

**BOARD OF EDUCATION SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE
GUSTINE, CA 95322
MONDAY, JULY 17, 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. Student Discipline

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

C. Conference with Labor Negotiator Bill Morones, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

1. Borrelli Property

E. Public Employee Performance Evaluation Superintendent

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. Taylor, Paulina – Resignation, English Teacher, GHS
2. Borba, Kingsley – Resignation, Varsity Girls’ Basketball Head Coach, GHS
3. Cathcart, Tiffany – Hire, Yard Duty/Crossing Guard, GES

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. City of Gustine MOU Agreement

B. Board Measure P Sub 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. GMS 2017-18 Student Handbook

Recommendations:

It is recommended that the Board of Education approve the GMS Student Handbook.

B. Prohibiting Outside Vendors from Delivering Meals onto any GUSD Campus

Recommendations:

It is recommended that the Board of Education approve Prohibiting Outside Vendors from Delivering Meals onto any GUSD Campus.

C. Measure P – DSA Requirements

Recommendations:

It is recommended that the Board of Education approve the Measure P – DSA Requirements.

IX. ADVANCED PLANNING

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

X. ADJOURN TO CLOSED SESSION (If needed)

XI. RECONVENE TO OPEN SESSION

XII. REPORT FROM CLOSED SESSION

XIII. ADJOURNMENT