

**BOARD OF EDUCATION SPECIAL BOARD MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE  
GUSTINE, CA 95322  
WEDNESDAY, JULY 26, 2017  
6:00 P.M.**

**I. CALL TO ORDER – 6:00 p.m.**

**A. Public Comment**

The public may comment on any closed session agenda item.

**B. Roll Call**

Mrs. Crickett Brinkman, President  
Mr. Kevin Cordeiro, Board Member  
Mrs. Pat Rocha, Board Member  
Mrs. Loretta Rose, Board Member  
Trustee Area #5 - Vacant

**II. CLOSED SESSION – 6:00 p.m.**

**A. Public Employee Appointment – Acting Superintendent**

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

**C. Conference with Legal Counsel/Consultant (Govt. Code 54956.9)**

1. Borrelli Property

**III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED –7:00 p.m.**

**A. Pledge of Allegiance**

**B. Report from Closed Session**

**C. 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. 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. Hanna, Siobhan – Resignation, Director of Special Education, GUSD
2. Venegas, Victoria – Resignation, Instructional Aide (1:1), GMS
3. Landeros, Jasmin – Resignation, Instructional Aide (1:1), GHS
4. Luna, Hugo – Resignation, Accounts Payable/Business Specialist, GUSD

5. Cano, Adam – Hire ASB Adviser, GHS
6. Bettencourt, Manuel – Hire Yearbook Adviser, GHS
7. Thaxter, Katherine – Hire 8<sup>th</sup> Grade Science Teacher, GMS

**B. Minutes**

1. None

**C. Yearly Renewals and Contracts**

1. Flexible Spending Account Record Keeping Agreement & Trust Subscription Agreement (Contract)
2. Principal Life Insurance Company Employer Group Insurance Agreement (Contract)
3. Atkinson, Andelson, Loya, Ruud & Romo Agreement for Special Services (Renewal)
4. Lozano Smith Attorneys at Law Agreement for Legal Services (Renewal)
5. Central Valley Education Coalition for 2017-18 with MCOE (Renewal)
6. School Services of California Agreement for Special Services (Renewal)

**D. Donations**

1. A Picker's Paradise - \$300.00 to GHS Football Team
2. Stevinson, James - \$400.00 to GHS Football Team
3. Gustine Pizza Factory - \$300.00 to GHS Football Team
4. Lemas, Tom & Christine - \$50.00 to GHS Football Team

**V. INFORMATION**

**A. Life Insurance – Board Members**

**VI. 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).

**VII. ACTION**

**A. Section 125 Flexible Fringe Benefits Plan Resolution No 2017-18-01**

It is recommended that the Board of Education approve Section 125 Flexible Fringe Benefits Plan Resolution No 2017-18-01.

**B. MOU Between Merced County District Attorney's Office, The Merced County Superintendent of Schools, and All Merced County School Districts**

Recommendations:

It is recommended that the Board of Education approve the MOU Between Merced County District Attorney's Office, The Merced County Superintendent of Schools, and All Merced County School Districts.

**C. Invoice 05-1525-17 - Karen Pivrotto, Med, PPS/SP, LEP#3409**

It is recommended that the Board of Education approve Invoice 05-1525-17 - Karen Pivrotto, Med, PPS/SP, LEP#3409.

**VIII. ADVANCED PLANNING**

A. Lifetouch pictures for Board Members, August 9, 2017 @ 9:00 am – 12:00 noon.

B. Regular Board Meeting, August 9, 2017, 6:00 p.m.

C. Workshop with Board Measure P Sub Committee and Board (no date scheduled yet)

**IX. ADJOURNMENT TO CLOSED SESSION (If needed)**

**X. RECONVENE TO OPEN SESSION**

**XI. REPORT FROM CLOSED SESSION**

**XII. ADJOURNMENT**