

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL SCHOOL BOARD MINUTES
Wednesday, June 20, 2018**

Board President, Diana Arriola, called the regular board meeting of June 20, 2018, to order at 3:03 pm. The flag salute was held at this time.

MEMBERS PRESENT	Diana Arriola, MaryLou Sabedra-Cuello, Sheila Cepeda and David Hosking
ABSENT	José Pereyra
PRESENT	Ed Cora, Superintendent/Board Secretary; Gloria Grijalva, CBO; Anne Rigali, Director of Pupil Services; Peter Bedolla, Operations Lead; Anita Flores, Interim Executive Assistant to the Superintendent; Carla Benevedo, Executive Assistant to the Superintendent.
OTHERS PRESENT	None
MOTION	<p>A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the agenda as presented.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Closed Session Public Comments	None
ITEMS SCHEDULED FOR ACTION	
Resolution	<p>Roll Call was taken for the adoption of Resolution # 2017/2018-27, 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.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: José Pereyra</p>
Closed Session	Board adjourned to Closed Session at 3:08 pm
Reconvene	<p>A motion was made by Mr. Hosking, seconded by Mrs. Sabedra-Cuello to reconvene from the closed session. Board President, Diana Arriola calling the special board meeting back to order at 4:44 pm.</p> <p>Ayes: Arriola, Sabedra-Cuello, Cepeda, and Hosking Absent: Jose Pereyra</p> <p>Mrs. Arriola announced the following closed session action;</p> <ol style="list-style-type: none">1.) In closed session, the board directed Mr. Cora to contact the Guadalupe City Attorney to discuss the Use of Facility Agreement.

IV. WORK STUDY SESSION

LHBTP

Mr. Cora went over the cost for services from LHBTP to the Guadalupe Union School District. Mr. Cora also went over the services provided by LHBTP. Mr. Cora asked direction from the Board of Trustees on the amount to be offered to LHBTP.

The Board of Trustees verified LHBTP MOU is one year at a time and to be renewed every year. Board President, Diana Arriola said for the best interest of the district to stay with the approved LCAP cost of \$50,000. Mr. Cora clarified that the \$50,000 to be paid to LHBTP would be invoiced as services are rendered.

V. Adjournment

Motion was made by Ms. Cepeda, seconded by Mrs. Sabedra-Cuello and carried to adjourn the meeting at 5:02 pm.

AYES: Arriola, Sabedra-Cuello, Cepeda, Hosking
Absent: Jose Pereyra

VI. Next Regular Meeting:

July 11, 2018, 5:00 p.m. at Mary Buren Elementary School, 1050 Peralta Street, Guadalupe, CA 93434.

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