MINUTES OF THE REGULAR MEETING GOVERNING BOARD GUSTINE UNIFIED SCHOOL DISTRICT MARCH 8, 2023

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, March 8, 2023. 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 Bloom. The Board went into Closed Session and reconvened to Open Session at approximately 7:06 p.m.

BOARD MEMBERS PRESENT

Mr. Kevin Bloom, Board President, Mr. Kevin Cordeiro, Mr. Zachery Ramos, Mr. Gary Silva, and Mrs. Loretta Rose. Student Board Member Mr. Alejandro Maldonado Limon was present during open session.

REPORT FROM CLOSED SESSION

In closed session, the Governing Board took action to issue a notice of non-reelection to a probationary certificated employee identified by employee #1290 pursuant to Education Code Section 44929.21(b) effective at the end of the 22-23 school year and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.

In closed session, the Governing Board took action to issue a notice of non-reelection to a probationary classified employee identified by employee #1389 effective March 13, 2023, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.

APPROVAL OF AGENDA

Mr. Silva made a motion to approve the agenda as presented, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

- A. <u>GHS Winter Sports Teams</u> Mrs. Barbara Azevedo congratulated the GHS Winter Sports Teams for making it to the playoffs. This is the first time that all winter sports teams have made it to the playoffs.
- **B.** <u>Student ASB Reports</u> RES Student ASB Representative presented the report to the Board on various ongoing activities at Romero Elementary School.

GES Student ASB Representative presented the report to the Board on various ongoing activities at Gustine Elementary School.

GMS Student ASB's current advisor, Megan Beevers, presented the report to the Board on various ongoing activities at Gustine Middle School.

Minutes, Page 2 of 5 March 8, 2023

GHS Student, Patty Garcia, presented the ASB report to the Board on various ongoing activities at Gustine High School.

- C. <u>Alejandro Maldonado Limon Board Report</u> Student Board Member gave his report to the Board on various ongoing activities at Gustine High School.
- **D.** <u>Board Reports</u> Mrs. Rose thanked everybody for their participation in Kids Day. The Board collected \$662.00. The overall total collected was \$4,788.40. MCSBA Dinner is coming up at the end of the month. Also, the MCSBA Mini-Grant Winners were chosen.

Mr. Ramos was able to attend and participate in the GES Speech Contest. It was a great experience. He had fun participating in Kids Day. He also attended a BHRS meeting. There is an organization that works with BHRS called Justice and Community Integration Division. They have a program called "Breaking Barriers" which is a collaboration between probation, BHRS, and Worknet. He was very excited to see Career Day at RES and GES.

- E. <u>Superintendent Report</u> Dr. Ballenger stated that construction at the high school science wing is progressing. There are walls going up. All of the walls were framed offsite and they've been trucked in. Progress is being made. He attended the Merced County ACSA Every Student Succeeds Breakfast. Our student, Josh Williams, was recognized there as one of 23 individuals in the county. Thirteen school districts participated. Spring Sports are off and running. He wanted to send a shout-out to Coach Garrett. He had 42 kids sign up for tennis.
- F. <u>Attendance Report</u> GES won the attendance award for having the highest percentage.

CONSENT AGENDA

Mr. Cordeiro made a motion to approve the Consent Agenda as presented, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

INFORMATION/DISCUSSION/REPORT

- A. <u>Mental Health Clinicians</u> LC Garrett, Stephanie Wolfley, and Haley White all gave their presentations to the board regarding the services they provide to students.
- **B.** <u>LCAP Mid-Year Update</u> Mrs. Kim Medeiros explained the LCAP Mid-Year Update to the Board.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. <u>Warrants</u> – Mr. Ramos made a motion to ratify the warrants, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

- **B.** <u>Approval of Contract for Dark Fiber Services with Zayo Group, LLC</u> Mrs. Rose made a motion to approve the Contract for Dark Fiber Services with Zayo Group, LLC., seconded by Mr. Cordeiro. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- C. <u>2022-2023 Second Interim</u> Mrs. Rose made a motion to approve the 2022-2023 Second Interim, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- D. <u>Amendment NO. 3 Lease-Leaseback Agreement (Various Projects)</u> Mr. Ramos made a motion to approve Amendment NO. 3 Lease-Leaseback Agreement (Various Projects), seconded by Mr. Cordeiro. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- E. <u>Amendment NO. 4 Lease-Leaseback Agreement (Various Projects)</u> Mr. Cordeiro made a motion to approve Amendment NO. 4 Lease-Leaseback Agreement (Various Projects), seconded by Mr. Ramos. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- F. <u>Decorating the Class of 2023 Senior Graduation Caps</u> Mrs. Rose made a motion to approve the Gustine High School graduating class of 2023 to decorate their graduation caps, seconded by Mr. Alejandro Maldonado Limon. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- **G.** <u>School Safety Plans for GHS, GES, RES, and GMS</u> Mr. Alejandro Maldonado Limon made a motion to approve the School Safety Plans for GHS, GES, RES, and GMS, seconded by Mr. Ramos. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- H. <u>Victoria Murphy Consultation and Support for SDC, RSP, and General Ed Teachers</u> Mr. Ramos made a motion to approve the attached proposal for training, consultation, and support provided by Victoria Murphy, Board Certified Behavior Analyst, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- I. <u>2022-23 Transportation Plan</u> Mr. Cordeiro made a motion to approve the 2022-23 Transportation Plan, seconded by Mr. Alejandro Maldonado Limon. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- J. <u>Department of Transportation Right of Way Contract-State Highway Temporary</u> <u>Easement</u> – Mr. Ramos made a motion to approve the Department of Transportation Right of Way Contract-State Highway Temporary Easement, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- K. <u>UC Merced Upward Bound Program (UB) Agreement</u> Mr. Cordeiro made a motion to approve the UC Merced Upward Bound Program (UB) Agreement, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- L. Board Policy Updates December 2022, Second Reading -

- 1. Mr. Rose made a motion to waive the reading of Board Policy Updates December 2022, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- 2. Mr. Ramos made a motion to approve the Board Policy Updates December 2022, seconded by Mr. Cordeiro. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- M. <u>Summer School Interactive Touch Display Purchase</u> Mrs. Rose made a motion to approve the Summer School Interactive Touch Display Purchase, seconded by Mr. Ramos. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- N. <u>Every 15 Minutes Event and Overnight Trip</u> Mr. Alejandro Maldonado Limon made a motion to approve the Every 15 Minutes Event and Overnight Trip, seconded by Mr. Ramos. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- **O.** <u>Gustine High School 2023 Prom</u> Mr. Ramos made a motion to approve the Gustine High School 2023 Prom to be held at Hilmar Cheese in Hilmar, CA, and allow students to drive themselves, seconded by Mr. Alejandro Maldonado Limon. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- P. <u>2023 GHS Overnight Senior Trip to Disneyland</u> Mr. Alejandro Maldonado Limon made a motion to approve the 2023 GHS Overnight Senior Trip to Disneyland, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- **Q.** <u>Yearly Contract Renewal: Rosetta Stone for Gustine Adult School</u> Mrs. Rose made a motion to approve purchasing the Yearly Contract Renewal: Rosetta Stone for Gustine Adult School, seconded by Mr. Ramos. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- **R.** <u>Yearly Contract Renewal: Essential Education for Gustine Adult School</u> Mr. Ramos made a motion to approve purchasing the Yearly Contract Renewal: Essential Education for Gustine Adult School, seconded by Mr. Alejandro Maldonado Limon. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

ADVANCED PLANNING

- A. <u>Reg. Board Mtg. Apr. 18, 2023, @ 7:00 p.m. @ DO</u>
- B. Reg. Board Mtg. May 10, 2023, @ 7:00 p.m. @ DO
- C. Future Agenda Items:
 - 1. MCSBA Spring Dinner on March 27th.

ADJOURNMENT

Mr. Alejandro Maldonado Limon made a motion to adjourn the meeting, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0. Meeting adjourned at 9:23 p.m.

Minutes, Page **5** of **5** March 8, 2023

APPROVED AND ADOPTED

Zachery Ramos, Clerk of the Board