

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
AUGUST 7, 2017**

**TIME AND PLACE**

The special meeting of the Gustine Unified School District Board of Education was held on Monday, August 7, 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 7:28 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.

**CONSENT AGENDA**

Andrew Bloom stated that if you approve Mr. Pollock's contract he is looking forward to working with him. He hopes the Board is supportive with the Oversight Committee by being more transparent. He hopes that they could work together. Mr. Pollock seems to be an excellent recourse on this and is at their disposal as well if they have questions.

Sherri Marsigli questioned Mr. Pollock about after build a couple of projects wouldn't the accounting be repetitive? She doesn't understand why he couldn't teach the GUSD staff on where to put things after a while. He replied saying that construction is never a cookie cutter. You have good contractors and architects where they don't nickel and dime you to death but some districts work with architects who bill the districts for reimbursable and those could add up. That is part of what he watches for. The Board gives him the contracts to look over to make sure that the District isn't going to get hammered for extra expenses. He used to teach workshops about this but GUSD is just running out of time. He could teach both Lizett and Hugo how to do it but between the LCAP, LCFF, budgets and everything else they are just running out of time.

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

**INFORMATION**

- A. GPD GUSD Support Letter 2017 – Mr. Dunford explained that he needed a support letter from GUSD to apply for a grant to be able to hire another officer.

- B. GUSD & City of Gustine Joint Use of Recreational Facilities (Revised)** – Mr. Dunford explained the revised joint use of recreational facilities between GUSD and City of Gustine. Mrs. Rocha asked about “Third Party” not benefitting from the agreement. She wanted to make sure that Athletic Boosters Club and the FFA Boosters would benefit from it. Mr. Dunford explained that it needs to be approved upon between the school district and the city. Meaning if the district is willing vouch that the activity is going to be a bonafied school activity and nothing else then he is sure the City will agree with the District. Mrs. Brinkman reminded Mr. Dunford about the insurance increasing depending on the activity. The District is still waiting for counsel to look it over.

#### **COMMUNICATION FROM THE PUBLIC**

None

#### **ADVANCED PLANNING**

- A. Regular Board Meeting, August 9, 2017 @ 6:00 pm  
B. Board Measure P Sub Committee Meeting with Board, August 24, 2017@ 6:00 pm

#### **ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 8:00 p.m.

#### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 12:04 a.m.

#### **REPORT FROM CLOSED SESSION**

The Board approved an agreement accepting the resignation of Superintendent Bill Morones. Under the Agreement Mr. Morones will receive a severance package, which includes the payment of 9 months’ salary (\$125,096) and a payout of his accrued and unused vacation as required by State law (\$22,239.) Members Brinkman, Cordeiro, Rocha and Rose voted “Yes” to approve the Agreement.

#### **ADJOURNMENT**

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 12:06 a.m.

#### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk