

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
SEPTEMBER 14, 2016 - Amended**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, September 14, 2016. 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 Pat Rocha. The Board went into Closed Session and reconvened to Open Session at approximately 7:05 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

The Board took action to issue a Notice of Non-Reelect to GUSD Classified probationary employee #911, pursuant to Education Code 44929.21B, effective September 15, 2016 and directed the Superintendent to send out the appropriate legal notices. The Roll Call vote was as follows: 3-aye, 0-noes, 2-absent.

REVISION/ADOPTION/ORDERING OF AGENDA

Mrs. Rocha amended the agenda with the following changes: In Reports and Presentations adding A. Make-A-Wish; B. Westside Healthcare Task Force; C. Westside 4-H Club Student Presentation – Denise Moitozo; D. Student Report; E. Staff Reports; F. Board Reports; G. CA Assessment of Student Performance and Progress(CAASPP) Presentation – Test Scores-Kim Medeiros; H. Attendance Report; and I. Superintendent Report. Mr. Morones also made a change to the agenda. Under Consent Agenda A. Personnel #12 will be pulled.

APPROVAL OF AGENDA

Mrs. Rose made a motion to approve the agenda as amended, seconded by Mrs. Borrelli. Motion carried, 3-0-2Absent.

REPORTS AND PRESENTATIONS

A. Make-A-Wish – Mr. Morones and the Board wanted to recognize Bryan Ibarra Reynoso with a certificate for his courage, persistence and dedication in fighting his illness. Bryan was also given a Gustine High School Spirit Pack on behalf of the entire school district.

B. Westside Healthcare Task Force – Joe Oliveira presented information to the Board regarding this year's Healthy Choices Poster Contest and said he hopes that GUSD students, grades K-8, will participate as they have in the past. There is also an Essay Contest that is open to all Jr. High School students. This year's theme is #TrainLikeAnOlympian. The deadline to submit entries is November 4th.

C. 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.

D. Student Report - GHS Student Representative Adriana Toste gave her report to the Board on various ongoing activities at Gustine High School.

E. Staff Reports – Mr. Bunch stated that GMS continues to strive towards the long-term goals of making GMS a highly functioning PLC. Their motto is “Success is the only option, whatever it takes!” They will be having their first rally on Sept. 29th. The theme is Rodeo Day.

Mr. Peter Duenas mentioned that last week was grandparents’ day. They had a great turn out. GHS Assistant Principal Mr. Adam Cano said that they had a great start to the school year. Back to School Night was a huge success. Enrollment is up. Fall Sports are in full swing. They have launched “We Are Gustine” Video on YouTube. He also mentioned that there haven’t been any issues on Pioneer Campus.

Ms. Terry Souza said that at their Back to School Night they had outside community services available for parents to visit with for support. They had representatives from Merced County Mental Health, All Dad’s Matter from Merced County, Head Start from Merced county, Gustine 4-H, Merced County Health and Dental Outreach and a representative from UC Merced with their Ag Extension office. They also had their book fair that same night. It was a great turnout. Will be having their first School Site Council on September 21st. She has also started the Coffee Club at RES which is held on the last Friday of the month so parents can communicate how they can make RES better. Attendance at RES is high.

Transportation Director Cheryl Pometta advised that she has a full staff but no subs at this time. She hopes that by the end of the month she will have one.

Maintenance Director Russell Hazan mentioned that football has begun and they have been very busy preparing. They received the new mobile restroom trailer. It was a great investment. The first month of school there is a flood of work orders so he is very busy.

Director of Special Education Siobhan Hanna said that the special education department has been very busy. Four teachers attended a social skills training in Fresno.

F. Board Reports – Mrs. Rose attended all the back to school nights. She went to two football games. She is very proud of the players. She will be going to Children’s Hospital so if anyone has any pull-tabs she will gladly take them and deposit them in GUSD name.

Mrs. Rocha really enjoyed attending all the back to school nights. She attended the Make-A-Wish Event at GMS. She also attended the football games. She will be going to Merced County School Board Association Conference next week.

G. CA Assessment of Student Performance and Progress(CAASPP) Presentation – Test Scores - Kim Medeiros - Mrs. Medeiros provided a detailed report to the Board on the District’s CAASPP scores.

H. Attendance Report – Mrs. Aguilar provided GUSD enrollment numbers by each site. Overall we are looking good and off to a great start.

I. Superintendent Report – Mr. Morones said we've had a great 5 plus weeks of school. We have two new principals at two of our sites. It's been a smooth transition for them. We have 18 new teachers and they have transitioned very well to their new roles at all four sites. The principals and himself are extremely pleased. He also wanted to highlight our new district wide nurse. She has been well received by all the sites, teachers and especially the students. She has been a great addition to our staff. He also attended the Make-A-Wish Event at GMS. Bryan is a very courageous young man. The negotiating team has been able to finalize negotiations with CSEA. Construction is going well at the high school. They are about 11 days behind but will make up those days during vacation days and on Saturdays. The project should be completed by mid-December. There will be a Ribbon Cutting Ceremony for the new locker room in late January. He attended GMS volleyball game. He met with Randy Fillpot about graduation being on the same day. Mrs. Rocha was concerned about families and friends being torn about which graduation to attend. Mrs. Rose and Mrs. Borrelli didn't think it was an issue. Mrs. Borrelli is more concerned with Sober Grad and putting kids at risk.

CONSENT AGENDA

Mrs. Borrelli made a motion to approve the amended Consent Agenda, pulling item 12, seconded by Mrs. Rose. Motion carried, 3-0-2Absent.

INFORMATION

None.

COMMUNICATION FROM THE PUBLIC

Mr. Christenson spoke about how unhappy, mad and ashamed he is about how much bond money was spent on the trip hazard at the grand stands. It's overpriced. He feels money is being thrown away.

ACTION ITEMS

A. Warrants – Mrs. Rose made a motion to approve the warrants as presented, seconded by Mrs. Borrelli. Motion carried, 3-0-2Absent.

B. Board Policy Updates, May 2016 and Minor May 2016 Revisions – Mrs. Rose made a motion to approve the Board Policy Updates, May 2016 and Minor May 2016 Revisions with modifications, seconded by Mrs. Borelli. Motion carried, 3-0-2Absent.

C. Sufficiency of Instructional Materials Public Hearing/Resolution - No. 2016-17-01 – Mrs. Rocha opened the Public Hearing at 8:34 p.m. There being no comments, the Public Hearing was closed at 8:35 p.m. Mrs. Rose made a motion to waive the reading of the Resolution, seconded

by Mrs. Borrelli. Motion carried, 3-0. Roll Call Vote, Mrs. Borrelli, aye; Mrs. Rocha, aye; Mrs. Rose, aye; 0 noes; 2 absent. Resolution passed, 3-0.

D. Gann Limit Public Hearing/Resolution – No. 2016-17-02 - Mrs. Rocha opened the Public Hearing at 8:36 p.m. There being no comments, the Public Hearing was closed at 8:37 p.m. Mrs. Rose made a motion to waive the reading of the Resolution, seconded by Mrs. Borrelli. Motion carried, 3-0. Roll Call vote, Mrs. Borrelli, aye; Mrs. Rocha, aye; Mrs. Rose, aye; 0 noes; 2 absent. Resolution passes, 3-0-2Absent.

E. 2015-2016 Unaudited Actuals - Lizett Aguilar, District CBO, presented a report of the Unaudited Actuals, which is when the actual budget is compared with the expenditures. Mrs. Borrelli made a motion to approve the 2015-2016 Unaudited Actuals as presented, seconded by Mrs. Rose. Motion carried, 3-0-2Absent.

F. Public Hearing-CSEA 2015-2016 and 2016-2017 Disclosure of Collection Bargaining Agreement (AB1200); G. Public Hearing-CSEA 2015-2016 and 2016-2017 Salary Increases; H. Public Hearing-CSEA Memorandum of Understanding –Update Classified Employee Evaluation Form. Mrs. Rocha opened the Public Hearing at 9:00 p.m. There being no comments, the Public Hearing was closed at 9:01 p.m.

G. CSEA 2015-2016 and 2016-2017 Salary Increases – Mrs. Rose made a motion to approve CSEA 2015-2016 and 2016-2017 Salary Increases, seconded by Mrs. Borrelli. Motion carried 3-0-2Absent.

H. CSEA Memorandum of Understanding –Update Classified Employee Evaluation Form - Mrs. Rose made a motion to approve CSEA Memorandum of Understanding –Update Classified Employee Evaluation Form - seconded by Mrs. Borrelli. Motion carried 3-0-2Absent.

I. GES Technology Purchase – Mr. Morones explained that three of these computers are for teachers and the other two are for office staff. Mrs. Borrelli made a motion to approve GES Technology Purchase, seconded by Mrs. Rocha. Motion carried 3-0-2Absent.

J. Purchase books from Firelight Books for Special Ed. – Special Ed. Director Siobhan Hanna explained to the Board that there are gaps in Special Ed. This program is common core based. It's low reading level but higher rigor. It helps students regain skills. Special Ed. teachers at GMS and GHS will benefit also. Mrs. Borelli made a motion to approve Purchase books from Firelight Books for Special Ed., seconded by Mrs. Rose. Motion carried 3-0-2Absent.

K. Purchase iReady Diagnostic and Instruction for K-11 Assessments – Mr. Morones explained that this assessment is for every student at every grade level. It assesses our students 3-4 times a year to help them get ready for the CAASPP Test. Teachers are able to evaluate student growth.

Mrs. Borelli made a motion to approve Purchase iReady Diagnostic and Instruction for K-11 Assessments, seconded by Mrs. Rose. Motion carried 3-0-2Absent.

L. CSBA's Practi-Cal Medical Billing Services Agreement - The Director of Special Education explained that by contracting with them we can bill back Medi-Cal for a lot of service that students are receiving and put the money back into special education. Mrs. Rose made a motion to approve CSBA's Practi-Cal Medical Billing Services Agreement, seconded by Mrs. Borrelli. Motion carried 3-0-2Absent.

ADVANCED PLANNING

A. Regular Board Meeting, October 12, 2016, 6:00 p.m.

ADJOURNMENT

Mrs. Rose made a motion to adjourn the meeting, seconded by Mrs. Borrelli. Motion carried, 3-0-2Absent. Meeting adjourned at 9:30 p.m.

APPROVED AND ADOPTED

Crickett Brinkman, Clerk