

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
JUNE 15, 2017**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Thursday, June 15, 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 4:04 p.m. by Board President Crickett Brinkman.

BOARD MEMBERS PRESENT

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

REVISION/ADOPTION/ORDERING OF AGENDA

None

COMMUNICATION FROM THE PUBLIC

Community members were able to give input to the Board regarding the Ad Hoc Committee.

WORKSHOP ON MEASURE P AD HOC ADVISORY COMMITTEE

Mr. Morones explained that the purpose of this meeting is to provide clarification to the Board and to the community regarding the Measure P Ad Hoc Advisory Committee. There are five discussion points to help guide the conversation.

1. Purpose
2. Make up of Ad Hoc Committee
3. Role of Staff Members on Committee
4. Responsibilities
5. Brown Act

Purpose – The Ad Hoc Committee will be advising the Board.

Make up of Ad Hoc Committee – This committee will consist of four community members and one Board Member. Staff members, Lizett, Russell, and site administrators would attend only when needed. The Project Manager should also attend these meetings as a resource.

Role of Staff Members on Committee – Staff members such as Lizett, Russell, and site administrators should attend only when needed.

Responsibilities – This committee will be providing additional viewpoints, insights with Boards consideration in planning in prioritizing the next phase of projects for Measure P facility projects. Mr. Cordeiro asked if they would have the same information as the Board does. Mr. Morones replied yes, and that they would me meeting on a consistent basis looking at the

projects meeting with staff, Russell, Lizett, himself, the architect, consultants and the project Manager. They have a deeper understanding of projects. The Board would have the same information but would not be meeting as often. Then they would be advising what they feel what the next phase of projects would be. Mrs. Brinkman asked if they would meet and discuss these things then they would have a report to the Board before the Board would vote on things. Mr. Morones replied yes. They will be providing insights, looking at all the background information for Measure P, and prioritizing all the projects for the next phase of Measure P in an advisory role to the Board. The Board will decide on the subject matter so the committee can discuss how to go about structuring them for instance how are you going to get the right design, engineering, construction, going through DSA, do you need to buy property, and do you need to clear up title, all those technical things.

Brown Act – This committee will follow Brown Act Rules, agendas, minutes, and allow public comment. No quorum will be needed.

The following were selected to be on this committee and will be on the June 28, 2017 Board Meeting as an action item:

1. Jarrett Martin
2. Rich Ford
3. Andrew Bloom
4. Leonard Acosta
5. Loretta Rose (Board Member)

One of the applicants has been disqualified because of having a prior project that have not been closed out.

This committee will have a new title: **Board Measure P Sub Committee.**

ADJOURNMENT

Mr. Cordeiro made a motion to adjourn the meeting, seconded by Mrs. Rocha. Motion carried, 4-0. Meeting adjourned at 5:31 p.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk