item F change year to 19-20.

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. Tri Counties Bank - Mr. Donald Terry & Mrs. Debbie Lopes – \$2,000 donation to GHS to update curriculum for the Personal Financial Literacy Class. This donation from Tri Counties is made possible through the Dave Ramsey Foundation, who partners schools with donors.

B. Board Reports – Ms. Rocha attended the GMS Awards Night. She was so impressed by the students. They presented themselves so well. It was a pleasant evening. She also attended the GHS graduation, which was also very nice.

Mr. Silva attended the PHS, GMS, and GHS graduations. He enjoyed handing out diplomas. The kids were great. It was great to be a part of it.

Mrs. Rose also attended PHS, GMS, and GHS graduations. She also attended some open houses, the tri-semester awards at GES. She judged the Jr. Chef finals. She visited the new gym. She also attended the middle school and high school senior awards. She commended everyone who was involved in all those events because it's always a pleasure for her to attend. She loves watching the kids interact. She stated that everything was handled so well and everyone went above and beyond to put on such a good night for everyone.

Mr. Cordeiro stated that all the graduations were beautiful and well organized. He thanked everyone involved.

C. Superintendent Report – Dr. Ballenger attended a number of end of the year events. They were awesome and very well put together. The Romero Games are always awesome to watch. It ended in a tie. He enjoyed interviewing for the AVID Portfolios at GHS. It was nice to talk to kids to hear how they feel about the program. A number of kids really enjoyed Mrs. Andrade's Financial Class. All the graduations were wonderfully organized.

D. Attendance Report – Mrs. Lizett Aguilar provided the GUSD Attendance Summary percentages for Month 9 and Month 10 for each site. RES had the highest percentile for Month 9 at 95.87% and for Month 10 at 95.95%.

CONSENT AGENDA

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

INFORMATION/DISCUSSION

Dr. Ballenger asked the Board if they would like GUSD to host the MCSBA Dinner in March 30, 2020. All Board Members agreed.

COMMUNICATION FROM THE PUBLIC

Mr. Charlie Kothenbeutel read a letter written by one teacher on behalf of the teachers criticizing the district for posting a message on social media, implying that students are not achieving on standardized test because of poor teaching. He continued saying that messages on social media are bad for morale and could lead to an exodus of teachers. He asked that GUSD and GRTA not use social media to attempt to gain support for their case.

Mrs. Tracy Bedford, Teacher/GRTA President, also addressed the Board stating that over the past six years there has been no stable leadership and teachers have had little input regarding the changes made by administrators; new curriculum was received with no training or professional development; interventions were handled ineffectively or were not available. She did state that this year has been better. GUSD is one of the lowest paid district in the area and one of the reasons it struggles to get and keep quality teachers. We now see an exodus of teachers and publicly announcing that we are working negative 1% raise is an insult.

ACTION ITEMS

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

B. Model Fixed-Price Contract for Food Service Management Company – Mr. Bloom made a motion to approve the Model Fixed-Price Contract for Food Service Management Company, seconded by Mrs. Rose. Motion carried, 5-0.

C. Agreement with IES - HVAC & lighting with remaining Prop 39 funds – Mrs. Rose made a motion to approve the Agreement with IES - HVAC & lighting with remaining Prop 39 funds, seconded by Mr. Silva. Motion carried, 5-0.

D. 2019-2020 LCAP Addendum – Ms. Rocha made a motion to approve the 2019-2020 LCAP Revisions, seconded by Mrs. Rose. Motion carried, 5-0.

E. 2017-2020 LCAP Revisions, Public Hearing - Mr. Cordeiro opened the Public Hearing at 8:06 p.m. There being no comments, the Public Hearing was closed at 8:19 p.m.

F. 2019-2020 Budget Adoption, Public Hearing - Mr. Cordeiro opened the Public Hearing at 8:19 p.m. There being no comments, the Public Hearing was closed at 8:39 p.m.

G. 2019-2020 Consolidated Application for Funding – Ms. Rocha made a motion to approve the 2019-20 Consolidated Application for Funding, seconded by Mrs. Rose. Motion carried, 5-0.

H. 2019-2020 Designation of CIF Representatives to League – Ms. Rocha made a motion to approve the 2019-2020 Designation of CIF Representatives to League, seconded by Mr. Silva. Motion carried, 5-0.

I. Resolution No. 2018-19-13 Supporting Student Safety and a School Environment That Protects all Students From Discrimination, Bullying or Harassment

1. Ms. Rocha made a motion to waive the reading of Resolution No. 2018-19-13 Supporting student Safety and a School Environment That Protects all Students From Discrimination, Bullying or Harassment, seconded by Mr. Bloom. Motion carried, 5-0.

2. Ms. Rocha made a motion to approve Resolution No. 2018-19-13 Supporting Student Safety and a School Environment That Protects all Students From Discrimination, Bullying or Harassment, seconded by Mr. Silva. Motion carried, 5-0.

J. Board Policy Updates May 2019 (First Reading) – Mr. Silva made a motion to waive the reading of Board Policy Update May 2019, seconded by Mrs. Rose. Motion carried, 5-0.

K. Solution Tree PLC at Work Institute – Ms. Rocha made a motion to approve GUSD attend the Solution Tree PLC at Work Institute in San Diego, CA, seconded by Mr. Cordeiro. Motion carried, 5-0.

L. Gustine FFA Overnight Fieldtrips for the 2019-2020 School Year – Mr. Bloom made a motion to approve the Gustine FFA Overnight Fieldtrips for the 2019-2020 school year, seconded by Mrs. Rose. Motion carried, 5-0.

M. E-Waste Technology Surplus – Mr. Silva made a motion to declare the E-Waste Technology as Surplus, seconded by Mr. Bloom. Motion carried, 5-0.

N. Ag Department Carl Perkins and Ag Incentive Grants – Ms. Rocha made a motion to approve the Ag Department Carl Perkins and Ag Incentive Grants, seconded by Mrs. Rose. Motion carried, 5-0

O. BMY Construction Group Contract for Gustine Middle School Multipurpose Building – Change

Order #3 – Ms. Rocha made a motion to approve the BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #3, seconded by Mr. Silva. Motion carried, 5-0.

P. Appointment of Measure P Bond Oversight Committee Member – Mrs. Rose made a motion to approve the Appointment of Measure P Bond Oversight Committee Member, Cota R. Howell Sr. – Second Term, seconded by Ms. Rocha. Motion carried, 5-0.

Q. CSBA Requisitions – Mrs. Rose made a motion to approve the CSBA Requisitions, seconded by Ms. Rocha. Motion carried, 5-0.

R. GMS Renaissance Accelerated Reader – Ms. Rocha made a motion to approve the GMS Renaissance Accelerated Reader purchase, seconded by Mrs. Rose. Motion carried, 5-0.

S. Paradigm Healthcare Service Agreement – Ms. Rocha made a motion to approve the Paradigm Healthcare Service Agreement, seconded by Mr. Bloom. Motion carried, 5-0.

T. Board Bylaw 9150 Student Board Member (First Reading) – Ms. Rocha made a motion to waive the reading of Board Bylaw 9150 Student Board Member, seconded by Mr. Bloom. Motion carried, 5-0.

U. GMS LED Sign – Mr. Cordeiro made a motion to approve the GMS LED Sign purchase, seconded by Mrs. Rose. Motion carried, 5-0.

V. Surplus Outdated Elementary (K-5) Social Studies Textbooks – Mr. Silva made a motion to approve the Surplus Outdated Elementary (K-5) Social Studies Textbooks, seconded by Mrs. Rose. Motion carried, 5-0.

W. Solution Tree 2019-2020 Professional Development Contract – Ms. Rocha made a motion to approve Solution Tree 2019-2020 Professional Development Contract, seconded by Mr. Cordeiro. Motion carried, 5-0.

X. Surplus Equipment – Ms. Rocha made a motion to declare the following Equipment, John Deere riding mower and EZ GO golf cart as surplus, seconded by Mr. Bloom. Motion carried, 5-0.

ADVANCED PLANNING

- A. Special Board Mtg. June 26, 2019 @ 7:00 p.m. (Budget/LCAP Adoption)
- B. Special Board Mtg. Workshop July 17, 2019 @ 6:00 p.m. (Governance/Board Goals)
- C. MCSBA Conference Oct. 11-13, 2019
- D. CSBA Conference Dec. 5-7, 2019
- E. Future Agenda Items

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:17 p.m.

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RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:01 p.m.

REPORT FROM CLOSED SESSION

Nothing to report

ADJOURNMENT

Mr. Silva made a motion to adjourn the meeting, seconded by Mr. Bloom. Motion carried, 5-0. Meeting adjourned at 11:02 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk