

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, MARCH 18, 2015**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, March 18, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Board President Pat Rocha.

BOARD MEMBERS PRESENT

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli, Mr. Ernie Longoria.

APPROVAL OF AGENDA

Dr. Estes noted that an Action item would be added to the agenda, Item H--GHS Science Class Overnight Trip to Yosemite. Mrs. Rose made a motion to approve the agenda as amended, seconded by Mr. Longoria. Motion carried, 5-0.

COMMUNICATION FROM THE PUBLIC

None.

CONSENT AGENDA

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

ACTION ITEMS

A. Warrants – Mr. Longoria made a motion to approve the warrants, excluding the warrant to Mrs. Rose, #150676., seconded by Mrs. Rose. Motion carried, 5-0. Mr. Longoria made a motion to approve warrant #150676, seconded by Mrs. Borrelli. Motion carried, 4-0 (Mrs. Rose abstained).

B. Second Interim Report – Lizett Aguilar, Chief Business Official, presented the Second Interim Report outlining the District's revenue and expenditures for 2014/15 and multi-year projections for 2015-2017. The 2014/15 Second Interim ending fund balance is \$1,406,652 with a 4.02% reserve balance. Mrs. Rose made a motion to approve the Second Interim Report as presented, seconded by Mrs. Brinkman. Motion carried, 5-0.

C. GO Bond Financing Approval – Meredith Johnson, representing the District's Bond Advisor, provided an overview of the Preliminary Official Statement (POS) for sale of General Obligation Bonds, 2015 Series A, in the amount of \$4 million. Ms. Johnson explained the next steps in the process of bond financing. Mrs. Rose made a motion to approve the GO Bond Financing, seconded by Mrs. Brinkman. Motion carried, 5-0.

D. Resolution #2014-15-08 – Authorizing the Issuance and Sale of its General Obligation Bonds, 2014 Election, 2015 Series A in an Aggregate Principal Amount Not to Exceed Four Million Dollars – Mrs. Rose made a motion to waive the reading of the Resolution, seconded by Mr. Longoria. Motion carried, 5-0. Roll Call Vote – Mrs. Brinkman, aye; Mrs. Rose, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye; Mr. Longoria, aye. Resolution passed, 5-0.

E. Summer Maintenance Projects/Budget – Maintenance Director Russell Hazan presented the list of 2015 Summer Maintenance Projects. He requested approval to spend \$82,000 (approximately) which will be funded through Measure P. Mr. Hazan said that a special fund has been set up to track the projects and expenditures using bond proceeds. Mr. Longoria made a motion to approve the Summer Maintenance Projects/Budget as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

F. BP/AR 1240, Volunteer Assistance Board Policy Revision, First Reading – Dr. Estes outlined the necessary changes to the volunteer board policy and presented it for a First Reading. Mr. Longoria made a motion to approve the First Reading of BP/AR 1240 with changes, seconded by Mrs. Rose. Motion carried, 5-0.

G. Superintendent Job Description – No action taken.

H. GHS Science Class Overnight Trip to Yosemite – The GHS Science Class requested Board approval for an overnight trip to “Nature Bridge,” an environmental Science Program in Yosemite National Park, April 19-22, 2015. All appropriate permission slips and paperwork has been completed and approved by GHS administration. Mrs. Rocha made a motion to approve the GHS Science Class Overnight Trip to Yosemite, seconded by Mr. Longoria. Motion carried, 5-0.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 6:29 p.m.

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

The deadline to receive applications for the Superintendent position was set for April 23rd.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mrs. Borrelli. Motion carried, 5-0. Meeting was adjourned at 9:34 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk
