

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
WEDNESDAY, MARCH 11, 2015**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, March 11, 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 7:10 p.m.

**BOARD MEMBERS PRESENT**

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli, Mr. Ernie Longoria. (Dr. Estes was absent)

**REPORT FROM CLOSED SESSION**

Nothing to report.

**APPROVAL OF AGENDA**

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

**COMMUNICATION FROM THE PUBLIC**

None.

**REPORTS AND PRESENTATIONS**

A. "Red Zone" video by Sarah Lopes-GHS Red Zone President and Commissioner of Athletics – GHS Senior Sarah Lopes presented her "Red Zone" video which documents GHS students displaying the school spirit for which Gustine High School has become widely known. The video can also be seen on You Tube.

B. National Council of Negro Women – Black-American History Month – Mrs. Estella Dunn, representing the Merced Section of the National Council of Negro Women, presented the District with their Proclamation for Black-American History Month as well as a book for one of our libraries.

C. Student Report -- GHS Student Representative Simranjit Kaur gave her report to the Board on activities at Gustine High School.

D. District GO Bond Projects and Financing – Bond Advisor Jon Isom presented an overview of the Plan of Finance for the Bond Proceeds.

**CONSENT AGENDA**

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

### **INFORMATION**

A. Vehicle/Driver Requirements for Use of Personal Vehicles – Transportation Director Cheryl Pometta presented information regarding the vehicle and driver requirements for using personal vehicles for District business.

### **ACTION ITEMS**

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

B. Appointment of Bond Oversight Committee – With three of the applicants related to Board members, those applications will be voted on separately so that the board member related can abstain (Ken Rose, Rich Ford, John Lawrence). Mr. Longoria made a motion to approve the remaining applicants as members of the Bond Oversight Committee, seconded by Mrs. Brinkman. Motion carried, 5-0.

Mrs. Rose made a motion to approve Rich Ford as a member of the Bond Oversight Committee, seconded by Mr. Longoria. Motion carried, 4-0, with Mrs. Borrelli abstaining.

Mr. Longoria made a motion to approve Ken Rose as a member of the Bond Oversight Committee, seconded by Mrs. Brinkman. Motion carried, 4-0, with Mrs. Rose abstaining.

Mr. Longoria made a motion to approve John Lawrence as a member of the Bond Oversight Committee, seconded by Mrs. Rose. Motion carried, 4-0, with Mrs. Rocha abstaining.

Members of the Bond Oversight Committee:

Rich Ford, Businessman

Joe Oliveira, Mayor Pro-Tem, City of Gustine

Dennis Brazil, Mayor, City of Gustine

Andrew Bloom, Businessman

Doris Onstine, Businesswoman/Senior Citizen's Group

Ken Rose, Businessman

John Lawrence, Senior Citizen's Group

Sherri Marsigli, Businesswoman/Parent's Group

Debbie Lopes, Businesswoman/Bonafide Tax Group Member

C. CSBA Delegate Assembly Election for 2015 – Mrs. Rose made a motion to vote for Adam Cox as the Subregion 8-D Delegate, seconded by Mrs. Brinkman. Motion carried, 5-0.

D. Accounts Payable Job Description – Mr. Longoria made a motion to approve the updated Accounts Payable Job Description seconded by Mrs. Rose. Motion carried, 5-0.

E. Superintendent Job Description – Tabled to March 18, 2015 Board Meeting.

F. Superintendent Search Consultant Approval – Two firms submitted proposals to perform the superintendent search. Mrs. Rose made a motion to accept the CSBA firm of McPherson & Jacobson, seconded by Mr. Longoria. Motion carried, 5-0.

G. GES Technology Purchase – GES Principal Ismael Munoz explained that Gustine Elementary currently has 33 computers available at the present time to serve grades 3, 4, and 5 as it relates to testing and he is requesting that the Board approve the purchase of 30 Chrome Notebooks and related software. Mr. Longoria made a motion to approve the GES technology purchase, seconded by Mrs. Brinkman. Motion carried, 5-0.

H. Curriculum Purchase for RES – Principal Lisa Filippini is requesting the purchase of Read 180 Next Generation technology for Romero Elementary. Mrs. Rose made a motion to approve the Curriculum Purchase for Romero Elementary School, seconded by Mr. Longoria. Motion carried, 5-0.

I. Curriculum Purchase for GMS – Principal Michael Bunch has requested the purchase of 30 additional System 44 intervention licenses and 12 additional Read 180 licenses for Gustine Middle School. Mrs. Rose made a motion to approve the Curriculum Purchase for Gustine Middle School, seconded by Mrs. Brinkman. Motion carried, 5-0.

#### **BOARD REPORTS**

A. Board Reports – Board members reported on their activities and the events they attended throughout the month. Mr. Longoria attended the Public Forum at the GHS auditorium, attended a meeting with City Council and Board representatives where they discussed a joint venture to install additional baseball diamonds at the old middle school site, he attended the Athletic Boosters banquet and the girls' soccer game in Livingston. Mrs. Rose attended the Redskin Forum at GHS and also the Sports Banquet. She and Mrs. Rocha along with the Superintendent went to Sacramento for the CSBA Legislative Day. Mrs. Brinkman attended the Public Forum at GHS and was disappointed at the turnout. She attended a special board meeting. Mrs. Rocha attended the CSBA Legislative Day and the Sports Banquet. She said the "Redskins Zone" video by Sara Lopes shown during the board meeting was very well done and it shows the tremendous school spirit that the students have at GHS.

B. Staff Reports – Site Principals provided information about their respective sites and highlighted upcoming events and student activities/awards.

C. Financial Report – Chief Business Officer Lizett Aguilar provided an overview of the monthly financial report for February 2015, reflecting an actual ending balance of \$2,405,857.

D. Superintendent Report – None.

#### **ADVANCED PLANNING**

A. Special Board Meeting, March 18, 2015, 5:00 p.m.

B. Regular Board Meeting, April 15, 2015, 7:00 p.m.

#### **ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 9:02 p.m.

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**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 9:32

**REPORT FROM CLOSED SESSION**

Mrs. Rose made a motion to approve all teacher recommendations received from Principals, seconded by Mrs. Brinkman. Motion carried, 5-0.

**ADJOURNMENT**

Mr. Longoria made a motion to adjourn, seconded by Mrs. Rose. Motion carried, 5-0. Meeting was adjourned at 9:35 p.m.

**APPROVED AND ADOPTED**

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Linetta Borrelli, Clerk

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