

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, JUNE 24, 2015**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 24, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Board President Pat Rocha.

BOARD MEMBERS PRESENT

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli. (Mr. Ernie Longoria arrived at 5:15 p.m.)

APPROVAL OF AGENDA

Mrs. Rose made a motion to approve the agenda as presented, adding a presentation to GUSD retirees after the Consent Agenda just before the Action Items, seconded by Mrs. Brinkman. - Motion carried, 4-0.

COMMUNICATION FROM THE PUBLIC

None.

CONSENT AGENDA

Mrs. Brinkman made a motion to approve the Consent Agenda as presented, seconded by Mrs. Borrelli. Motion carried, 4-0.

(Mr. Longoria entered the meeting, 5:15 p.m.)

Yearly Renewals: Dr. Estes advised that there was some confusion on the dates regarding the Cal PASS MOU for 2015/16 and he suggested that we remove that item and bring it back at the next meeting with corrections. Mrs. Brinkman made a motion to approve the Yearly Renewals, removing the Cal PASS MOU, seconded by Mrs. Borrelli. Motion carried, 5-0.

REPORTS AND PRESENTATIONS

A. Dr. Estes made a presentation to retiring GUSD employees, Alvin Amaral who is retiring as a custodian after 26 years; and Janice Amaral, retiring GMS secretary after 27 years; and George Smith, retiring band teacher after 12 years. The Board thanked them for their service to the District.

ACTION ITEMS

A. No Bully School Partnership Contract for 2015/16 – Mr. Longoria made a motion to approve the No Bully contract to include the high school and middle school for 2015/16, seconded by Mrs. Brinkman. Motion carried, 5-0.

B. Warrants – Mrs. Rose said that she will abstain from voting on warrant PV 150915. Mr. Longoria made a motion to approve the warrants, pulling #PV 150915, seconded by Mrs. Rose. Motion carried, 5-0. Mr. Longoria made a motion to approve warrant #PV 150915, seconded by Mrs. Brinkman. Motion carried, 4-0-1, with Mrs. Rose abstaining.

C. Local Control Accountability Plan (LCAP) Approval – Dr. Estes advised that the LCAP has been completed and is not significantly different from the plan that was approved last year. In the second year plan, we hope to add a psychologist, a vice principal and a special education coordinator. Board members requested that separate workshops be scheduled to go over the LCAP and the budget, possibly in September. Mr. Longoria made a motion to approve the LCAP, seconded by Mrs. Borrelli. Motion carried, 5-0.

D. Budget Adoption, School Year 2015/2016 – Mrs. Rose made a motion to approve the Budget Adoption for 2015/16, seconded by Mrs. Borrelli. Motion carried, 5-0.

E. Resolution Authorizing End of Year Budget Transfers, #2014/15-10 – Mrs. Rose made a motion to waive the reading of the resolution, seconded by Mr. Longoria. Motion carried, 5-0. Roll Call vote: Mrs. Brinkman, aye; Mrs. Rose, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye; Mr. Longoria, aye. Resolution passed, 5-0.

F. Resolution Regarding the Education Protection Account, #2014/15-11—Mrs. Rose made a motion to waive the reading of the resolution, seconded by Mr. Longoria. Motion carried, 5-0. Roll Call vote: Mrs. Brinkman, aye; Mrs. Rose, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye; Mr. Longoria, aye. Resolution passed, 5-0.

G. Consolidated Application – Dr. Estes requested Board approval for the 2015-16 Consolidated Application for funding. He explained that this is the annual Consolidated App for Categorical Programs, including Title I, II and III. These federal programs are a few of the ones that were not included in the LCFF funding and still remain as separate programs. Mrs. Brinkman made a motion to approve the Consolidated Application as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.

H. GHS Student Handbook, 2015/16 – Mrs. Borrelli made a motion to approve the 2015/16 GHS Student Handbook as presented, seconded by Mr. Longoria. Motion carried, 5-0.

I. GES Curriculum Purchase, READ 180 and System 44 – Mrs. Rose made a motion to approve the GES Curriculum Purchase of Read 180 and System 44, seconded by Mr. Longoria. Motion carried, 5-0.

J. GES System 44 Purchase for Third Grade -- Mrs. Borrelli made a motion to approve the GES Curriculum Purchase System 44 for Third Grade, seconded by Mrs. Brinkman. Motion carried, 5-0.

K. Chromebook Purchase for GES – Mr. Longoria made a motion to approve the Chromebook Purchase for GES, seconded by Mrs. Rose. Motion carried, 5-0.

L. Chromebook Purchase for RES – Mrs. Brinkman made a motion to approve the Chromebook Purchase for RES, seconded by Mrs. Borrelli. Motion carried, 5-0.

M. Technology Infrastructure Quote – Used Switching for all sites – Dr. Estes said that the District has been working on updating the technology infrastructure by updating and replacing servers that house all of our data. The last part of the infrastructure that needs to be updated is switching – the lines that handle the data flow from the servers to the computers/devices. Our current switching is outdated and not able to properly handle the data flow. The quote presented reflects high quality used switching that will save half of the cost compared to all new switching and he asked for Board approval to make the improvements. Mr. Longoria made a motion to approve the purchase of used switching for all sites, seconded by Mrs. Brinkman. Motion carried, 5-0.

N. Technology CMAS Quote—Piggyback New Switching for all sites – Dr. Estes said this portion of the purchase is for new switching required to complete the infrastructure updating. Mr. Longoria made a motion to approve the purchase of new switching for all sites, seconded by Mrs. Brinkman. Motion carried, 5-0.

O. State of the Art/Impact Classroom Technology Purchase – Dr. Estes said that at each school, the District is creating a state-of-the-art classroom for which \$100,000 has been approved in the budget. Mr. Longoria made a motion to approve the technology purchase for the state-of-the-art classroom, seconded by Mrs. Borrelli. Motion carried, 5-0.

P. State of the Art/Impact Classroom Furniture Purchase – Dr. Estes said the quote for furniture from Contrax is slightly higher than the others but he felt the design is a better value (recommended for GHS and RES only). He said for GES and GMS he recommended the lowest bid be used. Bond proceeds will be used for these purchases (not to exceed \$65,000). Mrs. Brinkman made a motion to approve the state-of-the-art classroom furniture purchase, seconded by Mrs. Rose. Motion carried, 5-0.

Q. GES, GHS Single Plan for Student Achievement – Mrs. Rose made a motion to approve the site plans for GES and GHS as presented, seconded by Mr. Longoria. Motion carried, 5-0.

R. Cafeteria Equipment Purchase – Dr. Estes said that this equipment purchase (one convection oven and two heated cabinets-hot boxes), will improve production, and create an improved work flow for staff and compliance with safety standards. The purchase is not to exceed \$20,000 and comes from the Cafeteria Fund. Mr. Longoria made a motion to approve the cafeteria equipment purchase, seconded by Mrs. Rose. Motion carried, 5-0.

S. Replacement Vehicles for Maintenance Department – Russell Hazan, Facilities/Maintenance Director, requested Board approval to purchase two maintenance trucks to replace one truck that is in disrepair and the second to replace the maintenance van which is being transferred for use by the cafeteria. Mr. Longoria made a motion to approve the purchase of two replacement vehicles for the GUSD Maintenance Department, seconded by Mrs. Rocha. Motion carried, 5-0.

T. Contracted Janitorial Services – Russell Hazan presented the bid from EGM Franchise System for our yearly contracted janitorial services. This involves maintenance of floors and carpets for Gustine High School. The company has all of the necessary equipment to perform this floor maintenance at a cost of \$17,500. Mrs. Rose made a motion to approve the Contracted Janitorial Services with EGM Franchise System, seconded by Mrs. Brinkman. Motion carried, 5-0.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:45 p.m.

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

Nothing to report.

ADJOURNMENT

Mr. Longoria made a motion to adjourn, seconded by Mrs. Brinkman. Motion carried, 5-0. Meeting was adjourned at 7:05 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk