

**CALIENTE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting- December 3, 2019

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 @ 5:30 PM

AGENDA

I. GENERAL FUNCTIONS

A. Call to order _____

B. Roll Call:

Kathy Cardon _____
Jason Rankin _____
Chip Ward _____
Louis Varga _____
Ron Vanderziel Jr. _____
District Personnel Present:
Alan Gonzalez _____
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.

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. Resolution regarding the Construction Grant for Fluoride Redemption Project

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

BOARD MEMBER REPORTS:

Next Regular Board Meeting: **December 17, 2019** Meeting to be held at Piute Mtn School.

ADJOURNMENT @ _____

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