

**BOARD OF EDUCATION
SPECIAL MEETING – CLOSED SESSION
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE, GUSTINE, CA 95322
MONDAY, DECEMBER 29, 2014
5:00 PM.**

“Preparing students for the future...today”

I. CALL TO ORDER – 5:00 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. REVISION/ADOPTION/ORDERING OF AGENDA

D. 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 nonagenda item (BP 9323).

E. 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.

II. CLOSED SESSION

A. Conference with Legal Counsel/Consultant – Potential Litigation (Govt. Code 54956.9)

B. Evaluation of Elementary Principal

C. Superintendent Evaluation

III. ADJOURNMENT