

**BOARD OF EDUCATION
SPECIAL MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE, GUSTINE, CA 95322
WEDNESDAY, FEBRUARY 22, 2017, 5:30 P.M.
REVISED DATE**

I. CALL TO ORDER – 5:30 p.m.

A. The public may comment on any closed session agenda item.

B. ROLL CALL

Mrs. Crickett Brinkman, President

Mrs. Loretta Rose, Clerk

Mrs. Linetta Borrelli, Board Member

Mr. Kevin Cordeiro, Board Member

Mrs. Pat Rocha, Board Member

II. CLOSED SESSION – 5:30 p.m.

A. Student Discipline – None

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

C. Conference with Labor Negotiator Bill Morones, Superintendent – GRТА/CSEA (Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

1. Machado Property

2. Borrelli Property

E. Public Employee Performance Evaluation Superintendent

III. RECONVENE TO OPEN SESSION – 6:30 p.m.

MEETING WILL BE RECORDED

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.

V. REPORTS AND PRESENTATIONS

A. None

VI. 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. None

B. Minutes

1. None

C. Yearly Renewals

1. None

D. Donations

1. None

VII. INFORMATION

A. None

VIII. 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).

IX. ACTION

A. None

X. ADVANCED PLANNING

A. Regular Board Meeting, March 8, 2017, 5:30 p.m.

XI. ADJOURN TO CLOSED SESSION (If needed)

XII. RECONVENE TO OPEN SESSION

XIII. REPORT FROM CLOSED SESSION

XIV. ADJOURNMENT