

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
SEPTEMBER 13, 2017**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, September 13, 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 7:32 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Mrs. Brinkman reported that the Board has appointed Dr. Bill Barr as Interim Superintendent. Dr. Barr's appointment is subject to ratification of his employment contract, which is scheduled during open session. The vote was unanimous 4-0.

**REVISION/ADOPTION/ORDERING OF AGENDA**

None

**APPROVAL OF AGENDA**

Mrs. Rocha made a motion to approve the agenda as presented, seconded by Mr. Cordeiro. Motion carried, 4-0.

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

C. Board Reports – Mrs. Rocha enjoyed going to the Back to School Night at GHS. She congratulated the football team and coaches for beating Hilmar. The game was enjoyable to watch.

Mrs. Rose also enjoyed attending the Back to School Night. She likes visiting the school sites and seeing how each teacher decorates their room. The football game was great. The students played very well. She commends the football team for their community service at the candle light parade.

Mrs. Brinkman is excited to see ASB activities start happening. She wanted to thank district

staff, administrative staff and anyone else who has put in extra work and time during the time we did not have a superintendent.

D. Critical Needs List Report – Each administrator presented their critical needs list of their school site. It is essential to get these hazards fixed. Mr. Luna and Mrs. Aguilar will look into funding for these projects.

E. Board Measure P Sub Committee Report – Recommendations – Jarrett Martin stated that the focus of their last meeting was to learning from past mistakes. He sees that there is a lack of leadership and lack of vision. The committee agreed upon the following recommendations to the Board to prioritize the next Measure P projects. The District should apply for hardship funding to get as much funding as possible. Elona is a valuable asset to the District. Timing is everything.

- Remaining fees (approximately \$300K) to get in line for state funding of Phase 3 projects except for the GHS parking and RES Multipurpose Building
- New construction for GHS Science classrooms
- Purchase of land next to GHS (Borrelli Property)
- Modernization of GHS Science Classrooms
- Construction of GMS Multipurpose Building ((if Board understands and agrees to assure the potential risk)

They also agreed that there is the need to hire a Project Manager. The Board Measure P Sub Committee requested a workshop with the Board to talk about the scope and details of this position before hiring someone.

Regarding the critical needs list; they agree that those projects need to get fixed as quick as possible. The District needs to budget appropriately or determine how they could use bond funds.

Mr. Andrew Bloom reminded the Board that they are going off the architect's estimates. If they come in twice as much then the Board would need to decide if they still want to proceed.

Mr. Craig Christenson said that he helped push the bond through. He is against the purchase of the property with the bond funds. It was not part of the initial bond wording. He believes the bond was for infrastructure not growth. The multipurpose room was included so it should have been built first.

Mrs. Rhonda Beevers a physical education teacher at GMS stated that our students go to other school districts and get to play on some nice structures. Then they come to GMS and they are in a gym sweating and with no locker rooms. If this is the only shot to build the multipurpose building then she is asking the Board for their help.

F. New Website Update – Mr. Luna updated the Board on where the District is on updating its website. The new website will have more functions compared to what we have now and it is user friendly. It is about 8 weeks away from being launched.

## **CONSENT AGENDA**

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

### **INFORMATION**

Bond Oversight Committee Chair, Mr. Andrew Bloom, stated that as a committee they have decided to ask the Board that when they take action on any item pertaining to Measure P that they would like clarification and classification as to what part of the Bond language it pertains to.

### **COMMUNICATION FROM THE PUBLIC**

Mr. Craig Christenson stated that he is hoping that in the future Bond money is spent more wisely. He became aware that the air conditioning units weren't DSA approved. He is concerned about not finding out about Special School Board Meetings that have been scheduled. The Board has wasted money and now the Bond money is running out.

Mrs. Sherri Marsigli asked the Board if they would consider reimbursing or splitting the cost of PTA/Booster Club insurance like the previous year.

### **ACTION ITEMS**

A. Warrants – Mrs. Rocha made a motion to approve the warrants as presented, seconded by Mr. Cordeiro. Motion carried, 4-0.

B. Employment Contract – Interim Superintendent - Mrs. Rocha made a motion to approve Employment Contract – Interim Superintendent, seconded by Mr. Cordeiro. Motion carried, 4-0.

C. Agreement Between MCOE and GUSD for use of Camp Green Meadows Outdoor School March 12, 2018 – March 16, 2018 – Mr. Cordeiro made a motion to approve the Agreement Between MCOE and GUSD for use of Camp Green Meadows Outdoor School March 12, 2018 – March 16, 2018, seconded by Mrs. Rocha. Motion carried, 4-0.

D. Gann Limit Resolution No. 2017-18-03 (Hearing/Approval) - Mrs. Brinkman opened the Public Hearing at 8:57 p.m. There being no comments, the Public Hearing was closed at 8:57 p.m. Mrs. Rose made a motion to waive the reading of the Gann Limit Resolution No. 2017-18-03, seconded by Mrs. Rocha. Motion carried, 4-0. Mrs. Rose made a motion to approve the Gann Limit Resolution NO. 2017-18-03, seconded by Mrs. Rocha. Votes were as followed Mrs. Rocha, aye; Mrs. Rose, aye; Mr. Cordeiro, aye; Mrs. Brinkman, aye. Resolution passes, 4-0.

E. 2016-2017 Unaudited Actuals – Mrs. Rocha a made motion to approve the 2016-2017 Unaudited Actuals, seconded by Mrs. Rose. Motion carried, 4-0.

F. Merced County Schools Insurance Group Resolution NO. 2017-18-04 – Mrs. Rocha made a motion to waive the reading of Merced County Schools Insurance Group Resolution NO. 2017-18-04, seconded by Mrs. Rose. Motion carried, 4-0. Mrs. Rose made a motion to approve the Merced County Schools Insurance Group Resolution NO. 2017-18-04, seconded by Mr. Cordeiro. Motion carried, 4-0.

G. Board Measure P Project Manager Position – The Board decided to wait until they have a workshop with the Board Measure P Committee to work out the scope and details of this position. Mrs. Rocha made a motion to table Board Measure P project Manager Position, seconded by Mr. Cordeiro. Motion carried, 4-0.

H. GHS Requisition to Santos Ford – Mrs. Rose made a motion to approve GHS Requisition to Santo Ford, seconded by Mrs. Rocha. Motion carried, 4-0.

I. Board Policy Updates July 2016 (First Reading) – Mr. Cordeiro made a motion waive the first reading of the Board Policy Updates July 2016, seconded by Mrs. Rose. Motion carried, 4-0.

J. Purchase 2 Food Carts for Gustine High School – Mrs. Rocha made a motion to approve Purchase 2 Food Carts for Gustine High School, seconded by Mrs. Rose. Motion carried, 4-0.

K. New GUSD Logo – Mrs. Rocha made a motion to approve the New GUSD Logo, seconded by Mrs. Brinkman. Motion carried, 4-0.

L. HVAC and Electrical training for maintenance workers – Mrs. Rocha made a motion to approve HVAC and Electrical training for maintenance workers, seconded by Mrs. Rose. Motion carried, 4-0.

M. GHS Departmental Technology Purchases – Mrs. Rocha made a motion to approve the GHS Departmental Technology Purchases, seconded by Mrs. Rose. Motion carried, 4-0.

N. Board Measure P Sub Committee Priority List – Mrs. Rocha made a motion to table Board Measure P Sub Committee Priority List, seconded by Mrs. Rose. Motion carried, 4-0.

O. Request for Proposals for Playground Fall Surface and Fire Alarm Systems Districtwide – Mrs. Rocha made a motion to approve Request for Proposals for Playground Fall Surface and Fire Alarm Systems Districtwide, seconded by Mr. Cordeiro. Motion carried, 4-0.

#### **ADVANCED PLANNING**

- A. Regular Board Meeting, October 11, 2017 @ 6:00 p.m.
- B. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.
- C. Special Board Meeting – Special Ed Review (Santee could only meet the week of October 16th - not scheduled yet)
- D. Board Measure P Sub Committee Workshop (not scheduled yet)

#### **ADJOURNMENT**

Mrs. Rose made a motion to adjourn the meeting, seconded by Mrs. Rocha. Motion carried, 4-0. Meeting adjourned at 10:21 p.m.

#### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk