

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
March 20, 2018**

MINUTES

Members Present: Mmes. Christine Harvey and Cynthia Lindsey.
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Jennifer Miyakawa.

District Administration Present: Debra Hendricks, Velma Beck, Yvonne Perez, Sharon Roddick, Didi Peterson, Laura Granger, and Dawn Mori.

Audience Present: Kathy Friedmann and Pamela Mayne.

Call to Order: The meeting was called to order at 4:45 p.m.

Adoption of Agenda: The motion was made by Mr. Collins, seconded by Ms. Harvey, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: None

ABSENT: Miyakawa

ABSTENTIONS: None

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

- a. **CONFERENCE WITH LABOR NEGOTIATOR**
Title: Employee Organizations: All Groups
- b. **PUBLIC EMPLOYEE EMPLOYMENT:**
Title: Administrative Assignments
- c. **PUBLIC EMPLOYEE EMPLOYMENT**
DISCIPLINE/DISMSSAL/RELEASE

Board member Mr. Collins left the meeting at 5:48 p.m.

Reconvene to Open Session: The meeting reconvened to Open Session at 5:58 p.m.

Board President Announcement: Mrs. Lindsey advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. She also

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BOARD PRESIDENT ANNOUNCEMENT Continued

advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Report Out of Closed Session:

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

Adoption of Agenda:

The motion was made by Mr. Rawe, seconded by Ms. Harvey, adopting the Agenda.

AYES: Harvey, Lindsey, Rawe

NOES: None

ABSENT: Collins, Miyakawa

ABSTENTIONS: None

Pledge of Allegiance:

Mrs. Lindsey led the audience in the Pledge of Allegiance.

Action Items:

ACTION ITEMS

Approve 2018-2019 Master Agreement with Stanislaus County Office of Education:

- a. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the 2018-2019 Master Agreement with Stanislaus County Office of Education.

AYES: Harvey, Lindsey, Rawe

NOES: None

ABSENT: Collins, Miyakawa

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA: The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the Consent Agenda for separate vote and for the ratification of the following personnel actions:

- a. The employment of:

Certificated:

Certificated management resignation = 1

Certificated management change in assignment = 1

Certificated retirement = 1

Certificated resignation = 2

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CONSENT AGENDA Continued

Classified:

Classified hired = 4

Classified resignation = 1

AYES: Harvey, Lindsey, Rawe

NOES: None

ABSENT: Collins, Miyakawa

ABSTENTIONS: None

- b. The motion was made by Mr. Rawe, seconded by Ms. Harvey, approving the annual 2017-18 School Safety Plans.

AYES: Harvey, Lindsey, Rawe

NOES: None

ABSENT: Collins, Miyakawa

ABSTENTIONS: None

- c. The motion was made by Ms. Harvey, seconded by Mr. Rawe approving the contract with Solution Tree, Inc. for reading professional development for grades 4-5 in April-May 2018.

AYES: Harvey, Lindsey, Rawe

NOES: None

ABSENT: Collins, Miyakawa

ABSTENTIONS: None

***Final
Adjournment:***

The meeting was adjourned by Board President Mrs. Lindsey at 6:14 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date