

**BOARD OF EDUCATION  
SPECIAL MEETING  
GUSTINE UNIFIED SCHOOL DISTRICT  
1500 MEREDITH AVENUE, GUSTINE, CA 95322  
WEDNESDAY, MARCH 18, 2015  
5:00 PM.**

**“Preparing students for the future...today”**

**I. CALL TO ORDER – 5:00 p.m.**

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. REVISION/ADOPTION/ORDERING OF AGENDA

**E. 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 nonagenda item (BP 9323).

**F. 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.

**II. CONSENT AGENDA**

A. Luna, Hugo – Hire Accounts Payable/Business Specialist, District Office

**III. ACTION**

A. Warrants

B. Second Interim Report

C. GO Bond Financing Approval

D. Resolution #2014-15-08 – Authorizing the Issuance and Sale of its General Obligation Bonds, 2014 Election, 2015 Series A in an Aggregate Principal Amount Not to Exceed Four Million Dollars

E. Summer Maintenance Projects/Budget

F. BP/AR 1240, Volunteer Assistance Board Policy Revision, First Reading

G. Superintendent Job Description

**IV. ADJOURN TO CLOSED SESSION**

A. Conference with Labor Negotiator Dr. Ronald Estes, Superintendent – GRТА/CSEA  
(Govt. Code 54954.5 (f) pursuant to Govt. Code 54957.6)

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

1. Superintendent Search Firm – The Board will meet with representatives of  
McPherson & Jacobson to discuss the Superintendent Search

**V. RECONVENE TO OPEN SESSION**

**VI. REPORT FROM CLOSED SESSION**

**VII. ADJOURNMENT**

**\*\*\*AMENDED AGENDA\*\*\***  
**BOARD OF EDUCATION SPECIAL BOARD MEETING**  
**GUSTINE UNIFIED SCHOOL DISTRICT**  
**1500 MEREDITH AVENUE, GUSTINE, CA 95322**  
**WEDNESDAY, MARCH 18, 2015**

ADDITION TO AGENDA

- ACTION –  
H. GHS Science Class Overnight Trip to Yosemite, April 19-22, 2015.