

**MINUTES OF THE REGULAR MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
WEDNESDAY, JUNE 17, 2015**

**TIME AND PLACE**

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 17, 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 7:07 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 Mrs. Brinkman. Motion carried, 5-0.

**COMMUNICATION FROM THE PUBLIC**

None.

**REPORTS AND PRESENTATIONS**

A. Student Report – None.

B. Board Reports – Mrs. Brinkman has attended many school activities including graduations and she extended congratulations to all of the District teachers and staff for a successful year. Mrs. Rose said she attended the school graduations and other end of the year functions, and she's looking forward to a great new school year. Mr. Longoria said he attended the FFA Banquet, the GES open house, GMS open house, sports banquet, and all three graduations. Mrs. Rocha said the Board has put in many hours in the last couple of weeks and she would like to congratulate the principals and staff on the wonderful graduation ceremonies held at their sites.

C. Staff Reports – Mr. Bunch thanked the Board members for attending the middle school graduation. He is in the process of interviewing for multiple positions at his site. He will be attending the AVID Summer Institute in July.

Mr. Petrone said he thought the high school graduation went very well. He received a message from Mr. Sanches in Scotland with the FFA Dairy Judging Team which said they are doing very well and having a great time. The actual competition starts the following day and they will let us know how they do.

Lisa Filippini said that Romero finished up a great year with their enrollment at 256 students, a larger student body than at the beginning of the year.

Russell Hazan, Maintenance/Facilities Director, said his crew has started their busy season and they began working on the State of the Art Classrooms, moving furniture in seven classrooms.

Mrs. Brace reported on summer school so far, with two more weeks to go, there have been 287 students enrolled.

Mr. Munoz said that GES had a very busy end of the year with the awards assembly on the last day of school as well as celebrating our reclassification of 32 English Language Learners. They participated in the Romero Games and brought home a trophy.

D. Superintendent Report – Dr. Estes presented his summary of activities and meetings completed on behalf of the District.

### **CONSENT AGENDA**

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

### **INFORMATION**

A. GUSD Summer School Programs – Dr. Estes said that Mrs. Brace reported on the summer school program during staff reports.

### **ACTION ITEMS**

A. Warrants – Mrs. Rose said that she will abstain from voting on warrant PV 150886. Mr. Longoria made a motion to approve the warrants, pulling #PV 150886, seconded by Mrs. Brinkman. Motion carried, 5-0. Mr. Longoria made a motion to approve warrant #PV 150886, seconded by Mrs. Brinkman. Motion carried, 4-0-1, with Mrs. Rose abstaining.

B. LCAP 2015/16, Public Hearing – Mrs. Rocha opened the Public Hearing at 7:32 p.m. to receive input regarding the 2015/16 LCAP. There were no public comments and the hearing was closed at 7:35 p.m.

C. Budget Adoption 2015/16, Public Hearing – Mrs. Rocha opened the Public Hearing at 7:36 p.m. for public input regarding the GUSD Budget Adoption. There were no public comments and the hearing was closed at 7:38 p.m.

D. Promotion/Acceleration/Retention Board Policy, BP 5123, Second Reading – Mrs. Rose made a motion to approve the Second Reading of the Promotion/Acceleration/Retention Board Policy, BP 5123, seconded by Mr. Longoria. Motion carried, 5-0.

E. GMS Graduation Requirements, Board Policy 6146.5, amended – Mrs. Rose made a motion to approve Board Policy 6146.5 as amended, GMS Graduation Requirements, seconded by Mrs. Borrelli. Motion carried, 5-0.

F. AR 1240 Volunteer Assistance Board Policy – Establish Chaperone Minimum Age Limit – Dr. Estes said that a minimum age requirement should be established for the District's Volunteer Assistance Policy. After some discussion, it was determined that the minimum age limit should be as follows:

For grades K-5, volunteers must be at least 18 years old.

For grades 6-12, volunteers must be at least 21 years old and have approval from the site administrator to be on campus or chaperone field trips.

Drivers must be 25 years old to transport students and must be cleared through the Transportation Director and provide proof of insurance.

Athletic Coaches must be 21 years old.

The Board gave direction to the Superintendent to amend the Board Policy as listed above regarding minimum age limits.

G. Grades/Evaluation of Student Achievement, AR 5121 – The Board is asked to amend AR 5121 Grades/Evaluation of Student Achievement, to include language indicating that all students will receive a progress report in each quarter regardless of their academic standing in grades K-8. Mr. Longoria made a motion to approve the First Reading of AR 5121, seconded by Mrs. Brinkman. Motion carried, 5-0.

H. Bus Filter Replacement – Dr. Estes said that this item was not acted on at the last meeting because there was some confusion about the warranty. Mrs. Pometta indicated that the part does fall under warranty and will be replaced. Mr. Longoria made a motion to approve the bus filter replacement, seconded by Mrs. Brinkman. Motion carried, 5-0.

I. GHS Cheerleader Camp, Overnight Trip Request – The Gustine High School Cheerleaders have requested approval to attend the NCA Cheerleading Camp at UC Davis from July 10-12, 2015. All of the required paperwork has been submitted and approved by GHS administration. Mrs. Rose made a motion to approve the GHS Cheer Camp Overnight trip, seconded by Mrs. Brinkman. Motion carried, 5-0.

J. Temporary Interfund Cash Transfers, Resolution No. 2014/15-09 – The Board was asked to approve Resolution No. 2014/15-09, Temporary Interfund Cash Transfers, which authorizes the District to transfer funds as needed for cash flow purposes and to repay those transfers as funds become available for the 2015/16 school year. Roll Call vote: Mr. Longoria, aye; Mrs. Brinkman, aye; Mrs. Rose, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye. Resolution passed, 5-0.

K. Single Plan For Student Achievement – RES, GMS – Site Plans which are written by each site are the school's guide to meet achievement goals they have set for their students. Mr. Longoria made a motion to approve the Site Plans for Romero and Gustine Middle School for 2015/16, seconded by Mrs. Brinkman. Motion carried, 5-0.

L. Booster Clubs – CRSIG Auxiliary Organization Application – Board approval was requested for the following Booster Clubs for the 2015/16 school year from which applications have been received: GES Parent Teacher Club, GMS Parent Teacher Club, GHS FFA/AG Boosters, GHS Athletic Boosters, GHS Cheer Boosters. Mrs. Brinkman made a motion to approve the Booster Club Auxiliary Organization Applications, seconded by Mrs. Rose. Motion carried, 5-0.

M. Purchase of Portable Buildings – Dr. Estes presented information regarding two portable classrooms that are currently in use at GMS. The District has been paying rent on these buildings since 2007 and he said that purchasing them makes the most financial sense. Cost of the two buildings is \$15,000 and will be paid for with Bond Fund 21. Mrs. Brinkman made a motion to approve the purchase of the portable buildings, seconded by Mr. Longoria. Motion carried, 5-0.

N. Uniform Complaint Procedures, Board Policy Revision – Mr. Longoria made a motion to approve the First Reading of the UCP revision, seconded by Mrs. Borrelli. Motion carried, 5-0.

O. GUSD School Nurse Job Description/Salary Schedule – Dr. Estes presented a revised job description to the GUSD School Nurse position along with a revised salary schedule (both of which have not been revised since the 1990's. Mrs. Rocha suggested that job description be amended to remove the words, "evaluate staff," and she made a motion to approve the revised School Nurse job description, seconded by Mr. Longoria. Motion carried, 5-0.

P. California Racial Mascots Act, GUSD Resolution No. 2014/15-08 – Dr. Estes advised that the Resolution, if Board approved, would be forwarded to the California State Assembly opposing AB 30, the ban on Redskins Mascots. Board President Pat Rocha read the resolution for the record. Roll Call vote: Mrs. Brinkman, aye; Mrs. Rose, aye; Mrs. Borrelli, aye; Mrs. Rocha, aye; Mr. Longoria, aye. Resolution passed, 5-0.

Q. GMS Purchase of Accelerated Reader Program/Purchase of Rachel's Challenge Program – Mrs. Rose made a motion to approve the purchase of the Accelerated Reader Program at GMS and also the purchase of Rachel's Challenge Program at GMS to help GMS improve its school-wide student/staff culture.

R. HR Specialist Job Description – Dr. Estes explained that this job description is for the HR Specialist position for which Marisol Juarez has been recommended. Mrs. Brinkman made a motion to approve the HR Specialist job description, seconded by Mr. Longoria. Motion carried, 5-0.

S. Reclassification of HR Clerk to HR Specialist – Mrs. Brinkman made a motion to approve the reclassification of the HR Clerk position to the HR Specialist position, seconded by Mr. Longoria. Motion carried, 5-0.

#### **ADVANCED PLANNING**

A. Special Meeting, Bond Oversight Committee, June 18, 2015, 7:00 p.m.

B. Special Board Meeting, June 24, 2015, Budget/LCAP – 5:00 p.m.

C. No July Board Meeting

**ADJOURNMENT**

Mr. Longoria made a motion to adjourn, seconded by Mrs. Brinkman. Motion carried, 5-0.  
Meeting was adjourned at 8:55 p.m.

**APPROVED AND ADOPTED**

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Linetta Borrelli, Clerk