

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
FEBRUARY 14, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, February 14, 2018. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at approximately 5:30 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:14 p.m.

BOARD MEMBERS PRESENT

Mrs. Crickett Brinkman, Board President, Mrs. Loretta Rose, Ms. Pat Rocha, Mr. Richard Smith and Mr. Kevin Cordeiro.

REPORT FROM CLOSED SESSION

Nothing to report

APPROVAL OF AGENDA

Ms. Rocha made a motion to approve the agenda as presented, seconded by Mr. Smith. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. Student Report - Aubrie Hazan, GHS Student Representative, gave her report to the Board on various ongoing activities at Gustine High School.

B. Board Reports – Mr. Smith attended the FFA Teacher Appreciation Luncheon at GHS. It was delicious. He also attended the FFA Awards Banquet in Merced. Gustine FFA did really good taking nine gold and one silver medals. He also attended the FFA Dinner Dance. Our FFA is very strong.

Ms. Rocha attended the FFA Dinner Dance and the FFA Teacher Luncheon. She also attended the CTA Dinner in Merced. They always do a very good job. She thanked Dr. Barr for his dedication to this district and being here as a solid leader.

Mr. Cordeiro thanked Dr. Barr for helping get the District on the right track.

Mrs. Rose mentioned that tonight was the last night to file for the mini grant. Winners will be announced on March 26th. She attended the FFA Dinner. This year was their 25th anniversary for that dinner. It is very nice and profitable for the FFA Program. She attended the meet and greet for Mr. Ballenger. She also attended the FFA Teacher Luncheon. It was very nice. She also thanked Dr. Barr.

Mrs. Brinkman attended the FFA Banquet and it was wonderful, as always. The appreciation lunch was great. It was the first time she attended it. She also attended the meet and greet for Mr. Ballenger. She thanked everyone who came to it. She congratulated the FFA student for their placing at Merced College. She also thanked the Board for being dedicated in getting the District back on track. It's been quite a process in searching for a new superintendent. She also wanted to thank Dr. Barr. He has been an asset to this District.

C. Superintendent Report - Dr. Barr commended the Board for their diligence through a difficult time and through the superintendent search. He wanted to thank everyone who attended the Joint Study Session of the School Board Trustees, Bond Oversight Committee and Board Measure P Sub Committee. He thinks that they brought some direction to the bond. The City of Gustine would like to use the high school stadium for the Fourth of July Fireworks. He finds that the district is in the same place that it has been in the past. The school district's insurance does not cover fireworks and they recommend that if we approve any another entity to use the facility for fireworks that we be listed as additional insured by their insurance for \$20 million. The City of Gustine and the fireworks company all have insurance for a total of \$9 million. This will be brought back to the Board to take action at the March's Board Meeting.

D. Attendance Report – Mr. Hugo Luna provided the GUSD Attendance Summary percentages for Month 5 for each site. GMS had the highest percentile for month 5 at 95.13%.

E. Financial Report – Lizett Aguilar presented the monthly financial report for January. The District had a budget of \$22.4 million. Year to date it has spent 11.4 million. It has encumbered \$6.5 million and reflected an ending cash balance of \$4.3 million. Lizett also presented the January Food Services Report.

CONSENT AGENDA

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

COMMUNICATION FROM THE PUBLIC

Mr. Garret Gomes, GMS 7th Grade Student, read a letter on behalf of Mr. Grant Hazan.

Ms. Julie Aguiniga is requesting 10-15 minutes of the Boards time to present an overview of the DLA Program at the next Board meeting.

Mr. Jose Moran also wanted to show support for the DLA Program. He has been receiving a lot of positive feedback about the Dual Language Program. Parents are interested and excited about this program.

ACTION ITEMS

A. Warrants – Mr. Cordeiro made a motion to approve the warrants as presented, seconded by Mr. Smith. Motion carried, 5-0.

B. Employment Contract - Superintendent – Ms. Rocha made a motion to approve Employment Contract - Superintendent, seconded by Mrs. Rose. Motion carried, 5-0.

C. GES Requisition to Renaissance – Mr. Cordeiro made a motion to approve GES Requisition to Renaissance, seconded by Mrs. Rose. Motion carried, 5-0.

D. Board Policy Updates October 2016 (Second Reading) – Ms. Rocha made a motion to waive the reading of Board Policy Updated October 2016, seconded by Mrs. Rose. Motion carried, 5-0.

Ms. Rocha made a motion to approve Board Policy Updates October 2016, seconded by Mrs. Smith. Motion carried, 5-0.

E. Measure P Bond Project Prioritization Plan – Ms. Rocha made a motion to approve Measure P Bond Project Prioritization Plan, seconded by Mr. Smith. Motion carried, 5-0.

F. AT&T CALNET3 E-Rate Contract for the District WAN (wide area network) connection to MCOE (Merced County Office of Education) – Mrs. Rose made a motion to approve AT&T CALNET3 E-Rate Contract for the District WAN (wide area network) connection to MCOE (Merced County Office of Education, seconded by Ms. Rocha. Motion carried, 5-0.

G. Proposal/Agreement to Prepare Developer Fee Justification Study – Mrs. Rose made a motion to approve the Proposal/Agreement to Prepare Developer Fee Justification Study, seconded by Mrs. Brinkman. Motion carried, 5-0.

H. CSBA Delegate Assembly Election for 2018 – Mr. Cordeiro made a motion to approve John Medearis, candidate in the Merced County Subregion 8-D, seconded by Ms. Rocha. Motion carried, 5-0.

I. Board Policy Updates December 2016 (First Reading) – Ms. Rocha made a motion to waive the reading of Board Policy Updates December 2016, seconded by Mr. Smith. Motion carried, 5-0.

J. Project Management Services Contract – Mrs. Rocha made a motion to approve Project Management Services Contract, seconded by Mrs. Rose. Motion carried, 5-0.

K. Psychologist Independent Contractor Agreement – Mr. Cordeiro made a motion to approve the Psychologist Independent Contractor Agreement, seconded by Mrs. Brinkman. Motion carried, 5-0.

L. GES, RES, GMS, GHS, and PHS SARCs – Ms. Rocha made a motion to approve GES, RES, GMS, GHS, and PHS SARCs, seconded by Mr. Smith. Motion carried, 5-0.

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M. Purchase of Network Switch from Ampro Data Services – Mr. Cordeiro made a motion to approve the Purchase of Network Switch from Ampro Data Services, seconded by Mrs. Rose. Motion carried, 5-0.

N. Amended Terms to Original Interim Superintendent's Contract – Ms. Rocha made a motion to approve the Amended Terms to Original Interim Superintendent's Contract, seconded by Mrs. Rose. Motion carried 5-0.

ADVANCED PLANNING

A. Regular Board Meeting – March 14, 2018 @ 7:00 p.m.

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 9:11 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk