

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
AUGUST 24, 2017**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Thursday, August 24, 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 5:03 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, Mr. Kevin Cordeiro and Mrs. Pat Rocha.

REPORT FROM CLOSED SESSION

Nothing to report

APPROVAL OF AGENDA

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

REPORTS AND PRESENTATIONS

A. Student Safety Critical Needs Update – Mr. Luna stated that he, Lizett, Marisol and Mr. Crass met with all the school site administrators to identify the critical needs and safety concerns on every one of the school sites. At the next Board Meeting, they will be presenting a list of site-specific safety needs as well as visuals and current state of the projects that we will be looking at that they identify as needing immediate attention. He and Lizett will be looking at different funds to provide the Board with various funding options so the Board could make an informed decision and provide direction on how to move forward. The safety of the students is their top priority.

CONSENT AGENDA

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

INFORMATION

A. Member of the public suggested having a public forum for all interested Superintendent applicants – Mr. Moran wanted to bring it to the Boards attention about having a forum for all applicants.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. Adopt Board Policies BP 1114 And AR 1114 District-Authorized Social Media –Second Reading -

1. Mrs. Rocha made a motion to waive the second reading of Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media, seconded by Mrs. Rose. Motion carried, 4-0.
2. Mr. Cordeiro made a motion to approve Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media, seconded by Mrs. Rose. Motion carried, 4-0.

B. Legal Counsel be Present at Bond Committee Meeting - Rocha made a motion to approve Legal Counsel be Present at Bond Committee Meeting, seconded by Mrs. Rose. Motion did not pass, 2-2.

BOARD MEASURE P SUB COMMITTEE WORKSHOP

Mrs. Brinkman stated that this workshop is so everyone could be on the same page since there are different lists. The Bond Oversight Committee has the project list and the Board has the master plan list. Now each school will have a critical needs list that can't wait for the Bond. Safety comes first. If there are things that are on the list for Measure P but won't happen for three to five years then that is something that they need to look at as well. Mr. McAllister stated that lately there has been a lot of confusion and a lot of questions about how did we go from the list that was generated in 2015 to the list that was generated in 2016. A lot of people just don't remember that first Board Meeting when the list changed. Mrs. Brinkman commented that some people have come in at very different times and heard parts of this. She has been here, she's heard it, knows this and she understands it. Mr. McAllister was hired in 2014. At the time, a lot of emphasis was on classroom modernization and a gymnasium/multipurpose building at the middle school. When the Bond passed was a document prepared by Art Hand when he had gone through and met with various people and came up with a project list. Mrs. Brinkman stated that this project list upset a lot of people because the amounts were not accurate. It listed the high school at 3.6 million and the middle school at 10.6 million. When Mr. McAllister came in, they visited the sites again and came up with a summary in August of 2015, which allowed for a gym at the middle school that would cost \$3-4 million and \$10 million at the high school. Yes, there are false alarms at all schools sites and those should be repaired with deferred maintenance funds. The problem at the high school is some of the facilities have not been touched for years, like the locker room. It had no heating, no air conditioning, no plumbing, no showers, nothing worked. Therefore, you renovated it. You also have science labs that are little over 1,000 sq. feet and you are putting 32 kids in there. The cafeteria there is very old. At the middle school, administration is three times the size compared to the high school. By visiting those schools to understand why the list changed. The Board wanted a Master Plan for the District. The great thing that came out from the Master Plan was Elona Cunningham because at the time Mr. Estes wasn't aware of growth in the District. We know the District was eligible for \$2.5 million in modernization funds combined with the \$13-14 million Bond. That's where the \$16-17 million dollar figure came from. When Jack Schreder's Office and Elona got involved and did their research they found out the District was eligible for \$13-14 million of matching plans. At that time, they had to step back from the Measure P list because the District has development that has been approved for the School District showing 400-500 high school students and 400-500

elementary students coming within a 5-year projection. Suddenly the Master Plan shifted to needing to look at the high school and Romero Elementary School growing. Gustine Middle School and Gustine Elementary School being newer schools could handle the growth. Elona clarified that the projection shows that assuming that the units are constructed. That is what's driving the District's eligibility. The District has over 3000 units with tentative maps approved and is allowed to include them in the enrollment projection. The state isn't necessarily saying that those units are going to be built in 5 years. They are going to leave it to the District. If those units aren't built in 10 years, it will change the enrollment projection. The impact would be Romero Elementary, Gustine Middle School and Gustine High School. Spending up to one million dollars to upgrade the high school science building didn't make sense after analyzing the growth. The Master Plan of growth is does affect how they spend the modernization funds. There are projects that are part of the Bond Modernization such as fire alarms will be replaced but until then they need to be fixed because of safety issues. Mitch has found out that the previous work that has been done at the high school none of it was done through DSA. The Board needs to consider if they want to spend money to move forward on planning other projects in order to get in line for State funding. If not, the middle school multipurpose room may never be built. The District is currently eligible for an additional \$13.7 million. This funding may run out if plans are not submitted to OPSC by next year. The planning needs to begin very soon because the plans take six to eight months to be approved. The Board Measure P Sub Committee, Mitch and Elona will meet to discuss the options and costs in details. The Board Measure P Sub Committee will take their recommendation to the Board at the September's Board Meeting.

ADVANCED PLANNING

- A. Regular Board Meeting, September 13, 2017 @ 6:00 pm
- B. Bond Oversight Committee Meeting (not scheduled yet)

ADJOURNMENT

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 8:47 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk