

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
April 25, 2017**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Jennifer Miyakawa, and Terriann Zeek.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Velma Beck, Laura Wharff, Sharon Roddick, Didi Peterson, John Patten, Laura Granger and Mitch Wood.

Audience Present: Carrie Albert, Kathy Friedmann, Melanie Dean, Michele Calton, Salli Eddington, Nikki Codromac, Barbara Miller, Deirdre Blocher and Juliet McDaniel.

Call to Order: The meeting was called to order at 6:01 p.m.

Board President Announcement: Mrs. Zeek advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. She also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Adoption of Agenda: The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, adopting the Agenda.
AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None
ABSENT: None
ABSTENTIONS: None

Pledge of Allegiance: Mrs. Zeek welcomed everyone to the meeting and led the audience in the Pledge of Allegiance.

Action Items: **ACTION ITEMS**

Approval of Sylvan Educators Association (SEA) tentative agreements and memorandums of understanding:

a. The motion was made by Mr. Collins, seconded by Mrs. Miyakawa, approving the tentative agreements and memorandums of understanding with Sylvan Educators Association (SEA).

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek
NOES: None

MINUTES

Special Meeting of the Board

April 25, 2017

Page 2

ACTION ITEMS Continued

ABSENT: None

ABSTENTIONS: None

***Approval of the
2017-2018 School
Year Calendar:***

- b.** The motion was made by Mr. Rawe, seconded by Mr. Collins, approving the 2017-2018 School Year Calendar.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approval of the
service agreement
with Sierra Vista
Child & Family
Services:***

- c.** The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, approving the service agreement with Sierra Vista Child & Family Services.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

***Approval of the
agreement with
Franklin Covey
Client Sales, Inc.
for the Leader in
Me Coaching
System at Mary
Ann Sanders
Elementary
School:***

- d.** The motion was made by Mrs. Miyakawa, seconded by Mr. Collins, approving the agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System at Mary Ann Sanders Elementary School.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

***Adjourn to Closed
Session:***

The meeting was adjourned to Closed Session by Board President Mrs. Zeek at 6:16 p.m.

Closed Session:

The meeting reconvened to Closed Session at 6:23 p.m. for the following:

- a. CONFERENCE WITH LABOR NEGOTIATOR
Title: Employee Organizations: All Groups**

MINUTES

Special Meeting of the Board

April 25, 2017

Page 3

CLOSED SESSION Continued

*Reconvene to
Open Session:*

The meeting reconvened to Open Session at 7:49 p.m.

*Report Out of
Closed Session:*

Mrs. Zeek reported that direction was given to staff regarding all matters.

*Final
Adjournment:*

The meeting was adjourned by Board President Mrs. Zeek at 7:49 p.m.

WITNESS:

Mrs. Lindsey, Vice President of the Board

Date