**MINUTES OF THE REGULAR MEETING GOVERNING BOARD**

**GUSTINE UNIFIED SCHOOL DISTRICT**

**AUGUST 10, 2016**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, August 10, 2016. 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 Pat Rocha. The Board went into Closed Session and reconvened to Open Session at approximately 7:07 p.m.

**BOARD MEMBERS PRESENT**

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli and Mr. Ernie Longoria.

**REPORT FROM CLOSED SESSION**

Nothing to report.

**REVISION/ADOPTION/ORDERING OF AGENDA**

None

**APPROVAL OF AGENDA**

Mr. Longoria made a motion to approve the Agenda as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

**REPORTS AND PRESENTATIONS**

A. Student Report - GHS Student Representative Adriana Toste gave her report to the Board on activities at Gustine High School.

B. Board Reports – Mrs. Borrelli is looking forward to the new year and football games. She is also excited to see the locker room completed.

Mrs. Brinkman is also looking forward to the new year as well. She participated in the 1st Annual GHS Color Run. She had a great time participating.

Mr. Longoria started off by welcoming Sara and Adriana. He is looking forward to the locker room visit.

Mrs. Rose welcomed Sara Gomez and Adriana Toste. She thanked those who donated to sports program. She said the attendance to Welcome Back Breakfast was great.

Mrs. Rocha said that the GHS Color Run was a lot of fun! The school was so alive, it was wonderful. She also thanked Russell for working very hard during the summer. She is also excited about the new year.

C. Staff Reports – Mrs. Pometta stated that all the routes are covered using substitutes. She is going to train two more drivers.

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Mr. Hazan said that most of the medium size projects were complete. Had a lot of issues with air conditioners. Pioneer High Schools is settled in. There are security cameras & sensors on that campus.

D. Attendance Report – Mrs. Aguilar said that we ended the school year strongly for months 10 & 11 for the 2015-2016 school year. Overall attendance has increased for all programs.

E. Superintendent Report – Mr. Morones attended the final Teacher Recruitment Fair with Marisol. He publicly acknowledged Marisol Juarez for doing an outstanding job. In mid-July he attended the Professional Learning Community Institute in San Jose with 41 teachers and all administrators. It was very successful. He also attended the Management Retreat in Livermore along with other principals and directors. They worked on mission statements and expectations for administrators and leadership qualities. The Districtwide training was also well received by the teachers. He was able to visit all the school sites on the first day of school. Last but not least he mentioned that Adidas has reached out to him. The White House is planning a major Native American & Education Policy Reform. In order to do this, they would like to use a high school in the United States as a backdrop for this reform. The high school they would like to select is Gustine High School. They are very pleased in how we changed our mascot. Mr. Morones will be in contact with Adidas’ representative about getting more information. Mrs. Rocha expressed her concern about owing Adidas anything. She wants zero obligation to Adidas.

**CONSENT AGENDA**

Mrs. Rose made a motion to approve the Consent Agenda as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

**INFORMATION**

None.

**COMMUNICATION FROM THE PUBLIC**

None.

**ACTION ITEMS**

A. Warrants – Mrs. Rose indicated that warrant pv-160959 would be voted on a second vote separately. Mr. Longoria made a motion to approve the warrants, pulling items pv-160959, seconded by Mrs. Brinkman. Motion carried, 5-0.

Mr. Longoria made a motion to approve the warrant that has been pulled, seconded by Mrs. Borrelli. Motion carried, 4-0-1(with Mrs. Rose abstaining).

B. Board Policy Updates, April 2016 - Mr. Longoria made a motion to approve the Board Policy Updates, April 2016, seconded by Mrs. Brinkman. Motion carried, 5-0.

C. Curtis D. Pollock Consulting Contract – Mr. Morones stated that a third set of eyes is very helpful to see all of Measure P expenditures. He stated that Mr. Pollock is very knowledgeable.

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The funds are not to exceed $13,500. Mrs. Rose made a motion to approve the Curtis D. Pollock Consulting Contract, seconded by Mrs. Borrelli. Motion carried, 5-0.

D. 2016 Local Agency Biennial Notice - Mrs. Brinkman made a motion to approve the 2016 Local Agency Biennial Notice. Mrs. Rose seconded the motion. Motion carried, 5-0.

E. 2016-2017 Agreement for Independent Contractor, John Bernard – Mr. Morones stated that last year Dr. Bernard has worked and supported new teachers and administrators. Both administrators learn a lot from his mentorship. He will support Ms. Souza as well. Mr. Longoria made a motion to approve 2016-2017 Agreement for Independent Contractor, John Bernard, seconded by Mrs. Rose. Motion carried, 5-0.

F. Declaration of Surplus Equipment – Mrs. Brinkman motioned to approve the Declaration of Surplus Equipment, seconded by Mr. Longoria. Motion carried, 5-0.

G. Provisional Internship Program (PIPS) – Voting separately on each item.

1. Morrow, Chloe – 4th Grade, GES – Mr. Longoria motioned to approve Chloe Morrow, seconded by Mrs. Rose. Motion carried, 5-0.

2. Cabral, Meredith – Kinder, GES- Mr. Longoria motioned to approve Meredith Cabral, seconded by Mrs. Rose. Motion carried, 5-0.

3. Xiong, Linda – 4th Grade, GES - Mr. Longoria motioned to approve Linda Xiong, seconded by Mrs. Brinkman. Motion carried, 5-0.

4. Rodriguez, Devon – Kinder, RES - Mr. Longoria motioned to approve Devon Rodriguez, seconded by Mrs. Borrelli. Motion carried, 5-0

5. Varner, Aimee – 6th Grade, GMS - Mr. Longoria motioned to approve Amiee Varner, seconded by Mrs. Rose. Motion carried, 5-0.

6. Gonzalez, Victor – 6th Grade, GMS - Mr. Longoria motioned to approve Victor Gonzalez, seconded by Mrs. Brinkman. Motion carried, 5-0.

7. Cisneros, Yunuen - 6th Grade, GMS - Mr. Longoria motioned to approve Yunuen Cisneros, seconded by Mrs. Brinkman. Motion carried, 5-0

**ADVANCED PLANNING**

A. Regular Board Meeting, September 14, 2016, 6:00 p.m.

B. Saputo Legacy Grant, Gustine High School, September 20, 2016, 10:30 a.m.

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**ADJOURNMENT**

Mrs. Longoria made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 8:32 p.m.

**APPROVED AND ADOPTED**

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Crickett Brinkman, Clerk