

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
DECEMBER 14, 2017 - AMENDED**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Thursday, December 14, 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 6:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:04 p.m.

**BOARD MEMBERS PRESENT**

Mrs. Crickett Brinkman, Board President, Mrs. Loretta Rose, Ms. Pat Rocha, Richard Smith and Mr. Kevin Cordeiro.

**REPORT FROM CLOSED SESSION**

1. Regarding Student Discipline Case #2017-8-07, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.
2. Regarding Student Discipline Case #2017-18-08, the Board unanimously voted to not uphold the recommendation of the Administrative Hearing Panel. Student will be expelled the rest of the current semester plus one semester.

**APPROVAL OF AGENDA**

Ms. Rocha made a motion to approve the agenda as presented, seconded by Mr. Smith. Motion carried, 5-0.

**ANNUAL BOARD ORGANIZATION**

1. Swearing I of Newly-Elected Board Member – Board President, Mrs. Crickett Brinkman administered the Oath of Office to newly elected Board Member Richard Smith who was elected on November 7, 2017 to serve as Trustee until 2018.

The Board took a 10-minute break to congratulate Mr. Smith. Open session resumed at 7:23 pm.

2. Election of Officers:

A. Board President – Mr. Cordeiro nominated Mrs. Brinkman as Board President, seconded by Mr. Smith. Motion carried 3-1PR-1Abstain CB.

B. Board Clerk- Mrs. Brinkman nominated Mr. Cordeiro as Board Clerk, seconded by Mr. Smith. The Board unanimously elected Mr. Cordeiro to serve as Board Clerk for 2018 in a vote of 5-0.

3. Appointment of the Superintendent as Secretary to the Board of Education – Ms. Rocha made a motion to appoint the position of Superintendent to serve as Secretary to the Board, seconded by Mrs. Brinkman. Motion carried 5-0.
4. Establish Calendar of Regular Meeting Dates for 2018 – The Board Meetings will remain on the 2<sup>nd</sup> Wednesdays of each month. Closed Session would start at 6:00 p.m. and Open Session would start at 7:00 p.m. Mr. Cordeiro made a motion to approve the Board Meeting Calendar for 2018, seconded by Mrs. Rose. 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 7:35 p.m. All Board members were present. There was no communication from the public.

ELECTION OF OFFICERS – Mrs. Brinkman nominated Mrs. Rose as Chair, seconded by Mr. Cordeiro. Motion carried, 5-0. Mrs. Brinkman nominated Ms. Rocha as Vice Chair, seconded by Mr. Cordeiro. Motion carried, 5-0. Ms. Rocha nominated Mr. Smith as Secretary, seconded by Mrs. Brinkman. Motion carried 5-0. The Board appointed Lizett Aguilar, Chief Business Officer as Treasurer.

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

Chair: Loretta Rose

Vice Chair: Pat Rocha

Secretary: Richard Smith

Treasurer: Lizett Aguilar

FINANCIAL REPORT – The Board reviewed the Financial Report covering the expenditure of COP funds. The Balance of COP as of December 8, 2017 is \$9,372,697.50. (\$6,753,000.00 principal; \$2,619,679.50 interest).

The meeting was adjourned at 7:48 p.m.

### **REPORTS AND PRESENTATIONS**

A. Student Report - GHS Student Representative Aubrie Hazan gave her report to the Board on various ongoing activities at Gustine High School.

B. Board Reports – Ms. Rocha attended the CSBA Conference in San Diego. There were some exciting things that she learned and would like to see the District look into them. One is the red solo cups clips and the other one is a tiny robot that speaks. The workshops were very informative. She congratulated Nico Marsigli for his American FFA Degree.

Mr. Smith reminded everyone about the fires and for everyone to keep those people in our thoughts and prayers.

Mrs. Rose also attended the CSBA Conference. It was very well put together. She gathered information from a company named Titan regarding school safety. Reminded everyone about the MCSBA Conference which is scheduled for October 12-14, 2018.

Mr. Cordeiro welcomed Mr. Smith. He attended the conference as well. It was brought to his attention regarding the bomb threat that it was not handled well. We weren't prepared for it. There are companies who prepare schools for emergencies. It would be money well spent. He also attended the Dual Language Meeting. He was impressed by it.

Mrs. Brinkman also attended the CSBA Conference. She loves it. There is a lot of good information. Since the Governance Handbook hasn't been updated in a while, she would like the board members to look it over and give input.

C. Superintendent Report - Dr. Barr is more than happy to conduct the annual workshop with the Board. He mentioned that the Transportation Department will be having a school bus at Christmas in the Park. He also agreed with Mr. Cordeiro regarding the District's emergency preparedness. He said we are certainly behind the eight ball and having an incident gives us a glaring view of how ill prepared we are. He would like to ask the Board's concurrence at the January meeting to be sure to place the need for emergency provisions at every school very high on the priority with the bond money. He thanked the Board for supporting delaying the joint workshop meeting to January. He is tentatively scheduling it for January 17. Red and white are our school colors except for RES. The uniforms will be mostly those colors but may be accented with black or grey. He also meet with the individuals who are proponents of the Dual Immersion Program.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 3 for each site. GMS had the highest percentile for month 3 at 96.05%.

### **CONSENT AGENDA**

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

### **INFORMATION**

None

### **COMMUNICATION FROM THE PUBLIC**

Mr. Rene Moran spoke about Dual Language Program. He would like the Board to consider the DLA Program. He mentioned that the District is losing students to neighboring schools who have this program. He grew up in Gustine and would like for his kids to stay in Gustine schools.

Ms. Julie Aguiniga also wanted to express her desire to incorporate the Dual Language Program to the Gustine District, specifically the elementary schools. Her son is currently attends a dual language program in Newman. She wants him to be as much bilingual as possible because every job now ask if you are bilingual. Hearing information from a representative who is currently involved with the dual language program in Livingston District makes her a believer in this program. Multiple families send their children to Newman or Hilmar Districts for this program. Having this enrichment opens up so many doors for these students future.

Andre Bloom stated that he is one of those families who send their kids to Hilmar for this program. They are 5-year veterans of this program. Both his children are completely fluent. It's

an excellent program and there are many schools around that would love to the District start this program. He can't speak highly enough for this program.

Mr. Jose Moran also is advocating for the Dual Language Program. His kids also grew up with this program. He is highly recommending for the Board to look into this.

Dr. Barr reminding them that this is a process. He let them know that a good place to begin is to address this in the LCAP for it to show that parents are very interested in getting the Dual Language Program started in the district.

### **ACTION ITEMS**

A. Warrants – Mrs. Rose made a motion to approve the warrants as presented, seconded by Ms. Rocha. Motion carried, 5-0.

B. Ratification of Contract for Dark Fiber Services with Zayo Group, LLC – Ms. Rocha made a motion to approve Ratification of Contract for Dark Fiber Services with Zayo Group, LLC, seconded by Mrs. Rose. Motion carried, 5-0. Ms. Wagner from MCOE congratulated the district for being the first ever E-Rate approval for Dark Fiber in Merced County, receiving \$475,000.00 in E-Rate Funds.

C. Resolution #2017-18-05 Authorization of Signatures for Orders Drawn on Funds – Ms. Rocha made a motion to waive the reading of Resolution #2017-18-05 Authorization of Signatures for Orders Drawn of Funds, seconded by Mrs. Rose. Motion carried, 5-0.

Mrs. Rose made a motion to approve Resolution #2017-18-05 Authorization of Signatures for Orders Drawn of Funds, seconded by Mr. Cordeiro. Motion carried, 5-0.

D. Requisition to Holt of California for Bus Repairs – Mrs. Rose made a motion to approve Requisition to Holt of California for Bus Repairs, seconded by Mr. Cordeiro. Motion carried, 5-0.

E. GHS Ag Department Livestock Trailer Purchase from CRAECP Grant – Mrs. Rose made a motion to approve GHS Ag Department Livestock Trailer Purchase from CRAECP Grant, seconded by Ms. Rocha. Motion carried, 5-0.

F. GHS 2018 NatureBridge Yosemite Science Field Trip – Mrs. Rose made a motion to approve GHS 2018 NatureBridge Yosemite Science Field Trip, seconded by Ms. Rocha. Motion carried, 5-0.

G. Board Policy Updates September 2016 (Second Reading) – Mrs. Rose made a motion to waive the second reading of Board Policy Updates September 2016, seconded by Ms. Rocha. Motion carried, 5-0.

Mrs. Rose made a motion to approve Board Policy Updates September 2016, seconded by Mr. Smith. Motion carried, 5-0.

H. Surplus Vehicle 1992 Ford Pick-Up – Mr. Cordeiro made a motion to approve Surplus Vehicle 1992 Ford Pick-Up, seconded by Mr. Smith. Motion carried 5-0.

I. First Interim Report – Ms. Rocha made a motion to approve the First Interim Report, seconded by Mr. Cordeiro. Motion carried 5-0.

J. Board Policy Update AR 4218 (First Reading) – Mr. Cordeiro made a motion to waive the first reading of Board Policy Update AR 4218, seconded by Mrs. Rose. Motion carried 5-0.

K. Cal Poly San Luis Obispo Agreement – Ms. Rocha made a motion to approve the Cal Poly San Luis Obispo Agreement, seconded by Mrs. Rose. Motion carried 5-0.

#### **ADVANCED PLANNING**

A. Special Board Meeting – Closed Session – December 18, 2018 @ 6:00 p.m.

B. Interview Superintendent Candidates – January 6, 2018

C. Regular Board Meeting – January 10, 2018 @ 6:00 p.m.

D. Board Workshop with Measure P and Bond Oversight Committee–Tentatively scheduled for January 17, 2018 @ 6 p.m.

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

The Board adjourned to Closed Session at 9:52 p.m.

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

The Board reconvened to Open Session at 11:27 p.m.

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

Nothing to report.

#### **ADJOURNMENT**

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 11:28 p.m.

#### **APPROVED AND ADOPTED**

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Kevin Cordeiro, Clerk