

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
OCTOBER 2, 2017**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Monday, October 2, 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 8:38 a.m. by Board President Crickett Brinkman.

BOARD MEMBERS PRESENT

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

APPROVAL OF AGENDA

Mrs. Rocha made a motion to approve the agenda as presented, seconded by Mr. Cordeiro. Motion carried, 4-0.

CONSENT AGENDA

Mr. Cordeiro made a motion to approve the Consent Agenda as presented, seconded by Mrs. Rocha. Motion carried 4-0.

COMMUNICATION FROM THE PUBLIC

None

ACTION ITEMS

A. Current Superintendent Vacancy and Available Superintendent Search Services – Dr. Alan Rasmussen spoke about the three options presented to the Board. He also mentioned that the Board does have a fourth option which is to hire an inside candidate and bypass the search. He stated that it would be better for the Board to start the search now but push the final conclusion back to January or February. Mr. Mike Crass encouraged the Board to make sure they have the right person and not be forced to taking the best of the group if the best of the group is not in the best interest of the District.

Mrs. Rose made a motion to approve option #3 - to hire a consultant to support the Board with the Superintendent search, seconded by Mrs. Rocha. Motion carried, 4-0.

ADVANCED PLANNING

- A. Regular Board Meeting, October 11, 2017 @ 6:00 p.m.
- B. Bond Oversight Committee Meeting, November 6, 2017 @ 3:30 p.m.
- C. Special Board Meeting – Special Ed Review (not scheduled yet)
- D. Special Board Meeting with Board Measure P (not scheduled yet)

ADJOURNMENT

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mr. Cordeiro. Motion carried,

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4-0. Meeting adjourned at 9:48 a.m.

APPROVED AND ADOPTED

Loretta Rose, Clerk