

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, JUNE 10, 2015**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, June 10, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Pat Rocha.

BOARD MEMBERS PRESENT

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli. Mr. Ernie Longoria was absent.

APPROVAL OF AGENDA

Mrs. Rose made a motion to approve the agenda as presented, seconded by Mrs. Brinkman. Motion carried, 4-0.

COMMUNICATION FROM THE PUBLIC

None.

ACTION ITEMS

A. Measure P Final Architect Interviews – The Board conducted interviews with the architect firms who were selected as finalists based on their proposals submitted.

B. Select Architect(s) for Measure P Projects – Mrs. Brinkman made a motion to select California Design West with Darden Architects as backup, seconded by Mrs. Borrelli. Mrs. Rocha was opposed. Motion carried, 3-1 (with one absence-Mr. Longoria).

C. Select Architect Firm to Conduct the District Master Facilities Plan – C.T. Brayton & Sons was named as the firm to oversee the master facilities plan.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:10 p.m.

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

Nothing to report.

ADJOURNMENT

Mrs. Rose made a motion to adjourn, seconded by Mrs. Borrelli. Motion carried, 4-0. Meeting was adjourned at 9:17 p.m.

APPROVED AND ADOPTED

Linetta Borrelli, Clerk