

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
September 30, 2019**

MINUTES

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

Members Absent: Mmes. Jennifer Miyakawa.

District Administration Present: Debra Hendricks, Velma Beck, and Lizett Aguilar.

Audience Present: None.

Call to Order: The meeting was called to order at 10:30 a.m.

Board President Announcement: Mr. Collins advised all attendees that in accordance with Board Policy, this afternoon's Board Meeting was being recorded.

Adoption of Agenda: The motion was made by Mrs. Lindsey, seconded by Mr. Rawe, adopting the Agenda.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: None

ABSENT: Miyakawa

ABSTENTIONS: None

Action Items: **ACTION ITEMS**

Approve Property and Liability Insurance: **a.** The motion was made by Mr. Rawe, seconded by Mrs. Lindsey, approving the property and liability insurance joint powers authority agreement and bylaws with Northern California Relief (NCR) for October 1, 2019 through June 30, 2020.

AYES: Collins, Lindsey, Rawe

NOES: None

ABSENT: Harvey, Miyakawa

ABSTENTIONS: None

****Ms. Harvey left the board meeting by teleconference at 10:49 a.m.****

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Adjournment:

The meeting was adjourned by Board President Mr. Collins at 10:52
a.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date