

**BOARD OF TRUSTEES SPECIAL BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE, GUSTINE, CA 95322  
THURSDAY, FEBRUARY 28, 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. Conference with Real Property Negotiators (GC Section 54956.8)(1)**

Purchase of Real Property - Borrelli Property  
Agency Designated Negotiator: David Soldani, Atkinson, Andelson  
Negotiations regarding price and terms and conditions of potential offer

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One Case).

**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. STUDY SESSION**

**A. Parkway South Santa Nella Development**

**V. 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).

**VI. ACTION**

**A. Measure P Bond Project Safety Priorization List**

Recommendations:

It is recommended that the Board of Trustees approve a Measure P Bond Project Safety Priorization List.

**VII. ADVANCED PLANNING**

**A. Kids Day March 5, 2019**

**B. 2019 Legislative Action Day in Sacramento – March 12, 2019**

**C. Regular Board Mtg. March 13, 2019 @ 7:00 p.m.**

**D. MCSBA Spring Dinner March 25, 2019**

**E. Special Board Mtg. Workshop March 27, 2019 @ 6:00 p.m.**

**F. Shell Beach Conference April 3-5, 2019**

**G. Future Agenda Items**

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

**IX. RECONVENE TO OPEN SESSION**

**X. REPORT FROM CLOSED SESSION**

**XI. ADJOURNMENT**

# GUSTINE UNIFIED SCHOOL DISTRICT

Meeting of the Board of Trustees

**MEETING DATE:**

February 28, 2019

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**AGENDA ITEM TITLE:** Measure P Bond Project Safety Prioritization List

**AGENDA SECTION:** Action

**PRESENTED BY:** Dr. Bryan Ballenger, Superintendent

**RECOMMENDATIONS:**

It is recommended that the Board of Trustees approve the Measure P Bond Project Safety Prioritization List.

**SUMMARY:**

Within the Measure P Bond Projects there are components to each modernization project that can be pulled out to be able to take care of them sooner.

**FISCAL IMPACT:** TBD

**BUDGET CATEGORY:** Measure P Funds

### Options for Remaining Bond Funds (\$460,657)

- Complete modernization plans for Gustine High-\$100,000
- ① High school sewer project-\$100,000
  - Two elementary school playgrounds-\$150,000
  - Modernize GHS auditorium-\$100,000
- ① Cameras at all schools-\$200,000
  - Replace high school lockers ~\$75,000
- ① Modernize Romero MP/Kitchen-\$75,000
  - Board suggestions