

**GUADALUPE UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL SCHOOL BOARD MEETING

Thursday, September 20, 2018, 12:30 a.m.– 1:30 p.m.

12:30 p.m. – Call to Order, Adjournment to Open Session

LOCATION OF MEETING: **GUADALUPE UNION SCHOOL DISTRICT
CONFERENCE ROOM #1
4465 NINTH STREET, GUADALUPE, CA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805)343-2114. Notification of 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

Any of the materials related to items on this agenda are available for viewing at the Office of the District Superintendent, 4465 Ninth Street, Guadalupe, CA during regular business hours, 8:00 am to 5:00 pm, Monday through Friday; telephone 805-343-2114.

I. Call to Order

- A.** Roll Call
- B.** Pledge of Allegiance
- C.** Adoption of Agenda

II. Open Session – Public Comments

The Board of Trustees will receive comments about items and issues not appearing on tonight's agenda. We ask that those who address the Board limit their remarks to three (3) minutes. Open meeting laws and fairness to other residents, who may have an interest in your topic, prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct its district staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Any person may address the Board concerning any item on the agenda and may be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion or, in the case of a closed session item, prior to the Board convening in closed session. A form is available from the Superintendent's secretary that should be completed and returned to her. Please indicate on the form if additional time is requested and state the reason. The president may grant additional time if circumstances permit.

The public may address the board on any matter pertaining to the school district that is not on the agenda.

III. Business/Facilities

- A.** **Adoption of Resolution 2018/2019-05, California Energy Commission School Bus Replacement Program Grant.** At this time the board will review and consider the adoption of Resolution 2018/2019-05, as presented.

Roll Call will be taken for the adoption of Resolution 2018/2019-05, California Energy Commission School Bus Replacement Program Grant, as presented.

IV. ADJOURNMENT

Next Regular Meeting: October 10, 2018, 5:15 p.m. at Mary Buren Elementary School,
1050 Peralta Street, Guadalupe, CA 93434.



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Dr. Emilio Handall, Superintendent

FROM: Gloria Grijalva
Chief Business Official

BOARD MEETING DATE: September 20, 2018

BOARD AGENDA ITEM: Resolution # 2018/2019 – California Energy Commission School Bus Replacement Program Grant

BACKGROUND:

The California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses. The program will award \$78.7 million in grant funds for buses with priority given to disadvantaged communities and schools with a majority of students eligible for free/reduced price meals (FRPM). The funding for the program

Funding from the program covers the full purchase of new electrical school buses, including taxes, up to \$60,000 per bus for electrical vehicle infrastructure, and workforce training and development resources to support maintenance and operation of electric school buses.

Application deadline is 5:00 pm on Thursday, September 20, 2018.

RECOMMENDATION: It is requested that that the Board of Trustees adopts Resolution # 2018/2019 - Application for California Energy Commission School Bus Replacement Program.



**GUADALUPE UNION SCHOOL DISTRICT
RESOLUTION #2018/2019-05**

REGARDING California Energy Commission School Bus Replacement Program Grant

WHEREAS, the California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses; and

WHEREAS, The California Department of Education urges school districts to maintain a prudent level of financial resources to protect against the need to reduce services because of temporary revenue short falls or unpredicted expenditures,

WHEREAS, The Governing Board of the Guadalupe Union School District authorizes Townsend Public Affairs/Gloria Grijalva, Chief Business Official to apply for school bus grant funding from the California Energy Commission to replace old school buses,

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Governing Board of Guadalupe Union School District authorizes Guadalupe Union School District to accept a grant for school bus replacement and vehicle infrastructure.

THEREFORE, BE IT RESOLVED that Townsend Public Affairs/Gloria Grijalva, Chief Business Official is hereby authorized and empowered to execute in the name of Guadalupe Union School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the projects

PASSED AND ADOPTED this 20th day of September 2018, by the following vote:

PASSED and ADOPTED by the Governing Board of the Guadalupe Union School District the 20th day of September, 2018 at a meeting, by the following vote:

AYES:

NOES:

ABSENT:

Sheila Marie Cepeda
GUSD Governing Board Clerk