

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL SCHOOL BOARD MEETING BACKUP  
Wednesday, June 21, 2017**

Board President, Diana Arriola, called the special meeting of June 21, 2017 to order at 5:30 p.m. The flag salute was held at this time.

**MEMBERS PRESENT**      Diana Arriola, Mary Lou Sabedra-Cuello, Sheila Marie C. Cepeda, David Hosking

**MEMBERS ABSENT**      José Pereyra

**STAFF PRESENT**      Ed Cora, Superintendent/Board Secretary, Gloria Grijalva, CBO; Kim Greer, CBO; Anne Rigali, Pupil Services Coordinator; Peter Bedolla, Operations Lead; Carla Benevedo, Admin. Assistant;

Closed Session      Board adjourned to Closed Session at 5:32 pm

Reconvene      Board President, Diana Arriola called the meeting back to order at 6:11 p.m. and announced the following action on Personnel Order 2016/2017-12; approval of Public Employees Certificated and Classified Personnel Order 2016/2017-12A. Personnel Order is part of the minutes of June 21, 2017.

Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda

She announced that the board would go back into closed session in order to further discuss the Public Employee Performance Evaluation/Contract – Government Code Section 54957 – Title: Superintendent.

The board will present the final evaluation in closed session at the August 9, 2017 board meeting during closed session.

Public Comments      None

**ACTION ITEMS**

Resolution      Roll call was taken for the adoption of Resolution 2016/2017-41; Functional Responsibilities.

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

Emergency

Attendance Request Motion was made by Mrs. Sabedra-Cuello, seconded by Ms. Cepeda and carried to approve and adopt the Request for Allowance of Attendance Because of Emergency Conditions.

Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda  
Absent: José Pereyra

CARS

Motion was made by Mr. Hosking, seconded by Ms. Cepeda and carried to approve and adopt the 2017/2018 Consolidated Application and Reporting System (CARS).

Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda  
Absent: José Pereyra

GUSD & SBCHD

Motion was made by Mrs. Arriola, seconded by Mrs. Sabedra-Cuello to approve and adopt the Personal Services Agreement By and Between the Guadalupe Union School District and Santa Barbara County Public Health Department and Kathi DiPeri, Independent Contractor – Fiscal Year 2017/2018.

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

Motion was made by Ms. Cepeda and seconded by Mr. Hosking to table the Personal Services Agreement By and Between the Guadalupe Union School District and Santa Barbara County Public Health Department and Kathi DiPeri, Independent Contractor – Fiscal Year 2017/2018. The item will be brought back for approval at the August 9, 2017 regular board meeting with the omission of “the 1099 form.”

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

**Discussion Item**

Regulation 3350

Second reading of the GUSD Second Reading – GUSD Administrative Regulation 3350: Travel Expenses.

No action required.

Budget

Motion was made by Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the adoption of the Guadalupe Union School District Budget for 2017/2018.

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

- Public Hearing** Public Hearing opened at 6:39 pm. The purpose of the public hearing was to hear comments from the public regarding the 2017-2018 Education Protection Account (EPA). At this time the Board will hold a Public Hearing to receive comments on the matter of the 2017/2018 Education Protection Account (EPA). Public Hearing closed at 6:40 pm.
- Resolution** Roll Call was taken for the adoption of Resolution 2016/2017-42; the Education Protection Account (EPA) 2017/2018.
- Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda  
Absent: Pereyra
- LCAP** Motion was made by Mr. Hosking, seconded by Mrs. Sebedra-Cuello and carried to approve the Guadalupe Union School District Local Control Accountability Plan (LCAP) – July 1, 2017 – June 30, 2018.
- Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda  
Absent: Pereyra
- Lease/Leaseback** Motion was made by Mrs. Arriola, seconded by Mrs. Sabedra-Cuello and carried to approve the Lease/Leaseback (LLB) Entity Contractor and Execution of Contract Documents – McKenzie Jr. High School New 8-Plex Classroom Building Project.
- Ayes: Sabedra-Cuello, Arriola, Hosking & Cepeda  
Absent: Pereyra

## **I. Items Scheduled for Information/Discussion**

1. The Board agreed to postpone the July meeting and reconvene at the August 9, 2017 Board Meeting.

- Closed Session** Board adjourned to Closed Session at 7:06 pm.
- Reconvene** Board President, Diana Arriola called the meeting back to order at 8:39 pm and announced that the board will present the final Public Employee Performance Evaluation/Contract – Government Code Section 54957 – Title: Superintendent at the August 9, 2017 board meeting during closed session.
- Adjournment** Motion was made by Ms. Cepeda and seconded by Mrs. Sabedra-Cuello to adjourn meeting at 8:40 pm.

## **Next Regular Meetings:**

Regular School Board Meeting – Wednesday, August 9, 2017, 5:30 pm, Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434

**Approved August 9, 2017**

