

**BOARD OF TRUSTEES SPECIAL BOARD MEETING
GUSTINE UNIFIED SCHOOL DISTRICT
1500 MEREDITH AVENUE, GUSTINE, CA 95322
THURSDAY, FEBRUARY 28, 2019
6:00 P.M.**

I. CALL TO ORDER – 6:00 p.m.

A. Roll Call

Mr. Kevin Cordeiro, President
Mrs. Loretta Rose, Clerk
Mr. Kevin Bloom, Board Member
Ms. Pat Rocha, Board Member
Mr. Gary Silva, Board Member

B. Public Comment

The public may comment on any closed session agenda item.

II. CLOSED SESSION

A. Conference with Real Property Negotiators (GC Section 54956.8)(1)

Purchase of Real Property - Borrelli Property
Agency Designated Negotiator: David Soldani, Atkinson, Andelson
Negotiations regarding price and terms and conditions of potential offer

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One Case).

III. RECONVENE TO OPEN SESSION – MEETING WILL BE RECORDED – 7:00 p.m.

A. Pledge of Allegiance

B. Report from Closed Session

C. Revision/Ordering of Agenda

D. Adoption of Agenda

E. Disability-Related Modifications

Request for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting, may be made by contacting the Gustine Unified School District Office at (209) 854-3784 at least four (4) days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disabilities Act.

IV. STUDY SESSION

A. Parkway South Santa Nella Development

V. COMMUNICATION FROM THE PUBLIC

Members of the public may bring before the Board matters that are not listed on the agenda.

The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time. Comments will be accepted during this time concerning any action item on the agenda. The Board will consider all comments prior to taking action on the item as listed on the agenda in the Action Item section. (Gov. Sec. 54954.3) Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BP 9323).

VI. ACTION

A. Measure P Bond Project Safety Priorization List

Recommendations:

It is recommended that the Board of Trustees approve a Measure P Bond Project Safety Priorization List.

VII. ADVANCED PLANNING

A. Kids Day March 5, 2019

B. 2019 Legislative Action Day in Sacramento – March 12, 2019

C. Regular Board Mtg. March 13, 2019 @ 7:00 p.m.

D. MCSBA Spring Dinner March 25, 2019

E. Special Board Mtg. Workshop March 27, 2019 @ 6:00 p.m.

F. Shell Beach Conference April 3-5, 2019

G. Future Agenda Items

VIII. ADJOURN TO CLOSED SESSION (If needed)

IX. RECONVENE TO OPEN SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURNMENT