

**BOARD OF TRUSTEES REGULAR BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, JUNE 12, 2019  
6:00 P.M.**

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

**A. Roll Call**

Mr. Kevin Cordeiro, President  
Mrs. Loretta Rose, Clerk  
Mr. Kevin Bloom, Board Member  
Ms. Pat Rocha, Board Member  
Mr. Gary Silva, 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)**

**C. Public Employee Performance Evaluation Superintendent**

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

**A. Pledge of Allegiance**

**B. Report from Closed Session**

**C. Revision/Ordering of Agenda**

**D. Adoption of Agenda**

**E. 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. REPORTS AND PRESENTATIONS**

**A. Tri Counties Bank - Mr. Donald Terry & Mrs. Debbie Lopes** - \$2,000 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**

**C. Superintendent Report**

**D. Attendance Report**

**V. 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. Cabral, Meredith – Resignation, Kindergarten Teacher, GES
2. Bettencourt, Manuel – Assign Athletic Director, GHS
3. Whitfield, Kerry – Resignation, Varsity Softball Coach, GHS
4. Zermeno, Liliana – Resignation, Instructional Aide, GHS
5. Brace, Joshua – Hire Varsity Softball Coach, GHS
6. Azevedo, Denise – Hire Girls' Golf Head Coach, GHS
7. Martinez, Octavio – Hire Varsity Boys' Soccer Head Coach, GHS
8. Verissimo, John – Hire Varsity Girls' Soccer Head Coach, GHS
9. Azevedo, Frank – Hire Varsity Girls' Basketball Head Coach, GHS
10. Borba, Kingsley – Hire Varsity Boys' Basketball Head Coach, GHS
11. Brace, Joshua – Assign Football Volunteer Coach, GHS
12. Haro, Hector – Assign Football Volunteer Coach, GHS
13. Laupua, Joshua – Assign Football Volunteer Coach, GHS
14. Mercado, Horacio – Assign Football Volunteer Coach, GHS
15. Levingston, Jimmy – Assign Football Volunteer Coach, GHS
16. Mendonca, Michael – Hire Varsity Football Assistant Football Coach, GHS
17. McWilliams, Russell – Hire Varsity Football Assistant Coach, GHS
18. Falefa, Aunuu – Hire JV Volleyball Head Coach, GHS
19. Laupua, Solomona – Hire Varsity Volleyball Head Coach, GHS
20. Wills, Dominique – Assign Cheer Volunteer Coach, GHS
21. Velasquez, Christina – Hire Cheer Head Coach, GHS
22. Medina, Erika – Hire 2<sup>nd</sup> Grade Teacher, GES
23. Fanelli, Danielle – Hire Special Education Teacher, GES
24. Barnett, Michael – Assign Varsity Girls' Basketball Coach, GHS
25. Oliveira, Jason – Hire JV Girls' Basketball Head Coach, GHS
26. Anderson, Julie – Hire Summer School Teacher, GHS
27. Whitfield, Kerry – Resignation, Science Teacher, GHS
28. Zergosa, Robert – Assign Football Volunteer Coach, GHS
29. Allen, Monica – Resignation, Foreign Language Teacher, GHS
30. Taylor, Kim – Hire Track Coach, GMS
31. Borba, Kathleen – Hire 6/7 Grade Volleyball Coach, GMS
32. Flores, Estela – Hire 8<sup>th</sup> Grade Volleyball Coach, GMS
33. Flores, Selenee – Assign Volleyball Volunteer Coach, GMS
34. Garcia, Andres – Hire 7<sup>th</sup> Grade Teacher, GMS
35. Andrade, Sonia – Hire 8<sup>th</sup> Grade Teacher, GMS

**B. Minutes**

1. May 8, 2019, Regular Meeting

**C. Yearly Renewals and Contracts**

1. City of Gustine SRO Agreement for GUSD (Renewal)
2. Migrant Education Region III Partnership Agreement (Renewal)
3. 2019-2020 Teacher Induction Program Memorandum of Understanding with MCOE (Renewal - Support for teachers to clear credential)
4. Merced Office of Education Agreement for Media Services (Renewal)

**D. Donations**

1. Tri-Counties Bank - \$2,000 to GHS to update curriculum for the Personal Financial Literacy Class
2. A Plus Plumbing LLC - \$200.00 to GHS Cheer

**VI. INFORMATION/DISCUSSION**

- A. March 30, 2020 –MCSBA Dinner – GUSD Hosting**

**VII. 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).

**VIII. ACTION**

**A. Warrants**

Recommendations:

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

**B. Model Fixed-Price Contract for Food Service Management Company**

Recommendations:

It is recommended that the Board of Trustees approve the Model Fixed-Price Contract for Food Service Management Company.

**C. Agreement with IES - HVAC & lighting with remaining Prop 39 funds**

Recommendations:

It is recommended that the Board of Trustees approve the Agreement with IES - HVAC & lighting with remaining Prop 39 funds.

**D. 2019-2020 LCAP Addendum**

Recommendations:

It is recommended that the Board of Trustees approve the 2019-2020 LCAP Revisions.

**E. 2017-2020 LCAP Revisions, Public Hearing**

Recommendations:

It is recommended that the Board of Trustees hold a public hearing to obtain community input regarding the 2017-2020 LCAP Revisions.

**F. 2019-2020 Budget Adoption, Public Hearing**

Recommendations:

It is recommended that the Board of Trustees hold a public hearing to obtain community input regarding the 2018-2019 Adopted Budget.

**G. 2019-2020 Consolidated Application for Funding**

Recommendations:

It is recommended that the Board of Trustees approve the 2019-20 Consolidated Application for Funding.

**H. 2019-2020 Designation of CIF Representatives to League**

Recommendations:

It is recommended that the Board of Trustees approve the 2019-2020 Designation of CIF Representatives to League.

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

Recommendations:

1. It is recommended that the Board of Trustees 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.
2. It is recommended that the Board of Trustees approve Resolution No. 2018-19-13 Supporting Student Safety and a School Environment That Protects all Students From Discrimination, Bullying or Harassment.

**J. Board Policy Updates May 2019 (First Reading)**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Board Policy Update May 2019.

**K. Solution Tree PLC at Work Institute**

Recommendations:

It is recommended that the Board of Trustees approve GUSD attend the Solution Tree PLC at Work Institute in San Diego, CA.

**L. Gustine FFA Overnight Fieldtrips for the 2019-2020 School Year**

Recommendations:

It is recommended that the Board of Trustees approve the Gustine FFA Overnight Fieldtrips for the 2019-2020 school year.

**M. E-Waste Technology Surplus**

Recommendations:

It is recommended that the Board of Trustees declare the E-Waste Technology as Surplus.

**N. Ag Department Carl Perkins and Ag Incentive Grants**

Recommendations:

It is recommended that the Board of Trustees approve the Ag Department Carl Perkins and Ag Incentive Grants.

**O. BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #3**

Recommendations:

It is recommended that the Board of Trustees approve the BMY Construction Group Contract for Gustine Middle School Multipurpose Building - Change Order #3.

**P. Appointment of Measure P Bond Oversight Committee Member**

Recommendations:

It is recommended that the Board of Trustees approve Appointment of Measure P Bond Oversight Committee Member.

1. Cota R. Howell Sr. – Second Term

**Q. CSBA Requisitions**

Recommendations:

It is recommended that the Board of Trustees approve the CSBA Requisitions.

**R. GMS Renaissance Accelerated Reader**

Recommendations:

It is recommended that the Board of Trustees approve the GMS Renaissance Accelerated Reader purchase.

**S. Paradigm Healthcare Service Agreement**

Recommendations:

It is recommended that the Board of Trustees approve the Paradigm Healthcare Service Agreement.

**T. Board Bylaw 9150 Student Board Member (First Reading)**

Recommendations:

It is recommended that the Board of Trustees waive the reading of Board Bylaw 9150 Student Board Member.

**U. GMS LED Sign**

Recommendations:

It is recommended that the Board of Trustees approve the GMS LED Sign purchase.

**V. Surplus Outdated Elementary (K-5) Social Studies Textbooks**

Recommendations:

It is recommended that the Board of Trustees approve the Surplus Outdated Elementary (K-5) Social Studies Textbooks.

**W. Solution Tree 2019-2020 Professional Development Contract**

Recommendations:

It is recommended that the Board of Trustees approve Solution Tree 2019-2020 Professional Development Contract.

**X. Surplus Equipment**

Recommendations:

It is recommended that the Board of Trustees declare Equipment as Surplus.

**IX. 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

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

**XI. RECONVENE TO OPEN SESSION**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ADJOURNMENT**