

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
DECEMBER 18, 2019**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, December 18, 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.

BOARD MEMBERS PRESENT

Mr. Kevin Cordeiro, Board President, Mr. Kevin Bloom, Ms. Pat Rocha, Mrs. Loretta Rose, and Mr. Gary Silva. Student Board member Emery Fulgueras was also present.

REVISION/ORDERING OF AGENDA

Dr. Ballenger amended the agenda by adding Action Item E. Resolution No. 2019-20-05 Declaring Provisional Notice Withdrawal Of Membership In Central Region School Insurance Group.

APPROVAL OF AGENDA

Ms. Rocha made a motion to approve the amended agenda, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

ANNUAL BOARD ORGANIZATION

1. Election of Officers:

- A. Board President – Mr. Bloom nominated Mr. Cordeiro as Board President, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.
- B. Board Clerk- Mr. Cordeiro nominated Mr. Silva as Board Clerk, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Appointment of the Superintendent as Secretary to the Board of Education – Mr. Silva made a motion to appoint the position of Superintendent to serve as Secretary to the Board, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Establish Calendar of Regular Meeting Dates for 2020 – The Board Meetings will remain on the 2nd Wednesday of each month. Closed Session would start at 6:00 p.m. and Open Session would start at 7:00 p.m. Mrs. Rose made a motion to approve the Board Meeting Calendar for 2020 with a few corrections, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

CONVENE MEETING OF THE GUSD BOARD OF TRUSTEES FINANCING CORPORATION

The Board convened the meeting of the GUSD Financing Corporation at 6:15 p.m. All Board members were present. There was no communication from the public.

ELECTION OF OFFICERS – Mrs. Rose nominated Ms. Rocha as Chair, seconded by Mr. Silva.

Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Mr. Cordeiro nominated Mr. Bloom as Vice Chair, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Mr. Cordeiro nominated Dr. Bryan Ballenger as Secretary, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

The Board appointed Christine Ortega, Chief Business Officer as Treasurer.

The slate of officers as approved by the Board for the GUSD Financing Corporation is as follows:

Chair: Pat Rocha

Vice Chair: Kevin Bloom

Secretary: Bryan Ballenger

Treasurer: Christine Ortega

FINANCIAL REPORT – The Board reviewed the Financial Report covering the expenditure of COP funds. The Balance of COP as of December 3, 2019 is \$8,408,060.00. (\$6,248,000.00 principal; \$2,160,060.00 interest).

Mrs. Rose made a motion to adjourn the Financing Corporation meeting, seconded by Mr. Bloom.

Student Representative Preferential Vote: Aye. Motion carried, 5-0. The meeting was adjourned at 6:19 p.m.

Open Session resumed at 6:20 pm.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. First Interim Report – Mr. Bloom made a motion approve the First Interim Report, seconded by Mrs. Rose. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

B. Resolution No. 2019-20-03 Authorization of Signatures for Orders Drawn on Funds

1. Mrs. Rose made a motion to waive the reading of Resolution No. 2019-20-03 Authorization of Signatures for Orders Drawn on Funds seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

2. Mr. Cordeiro made a motion to approve Resolution No. 2019-20-03 Authorization of Signatures for Orders Drawn on Funds seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

C. Resolution No. 2019-20-04 Designate to Approve and Sign Warrant Register

1. Mrs. Rose made a motion to approve Resolution No. 2019-20-04 Designate to Approve and Sign Warrant Register, seconded by Mr. Cordeiro. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

Mr. Cordeiro made a motion to approve Resolution No. 2019-20-04 Designate to Approve and Sign Warrant Register, seconded by Miss Fulgueras. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

D. Administrative Assistant/Data Integration Specialist Job Description – Mr. Cordeiro made a motion to approve the Administrative Assistant/Data Integration Specialist Job Description, seconded by Mr. Bloom. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

E. Resolution #2019-20-05, Declaring Provisional Notice Withdrawal of Membership in Central Region School Insurance Group

1. Mr. Bloom made a motion to approve Resolution #2019-20-05, Declaring Provisional Notice Withdrawal of Membership In Central Region School Insurance Group, seconded by Mr. Silva. Student Representative Preferential Vote: Aye. Motion carried, 5-0.

ADVANCED PLANNING

A. Board Meeting Jan. 8, 2020 @ 7:00 p.m.

B. Council/School Board Mtg. Jan. 21, 2020 @ 3:00 p.m.

C. MCOE Report on Schools Jan. 22, 2020 @ 11:30 a.m.

D. CTA School Board Dinner Jan. 30, 2020 @ 5:30 p.m.

E. Regular Board Meeting Feb. 12, 2020 @ 7:00 p.m.

F. Kid's Day March 10, 2020

G. Future Agenda Items

1. Host Staff Annual Staff Picnic by the Board of Trustees. Free for staff member only. Family members will pay for their meal.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:13 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:12 p.m.

REPORT FROM CLOSED SESSION

In closed session, the Board took action to issue a notice of non-reelect to probationary classified employee #1176 pursuant to Education Code section 44929.21(b), effective December 20, 2019, 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.

ADJOURNMENT

Mr. Bloom made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 8:14 p.m.

APPROVED AND ADOPTED

Gary Silva, Clerk