# GUADALUPE UNION SCHOOL DISTRICT BOARD OF EDUCATION

#### SPECIAL SCHOOL BOARD MEETING - REVISED

Wednesday, June 20, 2018 3:00 pm – Call to Order

Location of Meeting: Mary Buren Elementary School

1050 Peralta Street Guadalupe, CA 93434

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. COMMUNICATIONS

- a. Public Comment
  - i. <u>Purpose</u>: Individuals wishing to address the Board on any item described in this agenda may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. Personnel matters are not appropriate topics for Public Comment. (Gov. Code §54954.3).
  - ii. <u>Procedure</u>: The Board requests that you fill out a "Public Address to the Board of Trustees" or "Public Address to Board Meeting: Card and turn it in to the Superintendent's Assistant. Your name will be called during the Public Comment portion of the agenda. Comments are limited to three (3) minutes.

#### **III. ITEMS SCHEDULED FOR ACTION**

a. Approval of the Resolution 2017/2018-27, Resolution to Layoff and Reduce Hours. The board is asked to review and approve the Resolution to Layoff and Reduce Hours for two (2) Case Manager/Educator positions (1.0 FTE) and one (1) Community Liaison I position (1 FTE) due to the separation between the Little House by the Park and the Guadalupe Union School District as of June 30, 2018, as approved at the June 13, 2018 board meeting.

Roll Call will be for the approval of Resolution 2017/2018-27.

## **IV. WORK STUDY SESSION**

a. The Board will participate in a work study session conducted by Superintendent on cost for services from the Little House by the Park to Guadalupe Union School District.

## V. ADJORN 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. The Superintendent will discuss with the board options regarding the purchase and joint agreements between the Guadalupe Union School District and the City of Guadalupe.

#### **VI. ADJOURNMENT**

# BOARD OF TRUSTEES OF THE GUADALUPE UNION SCHOOL DISTRICT SANTA BARBARA, CALIFORNIA

In the Matter of	
The Reduction of The Classified Service	RESOLUTION TO LAYOFF AND REDUCE HOURS  Resolution No. 2017-2018-27
WHEREAS, the Board of Trustees of the interests of the District to eliminate and reduce  1. Eliminate two (2) Case Manager/Educa  2. Eliminate one (1) Community Liaison In NOW THEREFORE, BE IT RESOLVE of the District shall be discontinued and reduce the BE IT FURTHER RESOLVED that the land directed to give notice of layoff to all affirms.	the District hereby finds it necessary and in the best the classified services as specified below:  It positions (Little House by the Park) (1.0 FTE)  It position (Little House by the Park) (1.0 FTE)  ED that, as of June 30, 2018, the classified positions
The foregoing Resolution was passed Guadalupe Union School District on the 20 day	I and adopted at a meeting of the Board of the y of June 2018, by the following vote:
AYES:	
NOES:	
ABSENT:	
	BOARD OF TRUSTEES
	By:
	Secretary of the Board