

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, AUGUST 12, 2015**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, August 12, 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 7:00 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 Action Item I would be pulled from the agenda to be brought back at the next meeting. Also, Item A-28, Hire Teacher on Assignment/Special Education-Barbara Azevedo, will be added under Personnel/Consent Agenda. Mrs. Rose made a motion to approve the agenda as amended, seconded by Mr. Longoria. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. GHS Ag Teacher Kelly Sanches gave a presentation following up on the FFA Dairy Judging Team's competition in Scotland over the summer. Board President Pat Rocha presented personalized engraved milk bottles to Mr. Sanches and members of the Dairy Judging Team from the GUSD Board of Education commemorating their success in the competition. Team Member and GHS graduate Tony Lopes explained the photos in the presentation and provided a colorful narration of their trip to Scotland.

B. Student Report – None.

C. Board Reports – Mr. Longoria attended the Kindergarten Roundup at GES as well as the Welcome Back Staff Breakfast. He complimented the maintenance staff for the job they did trimming the oleanders at GHS along Highway 33. Mrs. Rose said she visited the State Capitol on June 29th regarding the Redskins Issue. She attended the GHS roundup and Welcome Back Staff breakfast. Mrs. Borrelli welcomed everyone back for a new school year. Mrs. Brinkman said she hopes for a great start to the new school year. Mrs. Rocha congratulated Transportation Director Cheryl Pometta on receiving a grant to help defray costs of the bus filter.

D. Staff Reports – Maintenance Director Russell Hazan and the Principals explained all of the activities happening to get the sites ready for students. Transportation Director Cheryl Pometta advised that she is losing one of her drivers who has taken another job. Also, she just learned that another driver will be out for six to eight weeks for surgery. She said she has two people who would like to start training but scheduling is difficult. She will be contacting First Student to see if they can provide any substitute drivers.

E. Superintendent Report – Mr. Morones presented his summary of activities and meetings completed on behalf of the District.

CONSENT AGENDA

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

INFORMATION

A. Saputo Legacy Program – Adam Cano presented information that he received from Saputo Foods in Gustine. They would like to donate up to \$25,000 to GHS to upgrade the gym scoreboards. Mr. Cano will follow through with Saputo regarding this project and provide updates to the Board.

COMMUNICATION FROM THE PUBLIC

GHS Parent Jennyfer Alamo address the Board regarding a situation at the FFA Officer's Retreat over the summer. She said the teachers and students did a great job with the retreat but her concern is about a District policy on swimming. After a long hike in the mountains, the students weren't allowed to swim in the lake and were told it is a District policy to not allow students to swim on field trips. Board President Pat Rocha assured Mrs. Alamo that her concerns would be addressed.

ACTION ITEMS

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

B. FB2 Contract for DSA Services – Mr. Longoria made a motion to approve the Agreement for DSA Services provided by Art Hand and Fb2, seconded by Mrs. Brinkman. Motion carried, 5-0.

C. Sufficiency of Instructional Materials, Public Hearing/Resolution No. 2015/16-01 – Mrs. Rocha opened the Public Hearing at 8:12 p.m. There being no comments, the Public Hearing was closed at 8:13 p.m. Mr. Longoria made a motion to waive the reading of the Resolution, seconded by Mrs. Brinkman. Motion carried, 5-0. Roll Call Vote, Mr. Longoria, aye; Mrs. Rose, aye; Mrs. Brinkman, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye. Resolution passed, 5-0.

D. Board Policy Updates – Mr. Longoria made a motion to approve the Board Policy Updates, seconded by Mrs. Rose. Motion carried, 5-0.

E. Curriculum Purchase for GES (Eureka Math) – Mrs. Brinkman made a motion to approve the Curriculum Purchase (Eureka Math) for GES, seconded by Mrs. Borrelli. Motion carried, 5-0.

F. Curriculum Purchase for GMS (Read 180 System 44) – Mrs. Brinkman made a motion to approve the Curriculum Purchase (Read 180 System 44) for GMS, seconded by Mr. Longoria. Motion carried, 5-0.

G. Technology Lease for GHS – Mrs. Rose made a motion to approve the Technology Lease for GHS, seconded by Mrs. Borrelli. Motion carried, 5-0.

H. Uniform Complaint Procedures – Update – Mr. Longoria made a motion to approve the Uniform Complaint Procedures Update, seconded by Mrs. Brinkman. Motion carried, 5-0.

I. Grades-Evaluation of Student Achievement, AR 5121, Second Reading – Pulled.

J. Bond Accounting Reporting and Consulting Services – Mr. Morones explained the services to be provided should the Board approve the Consulting contract with Curtis D. Pollock. Mr. Pollock would provide the District with Expert Consulting services regarding the fiscal tracking and reporting of the Bond funds. This would assist District staff in setting up a detailed and transparent accounting and reporting system for tracking of the projects funded by Bond proceeds. Mrs. Brinkman made a motion to approve the consulting services contract with Curtis D. Pollock, seconded by Mrs. Borrelli. Motion carried, 5-0.

K. San Joaquin Valley Air Grant – Mrs. Pometta requested Board approval to accept the \$17,000 San Joaquin Valley Air Grant which will help pay for the new bus filter that caught fire last November. Mr. Longoria made a motion to accept the grant, seconded by Mrs. Brinkman. Motion carried, 5-0.

ADVANCED PLANNING

A. Regular Board Meeting, September 9, 2015, 6:00 Closed Session, 7:00 p.m. Open Session

B. Back to School Nights:

1. Gustine Elementary, Grades 1-5, August 20, 5:30-6:30 p.m.
2. Romero Elementary, August 27, 5:30-6:30
3. GHS, August 26, 5:30 p.m.
4. GMS, August 25, 5:30-7:00 p.m.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mr. Longoria. Motion carried, 5-0. Meeting was adjourned at 8:36 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk
