# BOARD OF EDUCATION SPECIAL BOARD MEETING GUSTINE UNIFIED SCHOOL DISTRICT 1500 MEREDITH AVENUE GUSTINE, CA 95322 MONDAY, OCTOBER 2, 2017 8:30 A.M.

#### I. CALL TO ORDER - 8:30 a.m. - MEETING WILL BE RECORDED

#### A. Roll Call

Mrs. Crickett Brinkman, President Mrs. Loretta Rose, Clerk Mr. Kevin Cordeiro, Board Member Mrs. Pat Rocha, Board Member Trustee Area #5 - Vacant

#### B. Pledge of Allegiance

#### C. Revision/Adoption/Ordering of Agenda

#### D. Disability-Related Modifications

Request for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting, may be made by contacting the Gustine Unified School District Office at (209) 854-3784 at least four (4) days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disabilities Act.

#### II. CONSENT

Items under Consent are considered as a group. Only one motion is necessary to approve these items. Consent items are of a routine nature and for which the Superintendent recommends approval. In accordance with the law, the public has a right to comment on any agenda item. At the request of any member of the Board, any item of the Consent Agenda shall be removed and given individual consideration for action as a regular action item on the agenda.

#### A. Personnel

1. Merritt, Scott – Hire Read 180 Teacher, GMS

#### III. 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

#### IV. ACTION

A. Current Superintendent Vacancy and Available Superintendent Search Services

#### V. ADVANCED PLANNING

A. Regular Board Meeting, October 11, 2017 @, 6:00 p.m.

### Board Agenda, Page 2

- B. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.
- C. Special Board Meeting Special Ed Review (not scheduled yet)
- D. Special Board Meeting with Board Measure P (not scheduled yet)

### VI. ADJOURNMENT

# **CONSENT AGENDA**

# **ACTION ITEMS**

### **GUSTINE UNIFIED SCHOOL DISTRICT**

## Meeting of the Board of Trustees MEETING DATE:

October 11, 2017

AGENDA ITEM TITLE: Current Superintendent Vacancy and Available Superintendent Search

Services

AGENDA SECTION: Action

PRESENTED BY: Dr. William Barr, Superintendent

#### **RECOMMENDATIONS:**

It is recommended that the Board of Education approve an option for the Superintendent Vacancy and Available Superintendent Search Services.

#### **SUMMARY:**

The Board is presented with three options:

- (1) Selecting a search firm to conduct the search.
- (2) Have the interim superintendent conduct the search.
- (3) Hire a consultant to support the Board with the search.

FISCAL IMPACT: Not to exceed \$7,500.00

**BUDGET CATEGORY:** General Fund