

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
ADDITIONAL LOCATION:
SILVER LEGACY HOTEL
4407 N VIRGINIA ST., RENO, NV 89501
JANUARY 18, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Thursday, January 18, 2018. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California. An additional location was held in room 2201, Silver Legacy Hotel, 4407 N. Virginia St., Reno, Nevada.

CALL TO ORDER

The meeting was called to order at approximately 5:00 p.m. by Board President Crickett Brinkman.

BOARD MEMBERS PRESENT

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

BOARD MEASURE P ADVISORY SUB COMMITTEE MEMBERS PRESENT

Mr. Jarrett Martin, Chair, Mr. Andrew Bloom, and Mrs. Loretta Rose.

BOND OVERSIGHT COMMITTEE MEMBERS PRESENT

Mr. Andrew Bloom, Chair, Mr. Robert Borba, Mr. Dennis Brazil, Mr. John Lawrence, Mrs. Sherri Marsigli. Mrs. Jennifer Pacheco arrived at 5:40 p.m.

APPROVAL OF AGENDA

Ms. Rocha made a motion to approve the agenda as presented, seconded by Mr. Smith. Motion carried, 5-0.

COMMUNICATION FROM THE PUBLIC

Mr. Dennis Brazil commented that Mr. Leonard Acosta has sent an email resigning from the Board Measure P Advisory Sub Community.

Mr. Grant Hazan, Commissioner of Athletics at GMS, read his letter to the Board expressing all the cons of not having a gym at the school site.

JOINT STUDY SESSION

A. Measure P Projects Funding and Prioritization Development – Dr. Barr stated that the study session is to seek unity and move forward to find solutions with prioritizing Measure P projects and maximizing state funds. Elona Cunningham explained the available capital facility funds and proposed projects handout. Funds should be available through October 2018 for new construction. For modernization, funds will be available until November 2019. She proposed two scenarios. Scenario #1 included the GMS Gym/Performing Arts and prioritizing projects to maximize state funding. Scenario #2 does not include the GMS Gym/Performing Arts.

Board member Kevn Cordeiro actually visited the middle school to see for himself how much a gym on the school site is a necessity.

Mr. Dennis Brazil stated that he would hate for the middle school gym to be over looked. If it doesn't get built now it's going to be a very long time before it happens.

Ms. Pauline Griset also stated that she is for scenario #1. She would be very upset if the middle school didn't get a gym.

Mr. Robert Borba and Mrs. Jennifer Pacheco also expressed their support for scenario #1.

Ms. Rocha's greatest concern has been the infrastructure at the high school and asked if it's going to be addressed? Mr. McAllister replied that it falls under "Safety Measures for All Sites".

After much discussion, there was an overwhelming consensus to move forward with scenario #1. The Superintendent, Mr. McAllister, and Mr. Jarrett Martin will collaborate to bring a project prioritization plan to the Board on Feb. 14.

ADJOURNMENT

Ms. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 7:19 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk