

**BOARD OF EDUCATION SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
WEDNESDAY, AUGUST 16, 2017
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. Public Comment

The public may comment on any closed session agenda item.

B. Roll Call

Mrs. Crickett Brinkman, President

Mrs. Loretta Rose, Clerk

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

Trustee Area #5 - Vacant

II. CLOSED SESSION – 6:00 p.m.

A. Public Employee Appointment – Interim/Acting Superintendent

B. Personnel – Public Employee Resignation, Discipline, Dismissal, Release, Employment

C. Conference with Labor Negotiator District Support Staff – GRTA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED - 7:00 p.m.

A. Pledge of Allegiance

B. Report from Closed Session

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.

IV. REPORTS AND PRESENTATIONS

A. None

V. CONSENT AGENDA

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. Mendoza, Rosa – Resignation, ASB Account Clerk/Maintenance Secretary, GUSD
2. Azevedo, Frank – Resignation, JV Girls' Basketball Coach, GHS
3. Dybas, Hanna – Resignation, Health Aid, RES
4. Soares, Joseph – Resignation, Yard Supervisor, GMS
5. Cathcart, Tiffany – Resignation, Crossing Guard, GES
6. Azevedo, Barbara – Hire Link Crew Advisor, GHS
7. Azevedo, Denise – Hire Link Crew Advisor, GHS
8. Pearce, Nicole – Hire Read 180 Teacher, GMS
9. Herrera, Jackie – Hire Avid Tutor, GMS
10. Lugo, Karina – Hire Avid Tutor, GMS

B. Minutes

1. None

C. Yearly Renewals and Contracts

1. None

D. Donations

1. None

VI. INFORMATION

A. Superintendent Search Brochure

B. District Representation for Bond Oversight Committee

VII. 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).

VIII. ACTION

A. Update Board Policies BP 3551 and AR 3551 Food Service Operations/Cafeteria Fund- First & Second Reading

Recommendations:

It is recommended that the Board of Education waive the first reading and proceed to a second reading to approve Update Board Policies BP3551 and AR 3551 Food Service Operations/Cafeteria Fund.

B. Adopt Board Policies BP 1114 And AR 1114 District-Authorized Social Media – First Reading

Recommendations:

It is recommended that the Board of Education hold the first reading to Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media.

C. Update Board Policies BP 3350 and AR 3350 and Delete E 3350 Travel Expenses

Recommendations:

It is recommended that the Board of Education hold the first reading to Update Board Policies BP 3350 and AR 3350 and delete E 3350 Travel Expenses.

IX. 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 p.m.

C. Bond Oversight Committee Meeting (not scheduled yet)

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT