

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
JANUARY 9, 2019**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, January 9, 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 Board President Kevin Cordeiro. The Board went into Closed Session and reconvened to Open Session at approximately 7:05 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Nothing to report at this time.

**APPROVAL OF AGENDA**

Ms. Rocha amended the agenda with a correction – On the 12-12-18 Minutes were seconded by Mr. Silva.

**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.

B. Board Reports – Ms. Rocha asked for a moment of silence for a former GUSD teacher, Christine Olivera and for Corporal Ron Singh from the Newman Police Department. She attended the RES Christmas Program. She congratulated the superintendent for receiving his doctorate.

Mr. Gary Silva attended a few of the boys' basketball games.

Mr. Kevin Bloom wished everyone a happy new year.

Mr. Kevin Cordeiro also wished everyone a happy new year. He is looking forward to the district moving forward.

Mrs. Loretta Rose also wished everyone a happy new year. She attended the GES and RES Christmas Program. She always enjoys watching the little kids. She wanted to show her appreciation to the Bloom Family and the Boys Scouts for helping with the Wreaths Across America mission. They were selling wreaths prior to the event. Mrs. Rose donated a DeskCycle to Ms. Jennifer Lara's classroom worth \$190 that was given to her from Mr. Tindall from Gopher Sports who is also with Moving Minds. She also wanted to remind all teachers to submit their Mini Grant forms to MCSBA. The deadline is January 31.

C. Superintendent Report – Dr. Ballenger mentioned that he has received his doctorate degree from University of South Carolina in curriculum and instruction. He is excited to start a new calendar year. He is excited that the students are in the process of taking their benchmark exams and at the next board meeting, they will be able to present that data to everyone. To get a look of where we are and how that would measure up with CAASPP Data.

D. Attendance Report – Mrs. Lizett Aguilar provided the GUSD Attendance Summary percentages for Month 4 for each site. GMS had the highest percentile for month 4 at 95.91%.

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 \$9.2 million. It has encumbered \$8.2 million and reflected an ending cash balance of \$6.4 million. Mrs. Aguilar also presented the December Food Services Report.

### **CONSENT AGENDA**

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

### **COMMUNICATION FROM THE PUBLIC**

None

### **ACTION ITEMS**

A. Warrants – Ms. Rocha made a motion to ratify the warrants, seconded by Mr. Bloom. Motion carried, 5-0.

B. 2017/2018 District Audit – Ms. Rocha made a motion to approve the 2017/2018 District Audit, seconded by Mr. Bloom. Motion carried, 5-0.

C. Gustine High School 2019 Prom – Mrs. Rose made a motion to approve the Gustine High School 2019 Prom be held in Hilmar, CA and allow students to drive themselves, seconded by Mr. Bloom. Motion carried, 5-0.

D. National Association of School Psychologists Conference – Ms. Rocha made a motion to approve Ms. Heather Barco attend the National Association of School Psychologists Conference and to change the requisition to the new amount not to exceed \$3650.00, seconded by Mr. Cordeiro. Motion carried, 5-0.

E. Board Policy Updates December 2018 (First Reading) – Ms. Rocha made a motion to waive the reading of Board Policy Update December 2018, seconded by Mrs. Rose. Motion carried, 5-0.

F. Roll Up Doors for Gustine FFA Wood Shop and Floral Cooler Room – Mr. Bloom made a motion to approve the purchase of Roll up Doors for Gustine FFA Wood Shop and Floral Cooler Room, seconded by Ms. Rocha. Motion carried, 5-0.

G. Storage Container for Gustine FFA Department – Ms. Rocha made a motion to approve the purchase of a Storage Container for GHS Ag Department, seconded by Mr. Silva. Motion carried, 5-0.

H. International Academy of Science Requisition – Ms. Rocha made a motion to approve the purchase of the Acellus STEM Learning System from International Academy of Science, seconded by Mrs. Rose. Motion carried, 5-0.

I. Update and Approve English Learner Master Plan 2018-2019 – Mr. Silva made a motion to Update and Approve the English Learner Master Plan 2018-2019, seconded by Mr. Bloom. Motion carried, 5-0.

J. Adopt and Purchase Studies Weekly Social Studies Curriculum for GUSD Grades TK-5 – Ms. Rocha made a motion to approve the Adoption and Purchase of Studies Weekly Social Studies Curriculum for GUSD Grades TK-5, seconded by Mr. Bloom. Motion carried, 5-0.

K. Merced County School Board Association Representative – Ms. Rocha nominated Mrs. Rose to be the Merced County School Board Association Representative, seconded by Mr. Silva. Motion carried, 5-0.

L. District – City Representative – Mr. Silva elected Mr. Cordeiro to be the new District-City Representative, seconded by Mr. Bloom. Motion carried, 5-0.

#### **ADVANCED PLANNING**

A. Board Workshop/Measure P & Nutrition Services January 24, 2019 @ 6:00 p.m.

B. Regular Board Mtg. February 13, 2019 @ 7:00 p.m.

C. Kids Day March 5, 2019

D. MCSBA Spring Dinner March 25, 2019 @ 5:30 p.m.

E. CSBA Legislative Day March 31, 2019

F. Shell Beach Conference April 3-5, 2019

G. Future Agenda Items

1. City Water Bill to be added under information

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

The Board adjourned to Closed Session at 8:36 p.m.

#### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 9:48 p.m.

#### **REPORT FROM CLOSED SESSION**

Nothing to report

#### **ADJOURNMENT**

Ms. Rocha made a motion to adjourn the meeting, seconded by Mr. Bloom. Motion carried, 5-0. Meeting adjourned at 9:50 p.m.

#### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk