

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, MAY 27, 2015**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, May 27, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Pat Rocha. The Board went into Closed Session and reconvened to Open Session at 5:20 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

No action taken.

APPROVAL OF AGENDA

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

COMMUNICATION FROM THE PUBLIC

None.

CONSENT AGENDA

Mrs. Rose made a motion to approve the Consent Agenda, removing Item IV. B, 2. Seconded by Mr. Longoria. Motion carried, 5-0. Mr. Longoria made a motion to approve the Consent Agenda Item IV. B, 2, to hire Chandra Brace as Summer School Principal, seconded by Mrs. Rose. Motion carried, 4-0, with 1 abstention (Mrs. Borrelli).

ACTION ITEMS

- A. Appoint District Superintendent – Mrs. Rose made a motion to appoint Mr. Bill Morones as Superintendent for the Gustine Unified School District, effective July 1, 2015, seconded by Mrs. Brinkman. Motion carried, 5-0.
- B. Warrants – Mr. Longoria made a motion to approve the warrants as presented, seconded by Mrs. Rose. Motion carried, 5-0.
- C. Public Hearing – AB 1200 Disclosure of Collective Bargaining Agreement for GRTA – Mrs. Rocha opened the public hearing at 5:34 p.m. Dr. Estes explained that the District and GRTA have agreed to a four percent salary increase retroactive to July 1, 2014 as well as a one percent off-schedule bonus retroactive to July 1, 2014. He added that the District will be adding a Master's Degree stipend of \$500 to the salary schedule beginning with the 2016/17 school year. The public hearing was closed at 5:37 p.m.

D. Public Hearing – AB 1200 Disclosure of Collective Bargaining Agreement for CSEA – Mrs. Rocha opened the public hearing at 5:34 p.m. Dr. Estes explained that the District and CSEA have agreed to a four percent salary increase retroactive to July 1, 2014 as well as a one percent off-schedule bonus retroactive to July 1, 2014. In addition, the agreement includes the restoration of cuts that were made during the recession. The high school secretary will go back to 12 months; Health Aide hours are increased to the level they were previously. The public hearing was closed at 5:39 p.m.

E. Public Hearing – AB 1200 Disclosure of Salary Increases for Confidential-Management-Administrator Group – Mrs. Rocha opened the public hearing at 5:39 p.m. Dr. Estes said that the salary increase is the same for the other groups, four percent with a one percent off-schedule bonus. The public hearing was closed at 5:40 p.m.

F. GUSD/GRTA Ratification of Tentative Agreement for 2014/15 – Mr. Longoria made a motion to approve the Ratification of the Tentative Agreement with GRTA for 2014/15, seconded by Mrs. Brinkman. Motion carried, 5-0.

G. GUSD/CSEA Ratification of Tentative Agreement for 2014/15 – Mrs. Brinkman made a motion to approve the Ratification of the Tentative Agreement with CSEA for 2014/15, seconded by Mr. Longoria. Motion carried, 5-0.

H. GUSD/Confidential Management/Administrator Group Salary Increases for 2014/15 – Mr. Longoria made a motion to approve the salary increases for the Confidential Management/Administrator Group for 2014/15, seconded by Mrs. Borrelli. Motion carried, 5-0.

I. Board Panel for Parent Appeals – Report of meetings and recommendations – Mrs. Rose reported that following meetings with the parents, the recommendations are as follows: Volunteer #1, Denial (until further information is provided); Volunteer #2, Approved; Volunteer #3, Approved. Mrs. Rose made a motion to waive the fingerprint restrictions on Volunteers #2 and #3, seconded by Mr. Longoria. Motion carried, 5-0.

J. Establish Board Subcommittee or Set Meeting Date for Architect Interviews for GMS and GHS Measure P Projects – Mrs. Rose made a motion to hold the Special Meeting for interviews on Wednesday, June 10, 2015, at 5:30 p.m., seconded by Mr. Longoria. Motion carried, 5-0.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mrs. Brinkman. Motion carried, 5-0. Meeting was adjourned at 5:50 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk