

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
FEBRUARY 8, 2017
AMENDED**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, February 8, 2017. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at approximately 5:30 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 6:38 p.m.

BOARD MEMBERS PRESENT

Mrs. Crickett Brinkman, Board President, Mrs. Loretta Rose, Mrs. Pat Rocha, and Mr. Kevin Cordeiro. Mrs. Linetta Borrelli was absent

REPORT FROM CLOSED SESSION

Nothing to report

REVISION/ADOPTION/ORDERING OF AGENDA

None

APPROVAL OF AGENDA

Mrs. Rocha made a motion to approve the agenda as presented, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

REPORTS AND PRESENTATIONS

A. Michael Ash from Christy White Associates – Mr. Ash spoke about the 2015-2016 Audit Report that was approved during the January meeting. He said that the audit report overall was great. There was only one finding. Lizett has already presented a very detailed action plan.

B. Student Report – Adriana Toste presented her report of activities at Gustine High School.

C. School Site Presentation – GHS Yosemite Trip – Mrs. Whitfield and two students, Macy Pires and Natalie Chavez, spoke about what a great experience they had going to Yosemite. They thanked the Board for approving the trip plus the cost of Via Transportation. It was an awesome trip.

D. GHS FFA Report – Marco Marsigli wanted the Board to know that FFA's busy season has begun. In the past month, FFA has had great success in many competitions such as Project Comp and Super Saturday's Speaking Contest. In addition, Gustine FFA's new Floral Design class has been very busy since its introduction. It has sold many floral arrangements for the school and community. Mrs. Rocha asked how one can order an arrangement and if they will deliver it.

E. Financial Report - Lizett Aguilar presented the monthly financial report for January. The District had a budget of \$22.7 million. Year to date it has spent \$10.7 million. It has encumbered \$6.4 million and reflected an ending cash balance of \$5.6 million.

F. Attendance Report – Lizett Aguilar presented her GUSD Attendance Summary for Month 5 and Month 6. At the end of Month 6, it reflected a total average attendance district-wide of 94.92%.

G. Board Reports – Mrs. Rose mentioned that some of the Board Members attended the CTA Dinner. It was very nice. Mrs. Rocha brought it to Mr. Dean Harris's attention about Board Meeting dates being incorrect in the newspaper. He said he would look into it.

H. Superintendent Report – Mr. Morones wanted to inform the Board and the community about the study session they had a couple of weeks ago. He met with Mr. Bloom last week and he has given him some names for the Measure P Facilities Sub-Committee. Some other community members have reached out to him as well. On the committee will be himself, some members from the Bond Oversight Committee, community members, Russel Hazan, Lizett, and the new project manager when he or she is selected. It would be a body that will be assessing the Districts priorities from the old priority list and the current list. They would be recommending to the Board what the community feels should be the next step. It would consist of 10-12 members including 1 or 2 Board Members.

He mentioned he attended the Governor's Budget Workshop in Sacramento with Lizett and Hugo. It was not a positive forecast financially. Everyone should be aware of that moving forward. The Governor has always been very cautious with his numbers but at this presentation, he was extremely concerned and cautious. In addition, earlier in the month they had Ribbon Cutting Ceremony for the new locker room. It was well attended. The feedback he received from staff, students and community members was extremely positive. A couple weeks ago, he attended the FFA Dinner with his wife. They really enjoyed it. Last week he and Marisol Juarez along with some administrators attended the every first job fair for this school year.

CONSENT AGENDA

Mr. Cordeiro made a motion to approve the Consent Agenda as presented, seconded by Mrs. Rocha. Motion carried, 4-0-1 absent.

INFORMATION

A. Update Board Bylaws Policy 3515.7 (Firearms on School Grounds) – Chief Dunford spoke about why he is against allowing adults to have guns on the campuses. Is the District ready to assume liability costs? The staff member will also be sued for everything they have. Do they take a psychological exam? Who will be providing the training? Keep in mind that 12% of the time the person misses their target. There are too many factors to consider. Mrs. Rocha first thought it was referring to only administrators that could carry concealed weapons. She agreed and she is having a hard time with any gun being on any campus. Community Member Mr. Jarrett Martin asked the Board if this was feasible? If not, then it's off the table. Is there going to be technical training besides the CW Class and who will be keeping track of that?

B. PTA/Booster Clubs Insurance – The Board looked over specific insurance costs from each PTA/Booster Club that have responded. Insurance companies will not issue one policy to cover all the clubs. Each PTA/Booster Club must purchase their own insurance. At the next Board Meeting, the Board will decide whether to cover or split some of the premium costs. Mrs. Rocha questioned if the State would allow that because of public funds. Mr. Morones said he discussed it with Council and Council said it was fine. Mr. Cano asked if there would be an agreement with the Booster Clubs to be able to look at their accounting books at any time if the Board decided to split the cost. Mr. Morones replied saying it could be written into the agreement.

C. LCAP Presentations - Kim Medeiros drafted an overview of the LCAP Funding. It shows how much funding there is, how many schools in the District. It gives the local control funding formula information about the priority that all of the goals are based on. The District receives a certain amount of funding per grade span. There is also additional monies based on the student groups such as low income, English Learners, and foster youth. All that money that they receive for those groups are how they increase their services or improve student services for all students but especially for those groups of students. There are three goals, 38 actions and services within those goals, 41 measures to see how they are meeting their goals. If not, what will they be doing differently in order to meet their goals? The LCAP Budget is for the services they are highlighting, not the entire LCFF Funding.

COMMUNICATION FROM THE PUBLIC

Mrs. Ledezma, Senior Advisor at GHS, and Med Abdallah, student at GHS, wanted to let the Board know that Prom has been scheduled for April 1st at Double T Ranch in Stevinson. The students will be driving themselves as they have in the past. The theme is Vintage Circus. Mrs. Rocha asked Dr. Petrone if there were any incidents last year that would curtail students from driving their vehicles. He replied by saying this would be the 3rd time in five years the student have had their prom at Double T Ranch and driving themselves without any issues.

Mr. Jarrett Martin had a comment regarding the sub-committee. He thinks that what they are proposing is more like having a Technical Advisory Committee instead of a Sub-Committee. The reason for that is there are technical things that come into play that the Board may not have the expertise. If you don't have the technical background, it's hard to understand it. A Technical Advisory Committee, he thinks, would serve well. Either through the Bond Oversight Committee and give them the technical guidance to give you proposals. These are just proposals to the Board whether it's called Technical Advisory Committee or a Sub-Committee. It offers more community involvement and more education, a different viewpoint for the Board. Right now, you have the Bond money that is being spent it would serve the Board well to have a Technical Advisory Committee made up of 6 or 7 people consisting of Bond Oversight Committee Members, community members, a teacher, and preferably one Board Member. Mrs. Rocha agrees, but wants to make sure that whomever is on that committee is qualified to able to do the "technical" part. People who could come back with real answers and who could do the research themselves to keep the Board informed. If this Bond is done correctly and we need another one down the road, the community won't hesitate to support it again.

ACTION ITEMS

A. Warrants – Mrs. Rocha questioned how long Mr. John Bernard would be on the warrants. Mr. Morones said that as of last Friday the District wouldn't use his services any longer. Mrs. Rocha made a motion to approve the warrants as presented, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

B. Adult Ed Laptop Purchase – Mrs. Rocha made a motion to approve the Adult Ed Laptop Purchase as presented, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

C. Survey and Geotechnical Proposals for Measure P Projects – Mr. Morones stated that these surveys need to be done to get DSA approval to get the District positioned to receive state matching funds. Mr. Cordeiro made a motion to approve the Survey and Geotechnical Proposals for Measure P Projects as presented, seconded by Mrs. Brinkman. Motion carried 4-0-1 absent.

D. Marzano Research, LLC Requisition – 2017-2018 professional development for all teachers and administrators. The budget category would be from Title II, Teacher Quality Funds. Mr. Cordeiro made a motion to approve the Marzano Research, LLC Requisition as presented, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

E. SpyGlass Agreement – Lizett explained this SpyGlass Company will help identify potential cost saving with the District's telecommunication systems. This is on top of E-Rate. The first year's savings will be paid to SpyGlass. The District will benefit after that. Mr. Cordeiro made a motion to approve SpyGlass Agreement as presented, seconded by Mrs. Rocha. Motion carried, 4-0-1 absent.

F. UC Merced Agreement for Parent Empowerment Program – Mrs. Rocha made a motion to approve UC Merced Agreement for Parent Empowerment Program as presented, seconded by Mrs. Rose. Motion carried 4-0-1 absent.

G. GES Requisition to Houghton Mifflin Harcourt - Interventions Solutions Group – Mrs. Rose made a motion to approve GES Requisition to Houghton Mifflin Harcourt as presented, seconded by Mr. Cordeiro. Motion carried, 4-0-1 absent.

H. GES Organized ASB Adoption – Mrs. Rocha made a motion to approve GES Organized ASB Adoption as presented, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

I. Appointment of Additional Bond Oversight Committee Members – Mr. Cordeiro made a motion to approve Appointment of Additional Bond Oversight Committee Members 1. Pacheco, Jennifer, 2. Alamo, Camille and 3. Borba, Robert as presented, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

J. 2017/18 Calendar Revision – Three minimum days were added to support PLC training time for teachers and the Winter Break was adjusted to be closer to Christmas. Mrs. Rose made a

motion to approve 2017/18 Calendar Revision as presented, seconded by Mrs. Brinkman. Motion carried, 4-0-1 absent.

K. Approval of the E-Rate Proposals for WAN (wide area network) Connections – Lizett explained that GUSD applied for E-Rate Year 2017 to off-set the costs of wide area network (WAN) connections for the Gustine schools and the District Office. The District received bids from 2 telecommunication providers, AT&T and Zayo. The Board unanimously agreed to table Approval of the E-Rate Proposals for WAN (wide area network) Connections for March's Board Meeting.

L. Adult School GED Purchase – Mrs. Rocha made a motion to approve Adult School GED Purchase as presented, seconded by Mrs. Rose. Motioned carried, 4-0-1 absent.

M. 2015-2016 Audit Findings and Recommendations – Certification of Corrective Action – Mrs. Rose made a motion to approve 2015-2016 Audit Findings and Recommendations – Certification of Corrective Action as presented, seconded by Mrs. Rocha. Motion carried 4-0-1 absent.

ADVANCED PLANNING

- A. Regular Board Meeting, March 8, 2017, 5:30 p.m.
- B. Basic School Budget/Finance Study Session - Dates TBD
- C. Masters of Governance Workshop - Dates TBD

ADJOURN TO CLOSED SESSION (If needed)

The Board adjourned to Closed Session at 9:16 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 12:17 a.m.

REPORT FROM CLOSED SESSION

The Board took action to issue a notification of non-reelection to GUSD Certificated employee No. 1018 and No. 1019 pursuant to Education Code 44929.21, effective at the end of the 2016/17 school year and directed the Superintendent to send out the appropriate legal notices. The Roll Call vote was as follows: 4-aye, 0-no, 1-absent.

ADJOURNMENT

Mrs. Rose made a motion to adjourn the meeting, seconded by Mrs. Rocha. Motion carried, 4-0-1 absent. Meeting adjourned at 12:23 a.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk