

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

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, November 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 6:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:20 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

1. Regarding Student Discipline Case #2017-8-05, the Board unanimously voted to uphold the recommendation of the Administrative Hearing Panel.

REVISION/ADOPTION/ORDERING OF AGENDA

Dr. Barr amended the agenda with the following: Move Action Item E to the top before Reports and Presentations.

Dr. Barr wanted to congratulate and welcome Mr. Richard Smith for being the newly elected Board Member of Trustee Area #5.

APPROVAL OF AGENDA

Mrs. Rocha made a motion to approve the amended agenda, to move action item E up to Reports and Presentations even though it maintained as an action item, seconded by Mrs. Rose. Motion carried, 4-0.

REPORTS AND PRESENTATIONS

A. Summary Report of Williams Visit for GES, RES, GHS – Dr. Steve Tietjen - Superintendent, Dr. Tietjen, presented his summary of the Williams visit for 2017. He stated that overall the District report was very good.

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

COMMUNICATION FROM THE PUBLIC

Craig Christenson – Reminded everyone about the Fall Sports Banquet will be on November 14th at the GHS Auditorium at 6:00 p.m. Also, the handrail at the GHS football stadium is considered a guardrail. Therefore, it should be 42 inches high according to DSA. He has mentioned this to

the Board before but it still hasn't been addressed. Mrs. Brinkman asked Dr. Barr to look into this and report back to them.

Dennis Brazil – First, he wanted to congratulate Mr. Richard Smith for winning Trustee Area #5 Election. Mr. Brazil has had issues with the Lease-Lease Back. He has filed a complaint with the District Attorney against the District regarding the Bond issue. The lead investigator, Anna Hazel, is looking for the District to show that precautions are in place so this doesn't happen again. At that time, he is willing to withdraw his complaint. He isn't concerned with the project list.

ACTION

E. Facility Use Agreement between City of Gustine and GUSD – Mrs. Rocha made a motion to approve Facility Use Agreement between City of Gustine and GUSD, seconded by Mr. Cordeiro. Motion carried, 4-0.

REPORTS AND PRESENTATIONS Continued

C. Board Reports – Mrs. Rocha is against the way the district was divided for school board elections. She congratulated Mr. Richard Smith. She felt for the football players. Kudos to them. Some community members contacted with their concern about the high school colors. She would like to ask the other board members about possibly bringing back the colors as an information item.

Mrs. Rose – She welcomed Mr. Smith to the Board. She attended the football game against Orestimba.

Mr. Cordeiro – He welcomed Mr. Richard Smith.

Mrs. Brinkman – she stated that the Superintendent search is going well. Based off the timeline we are a little ahead of schedule. She also welcome Richard to the Board and is looking forward to working with him.

D. Superintendent Report - He met with Mr. Bloom to reschedule the Bond Oversight Committee Meeting from November 6th to the 15th. Following that meeting, he would like the Board to schedule a project prioritization workshop. He met with Jon Isom who stated the assessed values are up, which is good news. He also met with Mr. John Magneson, regarding Dr. Tietjen considering opening a countywide charter school for young adults who would like to complete high school. He mentioned that there was a request for public records. This request was sent to every district in Merced County. He wanted to ask the Board if they would change the date of the December's Board Meeting from the 13th to the 14th, as he would not be able to attend on the 13th.

E. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 2 for each site. GES had the highest percentile for month 2. All sites were above 96%.

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F. Financial Report – Mrs. Aguilar presented the monthly financial report for October which reflected an ending cash balance of \$4,035,332.00.
Mrs. Rose asked Mrs. Aguilar if it was possible to include a summary of expenditure/deposits report for cafeteria.

CONSENT AGENDA

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

INFORMATION

A. Local Indicators – Kim Medeiros – Mrs. Medeiros presented the California Dashboard Local Indicators to the Board in great detail.

COMMUNICATION FROM THE PUBLIC Continued

None

ACTION ITEMS

A. Warrants – Mrs. Rose made a motion to approve the warrants as presented, seconded by Mrs. Rocha. Motion carried, 4-0.

B. Board Policy Updates September 2016 (First Reading) – Mrs. Rocha made a motion to waive the first reading of Board Policy Updates September 2016, seconded by Mrs. Rose. Motion carried, 4-0.

C. GMS Technology Purchase – Mrs. Rose made a motion to approve GMS Technology purchase, seconded by Mr. Cordeiro. Motion carried, 4-0.

D. GMS Renaissance Contract Renewal for Accelerated Reader and Star Reading Subscription – Mrs. Rose made a motion to approve GMS Renaissance Contract Renewal for Accelerated Reader and Star Reading Subscription, seconded by Mr. Cordeiro. Motion carried, 4-0.

F. E-Rate 2018 Request for Proposals for the District WAN (wide area network) connection to MCOE (Merced County Office of Education) – Mr. Cordeiro made a motion to approve E-Rate 2018 Request for Proposals for the District WAN (wide area network) connection to MCOE (Merced County Office of Education), seconded by Mrs. Rose. Motion carried, 4-0.

G. Agreement with Universal Recovery Corporation for Debt Collection Services – Mrs. Rocha made a motion to approve Agreement with Universal Recovery Corporation for Debt Collection Services, seconded by Mrs. Rose. Motion carried, 4-0.

H. GMS Logo – Mrs. Rocha made a motion to approve the GMS Logo, seconded by Mrs. Rose. Motion carried, 4-0.

ADVANCED PLANNING

A. Regular Board Meeting – DATE CHANGED to Thursday, December 14, 2017 @ 6:00 p.m.

B. Bond Oversight Committee Meeting, November 15, 2017 @ 3:30 p.m.

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- C. Board Workshop with Measure P Sub Committee – December 6, 2017 @ 5:00 p.m.
- D. Special Board Meeting (Superintendent Search) - November 20, 2017 @ 5:00 p.m.

ADJOURNMENT

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 9:28 p.m.

APPROVED AND ADOPTED

Print Name _____

Signature: _____, Clerk