

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JUNE 14, 2017**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 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 7:06 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

REVISION/ADOPTION/ORDERING OF AGENDA

Mr. Morones amended the agenda with the following changes: Under Reports and Presentations A. Bond Oversight Committee – will be moved after the Superintendents Report. Also, rename Action Item D. to “It is recommended that the Board of Education approve the required AB 1200 Disclosure Statement of the proposed GUSD/GRTA Tentative Agreement for fiscal year, 2017-2018.”

APPROVAL OF AGENDA

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

REPORTS AND PRESENTATIONS

The Board thanked Adriana Toste for being the student representative for this school year and presented her with a gift.

B. Board Student Reports – Mrs. Rose is glad that graduations are over. She wanted to acknowledge that they have received a letter from a community member in regards to some issues.

Mrs. Rocha attended the graduations and said they were all very nice. They were a pleasure to attend. Congratulated Mr. Bettencourt and Mr. Cano for having the largest graduating class in the history of Pioneer High School. She thanked Cheryl for the very informative Transportation Report.

Mrs. Brinkman – She thanked the Board for working together. She had the pleasure of sitting

in the AVID Interviews. She attended the Romero Games, GES Lip Sync, and FFA Banquet. She also attended all the graduations.

C. Attendance Report – Mrs. Aguilar presented her GUSD Attendance Summary for Month 10. At the end of Month 10, it reflected a total average attendance district-wide of 94.71%. GES had the highest attendance percentage for Month 10 at 95.52%.

E. Superintendent Report – Mr. Morones commended the staff and Russell for getting all the sites ready for graduation. They were outstanding. He attended Romero Games as well as the GES Lip Sync.

A. Bond Oversight Committee – Debbie Lopes presented the June 2017 Annual Bond Oversight Committee Report. Mr. Cordeiro asked when another audit takes place. Lizett replied that the auditors would come in the fall. They do the wrap after year-end is closed then bring it to the Board beginning of 2018.

CONSENT AGENDA

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

INFORMATION

Measure P Ad Hoc Advisory Committee: Assemble of Ad Hoc Committee – Mr. Morones explained that they would be having a special board meeting, a workshop tailored to the Board, on the Ad Hoc Measure P Advisory Committee. He wanted to let the Board and community know the purpose of this committee is going to be.

1. To clarify the purpose of the committee, whom do they advise? Are they going to advise the Board or the Superintendent?
2. The assembly of the committee. Are there going to be Board Members and how many community members?
3. Role of District Staff: He, Russell, Lizett and the future Project Manager, what will their role be. Will they be attending every meeting or just be a support system providing information and backup to this committee.
4. Responsibilities: What will their role be?

Hopefully all the Board will come to an agreement.

COMMUNICATION FROM THE PUBLIC

Jarrett Martin, 1597 Via Del Pettoruto – He stated that the original purpose of this workshop is where has the Project been, where is the Project now and where is the Project going? Without knowing that he doesn't know if the Board can make a more educated decision than they could right now on the assembly of this committee. Is that going to happen at this workshop? Are they just going to discuss who's going to be on this committee, they are going to report to the Board, going to have one Board Member? Or are they going to get into the meat and potatoes of what Measure P is? Second, the District has spent a lot of money on the design company through March 15, about 1 million dollars. He wondering, they was promised several months ago, in June they were going to apply for grant funding and have all these projects in line so he is

wondering what the status is on that. Where is the District at with the design projects? Are they 10% complete or 90% complete? They were promised that in June that the District was going to be in line for state funding. Mr. Morones will provide an update tomorrow.

Andrew Bloom – He just wanted to bring up something in the Bond Report. They, as the oversight committee, want clarification as how they classify the projects that the District is moving forward with in Measure P. What category do they fall in to on the actual Bond label language? The need clarification on that to be able to do their job better. He is hoping this would be added as an agenda item at the next Board Meeting.

Craig Christenson, 657 West Ave. – He’s been reading a lot of things in the newspaper that upset him. He cannot understand how the auditor could find that there weren’t any misappropriation of funds. The District has paid 10 times the normal fee for the concrete work on the stadium, 20 times what he has charged the District in the past. He is concerned about the Superintendent’s renewal contract and all the thing that went on with that. He is concerned about the Bond Committee and the sugarcoated report that they just heard. The words that she said in the newspaper about not wanting to say anything negative. He thinks you need to state the negative. You hire somebody to help you figure it out now you spent 1 million dollars in design work. He also remembers over a year ago, before the Bond passed, there was a design drawn up with the grand scheme of things if they got the extra money. It showed the football field, the farm being moved, buildings being built. None of that was any part of the original bond. He wants to know where the money came from that paid for that design work. There are plenty of things that have gone wrong with this Bond and the committee didn’t state one of them. Why even have a report? The report that you are quoting is over a year old. He would like to know who signs the contracts that allows these people to take all the money from the taxpayers of Gustine for the next 20 years. He pushed to get this bond passed, he has many people questioning him about it and he doesn’t know. It’s a catastrophe, nobody knows who to spend 14 million dollars in this town. Three million dollars for locker rooms? They better be plated with gold. He is sorry but that’s how he feels.

ACTION ITEMS

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

B. 2017-2018 LCAP, Public Hearing – Mrs. Medeiros presented the 2017-2018 LCAP Report to the Board. Mrs. Brinkman opened the Public Hearing at 8:05 p.m.

Jennifer Pacheco commented that she did receive a couple of surveys but it was unclear as to which student she was answering the questions for. She has three students but only received two surveys. She wanted to suggest an electronic survey in the future and have each students’ name listed. Mrs. Medeiros replied that there was an electronic version. The information was on the cover sheet that was mailed. She agreed that it was confusing because it was mailed to the oldest child at each school site so some families received several. Jennifer stated that she wasn’t trying to be negative about the survey; she would have like to give more input because she has a lot of positive things to say about the District.

The Public Hearing was closed at 8:07 p.m.

C. Education Protection Account, Resolution No. 2016-17-08, Public Hearing – Mrs. Brinkman opened the Public Hearing at 8:09 p.m. There being no comments, the Public Hearing was closed at 8:10 p.m.

Mrs. Rocha made a motion to waive the reading of the Education Protection Account, Resolution No. 2016-17-08, Public Hearing, seconded by Mrs. Rose. Resolution passes, 4-0.

Mrs. Rocha made a motion to approve the Education Protection Account, Resolution No. 2016-17-08, seconded by Mrs. Rose. Motion carried, 4-0.

D. AB 1200 Disclosure Statement of the proposed GUSD/GRTA Tentative Agreement for fiscal year, 2017-2018, Public Hearing – Mrs. Brinkman opened the Public Hearing at 8:13 p.m. There being no comments, the Public Hearing was closed at 8:14 p.m.

E. Ratification of GUSD/GRTA Tentative Agreement for 2017-2018 – Mrs. Rocha made a motion to approve the Ratification of GUSD/GRTA Tentative Agreement for 2017-2018, seconded by Mr. Cordeiro. Motion carried, 4-0.

F. Disclosure Statement of Proposed Agreement with CSEA, Public Hearing – Mrs. Brinkman opened the Public Hearing at 8:16 p.m. There being no comments, the Public Hearing was closed at 8:17 p.m.

G. Ratification of CSEA Tentative Agreement for 2017-2018 – Mr. Cordeiro made a motion to approve the Ratification of CSEA Tentative Agreement for 2017-2018, seconded by Mrs. Rocha. Motion carried, 4-0.

H. Disclosure Statement of Proposed Agreement with Confidential-Management-Administrators and Unrepresented Groups, Public Hearing - Mrs. Brinkman opened the Public Hearing at 8:18 p.m. There being no comments, the Public Hearing was closed at 8:19 p.m.

Mrs. Rocha asked that in the “me too” practice, would that be including or excluding the Superintendent. Mr. Morones confirmed that it would be excluding.

Mr. Cordeiro made a motion to approve the Disclosure Statement of Proposed Agreement with Confidential-Management-Administrators and Unrepresented Groups, seconded by Mrs. Rocha. Motion carried, 4-0.

I. New Bus Purchase – Mrs. Rocha made a motion to approve the New Bus Purchase, seconded by Mr. Cordeiro. Motion carried, 4-0.

J. Update Board Policy Bylaws BP 5141.52 & AR 5141.52 (Suicide Prevention) – Mrs. Rocha made a motion to approve the Update Board Policy Bylaws BP 5141.52 & AR 5141.52 (Suicide Prevention), seconded by Mrs. Rose. Motion carried, 4-0.

K. Aeries SIS – Services Proposal (Aeries Loop Communication) – Mrs. Rocha made a motion to approve Aeries SIS – Services Proposal (Aeries Loop Communication), seconded by Mrs. Brinkman. Motion carried, 4-0.

L. Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS – Mrs. Rocha made a motion to approve Single Plan for Student Achievement (SPSA) – GES, RES, GMS and GHS, seconded by Mrs. Rose. Motion carried, 4-0.

M. GHS Agriculture Department Grant Approval – Mr. Cordeiro made a motion to approve GHS Agriculture Department Grant Approval, seconded by Mrs. Rose. Motion carried, 4-0.

N. 2017-2018 Budget Adoption, Public Hearing – District Business Officer Lizett Aguilar presented information to the Board regarding the 2017-2018 Estimated Actuals, the 2017-2018 Adopted Budget, and the 2018-2019 and 2019-2020 Multi-Year Projections. Mrs. Brinkman opened the Public Hearing at 9:06 p.m. There being no comments, the Public Hearing was closed at 9:07 p.m.

O. School Board Vacancy, Determination to Appoint or Call for Election – After much discussion and listening to community comments the Board decided to call for a special election to fill the vacancy in the office of Trustee Area #5. Mr. Cordeiro made a motion to approve the decision to call for a special election, seconded by Mrs. Brinkman. Motion carried, 4-0.

P. Gustine FFA 2017-2018 Overnight Trips – Mrs. Rose made a motion to approve the Gustine FFA 2017-2018 Overnight Trips, seconded by Mrs. Rocha. Motion carried, 4-0.

Q. Edlio Web Design Hosting Contract – Mrs. Rose made a motion to approve the Edlio Web Design Hosting Contract, seconded by Mr. Cordeiro. Motion carried, 4-0.

R. Reappointment of Measure P Bond Committee Members – Mr. Cordeiro made a motion to approve the Reappointment of Measure P Bond Committee Members (1. Andrew Bloom, 2. Dennis Brazil, 3. John A. Lawrence, 4. Debbie Lopes, and 5. Sherri Marsigli), seconded by Mrs. Brinkman. Motion carried, 3-1(Mrs. Rocha).

S. New Special Ed / Wheelchair Bus Purchase – Mrs. Rose made a motion to approve the New Special Ed / Wheelchair Bus Purchase with the condition that it is put on hold until MCOE finalizes the agreement to put a special education classroom at a GUSD campus, seconded by Mrs. Rocha. Motion carried, 4-0.

ADVANCED PLANNING

A. Special Board Meeting (Workshop on Measure P Ad Hoc Advisory Committee), June 15, 2017, 4:00 p.m.

B. Special Board Meeting, June 28, 2017, 6:00 p.m. - LCAP & Budget Adoption

ADJOURNMENT

Mr. Rocha made a motion to adjourn the meeting, seconded by Mrs. Cordeiro. Motion carried,

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4-0. Meeting adjourned at 10:19 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk