

Glendora Unified School District
MINUTES OF THE BOARD OF EDUCATION
Special Board Meeting
June 26, 2019

President Ellenson called the special study session of the Glendora Unified School District Board of Education to order at 5:00 p.m. in the Community Board Room, Glendora Unified School District, 500 North Loraine, Glendora, CA 91741.

Board Members Present:

Cory Ellenson, President
Elizabeth Reuter, Vice President
Robin Merkley, Clerk
Zondra Borg, Member
Rukshan Fernando, Ph.D., Member

District Administrators Present:

Robert Voors, Ed.D., Superintendent
Marc Chaldu, Assistant Superintendent, Business Services
Michelle Hunter, Assistant Superintendent, Educational Services
Ann Keyes, Director, Educational Services
Janette Walczak, Director, Education Services

AGENDA

Upon a motion by Mrs. Merkley, seconded by Ms. Borg , the Board of Education unanimously approved to adopt the agenda as presented.

DISCUSSION ACTION ITEMS

1. Upon a motion by Ms. Borg, seconded by Mrs. Merkley, the Board of Education unanimously approved the Glendora Unified School District LCAP addressing the eight priorities identified by the SBE for the 2019-2020 school year.
2. Upon a motion by Mrs. Reuter, seconded by Mrs. Merkley, and a vote of 4-yes, 1-no the Board of Education approved the 2018-19 estimated actuals and the final budget for 2019-2020 as presented.
3. Upon a motion by Mrs. Reuter, seconded by Dr. Fernando, the Board of Education unanimously approved the agreement with TBWB Strategies to create a school and community communication plan for facilities and funding as presented.

4. Upon a motion by Mrs. Reuter, seconded by Mrs. Merkley, the Board of Education unanimously approved to authorize district personnel to complete an agreement with Red Kite Creative to create a school and community strategic communication plan for facilities and funding as presented.

ADJOURNMENT

Upon a motion by Mrs. Reuter, seconded by Ms. Borg, the Board of Education unanimously agreed to adjourn the meeting at 5:22 pm.

Respectfully Submitted:

Robert Voors, Ed.D.
Secretary, Board of Education

Approval Date:

July 22, 2019

Certified by:

Elizabeth Reuter, Vice President