GUADALUPE UNION SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL SCHOOL BOARD MEETING MINUTES Thursday, July 19, 2018

Board President, Diana Arriola, called the special board meeting of July 19, 2018, to order at 10:00 am. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, MaryLou Sabedra-Cuello, Sheila Marie C. Cepeda and Jose Pereyra
ABSENT	David Hosking
PRESENT	Emilio Handall, Ed.D., Superintendent/Board Secretary; Anita Flores, Executive Assistant to the Superintendent.
OTHERS PRESENT	Maria Gonzalez, Luz Lopez
MOTION	A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Pereyra and carried to approve the agenda as presented.
	Ayes: Arriola, Sabedra-Cuello, Cepeda, and Pereyra Absent: David Hosking
Closed Session Public Comments	Maria Gonzalez thanked the Board of Trustees and Emilio Handall, Ed.D. for the opportunity given to be the Mary Buren Interim Principal.
Close Session	Board adjourned to Closed Session at 10:02 am.
Reconvene	Board President, Mrs. Arriola called the regular board meeting back to order at 10:57 am.
Open Session Public Comments	None

V. Items Scheduled for Action

A. General Functions

Resolution Roll Call

Roll Call was taken for the Adoption of Resolution 2018/2019-02; Function Responsibilities.

Ayes: Arriola, Sabedra-Cuello, Cepeda, and Pereyra Absent: Hosking

VI. Items Scheduled for Information/Discussion

A. Kermit McKenzie 8-Plex Classrooms – The Board of Trustees and Dr. Handall discussed the Kermit McKenzie 8-Plex classrooms. Dr. Handall informed the Board that the 8-plex classrooms should be ready to start the new school year with some touches that might need to be done, but nothing major and the fire alarm system will be set-up and monitored. Dr. Handall informed he visits the McKenzie 8-Plex construction site 2-times a day. He also shared that the current custodians will follow the 5th-grade students so no need to hire new custodians.

- B. Guadalupe Preschool The Board of Trustees and Dr. Handall discussed the Guadalupe Preschool. Dr. Handall informed the Board that the preschool is ready to start recruiting regular education students. Board asked what the cost of preschool for parents would be. Dr. Handall shared he is working with the Director of Pupil Services Anne Rigali on a sliding scale. Mrs. Rigali will do a presentation at the next Board Meeting August 8, 2018, on the specifics of the Guadalupe Preschool. Dr. Handall also explained that three and four-year-old children would be the priority to enroll in the Guadalupe Preschool. He informed to the Board of Trustees about the California Grant and Title I funding making it possible to have preschool students attend a full day of preschool and line it up with the Mary Buren Elementary students current hours. Ms. Cepeda stated it would be suitable for social interaction. Mr. Pereyra would like a comparison of students that did and did not attend preschool.
- C. **YMCA Bridge Program** Board of Trustees asked if the YMCA Kinder Bridge program would continue for the 2018 2019 school year. Dr. Handall informed it would.
- D. **Board of Trustees and Superintendent Retreat** Dr. Handall notify the Board the Retreat with Dr. Trudy Arriaga will be on September 1, 2018, at the District Office Conference Room 1 form 9:00 am to 1:00 pm.

VII. Future Agenda Items

1. Director of Pupil Services Anne Rigali - Preschool Presentation at the next Board Meeting August 8, 2018.

IX.	Adjournment	Motion was made by Ms. Cepeda, seconded by Mr. Pereyra and carried to adjourn the meeting at 11:15 am.
Next Regu	lar Meetings:	Regular School Board Meeting – Wednesday, August 8, 2018, 5:15 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434