

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
OCTOBER 11, 2017**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, October 11, 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 7:11 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report at this time. Closed session was recessed.

REVISION/ADOPTION/ORDERING OF AGENDA

None

APPROVAL OF AGENDA

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

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 – Mrs. Rocha attended the MCSBA Conference in Monterey. It was very educational. She enjoyed the workshops and the speakers. She commended Mrs. Rose for doing a great job in organizing the conference. She enjoyed the football game.

Mrs. Rose is glad the conference is over. She was appreciative of all the speakers. It turned out really good. They had a special ceremony to honor board member, Ida Johnson, who passed in May. The planning begins for next year.

Mrs. Brinkman also attended the MCSBA Conference. It was a very good conference to attend. She learned a lot. She gave kudos to Mrs. Rose for doing a great job in organizing the conference.

C. Financial Report – Mrs. Aguilar presented the monthly financial report for September which reflected an ending cash balance of \$4,059,650.

D. Attendance Report – Mr. Luna provided the GUSD Attendance Summary percentages for Month 1 for each site. GMS had the highest percentile for month 1. Mr. Luna wanted recognize the high school for having the highest attendance percentage for month 11 of the 16-17 school year. All sites were above 96%.

E. CAASPP Report - Kim Medeiros - Mrs. Medeiros provided a detailed report to the Board on the District's CAASPP scores.

CONSENT AGENDA

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

INFORMATION

A. Class of 2018 Senior Trip – Mr. Cano stated that the seniors are planning to go to Disneyland for their senior trip May 29 – 30, 2018. They will be going through a travel agency.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

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

B. Oven Purchase for GES from NSLP Equipment Grant – Mr. Cordeiro made a motion to approve the Oven Purchase for GES from NSLP Equipment Grant, seconded by Mrs. Rose. Motion carried, 4-0.

C. Board Policy Updates July 2016 (Second Reading)

1. Mrs. Rocha made a motion to waive the second reading of Board Policy Updates July 2016, seconded by Mrs. Rose. Motion carried, 4-0.

2. Mrs. Rocha made a motion to approve the Board Policy Updates July 2016, seconded by Mrs. Rose. Motion carried, 4-0.

D. Request for Proposals for Phones and Intercom Systems Districtwide – Mrs. Rocha made a motion to approve Request for Proposals for Phones and Intercom Systems Districtwide, seconded by Mrs. Rose. Motion carried, 4-0.

E. FFA Overnight Trip To Cal Poly San Luis Obispo, CA – Mrs. Rocha made a motion to approve the FFA Overnight Trip to Cal Poly San Luis Obispo, CA, seconded by Mr. Cordeiro. Motion carried, 4-0.

F. Approving the GMS Assistant Principal Position Retroactively to July 21, 2017 – Mr. Cordeiro made a motion to Approve the GMS Assistant Principal Position Retroactively to July 21, 2017, seconded by Mrs. Rose. Motion carried, 4-0.

G. Purchase Replacement HVAC Condensing Unit for District Office – Mrs. Rocha made a motion to approve Purchase Replacement HVAC Condensing Unit for District Office, seconded by Mrs. Rose. Motion carried, 4-0.

H. Performing Arts “Play Anywhere” Performances by Playhouse Merced – Mrs. Rocha made a motion to approve Performing Arts “Play Anywhere” Performances by Playhouse Merced, seconded by Mrs. Rose. Motion carried, 4-0.

I. PTA/Booster Clubs Insurance Reimbursement – The Board doesn’t feel comfortable calling this an insurance reimbursement. Dr. Barr suggested calling it a contribution and including a disclaimer to state that this in no way joins the school district to the liability of the PTA/Booster Clubs. The organizations must carry their own insurance and name the district as an additional insurer. If the organizations met the requirements, the contributions will be as follows: GES – \$250.00; GHS FFA Ag Boosters - \$700.00; GHS Athletic Boosters - \$350.00; GHS Band Booster – \$100.00; GMS Parent/Teacher Booster - \$50.00; and RES Parent/Teacher Booster - \$450.00.

Mrs. Rocha made a motion to make contributions to the PTA/Booster Clubs that show evidence of coverage and list the district as additional insurer at the Boards discretion and a disclaimer from the School Board representing the district will be included with the donation, seconded by Mr. Cordeiro. Motion carried, 4-0.

J. Soluciones – Closing the Achievement Gap Conference (out of State) – Mr. Cordeiro made a motion to approve Soluciones – Closing the Achievement Gap Conference (out of State), seconded by Mrs. Rocha. Motion carried, 4-0.

K. Superintendent Search Consultant Contracts – Mr. Cordeiro made a motion to approve the Superintendent Search Consultant Contracts with addition to the Superintendent Search Timeline and Activities, seconded by Mrs. Rocha. Motion carried, 4-0.

L. RES Technology/Chromebooks Purchase – Mrs. Rose made a motion to approve RES Technology/Chromebooks Purchase, seconded by Mrs. Rocha. Motion carried, 4-0.

M. Technology Surplus – Mrs. Rose made a motion to approve the Technology Surplus, seconded by Mrs. Rocha. Motion carried 4-0.

ADVANCED PLANNING

- A. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.
- B. Special Board Meeting – Special Ed Review (Ms. Kludt is meeting with Dr. Barr on Oct. 18th. Special Board Meeting – not scheduled yet.
- C. Board Measure P Sub Committee Workshop (not scheduled yet)

ADJOURNMENT

The Board adjourned to Closed Session at 8:55 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:52 p.m.

REPORT FROM CLOSED SESSION

A. Regarding Student Discipline Case #2017-8-02, Mrs. Rocha made a motion to uphold the decision of the Administrative Hearing Panel, seconded by Mr. Cordeiro. Motion carried, 4-0.

B. Regarding Student Discipline Case #2017-18-03, Mrs. Rose made a motion to uphold the decision of the Administrative Hearing Panel, seconded by Mrs. Rocha. Motion carried, 4-0.

C. Regarding Student Discipline Case #2017-18-04, Mrs. Rocha made a motion to uphold the decision of the Administrative Hearing Panel, seconded by Mr. Cordeiro. Motion carried, 3-1.

ADJOURNMENT

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mr. Cordeiro. Motion carried, 4-0. Meeting adjourned at 10:54 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk