

**CALIENTE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting- June 19, 2018

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 18/19 LCAP

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

B. Adoption of 18/19 Budget

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

C. EPA Resolution

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 _____