

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
March 12, 2019**

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, Didi Peterson, Lisa Sandoval, Laura Wharff, and John Patten.
- Audience Present:*** None.
- Call to Order:*** The meeting was called to order at 7:00 p.m.
- Adjourn to Closed Session:*** The meeting adjourned to Closed Session for the following:
- a. CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION
Number of Cases: One (1)**
- Reconvene to Open Session:*** The meeting was reconvened to Open Session at 7:41 p.m.
- Board President Announcement:*** Mr. Collins advised all attendees that in accordance with Board Policy, tonight’s Board Meeting was being recorded. He also 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:*** Mr. Collins reported that direction was given to staff regarding all matters.
- Adoption of Agenda:*** The motion was made by Mr. Rawe, seconded by Mrs. Lindsey adopting the Agenda.
- AYES:** Collins, Harvey, Lindsey, Rawe
NOES: None
ABSENT: Miyakawa
ABSTENTIONS: None
- Pledge of*** Mr. Collins welcomed everyone to the meeting and led the Pledge of

MINUTES

Special Meeting of the Board

March 12, 2019

Page 2

Allegiance: Allegiance.

Action Items: **ACTION ITEMS**

Adopt Resolution 2018/2019 - #18: a. The motion was made by Ms. Harvey, seconded by Mrs. Lindsey, adopting Resolution 2018/2019 - #18: A Resolution of the Board of Trustees to determine that an emergency exists and that it would be futile to solicit bids or proposals to procure services to remove malware and to repair, restore, and protect district systems from future cyber infections.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: None

ABSENT: Miyakawa

ABSTENTIONS: None

Final Adjournment: The meeting was adjourned by Board President Mr. Collins at 7:45 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date