

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JANUARY 10, 2018**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, January 10, 2018. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at approximately 5:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:03 p.m.

BOARD MEMBERS PRESENT

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

STUDY SESSION – Project Management Consideration

Dr. Barr mentioned that this study session is to consider project management services for the remaining expenses of the bond money and any other state funding capabilities we have. He believes project management services would serve this district extremely well. If the Board decides to have it brought back to them during the February's meeting then Dr. Barr would draw up a contract. Two guest who are present at this meeting and who have experience in this are Mr. Juan Barroso and Rick Bir from Derivi Castellanos Architects. They presented their firm to the Board. They will be submitting a contract to be brought to the Board in February.

REPORT FROM CLOSED SESSION

Nothing to report

APPROVAL OF AGENDA

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

REPORTS AND PRESENTATIONS

A. Student Report - Aubrie Hazan, GHS Student Representative, gave her report to the Board on various ongoing activities at Gustine High School.

B. Board Reports – Mr. Smith wished everyone a Happy New Year.

Ms. Rocha attended the play at RES. She does have her reservations about the cost of the play. She knows the children get a big kick out of it but it is very expensive. She thinks that people in town could put on a play for less. She also attended the District and City of Gustine meeting. It was a very good meeting. At next month's meeting, they will be talking about the Fourth of July.

Mrs. Rose also attended Romero's play. It was very nice. She reminded teachers that the MCSBA Mini-Grant deadline is approaching quickly. She also reminded everyone that Kids Day is coming up in March.

Mrs. Brinkman wished everyone a Happy New Year. She is looking forward to the FFA Dinner Dance.

C. Superintendent Report - Dr. Barr congratulated the high school for being recognized by the College Board Association for increased access to advance placement coursework while maintaining or increasing the percentage of students earning score of 3 or higher on AP exams. Dr. Petrone has been nominated by ACSA for Region 9 for Secondary Principal of the year. He thanked Marisol, Rosa and Sara for painting the office and cleaning out the back room/supply room. If the Board agrees, he will be writing a letter in support of a County Charter School. He also wanted to thank the transportation department for having a bus at Christmas in the Park. Dr. Barr also mentioned that he would be giving the administrators of the high school and middle school a memorandum stating that the school colors are red and white. Black and grey may be used as accent colors only.

D. Attendance Report – Lizett Aguilar provided the GUSD Attendance Summary percentages for Month 4 for each site. GMS had the highest percentile for month 4 at 96.70%.

E. Financial Report – Lizett Aguilar presented the monthly financial report for December. The District had a budget of \$22.4 million. Year to date it has spent \$9.9 million. It has encumbered \$7.7 million and reflected an ending cash balance of \$4.6 million. Lizett also included the December Food Services Report.

CONSENT AGENDA

In the December 14, 2018 minutes, Action Item E – correct name of Board Member who seconded the motion. Mr. Cordeiro made a motion to approve the Consent Agenda as amended, seconded by Mr. Smith. Motion carried, 5-0.

INFORMATION

New District Website Update – Lizett mentioned that the new District Website has been coming along. There will be a meeting next week to finalize updates and it will be ready to go live.

COMMUNICATION FROM THE PUBLIC

Ms. Julie Aguiniga wanted to revisit the idea of incorporating the Dual Language Program to the Gustine District. She wanted to acknowledge the other parents who are present but don't want to speak. There were six individuals in the audience who raised their hand in support of this program.

Mr. Rene Moran wanted to share that he has been receiving a lot of phone calls and emails about the Dual Language Program. Parents are interested and excited about this program. He is hoping they could have joint meetings with LCAP to get this moving along.

ACTION ITEMS

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

B. 2016-2017 District Audit – Mr. Michael Ash presented the 2016-2017 District Audit. Ms. Rocha made a motion to approve 2016-2017 District Audit, seconded by Mrs. Rose. Motion carried, 5-0.

C. Board Policy Updates October 2016 (First Reading) – Mrs. Rose made a motion to waive the reading of Board Policy Updated October 2016, seconded by Ms. Rocha. Motion carried, 5-0.

D. Adult Ed. Technology Purchase – Ms. Rocha made a motion to approve the Adult Ed. Technology Purchase, seconded by Mr. Cordeiro. Motion carried, 5-0.

E. Board Policy AR 4218 (Second Reading) – Mrs. Rose made a motion to waive the reading of Board Policy AR 4218, seconded by Ms. Rocha. Motion carried, 5-0.

Mrs. Rose made a motion to approve Board Policy AR 4218, seconded by Mr. Smith. Motion carried, 5-0.

F. Stipend \$10,000 for WASC Accreditation Leadership Preparation (\$5,000 each) – Being that Ms. Hellner is retiring she has been grooming someone to take over her job duties and preparing for WASC Accreditation is one of them. This stipend would be an incentive for someone to want to participate in the WASC preparation. Ms. Rocha made a motion to approve the Stipend \$10,000 for WASC Accreditation Leadership Preparation (\$5,000 each), seconded by Mr. Smith. Motion carried, 5-0.

G. Purchase of UPS (Uninterrupted Power Supply) Devices – Being that there was only one quote the Board has requested Lizett get additional quotes, which are to include the switch that was damaged during the power surge and to ensure we are getting a best price. The Board also directed Lizett to file a claim through PG&E. Ms. Rocha made a motion to approve the Purchase of UPS (Uninterrupted Power Supply) Devices contingent upon getting additional quotes, seconded by Mr. Smith. Motion carried, 5-0.

ADVANCED PLANNING

- A. Interview Superintendent Candidates – January 13, 2018 @ 8:00 a.m.
- B. Joint Study Session – GUSD Board of Trustees, GUSD Board Measure P Sub Committee and GUSD Bond Oversight Committee–January 18, 2018 @ 5:00 p.m.
- C. Regular Board Meeting – February 14, 2018 @ 7:00 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:38 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:53 p.m.

REPORT FROM CLOSED SESSION

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Mrs. Brinkman reported that the Board took action to issue a notice of non-reelect to probationary classified employee #1001 pursuant to Education Code section 44929.21(b), effective January 12, 2018, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5-Ayes, 0-Nays, 0-Abstained.

ADJOURNMENT

Mr. Cordeiro made a motion to adjourn the meeting, seconded by Mr. Smith. Motion carried, 5-0. Meeting adjourned at 9:54 p.m.

APPROVED AND ADOPTED

Kevin Cordeiro, Clerk