BOARD OF EDUCATION SPECIAL BOARD MEETING GUSTINE UNIFIED SCHOOL DISTRICT 1500 MEREDITH AVENUE GUSTINE, CA 95322 FRIDAY, JULY 7, 2017 9:00 A.M.

I. CALL TO ORDER - 9:00 a.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 - 9:00 a.m.

- A. <u>Personnel Public Employee Resignation, Discipline, Dismissal, Release, Employment</u>
- B. <u>Conference with Labor Negotiator Bill Morones, Superintendent GRTA/CSEA</u>
 (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)
- C. Conference with Legal Counsel/Consultant (Govt. Code 54956.9) None
- D. Public Employee Performance Evaluation Superintendent

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED

- A. Pledge of Allegiance
- B. Report from Closed Session

C. 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. 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

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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).

V. ADVANCED PLANNING

- A. Special Board Meeting, July 17, 2017 @ 6:00 p.m.
- B. Regular Board Meeting, August 9, 2017 @ 6:00 p.m.

VI. ADJOURN TO CLOSED SESSION (If needed)

VII. RECONVENE TO OPEN SESSION

VIII. REPORT FROM CLOSED SESSION

IX. ADJOURNMENT