

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
JULY 26, 2017**

**TIME AND PLACE**

The special meeting of the Gustine Unified School District Board of Education was held on Monday, July 26, 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 7:38 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Nothing to report.

**CONSENT AGENDA**

Mr. Cordeiro made a motion to remove Consent Agenda Item A. 4 Luna, Hugo – Resignation, Accounts Payable/Business Specialist, GUSD, seconded by Mrs. Rocha. Motion carried 4-0. Mrs. Rocha made a motion to approve the Consent Agenda as amended, seconded by Mr. Cordeiro. Motion carried 4-0.

**INFORMATION**

**A. Life Insurance – Board Members** – Mrs. Aguilar explained that Group Life Insurance for \$25,000 is being offered to district employees. The question came up about it being offered to Board Members. The information that she found was that it could be extended to Board Members as it can be considered part of welfare benefits. The current board bylaw that talks about this says that each member of the governing board may receive the monthly compensation, which is a stipend, or health and welfare benefits. So it's either or. The Board can amend the bylaw to say that in addition life insurance is offered to all members. That would be a board decision. It would have to bring back as an action item. Mrs. Rocha asked whether a Board Member could continue with the life insurance even after they are no longer a Board Member. It is the consensus of the Board for Mrs. Aguilar to continue looking into it and bring it back to the Board as an action item.

**COMMUNICATION FROM THE PUBLIC**

Craig Christenson stated that last year he brought it to the Boards attention about the handrails at the GHS football stadium aren't up to code. Concrete was poured on the walkway to do away with the trip hazard. The walkway was raised but the handrails were never adjusted to be to the correct height, which is 34-38 inches minimum.

**ACTION ITEMS**

A. Section 125 Flexible Fringe Benefits Plan Resolution No 2017-18-01 – Mrs. Rocha made a motion to approve Section 125 Flexible Fringe Benefits Plan Resolution No 2017-18-01, seconded by Mr. Cordeiro. Motion carried 4-0.

B. MOU Between Merced County District Attorney's Office, The Merced County Superintendent of Schools, and All Merced County School Districts – Mr. Cordeiro made a motion to approve the MOU Between Merced County District Attorney's Office, The Merced County Superintendent of Schools, and All Merced County School Districts, seconded by Mrs. Rose. Motion carried 4-0.

C. Invoice 05-1525-17 - Karen Pivrotto, Med, PPS/SP, LEP#3409 – Mr. Cordeiro made a motion to approve Invoice 05-1525-17 - Karen Pivrotto, Med, PPS/SP, LEP#3409 for the amount of \$5,362.50, seconded by Mrs. Rocha. Motion carried 4-0.

Dennis Brazil stated that when the public gets the agenda it doesn't state the amount on it in general. The public should be able to see an amount without going to the website.

#### **ADVANCED PLANNING**

- A. Lifetouch pictures for Board Members, August 9, 2017 @ 9:00 am – 12:00 noon.
- B. Regular Board Meeting, August 9, 2017 @ 6:00 p.m.
- C. Workshop with Board Measure P Sub Committee and Board (no date scheduled yet)

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

The Board adjourned to Closed Session at 8:15 p.m.

#### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 10:55 p.m.

#### **REPORT FROM CLOSED SESSION**

Nothing to report.

#### **ADJOURNMENT**

Mrs. Rose made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 10:56 p.m.

#### **APPROVED AND ADOPTED**

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Loretta Rose, Clerk