

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
NOVEMBER 14, 2018**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, November 14, 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 6:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 6:59 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Nothing to report at this time

**APPROVAL OF AGENDA**

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

**REPORTS AND PRESENTATIONS**

A. Summary Report of Williams Visit for GES, RES, GHS – John Magneson, Assistant Superintendent- presented his summary of the Williams visit for 2018. He stated that overall the District report was great.

B. Student Report – Aubrie Hazan, GHS Student Representative, gave her report to the Board on various ongoing activities at Gustine High School.

D. Board Reports – Ms. Rocha attended the football game against Orestimba High School. She stated that Corey Felber was so gracious and helpful. She also attended the GHS Renaissance Awards and GMS groundbreaking. She asked about the crosswalk that will be placed by the elementary school on Meredith Ave.

Mrs. Rose congratulated the FFA students for all of their awards and accomplishments. She attended the Orestimba game. She was very pleased with the football players' sportsmanship. She also attended the GHS Renaissance Awards and GMS groundbreaking.

Mr. Cordeiro attended the GMS groundbreaking. He is excited that they will have a multipurpose gym.

Mr. Smith thanked everyone for attending the meeting. He reminded everyone about the

devastating fires currently happening and to keep everyone in their prayers. He asked if anyone is able to donate or help in any way to please do so.

Mrs. Brinkman attended the GMS groundbreaking, which was very positive. It's a step in the right direction. She stated that when she ran for the board seat she had no idea what she was getting into. She thanked the district staff for guiding her along and helping her learn. For her it was an honor to have served the district and the community. She stated that they've all worked hard through some very tough obstacles but they have done it as a team. She really believes the district is moving in the right direction. They have reorganized the district staff and now have an assistant superintendent that she is very proud to have and Hugo who is in his new position as well. The district has some strong staff and it's been a pleasure to work with. With the reorganization, it will make it easy for the superintendent to succeed. She considers Mr. Ballenger to be one of the accomplishments that she's had. Moving forward she believes the district is in a great position, we have some great things happening. She thanked Mr. Smith for coming on board and has done a fantastic job. She hopes that Mr. Cordeiro will take her place as Board President because she believes he will help guide the district and move it forward. She also send good luck message to the newly elected board members. She also gave a shout out to Dr. Barr, Mr. Crass, and Mr. Rasmussen for being there when she needed them.

C. Superintendent's Report – He attended the MCSBA Conference and it was a phenomenal conference. He attended his first Orestimba-Gustine football game. He also attended the LAFCO Meeting; they were the ones who approved the City's annexation of the property that includes the middle school and the back half of the elementary school into the city. This will pave the way of home development and most importantly sidewalks in front of the school. He was also at the GMS groundbreaking. He thanked everyone who attended the event. He also attended a Legacy Health Mental Health Endowment with about six other school districts. All are struggling with mental health in our students and looking for recourses in which we could partner with somebody to bring recourses into our community. It's been an accomplished and enjoyable month.

D. Attendance Report – Mr. Hugo Luna provided the GUSD Attendance Summary percentages for Month 2 for each site. RES had the highest percentile for the second month in a roll at 97.31%.

E. Financial Report – Mr. Hugo Luna presented the monthly financial report for October. The District had a budget of \$22.7 million. Year to date it has spent \$5.8 million. It has encumbered just a little bit over \$10.9 million and reflected an ending cash balance of \$5.929 million. Hugo also presented the October Food Services Report.

## **CONSENT AGENDA**

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

## **INFORMATION/DISCUSSION**

A. Bond Projects – Elona Cunningham from Jack Schreder & Associates – Ms. Cunningham gave an overview of the status of the school facility program projects and discussed the potential for financial hardship.

B. California Dashboard Local Indicators – Kim Medeiros - Mrs. Medeiros presented the California Dashboard Local Indicators to the Board in great detail.

C. Dual Language Academy (DLA) – Mr. Ballenger – Mr. Ballenger explained that in order to start the DLA Program teachers need a BLCAD credential. He sent out a survey asking if they have a BCLAD credential or not and if they would be interested in teaching it. He is looking to see what the interest is from the staff. If there is enough interest from the staff then the next step would be to visit schools with this program. Gustine would start with a kindergarten class only. In the last budget passed there are grants available for districts to start a DLA, however the request for proposals from the state hasn't been written yet so we can't even apply for the grant funds yet.

D. Ag Booster Request for Insurance – Mr. Ballenger – Last month there was a request made for the Board to pay or donate half of their insurance premium so the district contacted the auditors as well as the lawyers and both have said no not to do it. That expenditure is not advisable for this Board to make. Mr. Ballenger would hate to have an audit finding as a result of a few hundred dollars.

E. Board Measure P Sub Committee – Mr. Ballenger – There was much discussion whether to disband this committee or not. Mr. Ballenger will bring it back next month for the board to take action on it.

#### **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. Board Policy Updates July 2018 (Second Reading)**

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

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

#### **C. Board Policy Updates County Checklist July 2018 (Second Reading)**

1. Mr. Cordeiro made a motion to waive the reading of the Board Policy Updates County Checklist July 2018, seconded by Mr. Smith. Motion carried, 5-0.

2. Mr. Smith made a motion to approve the Board Policy Updates County Checklist July 2018, seconded by Mr. Cordeiro. Motion carried, 5-0.

#### **D. 2018-2019 Board Goals (Second Reading)**

1. The Board of Trustees held the second reading of the 2018-2019 Board Goals.

2. Mr. Smith made a motion to approve the 2018-2019 Board Goals, seconded by Mrs. Brinkman. Motion carried, 5-0.

E. Board Policy Updates October 2018 (First Reading) – Ms. Rocha made a motion to waive the reading of Board Policy Updates October 2018. Seconded by Mr. Smith. Motion carried, 5-0.

F. 2018-2019 English Learner Reclassification Criteria – Ms. Rocha made a motion to approve the 2018-2019 English Learner Reclassification Criteria, seconded by Mrs. Rose. Motion carried, 5-0.

G. GHS Title I Needs Assessments Plan for 2018-2019 – Mr. Cordeiro made a motion to approve the GHS Title I Needs Assessments Plan for the 2018-2019 school year, seconded by Mrs. Rose. Motion carried, 5-0.

H. Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS – Ms. Rocha made a motion to approve the Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS, seconded by Mr. Smith. Motion carried, 5-0.

I. Consulting Teacher Job Description – Ms. Rocha made a motion to approve Consulting Teacher Job Description, seconded by Mr. Cordeiro. Motion carried, 5-0.

J. Peer Assistance and Peer Review (PAR) – Mr. Cordeiro made a motion to approve the Peer Assistance and Peer Review (PAR) for the 2018-2019 school year, seconded by Mr. Smith. Motion carried, 5-0.

K. Phone System For All Sties – Jive – Ms. Rocha made a motion to approve the Jive proposal with the purchase option and labor from MidValley IT, seconded by Mrs. Brinkman. Motion carried, 5-0.

L. Prop 39 Lighting Upgrades – Indoor Enviro Services (IES) – Mrs. Rose made a motion to approve the agreement with Indoor Environment Services (IES) for Prop 39 Lighting Upgrades, seconded by Mr. Smith. Motion carried, 5-0.

M. GES Technology Equipment Order – Mr. Smith made a motion to approve the GES Technology Equipment Order, seconded by Mrs. Rose. Motion carried, 5-0.

N. 2018-2019 Title III Plan – Ms. Rocha made a motion to approve the 2018-2019 Title III Plan, seconded by Mrs. Rose. Motion carried, 5-0.

#### **ADVANCED PLANNING**

A. CSBA Conference November 29 – December 1, 2018

B. Regular Board Mtg. December 12, 2018 @ 7:00 p.m.

#### **ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 9:25 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 11:06 p.m.

**REPORT FROM CLOSED SESSION**

Regarding Student Discipline Case No. 2018-19-03, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

Regarding Student Discipline Case No. 2018-19-04, the Board voted unanimously to uphold the decision of a stipulated expulsion by the Administrative Hearing Panel.

Regarding Student Discipline Case No. 2018-19-05, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

**ADJOURNMENT**

Mr. Smith made a motion to adjourn the meeting, seconded by Mrs. Brinkman. Motion carried, 5-0. Meeting adjourned at 11:07 p.m.

**APPROVED AND ADOPTED**

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Kevin Cordeiro, Clerk