

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
May 19, 2016**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Thursday, May 19, 2016. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Pat Rocha. The Board went into Closed Session and reconvened to Open Session at 5:30 p.m.

BOARD MEMBERS PRESENT

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

REPORT FROM CLOSED SESSION

Nothing to report.

APPROVAL OF AGENDA

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

COMMUNICATION FROM THE PUBLIC

None.

CONSENT AGENDA

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

ACTION ITEMS

A. Adidas Agreement for GHS – Mr. Morones explained that at the last Board meeting, Adam Cano gave a brief presentation about a potential Adidas agreement with GHS for uniforms and spirit wear. Mr. Cano has been in contact with the Adidas Team representative Megan Curry regarding what the agreement would look like. Adidas is providing substantial discounts for uniforms and spirit wear. Mr. Cano said at GHS they have begun planning for ordering uniforms for the upcoming season, starting with girls' volleyball. Adidas has provided a 40 percent discount in addition to giving GHS one free uniform. Mr. Cano discussed additional merchandise that Adidas will be offering and he explained that all of the promotions from Adidas have nothing to do with the mascot and they are not requiring that we change anything. They simply want to have their brand and product on our campus. There is a 30 day cancellation clause if GHS or the District is unhappy with their services. Mr. Longoria made a motion to approve the Adidas Athletic Agreement with GHS, seconded by Mrs. Borrelli. Motion carried, 4-0.

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ADJOURNMENT

Mr. Longoria made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 5:46 p.m.

APPROVED AND ADOPTED

Crickett Brinkman, Clerk
