

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, SEPTEMBER 9, 2015**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, September 9, 2015. 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 7:04 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

No action taken.

APPROVAL OF AGENDA

Mr. Morones said that Consent Agenda Item A-24 would be pulled from the agenda. Item A-29 would also be pulled. Additionally, Action Item K will be moved to the Information Section. Mr. Longoria made a motion to approve the Consent Agenda as amended, seconded by Mrs. Rose. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

- A. Westside 4-H Club Student Presentation – Westside 4-H Club students/members gave a presentation to the Board which included information about their interests and activities in 4-H.
- B. Stanislaus County Supervisor Jim DeMartini – Supervisor DeMartini presented information to the Board regarding this year's Healthy Choices Poster Contest and said he hopes that GUSD students will participate as they have in the past. Last year two of the winners were from Gustine. The deadline to submit entries is November 6th.
- C. Student Report – GHS ASB Representative Meg Abdallah provided her report on activities at Gustine High School.
- D. Board Reports – Mrs. Brinkman said she attended Open House events at the school sites and enjoyed seeing all of the classrooms and teachers. She said she is enjoying getting to know our new Superintendent and working with him. Mrs. Borrelli said she wanted to apologize for not attending some of the recent events but that she was recently diagnosed with rheumatoid arthritis and it has been difficult for her to get around. She hopes that by the end of the year she'll be able to attend more school events. Mrs. Rose welcomed everyone back for a new school year. She said she attended the Welcome Back Breakfast and enjoyed talking with everyone. She went on campus tours and attended the back to school nights. Mr. Longoria attended the back to school night at Romero, and he has been helping Pat Nagy in redoing the GHS Press Box in the football stadium. He said that Pat Nagy and Denair Lumber have donated lumber for this project. Mrs. Rocha attended the Welcome Back Breakfast as well as the back to school nights. She said she really enjoyed being there and going into each classroom.

E. Staff Reports – GMS Principal Michael Bunch thanked Board members for attending their back to school night. He said they had their first school dance of the year last week and it was very well attended with some great feedback coming from the students afterwards. He said they have begun strategic support as part of their targeted intervention program and they are still moving forward. Rachel's Challenge will be at GMS on September 25th, a series of assemblies in memory of Rachel Scott, one of the first victims of the Columbine School shooting. It is a program started by her parents based on Rachel's journals encouraging positive thinking and kindness and providing a place where kids feel welcome and safe. It is an evening assembly beginning at 5:30 at GMS, inviting parents as a way to take that concept beyond the school walls and into the community. Mr. Bunch said that also on Friday, September 25th, AVID has organized a carwash fundraiser to benefit the family of Bryan Ibarra, GES student battling cancer.

Dr. Petrone advised that his back to school night was very successful with a really great turnout. The Williams Inspection went well and some of the improvements needed will be taken care of through Bond projects. Dr. Petrone said that the AB 30 Redskins legislation is now on the Governor's desk; he has 30 days to sign it, which he is expected to do. The District has until January 2017 to select a new mascot.

Mrs. Filippini said that the Romero back to school night went well. The Williams visit was successful and they received their score the same day: 99.11 percent, and Mrs. Filippini was told that this is the highest score they have seen in the county. She said that most of the RES staff would be attending the MCOE Excellence in Education award ceremony where Terry Leon and Andrea Elizalde were honored as RES Classified Employee/Teacher of the Year.

Mr. Munoz thanked Board members for attending the GES back to school night. He said that the Gustine Police Department will be presenting an anti-bullying presentation for third and fifth grade students.

F. Superintendent Report – Mr. Morones presented his summary of activities and meetings completed on behalf of the District. He said he was able to attend all of the back to school nights. Mr. Morones said he is pleased with the Williams Inspections and expressed compliments to Russell Hazan and the site Principals for getting the sites ready. He advised that he has been meeting with Mitch McAllister, the District's architect, and with California Design West and Russell Hazan regarding bond projects in which the focus is on the high school (infrastructure, locker rooms, etc). Mr. Morones visited classrooms at GES and RES and he was very impressed with the instruction and learning that was taking place.

CONSENT AGENDA

Mr. Morones welcomed Mr. Peter Duenas to the GUSD Administrative Team. He will be serving as Assistant Principal at Gustine Elementary three days per week and at GMS two days per week. Mr. Longoria made a motion to approve the Consent Agenda as amended, seconded by Mrs. Borrelli. Motion carried, 5-0.

INFORMATION

A. GUSD Donation for MCSBA Fall Conference – Mr. Morones said the MCSBA Fall Conference will be held in Monterey on September 25/26th. Mrs. Rose will collect the raffle items to put into a basket which is donated from GUSD.

COMMUNICATION FROM THE PUBLIC

Mr. Craig Christensen, with the GUSD Athletic Boosters, addressed the Board and advised that the Athletic Boosters booth on the football field was broken into as was the Band booster booth. They will be repairing the damage done to the structures in time for the next football game.

ACTION ITEMS

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

B. Booster Clubs – CRSIG Auxiliary Organization Applications – The School Connected Organization Application has been received from the GHS Band Boosters, and they have opted to be covered under the District's insurance. Mr. Longoria made a motion to approve the GHS Band Boosters application, seconded by Mrs. Brinkman. Motion carried, 5-0.

C. Unaudited Actuals – Lizett Aguilar, District CBO, presented a report of the Unaudited Actuals, which is when the actual budget is compared with the expenditures. Mr. Longoria made a motion to approve the Unaudited Actuals for 2014/15 as presented, seconded by Mrs. Brinkman. Motion carried, 5-0.

D. LCAP 2014-15 – Mr. Morones indicated that we were advised by MCOE that some revisions and amendments were necessary to our Local Control Accountability Plan (LCAP) before it could be approved. Because the amendments requested fundamentally altered the contents of our LCAP, it needs to be brought back to the Board for a Public Hearing and approval. Mrs. Rocha opened the Public Hearing at 8:42 p.m. There being no comments, the Public Hearing was closed at 8:43 p.m.

E. Gann Limit, Public Hearing/Resolution No. 2015-16/02 – Mrs. Rocha opened the Public Hearing at 8:46 p.m. There being no comments, the Public Hearing was closed at 8:47 p.m. Mrs. Rose made a motion to waive the reading of the Resolution, seconded by Mr. Longoria. Motion carried, 5-0. Roll Call vote, Mr. Longoria, aye; Mrs. Rose, aye; Mrs. Brinkman, aye; Mrs. Borrelli, aye. Resolution passes, 5-0.

F. CSBA Call for Nominations for Directors-at-Large – No action taken.

G. Request to Bid (RFP) for 2016-2017 E-Rate Products/Services – Mr. Longoria made a motion to approve the request to bid for 2016-17 E-Rate Products and Services, seconded by Mrs. Borrelli. Motion carried, 5-0.

H. Gold Star Foods – Open Purchase Order for 2015-16 – Mrs. Brinkman made a motion to approve the Open Purchase Order for 2015/16 for Gold Star Foods, seconded by Mrs. Borrelli. Motion carried, 5-0.

I. System 44 Scholastic Purchase, RES – Mrs. Rose made a motion to approve the System 44 Scholastic Purchase for Romero, seconded by Mr. Longoria. Motion carried, 5-0.

Board Minutes, Page 4
September 9, 2015

J. Board Policy/AR 5121, Grades/Evaluation of Student Achievement, Second Reading – Mr. Morones said the AR 5121 for Grades/Evaluation of Student Achievement was being brought back for a second reading with further clarifications regarding trimester progress reports. Mr. Longoria made a motion to approve BP/AR 5121, seconded by Mrs. Rose. Motion carried, 5-0.

ADVANCED PLANNING

A. Regular Board Meeting, October 14, 2015, 6:00 Closed Session, 7:00 p.m. Open Session

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mr. Longoria. Motion carried, 5-0. Meeting was adjourned at 9:14 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk
