

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
NOVEMBER 9, 2016**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, November 9, 2016. 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 Pat Rocha. The Board went into Closed Session and reconvened to Open Session at approximately 6:58 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report.

REVISION/ADOPTION/ORDERING OF AGENDA

Mr. Morones amended the agenda with the following changes: In section VIII. ACTION – remove Item J. Site Rekey for Gustine Middle School.

APPROVAL OF AGENDA

Mr. Longoria made a motion to approve the agenda as amended, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

REPORTS AND PRESENTATIONS

A. Summary Report of Williams Visit for GES, RES, GHS, Dr. Steve Tietjen – MCOE Superintendent, Dr. Tietjen, presented his summary of the Williams visit for 2016. Dr. Tietjen said any items noted in the report are being addressed, and overall he said the District report was very good.

B. Student Report – Adriana Toste presented her report of activities at Gustine High School.

C. National Convention Trip – Mr. Baffunno gave a summary of their National Convention Trip to Indianapolis, Indiana. He also mentioned that the Gustine FFA had the honor to have a Star American Farmer Candidate, Tony Lopes, a graduate of Gustine High School. Tony spoke about his experience and wanted to thank Mr. Baffunno for all his help. He also wanted to personally thank the Board for always believing in the FFA Program. Mr. Baffunno showed the short video that was played during Tony's introduction at the convention. Mrs. Rocha presented him with a plaque.

D. Staff Reports – GMS Principal, Mr. Bunch said there is lots going on. He along with the new teachers attended the PLC Conference. GMS hosted their Halloween Dance which was one of

the highest attended. He thanked Crickett Brinkman for the generous donation of flashlights that were taken to sixth grade camp.

RES Principal, Ms. Souza stated that she is very excited to have Merced Playhouse at RES. The performances will be the following weekend. Some events coming up are the Turkey Trot and the Spelling Bee. On November 29th students will be going to the Spelling Bee. Enrollment is at 272 at RES.

Transportation Director, Mrs. Pometta, mention that things are slow at the moment.

Mr. Cano, GHS Assistant Principal, stated that Fall Sports are done. Sports Banquet is scheduled for Tuesday, November 29th at 6:00 p.m. Winter is going to be busy because Soccer has been changed from summer to winter allowing them to participate in the State Championships.

Mrs. Filippini, GES Principal, mentioned that Parent Conferences, Turkey Trot and Spelling Bee are all coming up. Some of the teachers attended the PLC conference.

Mr. Duenas, Assistant Principal GES/GMS, stated that they will be starting a safety patrol at GES.

Maintenance Director, Mr. Hazan said that his crew has been working hard on clearing drains because of the rain. They have started trimming trees since they were very overgrown.

E. Financial Report – Lizett Aguilar presented the monthly financial report for October which reflected an ending balance of \$2,920,707.00.

F. Attendance Report – Lizett Aguilar presented her GUSD Attendance Summary for Month 2 which reflected a total average attendance district-wide of 96%.

G. Board Reports – Mr. Longoria said he attended the football game against Waterford. He also attended the Orestimba football game. He congratulated Tony Lopes and the Gustine FFA. He also congratulated Mr. Kevin Cordeiro for being the new board member elected.

Mrs. Rose mentioned that she went to several football games.

Mrs. Borrelli said that she also attended football games. She is excited to see that the administration and teachers engage the students with different activities going on.

Mrs. Rocha congratulated Mr. Kevin Cordeiro. She presented Mr. Longoria with a plaque, thanking him for his service as a board member. She also attended the football game against Orestimba. She said that the boys played well and had a great season.

H. Superintendent Report – Mr. Morones also complemented Mr. Baffunno and Tony Lopes. He thanked Mr. Longoria for his service and support as a board member. He also congratulated Mr. Kevin Cordeiro, newly elected board member. He said that Proposition 51 and Proposition 55 both passed. This means that the District will receive matching funds from the state for facilities. It will double the Measure P Funds. Proposition 55 extends the LCFF funding for the next 12 years. He mentioned that there was a district-wide professional development with Phil Warrick. It was very well received. Measure P is going very well. The completion date has been pushed back to late December or early January due to asbestos that was found. He said that they will be having a Ribbon Cutting Ceremony mid to late January. He mentioned that there

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will be Bond Oversight Committee Meeting on Tuesday, November 15th at GHS. He also attended the football game against Orestimba. He wanted to commend Michael Mendonca for doing a good job as a first year football coach. He is looking forward to the CSBA Conference.

CONSENT AGENDA

Mrs. Borrelli made a motion to approve the Consent Agenda as presented, seconded by Mr. Longoria. Motion carried, 4-0-1 absent.

INFORMATION

A. Board Policy 9240 Board Development Update – Mrs. Rose expressed her concern with the draft. She would like the wording rearranged and for it to also mention something about registering early and canceling in a timely manner so it doesn't cost the district extra money.

B. School Nutrition Programs Review – Lizett Aguilar presented the School Nutrition Programs Review Report to the Board. Overall the programs received good reviews.

C. GUSD Instructional Team Leader Job Description – Mr. Morones explained that he would like to create a position that we currently don't have in the district. They would identify between 12-15 team leaders district-wide. They would receive a stipend of \$650.00 for the year. Remove #7 from the job description.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. Warrants – Mrs. Rose made a motion to approve the warrants as presented, seconded by Mr. Longoria. Motion carried, 4-0-1 absent.

B. Board Policy 3314 Payment For Goods And Services Update – Mr. Longoria made a motion to approve Board Policy 3314 Payment For Goods And Services Update as presented, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

C. Board Policy Updates – June 2016 – Mr. Longoria made a motion to approve Board Policy Updates – June 2016 as presented, seconded by Mrs. Rose. Motion carried, 4-0-1 absent.

D. GES Purchase Order to Solution Tree - Mr. Longoria made a motion to approve GES Purchase Order to Solution Tree as presented, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

E. GES Purchase Order to Ceres World Travel - Mr. Longoria made a motion to approve GES Purchase Order to Ceres World Travel as presented, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

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F. E-Rate Year 2017 Request For Proposals for Cellular Voice & Data Communication Services (For 2017-2018 school year) - Mr. Longoria made a motion to approve E-Rate Year 2017 Request For Proposals for Cellular Voice & Data Communication Services (For 2017-2018 school year) as presented, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

G. Resolution #2016-17-4 authorizing issuance and sale of GO Bonds, 2014 Election, 2016 Series B Not to exceed \$5,500,000 including Preliminary Official Statement for sale of GO Bonds, 2014 Election, 2016 Series B Not to exceed \$5,500,000 and Bond Purchase Agreement – Mr. Morones reminded the Board about Jon Isom encouraging them to selling GO Bonds. Mrs. Borrelli made a motion to wave the reading of the Resolution, seconded by Mr. Longoria. Motion carried, 4-0-1 absent. Roll Call Vote, Mr. Longoria, aye; Mrs. Borrelli, aye; Mrs. Rose, aye; Mrs. Rocha, aye; Crickett Brinkman, absent; 0 noes. Resolution passed, 4-0-1 absent.

H. MCOE Contract for Services – (Math SVMII Training) – Mr. Longoria made a motion to approve MCOE Contract for Services – (Math SVMII Training), seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent.

I. MCOE Contract for Services – (Math Coaching) – Mrs. Borrelli made a motion to approve MCOE Contract for Services – (Math Coaching), seconded by Mr. Longoria. Motion carried, 4-0-1 absent.

ADVANCED PLANNING

A. Regular Board Meeting, December 14, 2016, 6:00 p.m.

ADJOURNMENT

Mr. Longoria made a motion to adjourn the meeting, seconded by Mrs. Borrelli. Motion carried, 4-0-1 absent. Meeting adjourned at 8:55 p.m.

APPROVED AND ADOPTED

Crickett Brinkman, Clerk