

**MINUTES OF THE SPECIAL MEETING
GOVERNING BOARD
GUSTINE UNIFIED SCHOOL DISTRICT
WEDNESDAY, JANUARY 21, 2015**

TIME AND PLACE

The special meeting of the Gustine Unified School District Board of Education was held on Wednesday, January 21, 2015. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

CALL TO ORDER

The meeting was called to order at 4:06 p.m. by Board President Pat Rocha.

BOARD MEMBERS PRESENT

Mrs. Pat Rocha, Board President, Mrs. Loretta Rose, Mrs. Linetta Borrelli, Mr. Ernie Longoria. Mrs. Brinkman arrived just after the recitation of the Pledge.

APPROVAL OF AGENDA

Dr. Estes changed the order of the agenda, moving item B, FFA Trip to Scotland, to first on the agenda, becoming item A. Mr. Longoria made a motion to approve the agenda with changes, seconded by Mrs. Rose. Motion carried, 5-0.

COMMUNICATION FROM THE PUBLIC

None.

INFORMATION/ACTION ITEMS

A. FFA Trip to Scotland – FFA Advisor Kelly Sanches provided information to the Board regarding the tentative budget and costs associated with the FFA Dairy Cattle Judging Trip to Scotland, with the estimated trip cost of \$20,450. The Board previously approved the trip and requested additional clarification from Mr. Sanches on the dollar amount needed from the District, in addition to the amount of money FFA has received from donations and fundraisers. Mrs. Rose made a motion to approve that the District contribute \$10,000 as start-up funding for the GHS FFA trip to Scotland, and noted that if more money is needed, they can come back to the Board for consideration of additional funding. Motion was seconded by Mrs. Borrelli. Motion carried, 5-0.

B. Interviews for District Architect(s)

C.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:12 p.m.

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

Nothing to report.

ADJOURNMENT

Mrs. Gomes made a motion to adjourn, seconded by Mrs. Rocha. Motion carried, 5-0. Meeting was adjourned at 8:15 p.m.

APPROVED AND ADOPTED

Ernie Longoria, Clerk
