

**CALIENTE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting- June 20, 2017**

Any materials required by law to be made available to the public can be inspected during normal business hours at...  
12400 Caliente Creek Road  
Meeting Place - Piute Mtn School @ 6:30 PM

**AGENDA**

**I. GENERAL FUNCTIONS**

**A. Call to order** \_\_\_\_\_

**B. Roll Call:**

Kathy Cardon \_\_\_\_\_  
Jason Rankin \_\_\_\_\_  
Chip Ward \_\_\_\_\_  
Gerald Carroll \_\_\_\_\_  
Ron Vanderziel Jr. \_\_\_\_\_  
District Personnel Present:  
Kathleen Hansen \_\_\_\_\_  
Jeanne Seno \_\_\_\_\_  
Tina Foster \_\_\_\_\_

**Flag Salute**

**II. PUBLIC COMMENT**

The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes.

**III. CLOSED SESSION \_\_\_\_\_ time**

The board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

**A. NONE**

**III-A. RECONVENE IN OPEN SESSION \_\_\_\_\_ time**

**Action taken –**

**Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to**

\_\_\_\_\_

**Ayes** \_\_\_\_\_

**Nays** \_\_\_\_\_

**Abstain** \_\_\_\_\_

**Absent** \_\_\_\_\_

**VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

**A. Adoption of 17/18 LCAP**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**B. Adoption of 17/18 Budget**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**BOARD MEMBER REPORTS:**

Next Board Meeting \_\_\_\_\_ Regular Meeting to be held at Piute Mtn School.

**ADJOURNMENT @ \_\_\_\_\_**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_