

**BOARD OF EDUCATION SPECIAL BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
MONDAY, AUGUST 7, 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 – GRTA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)**

**D. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)**

1. Borrelli Property

**III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED - 7:30 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. Kothenbeutal, Charlie – Hire ASB Advisor, GMS
2. Crook, Joseph – Hire English Teacher, GHS
3. Hope, Ashlee – Hire Health Teacher, GHS
4. Agostinelli, Teresa – Hire Math Teacher, GHS
5. Azevedo, Frank – Girls’ Varsity Basketball Coach, GHS
6. Luna, Hugo – Resignation, Accounts Payable/Business Specialist, GUSD
7. Luna, Hugo – Hire Business Manager, GUSD
8. Borba, Kathleen – Hire 6-7 Grade Volleyball Coach, GMS
9. Taylor, Kim – Hire 8 Grade Co-Ed Soccer Coach, GMS
10. Flores, Selenee – Hire Asst. Volleyball Coach (Volunteer) GMS
11. Flores, Estrella – Hire 8 Grade Volleyball Coach, GMS
12. Mendoza, Rosa – Hire Accounts Payable/Business Specialist, GUSD
13. Zamora, Lucy – Hire Read 180 Teacher, GMS

**B. Minutes**

1. None

**C. Yearly Renewals and Contracts**

1. Consulting Contract with Curtis D. Pollock (Renewal - Measure P Consultant)

**D. Donations**

1. None

**VI. INFORMATION**

**A. GPD GUSD Support Letter 2017**

**B. GUSD & City Gustine Joint Use of Recreational Facilities (Revised)**

**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. ADVANCED PLANNING**

**A. Regular Board Meeting, August 9, 2017 @ 6:00 p.m.**

**B. Board Measure P Sub Committee Mtg with Board (no date scheduled yet)**

**VIII. ADJOURN TO CLOSED SESSION (If needed)**

**X. RECONVENE TO OPEN SESSION**

**XI. REPORT FROM CLOSED SESSION**

**XII. ADJOURNMENT**