

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
FEBRUARY 22, 2017**

TIME AND PLACE

The regular meeting of the Gustine Unified School District Board of Education was held on Wednesday, February 22, 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 5:30 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 6:39 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report

REVISION/ADOPTION/ORDERING OF AGENDA

None

APPROVAL OF AGENDA

None

COMMUNICATION FROM THE PUBLIC

Members of the public may bring before the Board matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time. Comments will be accepted during this time concerning any action item on the agenda. The Board will consider all comments prior to taking action on the item as listed on the agenda in the Action Item section. (Gov. Sec. 54954.3) Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BP 9323).

REPORTS AND PRESENTATIONS

None

CONSENT AGENDA

None

INFORMATION

None

ACTION ITEMS

None

ADVANCED PLANNING

- A. Regular Board Meeting, March 8, 2017, 5:30 p.m.
- B. Budget 101
- C. Masters of Governance Workshop for the Board – to implement protocols & procedures
- D. Board Study Session with Jon Isom – Possible Bridge Loan to escalate the District getting Series C Bond money quickly.
- E. Bring CSBA Delegate for vote in March

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:45 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:34 p.m.

REPORT FROM CLOSED SESSION

Nothing to report

ADJOURNMENT

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 5-0. Meeting adjourned at 8:37 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk