

**February 11, 2019 Special Board Session Minutes**

Present: Board Chair Wendy Morrow, Board, Board Member Bill Roettger, Natalie Palomarez and James Adams, Superintendent Joseph Castilleja and Business Manager Gina Grow

1. Opening Items

Action, Action (Consent), Discussion, Information, Procedural: A. Meeting Called to Order

Information, Procedural: B. Pledge of Allegiance - Led By Board Chair Wendy Morrow

2. Adoption Of Agenda

Action: A. February 11, 2019

Recommended Action: Recommend Approval

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Board Chair Wendy Morrow reviewed the Consent Agenda Board Member Natalie Palomarez made the motion to approve the Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

3. Public Comments - None

Information, Procedural: A. Public Comment Procedure

4. Action Items

Action, Action (Consent): A. Travel Requests

Recommended Action: Recommend Approval

Board Chair Wendy Morrow reviewed the Action Item A Board Member Bill Roettger made the motion to approve Action Item A - Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

Action, Action (Consent): B. Superintendent Contract Amendment

Board Chair Wendy Morrow reviewed the Action Item B Board Member Bill Roettger made the motion to approve Action Item B - Board Member James Adams seconded the motion. Motion carried unanimously.

Action, Action (Consent): C. MSD 19-20 SY Calendar -Recommendation

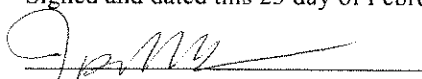
Board Chair Wendy Morrow reviewed the Action Item C Board Member made the motion to approve Action Item C Option A 2019-2020 School Year Calendar. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

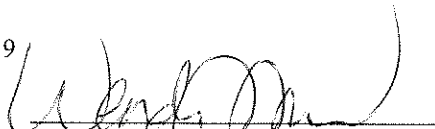
Action, Action (Consent): D. HVAC Repairs Grant -Approval of Bid

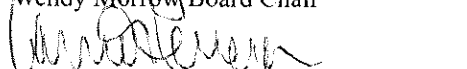
Board Chair Wendy Morrow reviewed the Action Item C Board Member made the motion to approve Action Item D Campbell HVAC Bid -Board Member James Adams seconded the motion. Motion carried unanimously.

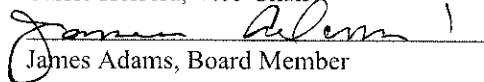
5. Adjournment at 7:06 PM

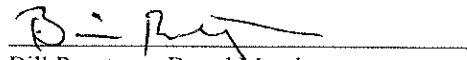
Signed and dated this 25 day of February 2019

  
Joseph Castilleja, Board Secretary

  
Wendy Morrow Board Chair

  
Carrie Herrera, Vice-Chair

  
James Adams, Board Member

  
Bill Roettger, Board Member

  
Natalie Palomarez, Board Member