MINUTES OF THE SPECIAL MEETING GOVERNING BOARD GUSTINE UNIFIED SCHOOL DISTRICT MONDAY, MAY 18, 2015

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Monday, May 18, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board President Pat Rocha.

BOARD MEMBERS PRESENT

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

APPROVAL OF AGENDA

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

COMMUNICATION FROM THE PUBLIC

None.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:04 a.m.

A. Public Employment – Superintendent (Gov. Sec. 54957)

Superintendent Interviews

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 7:51 p.m.

REPORT FROM CLOSED SESSION

Nothing to report.

ACTION ITEMS

A. Amend Board Bylaw 9320 to add a Regularly Scheduled Board Meeting for the Purpose of Approving Superintendent Contract – Mrs. Rose made a motion to amend Board Bylaw 9320 to add a regularly scheduled Board meeting for the purpose of approving the Superintendent contract, seconded by Mr. Longoria. Motion carried, 5-0.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mrs. Borrelli. Motion carried, 5-0. Meeting was adjourned at 8:00 p.m.

APPROVED AND ADOPTED

Linetta	Borrelli,	Clerk	