

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
AUGUST 9, 2017**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, August 9, 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 6:07 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:30 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Mrs. Brinkman stated that they would be starting the process to search for Interim/Acting Superintendent as soon as possible.

REVISION/ADOPTION/ORDERING OF AGENDA

Mrs. Rose amended the agenda by pulling Action Item G. Update Board Bylaw Policy 9250 Remuneration, Reimbursement And Other Benefits.

APPROVAL OF AGENDA

Mrs. Rocha made a motion to approve the agenda as amended, seconded by Mr. Cordeiro. Motion carried, 4-0.

REPORTS AND PRESENTATIONS

A. Stanislaus County Supervisor Jim DeMartini – Healthy Choices Poster Contest – Supervisor DeMartini presented information to the Board regarding this year’s Healthy Choices Poster Contest and said he hopes that more GUSD students will participate. This year’s theme is “West Side Healthy Hometown Heroes”. The deadline to submit entries is November 3.

B. Board Reports – Mrs. Rocha stated that they have been very busy in the month of July with meetings. She looks forward to school starting and all the events. She is looking forward to the new school year. She likes to attend as many functions as possible.

Mrs. Rose wants to welcome everybody back this year. She is looking forward to a fresh start. The Welcome Back Breakfast was very good and well attended. She wants to report that during one of their previous meetings it was brought to their attention about the handrails at the high school, she has contacted someone and they are working on it and will have information for everyone soon.

Mrs. Brinkman – They have been working diligently during July having several special meetings. She would like to thank the Board for their support and attending those meetings. She and Mrs. Rocha met with the City of Gustine and it was a good meeting. Keeping up the communication with the City is important. A few things including the MOU came out of that meeting. She is looking forward to a new school year. The breakfast was really good and it had a nice turnout. She thanked Ms. Cunha and Chartwell for coordinating it. She also thanked the staff for the raffle prizes. The motto was “Looking forward to a brighter future”. She continued by reading the following statement she made during the breakfast. “At a special meeting on August 7, 2017, the Board and Superintendent Bill Morones came to an agreement for his voluntary resignation and early termination of his employment contract. Mr. Morones had an employment contract extending through the 2017-2018 school year. Mr. Morones’ last day of service was July 31, 2017. This agreement was deemed to be in the best interest of the District and its students as it allows the Board to immediately focus on recruiting a new superintendent to lead the District in the 2017-2018 school year. The Board will also be considering options for temporary leadership including seeking a part-time interim superintendent.”

CONSENT AGENDA

Mrs. Rose made a motion to approve the Consent Agenda, seconded by Mr. Cordeiro. Motion carried, 4-0.

INFORMATION

None

COMMUNICATION FROM THE PUBLIC

Tony Marchese – Mr. Marchese presented information Yuba Sutter LSA Teen Build Program. This program provides an experience that opens a young person’s mind to new horizons whether in terms of personal achievement or career aspirations in aviation and aerospace sciences. This would provide the students the opportunity to get an early start on these careers. This would be one of three schools to prep student to go into this field. One is in Marysville and the other is in Southern California. This is going to be the biggest boom in aerospace since we have seen since the 60’s.

ACTION ITEMS

A. Warrants – Mrs. Rose made a motion to approve the warrants as presented, seconded by Mr. Cordeiro. Motion carried, 4-0.

B. Prudential Overall Supply Service Contract 2017/2018 – Mrs. Rocha made a motion to approve Prudential Overall Supply Service Contract, seconded by Mrs. Brinkman. Motion carried, 4-0.

C. Sufficiency of Instructional Materials Public Hearing/Resolution #2017-18-02 - Mrs. Brinkman opened the Public Hearing at 8:03 p.m. There being no comments, the Public Hearing was closed at 8:03 p.m. Mrs. Rocha made a motion to waive the reading of the Resolution, seconded by Mrs. Rose. Motion carried, 4-0. Mr. Corderio made a motion to pass the Sufficiency of Instructional Material Public Hearing/Resolution #2017-18-02, seconded by Mrs.

Rocha. Resolution unanimously passed, 4-0. (4-Ayes; 0-Noes; 0-Abstain; 0-Absent)

D. Air Conditioning Retrofit – Mr. Cordeiro made a motion to approve the Air Conditioning Retrofit, seconded by Mrs. Brinkman. Motion carried, 4-0.

E. i-Ready Diagnostic and Instruction for K-11 (5-year licenses) – Mrs. Rocha made a motion to approve i-Ready Diagnostic and Instruction for K-11 (5-year licenses), seconded by Mrs. Rose. Motion carried, 4-0.

F. Agreement for Contract Services SCOE for Eureka Math PD K-8 – Mr. Cordeiro made a motion to approve the Agreement for Contract Services SCOE for Eureka Math PD K-8, seconded by Mrs. Rose. Motion carried, 4-0.

ADVANCED PLANNING

A. Regular Board Meeting, September 13, 2017 @ 6:00 p.m.

B. Workshop with Board Measure P Sub Committee and Board, August 24, 2017 @ 6:00 pm.

C. GHS Back to School Night, August 30, 2017.

ADJOURNMENT

Mr. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 8:31 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk