

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
THURSDAY, NOVEMBER 12, 2015**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Thursday, November 12, 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 7:11 p.m.

BOARD MEMBERS PRESENT

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli, Mr. Ernie Longoria.

REPORT FROM CLOSED SESSION

Mrs. Rocha reported that the Board has voted 5-0 to terminate the employment of GUSD employee #883, effective immediately.

Regarding Student Discipline Case #2015/16-02, the Board has upheld the decision of the Administrative Hearing Panel.

APPROVAL OF AGENDA

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

REPORTS AND PRESENTATIONS

A. Michelle Symes – Summary Report of Williams Visit for GES, RES, GHS – MCOE Coordinator for P-16/Categorical Programs, presented her summary of the Williams visit for 2015. Ms. Symes said any items noted in the report are being addressed, and overall she said the District report was very good.

B. Student Report – Meg Abdallah presented her report of activities at Gustine High School.

C. Board Reports – Mr. Longoria expressed his condolences to the family of Kelly Landeros, GES teacher who passed away suddenly. He congratulated Mark Abdallah for being one of the four finalists for the poultry proficiency award. Mr. Longoria said that he attended a meeting with City officials, along with Mrs. Rocha and the Superintendent. He attended the final soccer game as well as the first play-off game and offered his congratulations to the GHS Boys Soccer team for making it to the championship. He attended GHS football games and the Homecoming game. He thanked Russell Hazan and his maintenance crew for getting the field ready for soccer and football at the same time – they did a great job.

Mrs. Rose expressed condolences to the family of Kelly Landeros. Mrs. Rose participated in the Homecoming Parade and attended the game.

Mrs. Borrelli said she also would like to convey condolences to the Landeros family.

Mrs. Brinkman shared the expression of sympathy for the passing of Mrs. Landeros. It was a very busy month and she said she is very proud of the overall spirit that staff and students alike have shown for all of the activities in which they're involved.

Mrs. Rocha said she was able to attend the memorial remembrance at GES for Kelly Landeros and shares in the sympathy expressed for this family's great loss. She thanked the administrators and staff who helped and the maintenance crew for a wonderful effort during the GHS/OHS football game. Mrs. Rocha said, "I do want to say that there needs to be a correction in the Modesto Bee...when they made the statement that the Chief has been standing the last year at the high school, it was the last 'two' years at Gustine. And I would like to thank Dean, "I want to thank you very much for a well written article in the Gustine Press, your column, and the front page. I thought it was very well written and I appreciate that kind of coverage."

D. Staff Reports – Professional Learning Community – Site Principals provided an overview of the PLC Conference they attended in San Diego and thanked the Board for approving their attendance at this tremendous learning experience.

E. Financial Report – Lizett Aguilar presented the monthly financial report for October which reflected an ending cash balance of \$1,374,097.

F. Attendance Summary – Lizett Aguilar presented her GUSD Attendance Summary and Comparison which reflected a total average attendance district-wide of 95.96%.

G. Superintendent Report – Mr. Morones said that prayers are going out to the family of Kelly Landeros. He attended the Homecoming Parade and football game. Mr. Morones said he also participated in the Active Shooter Drill at Romero Elementary School and at GHS the following week. He attended the recent FFA Booster Club meeting as well at the Board/City meeting along with Mr. Longoria and Mrs. Rocha. He said the Board and City are collaborating on the renovation of the fields at the old middle school site for soccer and softball, and possibly to provide a baseball field for a JV baseball team and JV softball team. Mr. Morones said that next Monday evening the Board would be conducting a Study Session regarding AB 30 facilitated by our attorney to help us better understand and interpret the legislation and understand what type of funding is attached to the bill.

CONSENT AGENDA

Mrs. Rocha said Item 6 (Mitch McAllister) will be moved to the Action Items and that the Board would approve the addition of Baily Fincher as volunteer varsity Basketball Coach for GMS (pending until a determination from board policy of age requirements). Mr. Longoria made a motion to approve the Consent Agenda with changes as stated, seconded by Mrs. Brinkman. Motion carried, 5-0.

INFORMATION

VI. INFORMATION

A. Music Program (Band/Choir) at GHS and GMS -- Steve Mitchell – GUSD music teacher Steve Mitchell addressed the Board and said he is looking into the possibility of starting a choir program at the middle school and high school. He said that he hopes to continue building the District's music program and in order to have a choir, he needs to purchase a set of choir risers. He has received bids from several companies. The Board thanked Mr. Mitchell for the information.

- B. GHS Prom Transportation – Diana Andrade, Senior Class Advisor, presented options regarding students driving to the Prom location in Stevinson, CA.
- C. LCAP Report – Kim Medeiros – Mrs. Medeiros provided an update on LCAP Items 1 and 2.

COMMUNICATION FROM THE PUBLIC

None.

ACTION ITEMS

- A. Warrants – Mrs. Rocha indicated that warrant PV 160374 would be voted on separately. Mrs. Rocha made a motion to approve the warrants, removing PV 160374 (payable to Pat Rocha), seconded by Mr. Longoria. Motion carried, 5-0. Mrs. Brinkman made a motion to approve the warrant PV 160374, seconded by Mrs. Borrelli. Motion carried, 4-0-1, with Mrs. Rocha abstaining.
- B. Board Policy Updates – Mrs. Brinkman made a motion to approve the Board Policy Updates for October 2015 as presented, seconded by Mr. Longoria. Motion carried, 5-0.
- C. GHS 2016 Senior Class Trip – Senior Class Advisor Diana Andrade presented information to the Board regarding the 2016 Senior Class Trip to Disneyland (Grad Night). All appropriate paperwork and permission slips have been completed and approved by GHS administration. Mrs. Brinkman made a motion to approve the GHS 2016 Senior Class Trip, seconded by Mrs. Rose. Motion carried, 5-0.
- D. Gold Star Foods Open Purchase Order for Cafeteria – Mr. Longoria made a motion to approve the Gold Star Foods Open Purchase Order for Cafeteria, seconded by Mrs. Borrelli. Motion carried, 5-0.
- E. Adult Education Regional Consortium District Representative Appointment – Mr. Morones advised that AB 104 requires that member institutions of the Adult Education Regional Consortia be represented by an official designated by the Gustine USD Governing Board. GUSD Adult Ed teacher Denise Rivera-Pantoja is the person the District would like to have appointed to this position. Mr. Longoria made a motion to approve the appointment of Denise Rivera-Pantoja as the Adult Ed District Representative, seconded by Mrs. Brinkman. Motion carried, 5-0.
- F. Supplemental Educational Services (SES) Contract for Tutoring Services – Mrs. Rose made a motion to approve the Supplemental Educational Services (SES) Contract for Tutoring Services as presented, seconded by Mrs. Borrelli. Motion carried, 5-0.
- G. Contract for District Architect, Mitch McAllister – Mrs. Brinkman made a motion to approve the Architectural Services Agreement with Mitch McAllister-California Design West, seconded by Mr. Longoria. Motion carried, 5-0.