

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
JUNE 19, 2018**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Tuesday, June 19, 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 3:00 p.m. by Board President Crickett Brinkman. The Board immediately went into the Study Board Session then went into Closed Session and reconvened to Open Session at approximately 7:07 p.m.

**BOARD MEMBERS PRESENT**

Mrs. Crickett Brinkman, Board President, Mrs. Loretta Rose, Ms. Pat Rocha, Mr. Richard Smith and Mr. Kevin Cordeiro.

**STUDY BOARD SESSION**

Masters of Governance Workshop – Dr. William Barr – Dr. William Barr continued to lead the discussion of protocols, procedures and Masters of Governance.

**REPORT FROM CLOSED SESSION**

Nothing to report at this time.

**APPROVAL OF AGENDA**

Mr. Ballenger amended the agenda by changing the job title on the VI. Consent Agenda A. Personnel #5 to read “Assistant Superintendent of Educational Services”. Ms. Rocha made a motion to approve the agenda as amended, seconded by Mr. Smith. Motion carried, 5-0.

**REPORTS AND PRESENTATIONS**

A. Bond Oversight Committee Annual Report – Mr. Andrew Bloom presented the June 2018 Annual Bond Oversight Committee Report.

**CONSENT AGENDA**

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

**INFORMATION**

None

**COMMUNICATION FROM THE PUBLIC**

None

**ACTION ITEMS**

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

B. Approval of 2017-2020 LCAP – Ms. Rocha made a motion to approve the Approval of 2017-2020 LCAP, seconded by Mr. Smith. Motion carried 5-0.

C. 2018-2019 Budget Adoption – Ms. Rocha made a motion to approve the 2018-2019 Budget Adoption, seconded by Mr. Smith. Motion carried, 5-0.

D. Board Policy Updates May 2018 (Second Reading) –

1. Mrs. Rose made a motion to waive the reading of the Board Policy Updates May 2018, seconded by Ms. Rocha. Motion carried, 5-0.

2. Mr. Cordeiro made a motion to approve Board Policy Updates May 2018, seconded by Mrs. Rose. Motion carried, 5-0.

E. Update Board Policy AR 3350 Business and Noninstructional Operations (Second Reading) –

1. Ms. Rocha made a motion to waive the reading of Update Board Policy AR 3350 Business and Noninstructional Operations, seconded by Mr. Smith. Motion carried, 5-0.

2. Mr. Cordeiro made a motion to approve the Update Board Policy AR 3350 Business and Noninstructional Operations, seconded by Mrs. Brinkman. Motion carried, 5-0.

F. Board Policy Updated October 2017 (First Reading) – Ms. Rocha made a motion to waive the reading of the Board Policy Updated October 2017, seconded by Mrs. Rose. Motion carried, 5-0.

G. Gustine Adult School, Datapath Technology Addition & Replacement of Equipment – Ms. Rocha made a motion to approve the Gustine Adult School, Datapath Technology Addition & Replacement of Equipment, seconded by Mrs. Brinkman. Motion carried, 5-0.

H. Professional Development Contract with Solution Tree – Ms. Rocha made a motion to approve the Professional Development Contract with Solution Tree, seconded by Mr. Smith. Motion carried, 5-0.

I. Lakeshore for Childcare Facility at Gustine Adult School – Mr. Cordeiro made a motion to approve the Lakeshore for Childcare Facility at Gustine Adult School, seconded by Mr. Smith. Motion carried, 5-0.

J. Child Check Systems Purchases and Installation – Mr. Smith made a motion to approve the Child Check Systems Purchases and Installation, seconded by Mrs. Rose. Motion carried, 5-0.

K. 2018-19 Consolidated Application for Funding – Ms. Rocha made a motion to approve the 2018-19 Consolidated Application for Funding, seconded by Mrs. Rose. Motion carried, 5-0.

## **ADVANCED PLANNING**

Minutes, Page 3 of 4  
June 19, 2018

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

**ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 7:39 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 9:42 p.m.

**REPORT FROM CLOSED SESSION**

Under III. Closed Session C. Public Employee Performance Evaluation Superintendent – Employment agreement between Bryan Ballenger and Gustine Unified School District item 6 evaluation goals objective and process, it reads that the Board will provide the superintendent with an informal review and feedback in May or June 2018 and the Board has done so.

**ADJOURNMENT**

Ms. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 9:43 p.m.

**APPROVED AND ADOPTED**

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Kevin Cordeiro, Clerk