

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
June 8, 2016**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 8, 2016. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Board President Pat Rocha. The Board went into Closed Session and reconvened to Open Session at 7:13 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Mrs. Rocha reported that the Board took action to issue a Notice of Non-Reelect to Classified probationary employee #919 and Classified probationary employee #959. Mrs. Rose made a motion to approve the Notices of Non-reelect, seconded by Mr. Longoria. Motion carried, 5-0.

**APPROVAL OF AGENDA**

Mr. Morones indicated changes to the agenda: Personnel, #1, Michael Mendonca, delete that item (resignation, Assistant Varsity Football Coach), and #1 will now become "Hire Michael Mendonca as Temporary GHS Varsity Football Coach. Personnel, #7, Mary Rocha should be listed as a retirement, not a resignation.

Mr. Morones indicated that under the Information Section, LCAP, that item will be addressed in Action Item VIII-R.

Regarding Technology Purchase for GHS, Action Item E, the budget category on the summary sheet for that purchase should be LCFF.

Under action Item N, Public Hearing – AB 1200 Disclosure of Salary Increases for Confidential Management-Administrator-Superintendent Group, the recommendation action should reflect that it is a public hearing, not action item.

LCAP Public Hearing item, that should reflect a public hearing, not action item.

Budget Adoption item should also reflect that it is a public hearing, not an action item.

Action Item "T", Summary sheet to Adopt and Purchase McGraw-Hill, Study Sync ELA/ELD Curriculum for GUSD Grades 6-8 budget category should reflect LCFF one-time money.

Mr. Longoria made a motion to approve the agenda as amended, seconded by Mrs. Borrelli. Motion carried, 5-0.

**REPORTS AND PRESENTATIONS**

A. Employee Recognition – Mr. Morones recognized retiring GES Secretary Kathie Borba and thanked her for 34 years of service to GUSD. Mr. Morones also recognized retiring Superintendent's Secretary Cynthia Martin and thanked her for 17 years of service to the District.

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B. GES Reading Intervention Presentation – Cathy Filippini presented information on the success of the Reading Intervention program at Gustine Elementary School.

C. Student Report – Moved to June 22<sup>nd</sup> meeting.

D. Board Reports – Mrs. Borrelli said, “We can adopt programs, but the real thing that makes it successful is our staff and without the teachers and principals there is no way that it can be executed as well as it is. I went to graduations, the campuses were beautiful thank you staff for a good job. The grounds were beautiful, I was really proud to say that these were our schools.”

Mrs. Brinkman agreed and said it’s a pleasure to be on the Board and see all of the reports of things that we approve. Everyone does a great job and I’m proud to be a part of it. All the end of the year activities were fantastic. Hats off to staff, great job.

Mr. Longoria thanked the staff for another successful year.

Mrs. Rose said that the Board appreciates all staff members and said we have a really good team of employees. She thought the graduations were very nice and putting the Chief out on the field at GHS was appreciated.

Mrs. Rocha said she enjoyed attending the graduations and she was very proud of how the grounds looked at the school sites. She thanked Cathy Filippini for her presentation regarding the success of the Reading Intervention Program at GES.

D. Staff Reports – Mr. Bunch thanked the Trustees for attending the graduation ceremony at GMS. He reported that GMS has been recertified for the AVID program and overall GMS is highly certified for moving into next year. Later this summer, 14 out of 18 GMS teachers will be attending the PLC Conference.

Mrs. Filippini said Romero is finishing up the school year and she thanked Board members for attending the Romero Games, especially since it was the 20<sup>th</sup> anniversary.

GES/GMS Vice Principal Peter Duenas thanked Bill Parks for all of his assistance and guidance he provided at GES during the year. Mr. Duenas said that summer school is proceeding, although not as many students are signed up as he would like.

Dr. Petrone reported that all of the GHS senior activities for the end of the year went well, including the Prom and the Disneyland trip. Dr. Petrone thanked Russell Hazan and his maintenance crew for helping to prepare the field. Ms. Hellner said that the people hosting the Prom had very nice things to say about GHS students and would like to have them come back next year. Ms. Hellner chaperoned the Prom and said in 17 years, it’s the best one she has seen as far as venue, the kids were great, and they want to have it there again next year.

G. Superintendent Report – Mr. Morones said he wanted to acknowledge and congratulate the RES staff and Mrs. Filippini for a great job on the Romero Open House. He commended PHS Teacher Manuel Bettencourt for having 21 graduates from Pioneer High School this year. Mr. Morones said, “The greatness of the District and the school does not exceed its teachers and Manuel was phenomenal and I just want to congratulate Manuel on that.”

### **CONSENT AGENDA**

Mrs. Rose acknowledged and thanked the individuals and organizations for donations to GUSD. Mrs. Rose made a motion to approve the Consent agenda, seconded by Mrs. Borrelli. Motion carried, 5-0.

### **INFORMATION**

(None)

### **COMMUNICATION FROM THE PUBLIC**

None.

### **ACTION ITEMS**

A. Warrants – Mr. Longoria made a motion to approve the warrants, seconded by Mrs. Rose. Motion carried, 5-0.

B. Order of Election for 2016 Governing Board Elections, Resolution 2015/16-15 – Mr. Longoria made a motion to waive the reading of the Resolution, seconded by Mrs. Rose. Motion carried, 5-0. Mrs. Rose made a motion to approve the Resolution, seconded by Mrs. Borrelli. Motion carried, 5-0.

C. Education Protection Account, Resolution #2015/16-14 – Mr. Longoria made a motion to waive the reading of the Resolution, seconded by Mrs. Rose. Motion carried, 5-0. Roll call vote: Mrs. Brinkman, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye; Mrs. Rose, aye; Mr. Longoria, aye. Resolution passes, 5-0.

D. Single Plan For Student Achievement (SPSA) – GES, RES, GMS – Mr. Longoria made a motion to approve the Single Plan for Student Achievement submitted by GES, RES and GMS, seconded by Mrs. Brinkman. Motion carried, 5-0.

E. Technology Purchase for GHS – Dr. Petrone requested approval to purchase a rolling computer lab, Chromebooks, Software and cart and related equipment for GHS for the 2016/17 school year. Mr. Longoria made a motion to approve the technology purchase for GHS, seconded by Mrs. Borrelli. Motion carried, 5-0.

F. Technology Purchase for RES – Mrs. Filippini requested approval to purchase Chromebooks for classrooms at Romero Elementary School. Mrs. Brinkman made a motion to approve the technology purchase for Romero Elementary School, seconded by Mr. Longoria. Motion carried, 5-0.

G. Technology Purchase for GES -- Mrs. Filippini requested approval to purchase Chromebooks, laptops, and related equipment for the 2016/17 school year at GES. Mrs. Brinkman made a motion to approve the technology purchase for Romero Elementary School, seconded by Mrs. Borrelli. Motion carried, 5-0.

H. Contracted Janitorial Services – Maintenance Director Russell Hazan requested Board approval for the bid and contract for maintenance of the floors and carpets at Gustine High School. EGM Franchise System of Modesto, as in past years, has performed this summer maintenance work because the District does not have the appropriate equipment and supplies for maintenance of the floors. Mrs. Brinkman made a motion to approve the contracted janitorial services, seconded by Mrs. Borrelli. Motion carried, 5-0.

I. Approval for Ag Incentive Grant, Perkins Grant, and Career Technical Education Grant for GHS -- Mrs. Rose made a motion to approve the Ag Incentive Grant, Perkins Grant, and Career Technical Education Grant for GHS, seconded by Mrs. Brinkman. Motion carried, 5-0.

J. Cheer Camp Overnight Trip Request – The GHS Cheerleaders will be attending NCA Cheerleading Camp at Sacramento State from July 8 to 10<sup>th</sup>, 2016 and requested approval for their overnight trip. All appropriate paperwork has been completed and submitted to high school administration. Mrs. Brinkman made a motion to approve the Cheer Camp Overnight Trip Request, seconded by Mrs. Borrelli. Motion carried, 5-0.

K. Geotechnical Engineering and Geologic Hazard Study Proposals for GHS (Technicon Engineering Services) – Mrs. Morones indicated that this is the hazard study required by DSA in order for work to proceed on the GHS locker room project and other parts of the campus. Mrs. Brinkman made a motion to approve the proposals from Technicon Engineering Services, seconded by Mr. Longoria. Motion carried, 5-0.

L. The Art and Science of Teaching, Teacher Professional Development Consultant Contract – This contract is for Marzano Research (Dr. Phil Warrick) to conduct professional development for GUSD staff. Mrs. Brinkman made a motion to approve the contract for Marzano Research for professional development, seconded by Mrs. Borrelli. Motion carried, 5-0.

M. Title III – Mrs. Medeiros explained that the Title III plan is for English learners and the plan has to be submitted to the state indicating what the District plans to do to improve our strategies for English learners. The District can expect to receive \$55,505 in Title III funding. Mrs. Borrelli made a motion to approve the Title III Plan, seconded by Mrs. Rose. Motion carried, 5-0.

N. Public Hearing – AB 1200 Disclosure of Salary Increases for Confidential Management-Administrator-Superintendent Group – Mr. Morones explained that the Board has previously approved salary increases for GRTA. The proposal presented is for the agreement with Confidential-Management-Administrator-Superintendent Group for 2015/16 and 2016/17 and a public hearing is required. Mrs. Rocha opened the public hearing at 8:36 p.m. There being no comments, the public hearing was closed at 8:37 p.m.

O. GUSD Confidential Management-Administrator-Superintendent Group Salary Increases for 2015/16 and 2016/17 – Board action is required to approve the salary increases for the Confidential Management-Administrator-Superintendent Group. Mr. Longoria made a motion to approve the salary increases as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

P. C.T. Brayton & Sons Contract – Mr. Morones presented the Construction Services Agreement between the District and C.T. Brayton & Sons, Inc., and the sublease agreement between GUSD and C.T. Brayton & Sons, Inc., and the GUSD Building L Modernization Project/Site Lease between GUSD and C.T. Brayton & Sons, Inc. Mrs. Brinkman made a motion to approve the C.T. Brayton & Sons Contract and additional documents as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

Q. Measure P Projects Inspector Contract – Mr. Morones presented a quote for Inspection Services received from John E. Hill, United Inspection, Inc., for the GHS Locker Room Modernization Project. Mr. Longoria made a motion to approve the contract with United Inspection, Inc., seconded by Mrs. Rose. Motion carried, 5-0.

R. LCAP 2016/17, Public Hearing – Mrs. Rocha called the Public Hearing to order at 8:52 p.m. Mrs. Medeiros presented information regarding the 2016/17 Local Control Accountability Plan. There being no other comments, the Public Hearing was closed at 9:07 p.m.

S. Budget Adoption 2016/17, Public Hearing – Mrs. Rocha opened the Public Hearing at 9:08 p.m. District Business Officer Lizett Aguilar presented information to the Board regarding the 2015/2016 Estimated Actuals, the 2016/2017 Adopted Budget, and the 2017/2018 and 2018/2019 Multi-Year Projections. She stated that there is steady growth and stability in LCFF revenues across all projected years. State Revenues drop substantially in 2017/18 due to the elimination of one-time revenues, but expenses in 2017/18 also drop for the corresponding elimination of the one-time expenses. This is followed by slight increases to expenses in 2018/19. Deficit spending is eliminated in all years except 2016/17. The deficit spending in 2016/17 is temporary due to large carryover balances of one-time funds. The overall budget outlook continues to be favorable for the District's future years. There being no other comments, Mrs. Rocha closed the Public Hearing at 9:30 p.m.

T. Adopt and Purchase McGraw-Hill, Study Sync ELS/ELD Curriculum for GUSD, Grades 6-8 – Mrs. Brinkman made a motion to approve the Adoption and Purchase of ELS/ELD Curriculum for GUSD as presented, seconded by Mr. Longoria. Motion carried, 5-0.

U. Adopt and Purchase Benchmark Education, Benchmark Advance English Language Arts/English Language Development Curriculum to TK-5 – Mrs. Borrelli made a motion to approve the Adoption and Purchase of Benchmark Education ELA/ELD Curriculum for GUSD as presented, seconded by Mr. Longoria. Motion carried, 5-0.

V. Adopt Eureka Math and use Office Depot to copy materials for Eureka Math for GUSD TK-8<sup>th</sup> Grade -- Mr. Longoria made a motion to approve the Eureka Math Adoption and copying of materials for GUSD TK-8<sup>th</sup> grade as presented, seconded by Mrs. Brinkman. Motion carried, 5-0.

W. FFA Technology Purchase – Mr. Longoria made a motion to approve the FFA Technology Purchase as requested with funds received from their Carl Perkins Grant, seconded by Mrs. Brinkman. Motion carried, 5-0.

**IX. ADVANCED PLANNING**

- A. Special Board Meeting Budget Adoption, June 22, 2016, 5:00 p.m.
- B. June 22, 2016, Special Board Meeting will include GHS SPSA/Superintendent Evaluation
- C. Regular Board Meeting, August 10, 2016, 6:00 p.m. (No July Meeting)

**ADJOURNMENT**

Mr. Longoria made a motion to adjourn the meeting, seconded by Mrs. Brinkman. Motion carried, 5-0. Meeting adjourned at 9:45 p.m.

**APPROVED AND ADOPTED**

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**Crickett Brinkman, Clerk**