

**GUADALUPE UNION SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES OF SPECIAL SCHOOL BOARD MEETING  
Thursday September 7, 2017**

Board President, Diana Arriola, called the special meeting of September 7, 2017 to order at 4:00 p.m. The flag salute was held at this time.

MEMBERS PRESENT: Diana Arriola, Mary Lou Sabedra-Cuello, Sheila Cepeda, David Hosking and José Pereyra.

STAFF PRESENT: Ed Cora, Superintendent/Board Secretary, Carla Benevedo, Executive Assistant to the Superintendent, Luan Rivera, .

OTHERS PRESENT: Luan Burman Rivera, CSBA Governance Educator/Consultant

Adoption of Agenda A motion was made by Mrs. Sabedra-Cuello, seconded by Mr. Hosking and carried to approve the Agenda, as presented.

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

**I.COMMUNICATIONS**

a. Public Comment

- i. Purpose: 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. Procedure: 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.

**II. WORK STUDY SESSION**

a. Governance Practices (L. Rivera, CSBA Consultant)

- i. The Board participated in a work study session conducted by CSBA Consultant, Luan Burman Rivera, on Governance Practices, and included unity of purpose, roles, responsibilities, norms, protocols, Mission, Vision, Board priorities and the Superintendent evaluation process.

**III. ADJOURNMENT**

- a. Recess at 7:36 p.m.
- b. Reconvene on Friday, September 8, 2017 at 4:00 p.m.

**Board of Trustees Approved:** September 13, 2017