

**BOARD OF EDUCATION SPECIAL BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
THURSDAY, AUGUST 24, 2017  
5:00 P.M.**

**I. CALL TO ORDER – 5:00 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. Public Employee Appointment – Interim/Acting Superintendent**

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

**C. Conference with Labor Negotiator District Support Staff – GRTA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)**

**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. Student Safety Critical Needs Update**

**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. Hanshew, Jennifer – Hire Assistant Principal (Fulltime), GMS
2. Agostinelli, Teresa, Resignation, Math Teacher, GHS
3. Beevers, Craig – Hire 6 & 7 Grades Co-Ed Soccer Coach, GMS

**B. Minutes**

1. None

**C. Yearly Renewals and Contracts**

1. None

**D. Donations**

1. None

**VI. INFORMATION**

- A. Member of the public suggested having a public forum for all interested Superintendent applicants**

**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. Adopt Board Policies BP 1114 And AR 1114 District-Authorized Social Media – Second Reading**

Recommendations:

1. It is recommended that the Board of Education hold the second reading to Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media.
2. It is recommended that the Board of Education Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media.

**B. Legal Counsel be Present at Bond Committee Meeting**

Recommendations:

It is recommended by Debbie Lopes, Chair of the Bond Oversight Committee, that the Board of Education approve to have Legal Counsel be Present at Bond Committee Meeting.

**IX. BOARD MEASURE P SUB COMMITTEE WORKSHOP**

**X. ADVANCED PLANNING**

- A. Regular Board Meeting, September 13, 2017 @ 6:00 p.m.**  
**B. Bond Oversight Committee Meeting (not scheduled yet)**

**XI. ADJOURN TO CLOSED SESSION (If needed)**

**XII. RECONVENE TO OPEN SESSION**

**XIII. REPORT FROM CLOSED SESSION**

**XIV. ADJOURNMENT**