

PLANADA ELEMENTARY SCHOOL DISTRICT

SPECIAL BOARD MEETING
Cesar E. Chavez Middle School
161 S. Plainsburg Rd.
Library Conference Room
Planada, CA 95365
MINUTES

TUESDAY, JUNE 12, 2018

PRESENT:

Yolanda Ramirez
David Rodriguez
Ignacio Yañez

Adrian Sanchez
José L. González

GUESTS:

See Attached

I. CALL OPEN SESSION TO ORDER at 6:00 p.m.

The President calls the meeting to order, takes roll and leads in the Pledge of Allegiance to the Flag of the United States.

II. APPROVAL OF AGENDA

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

Motion to Approve by David Rodriguez

Second by Ignacio Yanez

Ramirez	Y <u>x</u>	N ___	Abstain ___
Rodriguez	Y <u>x</u>	N ___	Abstain ___
Chavez	Y ___	N ___	Abstain ___
Yanez	Y <u>x</u>	N ___	Abstain ___
Sanchez	Y <u>x</u>	N ___	Abstain ___

Carried 4-0

III. PUBLIC COMMENTS

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record. (Please limit comments to 3 minutes.)

No Comments.

IV. RESOLUTION 2018.10 STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

The Board will review and consider the approval of Resolution 2018.10; State of California Governor's office of emergency services designation of applicant's agent resolution for non-state agencies.


Motion to Approve by Ignacio Yanez

Second by Yolanda Ramirez

Ramirez	Y <u>x</u>	N ___	Abstain ___
Rodriguez	Y <u>x</u>	N ___	Abstain ___
Chavez	Y ___	N ___	Abstain ___
Yanez	Y <u>x</u>	N ___	Abstain ___
Sanchez	Y <u>x</u>	N ___	Abstain ___

Carried 4-0

V. ADJOURNMENT at 6:05 p.m.


Board Member


Board Member


Board Secretary/Superintendent