

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
FEBRUARY 13, 2019**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, February 13, 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 6:00 p.m. by Loretta Rose, Board Clerk. The Board went into Closed Session and reconvened to Open Session at approximately 7:17 p.m.

BOARD MEMBERS PRESENT

Mrs. Loretta Rose, Board Clerk, Mr. Kevin Bloom, Mr. Gary Silva, and Ms. Pat Rocha. Mr. Kevin Cordeiro, Board President was absent.

REPORT FROM CLOSED SESSION

Regarding Student Discipline Case No. 2018-19-06, the Board unanimously voted to uphold the decision of a stipulated expulsion by the Administrative Panel.

REVISION/ORDERING OF AGENDA

Dr. Ballenger amended the agenda with the following changes: On V. Consent Agenda A. Personnel #3, # 4, #5, and #6 should be listed as Testing Examiners. Remove Action Item N. Action Item M the summary page should read Presented by Dr. Ballenger. Amend the 1-24-19 Minutes to reflect Mr. Martin's comments.

APPROVAL OF AGENDA

Ms. Rocha made a motion to approve the amended the agenda, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

REPORTS AND PRESENTATIONS

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

Dr. Ballenger asked the Board if they would like to hear student reports from GES ASB and GMS ASB. Ms. Rocha replied saying "Yes, anytime students could participate is wonderful."

B. Board Reports – Ms. Rocha attended the City of Gustine and District meeting. She stated that it looks like there will be fireworks. They will be set off from the soccer field. The GHS stadium will still be needed for seating. She also attended the FFA Dinner Dance and FFA Teacher Luncheon. The crosswalk that's been requested from Meredith Ave. to GES is still a work in progress.

Mr. Gary Silva attended the FFA Dinner Dance. He was amazed by the community support for Officer Singh. He congratulated Coach Oliveira and the boys' basketball team for making the playoffs.

Mr. Kevin Bloom attended the FFA Dinner Dance. It was a great event. It was a good fundraiser.

Mrs. Loretta Rose also attended the FFA Booster's Dance. She also attended the Report on our Schools, and CTA Dinner. She and Mr. Silva attended the meeting with the developers and lawyers.

C. Superintendent Report – Dr. Ballenger and Mrs. Aguilar attended two budget workshops. It preliminary looks good for education. The COLA has been raised from 2.7% to 3.3%. The District will begin to see a little bit of relief from STRS contribution rates. He attended the Ag. Booster Dinner Dance. It was awesome. It was amazing to watch the community support this event. He also attended the ACSA Merced Chapter Award's Dinner, ACSA Superintendent Symposium, Rotary Hops and Bangers Event.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 5 for each site. GHS had the highest percentile for month 5 at 95.58%.

E. Financial Report – Mrs. Lizett Aguilar presented the monthly financial report for December. The District had a budget of \$23.9 million. Year to date it has spent \$11.2 million. It has encumbered \$7.2 million and reflected an ending cash balance of \$5.68 million. Mrs. Aguilar also presented the December Food Services Report.

CONSENT AGENDA

Mr. Silva made a motion to approve the Consent Agenda, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

INFORMATION/DISCUSSION

A. Community Foundation of Merced County – Carrie Kelly explained that through their foundation they provide grants for programs or events. She encouraged everyone to take advantage of this and apply for foundation funds.

B. City Water Bill – Dr. Ballenger explained that the City of Gustine has been charging a flat rate for meters. The high school and middle school are been billed on one meter but Gustine Elementary has been billed at three meters. Mr. Dunford is researching this. He thinks the Board needs to know what's going on. Ms. Rosa Mendoza caught it while looking over the bills. This is a substantial amount that is being paid on an annual basis.

C. Update Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures and AR1312.4 and E1312.4 Williams Uniform Complaint Procedures – Mrs. Kim Medeiros stated that through the Federal Program Monitoring these board policies needed to be updated to be in compliance. The Board will have the opportunity to approve the updates during tonight's meeting.

D. Monitoring of Student's Academic Progress – Mrs. Kim Medeiros provided a detailed report to the Board on the students' academic progress.

E. Gustine High School Mascot – Mrs. Barbara Azevedo explained how Gustine High School began the mission to select a Reds' Mascot Image. The Knight image received most of the votes, 52%. The selection of the high school mascot will be brought to the Board to take action during the March meeting.

F. Parkway South Santa Nella Development – Dr. Ballenger, Mrs. Rose, and Mr. Silva met with the Parkway South Developers to talk about the development agreement that was signed by them in 2007. The developers have come to the District and are looking for a revision on that agreement. It was decided that they needed to have a board workshop with the District attorney specifically discuss that with all board members present. The special board meeting has been scheduled for February 28, 2019 to continue talking about the District’s needs as Santa Nella expands, Dr. Ballenger explained.

G. District Law Firms – Dr. Ballenger stated that the District mainly uses AALRR Law Firm. For special education, Lozano Smith is used. Ms. Rocha believes that the District shouldn’t have just one firm representing the district. Other law firms should be given the opportunity to represent the District. Dr. Ballenger commented that it would be nice to know if the rates we are paying are comparable to what other law firms are charging. Mr. Silva also expressed that he would also like to see that. Mr. Bloom also agreed, it would be nice to price-check them. Mrs. Rose confirmed that the consensus of the Board is for Dr. Ballenger move forward in getting some proposals from other law firms.

COMMUNICATION FROM THE PUBLIC

Mr. Jarrett Martin, chair of the Board Measure P Sub Committee, stated that they’ve been down a bumpy road the last couple of years and only had one real advisory committee meeting workshop. His calendar is getting booked up and trying to figure out a schedule if they have the need to have these committee meetings so he could get it on his calendar in the form of this committee having an active involvement or just disband it. One of the issues is being notified last minute when he’s already booked out two months in advance. It would be good for them to participate in the meeting. He is asking the Board that if they want the Board Measure P Sub Committee to be active or if they would like to disband it. The members are comfortable with either way the Board decides. He would like the Board to take action at the next board meeting.

ACTION ITEMS

A. Warrants – Ms. Rocha made a motion to ratify the warrants, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

B. LCAP Federal Addendum – Ms. Rocha made a motion to approve the LCAP Federal Addendum, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

C. Resolution No. 2018-19-08 Classified School Employee Summer Assistance Program – Mr. Silva made a motion to approve Resolution No. 2018-19-08 Classified School Employee Summer Assistance Program, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

D. GES, RES, GMS, GHS, and PHS SARCs – Mrs. Rose made a motion to approve GES, RES, GMS, GHS, and PHS SARCs, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

E. Declaration of Obsolete/Surplus GHS FFA Livestock Trailer – Ms. Rocha made a motion to approve the Declaration of Obsolete/Surplus GHS FFA Livestock Trailer, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

F. Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures Update

1. Ms. Rocha made a motion to waive the reading of Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures Update, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

2. Mr. Silva made a motion to approve Updating Board Policy BP1312.3 and AR1312.3 Uniform Complaint Procedures, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

G. Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures Update

1. Ms. Rocha made a motion waive the reading of Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures Update, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

2. Mr. Silva made a motion to approve Updating Board Policy AR1312.4 and E1312.4 Williams Uniform Complaint Procedures, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

H. GHS Ag Department's Technology Purchase – Ms. Rocha made a motion to approve the GHS Ag Department's Technology Purchase, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

I. Measure P Bond Project Safety Priorization List – Mr. Silva made a motion to table the Measure P Bond Project Safety Priorization List and bring it back at the February 28th meeting, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

J. Gustine Elementary School Renaissance Subscription Renewal – Ms. Rocha made a motion to approve the Gustine Elementary School Renaissance Subscription Renewal, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

K. School Year Calendars for 2019-2020 and 2020-2021 – Ms. Rocha made a motion to approve the School Year Calendars for 2019-2020 and 2020-2021, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

L. GHS Requisition to Real Inspiration Inc. – Ms. Rocha made a motion to approve GHS Requisition to Real Inspiration Inc., seconded by Mr. Silva. Motion carried, 4-0-1 absent.

M. CSBA Delegate Assembly Election for 2019 – Ms. Rocha made a motion to approve Adam Cox, candidate in the Merced County Subregion 8-D, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

N. Update and Approve English Learner Master Plan 2018-2019 – This item was removed.

O. Low-Performing Student Block Grant Plan – Ms. Rocha made a motion to approve the Low-Performing Student Block Grant Plan, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

P. Board Policy Updates December 2018 (Second Reading)

1. Mr. Silva made a motion to waive the reading of Board Policy Update December 2018, seconded by Mr. Bloom. Motion carried, 4-0-1 absent.

2. Mr. Bloom made a motion to approve the Board Policy Updates December 2018, seconded by Ms. Rocha. Motion carried, 4-0-1 absent.

Q. E-Rate 2019 Network Equipment - Award to AMS.net - Ms. Rocha made a motion to approve awarding AMS.net for the E-Rate 2019 Network Equipment, seconded by Mr. Silva. Motion carried, 4-0-1 absent.

ADVANCED PLANNING

- A. Special Board Mtg. changed to February 28, 2019 @ 7:00 p.m.
- B. Kids Day March 5, 2019
- C. 2019 Legislative Action Day in Sacramento – March 12, 2019
- D. Regular Board Mtg. March 13, 2019 @ 7:00 p.m.
- E. MCSBA Spring Dinner March 25, 2019 @ 5:30 p.m.
- F. Shell Beach Conference April 3-5, 2019
- G. Future Agenda Items
 - 1. Change April 17th Special Board Mtg. Workshop (Budget & LCAP) to March 27th @ 6:00 pm
 - 2. Site Visits March 22, 2019 @ 9:00 a.m. starting at GHS

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Bloom. Motion carried, 4-0-1 absent. Meeting adjourned at 9:29 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk