

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES

August 9, 2016

6:00 P.M

The meeting was called to order by David Heinrichs, at 6:02 a.m.

- I. Roll Call:**
II. Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

- III. Recognition / Guests:**
Vicky Banaga

Call for Public Comments on Agenda Items and matters within the Subject jurisdiction of the board.

- IV.** Review of Closed Session Items

- V.** Business:

- VI.** Approval of the August 8th, 2016 Board Minutes:
The motion was made by Mr. Flores, and seconded by Mr. Shasky to approve the Board Meeting minutes from August 8th, 2016.

5 ayes

0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

- I.** Approval to pay bills: Action
Mr. Chavez made the motion, seconded by Mr. Flores, to approve Payment of bills.

5 ayes

0 noes

0 absent

Roger Valladao

Dave Heinrichs

Domingo Flores

Adam Shasky

Freddie Chavez

2. Resolution 16-17-2 - action

Mrs. Hurtado explained the need to adopt this resolution confirming that the District is providing sufficient instructional materials. Mrs. Clinton made the motion, seconded by Mr. Flores to adopt Resolution 16-17-2.

5 ayes

0 nose

0 absent

Roger Valladao

Domingo Flores

Adam Shasky

Freddie Chavez

Dave Heinrichs

3. Adjournment at 6:15 a.m.

Respectfully Submitted

Lucy Hernandez, Secretary

David Heinrichs, Clerk