

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
AUGUST 16, 2017**

**TIME AND PLACE**

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, August 16, 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 6:00 p.m. by Board President Crickett Brinkman. The Board went into Closed Session and reconvened to Open Session at approximately 7:06 p.m.

**BOARD MEMBERS PRESENT**

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

**REPORT FROM CLOSED SESSION**

Nothing to report

**APPROVAL OF AGENDA**

Mrs. Rocha made a motion to approve the agenda as presented, seconded by Mrs. Rose. 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.

**INFORMATION**

A. Superintendent Search Brochure – Mrs. Brinkman stated that the Board would like to post the Superintendent’s Position on Edjoin.org but they need to create a brochure first. Mr. Crass suggested they get input from community members, staff, students and community leaders. Then the Board could decide what information they would like on the brochure.

B. District Representation for Bond Oversight Committee – Mrs. Brinkman stated that the Committee works on their own. The only time District staff needs to attend is if they request them to be present. Mrs. Rocha mentioned that the Superintendent is the representative from the Board. Lizett usually attends these meetings.

A request by Mrs. Lopes to have legal counsel attend the next meeting. The Board took it under consideration and requested that it be made an action item on the August 24 Special Board Meeting. A meeting of the Bond Oversight Committee will be scheduled after the Board has made their decision. Mr. Cordeiro would like to know what the cost is and funds it would be paid out of.

**COMMUNICATION FROM THE PUBLIC**

None

**ACTION ITEMS**

A. Update Board Policies BP 3551 and AR 3551 Food Service Operations/Cafeteria Fund- First & Second Reading – Mrs. Rose made a motion to waive the first reading and second reading to approve the Update Board Policies BP 3551 and AR 3551 Food Service Operations/Cafeteria Fund, seconded by Mrs. Rocha. Motion carried, 4-0.

Mrs. Rocha made a motion to approve Update Board Policies BP 3551 and AR 3551 Food Service Operations/Cafeteria Fund, seconded by Mrs. Rose. Motion carried, 4-0.

B. Adopt Board Policies BP 1114 And AR 1114 District-Authorized Social Media –First Reading – Mrs. Rocha made a motion to waive the first reading of Adopt Board Policies BP 1114 and AR 1114 District-Authorized Social Media, seconded by Mrs. Rose. Motion carried 4-0.

C. Update Board Policies BP 3350 and AR 3350 and Delete E 3350 Travel Expenses – Mrs. Rocha made a motion to approve Update Board Policies BP3350 and AR 3350 and Delete E 3350 Travel Expenses, seconded by Mrs. Rose. Motion carried, 4-0.

**ADVANCED PLANNING**

A. Regular Board Meeting, September 13, 2017 @ 6:00 pm

B. Bond Oversight Committee Meeting (not scheduled yet)

**ADJOURNMENT**

Mrs. Rocha made a motion to adjourn the meeting, seconded by Mrs. Rose. Motion carried, 4-0. Meeting adjourned at 8:08 p.m.

**APPROVED AND ADOPTED**

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Loretta Rose, Clerk