

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES OF SPECIAL SCHOOL BOARD MEETING

January 7, 2017

President, Diana Arriola called the Special Meeting of January 7, 2017 to order at 8:30 am.

MEMBERS PRESENT: Diana Arriola, Sheila Cepeda, David Hosking and José E. Pereyra

MEMBER ABSENT: MaryLou Sabedra-Cuello

STAFF/OTHERS PRESENT: Ed Cora, District Superintendent/Secretary to the Board.

Santa Maria-Bonita School District Staff: Mr. Matt Beecher, Superintendent of Business and Mr. Scott Roy, Coordinator for Maintenance, Operations, Facilities and Transportation.

Tour of Taylor Elementary Superintendent Cora and Board Members met with Mr. Beecher and Mr. Roy at Taylor Elementary School. Mr. Beecher and Mr. Ray accompanied Mr. Cora and the Board on a tour of the prefabricated buildings which included the main office, multi-purpose room and a 6-plex classroom building.

Adjourned to Guadalupe 9:30 am Board and Superintendent adjourned to travel back to GUSD District Office.

Reconvene Board President, Mrs. Diana Arriola call the Special Meeting back to order at 10:00 am and the pledge to the flag was held at this time.

Roll Call: Diana Arriola, Sheila Cepeda, MaryLou Sabedra-Cuello, David Hosking and José E. Pereyra.

Staff/Others Present: Ed Cora, District Superintendent/Secretary to the Board and Kim Greer, Chief Business Official.

Public Comments: Santa Maria Times Reporter, Krista Chandler inquired about the purpose of the tour and district facilities plans.

Board Orientation This session was a meet and greet as well as to share the purpose of serving as a Board Member focusing on the Mission, and Vision. The Board and Superintendent also discussed each other's roles and responsibilities.

Closed Session	Board adjourned to Closed Session at 10:30 am. Purpose of the closed session was to discuss the DJ Farms Land Acquisition.
Reconvene	Board President, Mrs. Arriola called the public session back to order at 11:15 am and announced no action was taken in Closed Session.
Budget & Finance	Ms. Kim Greer provided the Board with a Budget and Finance 101 presentation. The Board was provided with a variety of handouts related to district finances for their review and reference.
Adjournment	Motion was made, seconded and carried to adjourn this Special Board Meeting of January 7, 2017 at 12:20 pm.

Board of Trustees
Approved: