

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
MAY 8, 2019**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, May 8, 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 6:01 p.m. by Board President Kevin Cordeiro. The Board went into Closed Session and reconvened to Open Session at approximately 7:26 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

None

APPROVAL OF AGENDA

Ms. Rocha made a motion to approve the agenda as presented, seconded by Mrs. Rose. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. Retiree Recognition – Kathryn Silva, GES 3rd Grade Teacher, 20 years of service – Dr. Ballenger thanked Mrs. Silva for her years of service and presented her with a plaque.

B. Miss Gustine Contestants – The current Miss Gustine, Jeanette Gomes, welcomed and introduced the 2019-2020 Miss Gustine court. The pageant will be held on June 29, 2019.

C. Student Reports – Sebastian Vargas, Shelby Lynd and Alexander Bueno, GES Student ASB Representatives gave their report to the Board on various ongoing activities at Gustine Elementary School. Christina Moitozo, Grant Hazan, 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.

D. Student Board Member – Gustine High School students Argelia Macias Gonzalez, Citlali Lopez-Ortiz, Vanessa Garcia-Gomez, Joanna Elizalde, Daniel Ibarra Reynoso, and Cesar Mora Real gave their presentation regarding BP 9150 Student Board Member to the Board. Mr. Cordeiro asked for it to be brought back at June's Board Meeting.

E. Board Reports – Ms. Rocha attended the Teen Truth Presentation regarding vaping. She said it was very good. She was privileged to judge the Jr. Chef Competitions at GES and GHS. She

attended an Iron Chef Competition in Turlock between Turlock High and Pitman. That was quite an event and it's her dream for GUSD to have something like that. She announced and apologized ahead of time because she will not be able to attend GMS and PHS graduations because her grandchildren graduate on the same dates.

Mr. Silva judged the GES Jr. Chef Competition. It was very nice. He attended the May Day Fair. Gustine was well represented. He will also judge the GMS Jr. Chef Competition on Friday.

Mrs. Rose also judged the GES and GHS Jr. Chef Competitions and will be judging the GMS this Friday. She also attended the Teen Truth Presentations. She's been busy working on the MCSBA Conference that will be on Oct. 11-13. Her daughter Kristen Rose, a former GUSD student, will be receiving her doctorate in pharmacy on May 18.

C. Superintendent Report – Dr. Ballenger also judged the GES Jr. Chef Competition. Teen Truth Student Presentations were during the day and the parent presentation were in the evening. He also attended the May Day Fair. On Monday, there were more mental health presentations for students and parents. It was nice to have many parents show up. He also attended GUSTO. Many scholarships were given out. It was awesome to see. He congratulated the students who received scholarships.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 8 for each site. GMS had the highest percentile for month 8 at 96.08%.

E. Financial Report – Mrs. Aguilar presented the monthly financial report for April. The District had a budget of \$24.2 million. Year to date it has spent \$17 million. It has encumbered \$3.7 million and reflected an ending cash balance of \$3.4 million. Mrs. Aguilar also presented the April Nutrition Services Report.

CONSENT AGENDA

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

COMMUNICATION FROM THE PUBLIC

Many Gustine Middle School AVID students, a GMS AVID tutor, along with Mrs. Hazan attended the board meeting to speak about the AVID Program being cut for the next school year. Mr. Cordeiro spoke with fellow board members and Dr. Ballenger and he believes that there is information that isn't accurate. He continued to say that the Board would still listen to anyone who wants to speak. They as a Board want to get all the facts to see what is accurate. Dr. Ballenger clarified that the AVID Program was not being cut. He stated that 6th grade would have an AVID class and there is one section allocated to 7th grade and one section allocated to 8th grade. However, if there are forty-two students that meet the requirements to be in AVID the district will run two sections.

ACTION ITEMS

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

B. Food Service Management Options for 2019/2020 – Mr. Bloom made a motion to approve Sodexo Food Service Management Company, seconded by Mrs. Rose. Motion carried, 5-0.

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

Mrs. Rocha made a motion to approve BP 3310 Business and Non-instructional Operations keeping the limit at \$5,000, seconded by Mrs. Rose. Motion carried, 5-0.

D. Surplus 1998 Thomas Bus – Mrs. Rose made a motion to declare the 1998 Thomas Bus as surplus, seconded by Mr. Silva. Motion carried, 5-0.

E. Surplus SPED 1994 Collins Mini Bus – Mr. Silva made a motion to declare the SPED 1994 Collins Mini Bus as surplus, seconded by Mrs. Rose. Motion carried, 5-0.

F. Cardiac Emergency Response Plan – Mrs. Rose made a motion to approve the Cardiac Emergency Response Plan, seconded by Ms. Rocha. Motion carried, 5-0.

G. Board Policy Updates March 2019 (Second Reading) – Mrs. Rose made a motion to waive the reading of Board Policy Updates March 2019, seconded by Mr. Bloom. Motion carried, 5-0.

Mrs. Rose made a motion to approve Board Policy Updates March 2019, seconded by Mr. Silva. Motion carried, 5-0.

H. Decorating the Class of 2019 Senior Graduation Caps – Ms. Rocha made a motion to approve Decorating the Class of 2019 Senior Graduation Caps, seconded by Mrs. Rose. Motion carried, 5-0.

I. 2019 GHS Overnight Senior Trip to Universal Studios – Mr. Silva made a motion to approve the 2019 GHS Overnight Senior Trip to Universal Studios, seconded by Mrs. Rose. Motion carried, 5-0.

J. CSEA Sunshine Proposal to GUSD for 2019-20, Public Hearing – Mr. Cordeiro opened the Public Hearing at 9:19 p.m. There being no comments, the Public Hearing was closed at 9:20 p.m.

K. GUSD Sunshine Proposal to CSEA for 2019-20, Public Hearing – Mr. Cordeiro opened the Public Hearing at 9:21 p.m. There being no comments, the Public Hearing was closed at 9:22 p.m.

L. Soluciones Conference June 19-21, 2019 – Ms. Rocha made a motion to approve Ms. Michelle Jones attend the Soluciones Conference June 19-21, 2019 in Kennewick, WA, seconded by Mrs. Rose. Motion carried, 5-0.

M. 2019 Maintenance Summer Project Budget Plan – Mr. Cordeiro made a motion to approve the 2019 Maintenance Summer Project Budget Plan, seconded by Mr. Silva. Motion carried, 5-0.

N. 2019-2020 MCOE Math Professional Development – Ms. Rocha made a motion to approve the 2019-2020 MCOE Math Professional Development, seconded by Mrs. Rose. Motion carried, 5-0.

O. Declaration of Need for Fully Qualified Educators – Mrs. Rose made a motion to approve the Declaration of Need for Fully Qualified Educators, seconded by Mr. Bloom. Motion carried, 5-0.

P. MOU for School Counselor Internship – Ms. Rocha made a motion to approve the MOU for School Counselor Internship, seconded by Mr. Bloom. Motion carried, 5-0.

ADVANCED PLANNING

- A. GMS Jr. Chef Competition May 10, 2019 @ 3:30 p.m.
- B. PHS Graduation June 5, 2019 @ 6:30 p.m.
- C. GMS Graduation June 6, 2019 @ 7:00 p.m.
- D. GHS Graduation June 7, 2019 @ 7:30 p.m.
- E. Regular Board Mtg. June 12, 2019 @ 7:00 p.m.
- F. Special Board Mtg. June 26, 2019 @ 7:00 p.m. (Budget/LCAP Adoption)
- G. Special Board Mtg. Workshop July 17, 2019 @ 6:00 p.m. (Governance/Board Goals)
- H. MCSBA Conference Oct. 11-13, 2019
- I. Future Agenda Items
 - 1. Board Bylaw 9150 Student Board Member

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:39 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:04 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 11:05 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk