

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

AMENDED SPECIAL SCHOOL BOARD MEETING

Wednesday, March 28, 2018, 5:00 pm

5:00 pm – Call to Order

LOCATION OF MEETING: DISTRICT OFFICE CONFERENCE ROOM #1
4465 NINTH STREET, GUADALUPE, CA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 343-2114. Notification of 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Any of the materials related to items on this agenda are available for viewing at the Office of the District Superintendent, 4465 Ninth Street, Guadalupe, CA during regular business hours, 8:00 am to 5:00 pm, Monday through Friday; telephone 805-343-2114.

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda

II. Adjourn to Closed Session

Closed Session Public Comments: This section of the agenda is intended for members of the public to address the Board of Education on items involving the school district that are being considered Closed Session. Such testimony shall be limited to three (3) minutes each person and fifteen (15) minutes each topic. If an answer to a specific question is requested, the Board President will, if appropriate, direct administration to respond in writing.

The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of closed session.

- A. PUBLIC EMPLOYMENT APPOINTMENT, Government Code section 54957(b)
Title: Superintendent (Possible Action)

III. Open Session – Public Comments

The Board of Trustees will receive comments about items and issues not appearing on tonight's agenda. We ask that those who address the Board limit their remarks to three (3) minutes. Open meeting laws and fairness to other residents, who may have an interest in your topic, prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct its district staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and

for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Any person may address the Board concerning any item on the agenda and may be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion or, in the case of a closed session item, prior to the Board convening in closed session. A form is available from the Superintendent's secretary that should be completed and returned to her. Please indicate on the form if additional time is requested and state the reason. The president may grant additional time if circumstances permit.

The public may address the board on any matter pertaining to the school district that is not on the agenda.

IV. Items Scheduled for Action:

A. Facilities

1. **Approval of Resolution 2017/2018 – 16, Vernon Edwards Construction, Inc.: Kermit McKenzie Jr. High School Playfield Renovation Project, Notice of Completion.** At this time the Board will review and consider the adoption of Resolution 2017/18 – 16, as presented.

V. Personnel

Approval of the Memorandum of Understanding Between Santa Paula Unified School District and Guadalupe Union School District. Prior to taking action, the Board will review this Memorandum of Understanding that seeks to have the Superintendent perform transitional activities in the Santa Paula District prior to the end of his contract with the Guadalupe Union School District. The district will be compensated at the daily rate of pay for the Superintendent's services to the Santa Paula Unified School District.

It is being recommended that the Board approve the Memorandum of Understanding Between Santa Paula Unified School District and Guadalupe Union School District, as presented.

VI. Items Scheduled for Information/Discussion

VII. Future Agenda Items

VIII. Adjournment

Next Regular Meeting:

Next Regular Meeting: Wednesday, April 11, 2018, 5:15 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.