

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JANUARY 13, 2016**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, January 13, 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 7:07 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report.

APPROVAL OF AGENDA

Mrs. Brinkman made a motion to approve the Agenda as presented, seconded by Mrs. Borrelli. Motion carried, 4-0.

REPORTS AND PRESENTATIONS

A. Student Report – Meg Abdallah presented her report of activities at Gustine High School.

B. Board Reports – Mrs. Brinkman welcomed everyone back for a new year and said she is looking forward to the challenges ahead. Mrs. Rose welcomed Bill Parks back to Gustine Elementary School (as Principal). She attended the Christmas activities and Christmas in the Park. Mrs. Rocha welcomed everyone back after the holidays.

D. Staff Reports – Mrs. Hellner said that GHS 8th grade orientation will be held next week and the new choir class will be performing.

Mrs. Filippini said their lockdown drill is upcoming at Romero. The SWAT Team and Sheriff's Department has been preparing for the event.

Bill Parks said it's as if he hasn't been gone, and said the entire GES staff is exemplary.

Mr. Bunch said they're getting back in the swing of things at GMS. The 8th graders are looking forward to their visit to the high school. GMS hosted the Boys basketball tournament recently at the high school and both the JV's and the Varsity did a great job.

Russell Hazan said the Maintenance Department has been busy working on the playing fields, getting ready for the start of spring sports. He said the rain has been causing problems with storm drains but they've been busy cleaning them out.

Chery Pometta said she is training a new bus driver who should be on the Consent Agenda in the next month or so.

Peter Duenas, Assistant Principal at GES, thanked the Board for bringing back Bill Parks as Principal.

E. Financial Report – Lizett Aguilar presented the monthly financial report for December which reflected an ending cash balance of \$3,336,590.

F. Attendance Summary – Lizett Aguilar presented her GUSD Attendance Summary and Comparison which reflected a total average attendance district-wide of 95.71%.

G. Superintendent Report – Mr. Morones welcomed everyone back for the new year. He said that he attended both elementary winter programs and the winter band concert. This past Monday was a non-student day in which staff participated in Professional Development. He commended Kim Medeiros for coordinating the math development that took place at GES. Mr. Morones said he has been meeting with Dr. Petrone who is the Superintendent Designee to facilitate the committee regarding the Mascot name. The District put out surveys on the web site and had over 300 responses from different community members, alumni, staff, and students regarding the Mascot name and over 100 responses from people who want to be on the committee. The process was open and transparent. Staff randomly picked members to be on the committee. The first meeting will be January 14th at 4:30 at GHS. Mr. Morones said the goal is to have three potential Mascot names to bring to the Board meeting next month for the Board to take action. Our goal is to have a new Mascot in late spring because we want to have a new Mascot at the beginning of the school year.

CONSENT AGENDA

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

INFORMATION

A. Measure P Presentation/Facility Master Plan – District Architect Mitch McAllister presented information on the progress of the Facility Master Plan.

B. Chartwell's Gold Star Update – A representative from Chartwell's said that Chartwell's will now be able to pay all the invoices up front and they will no longer go through the District payment process.

C. Educator Effectiveness Funding – Postponed to February Meeting

D. LCAP Report – Kim Medeiros – Mrs. Medeiros provided an update on LCAP Goals.

COMMUNICATION FROM THE PUBLIC

None.

ACTION ITEMS

A. Warrants – Mrs. Rocha indicated that warrant PV 160490 and PV 160535 would be voted on separately. Mrs. Rose made a motion to approve the warrants as presented, pulling those mentioned, seconded by Mrs. Borrelli. Motion carried, 4-0. Mrs. Borrelli made a motion to approve PV 160490, seconded by Mrs. Brinkman. Motion carried, 3-0, with Mrs. Rose abstaining. Mrs. Rose made a motion to approve PV 160535, seconded by Mrs. Brinkman. Motion carried, 3-0, with Mrs. Rocha abstaining.

B. Audit Report for 2014/15 – Michael Ash representing Christy White & Associates presented the District’s Audit Report for 2014/15. He said it was a great audit report. An indicator of the District’s financial health is the bottom line reserve. Also, there were no significant deficiencies or non-compliant reports this year and the Modified Opinion is the best Opinion you could possibly have. There were no financial statement findings. Mrs. Brinkman made a motion to approve the Audit Report for 2014/15, seconded by Mrs. Borrelli. Motion carried, 4-0.

C. Prop 39 Planning Services Agreement – Mr. Morones said that the District has received over \$539,000 in Proposition 39 funding. He and Russell Hazan have interviewed several firms to provide the District with a Facility Energy Master Plan and presented a proposal from Indoor Environmental Services of Sacramento. Mrs. Rose made a motion to approve the agreement with Indoor Environmental Services, seconded by Mrs. Borrelli. Motion carried, 4-0.

D. Cafeteria Civil Rights Procedures – Mr. Morones advised that in a review of our CACFP (Dinner) Program, it was brought to our attention that we should have a separate policy for Civil Rights that is specific to Food and Nutrition Services. Mrs. Brinkman made a motion to approve the First Reading of the Cafeteria Civil Rights Procedures, seconded by Mrs. Borrelli. Motion carried, 4-0.

E. Modify Special Education Director Job Description – Mrs. Rose made a motion to approve the modified Special Education Director Job Description, seconded by Mrs. Borrelli. Motion carried, 4-0.

ADVANCED PLANNING

- A. Special Board Meeting, Study Session, Board Policies, February 1, 2016, 5:30 p.m.
- B. Regular Board Meeting, February 10, 2016, 6:00 p.m.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mrs. Brinkman. Motion carried, 4-0. Meeting was adjourned at 9:08 p.m.

APPROVED AND ADOPTED

Crickett Brinkman, Clerk
