WEAVER UNION SCHOOL DISTRICT 1240 "D" Street Merced, California 95341

MINUTES 13-20-21

SPECIAL BOARD MEETING WEB CONFERENCE VIA ZOOM

WEDNESDAY, MAY 4, 2021 5:30 P.M.

1. Call to Order

Board Vice President Bertuccio called the meeting to order at 5:37 p.m.

A. Roll Call of Trustees

The following Trustees were present at Roll Call:

Jennifer Bertuccio; Rodrigo Flores; Harry Hose; Louis Smith; and, Karen Wallace

2. Approval of Agenda

On a motion by Trustee Wallace, seconded by Trustee Flores and carried by a vote of 5-o-o; the Board of Trustees approved the Agenda as presented.

3. Flag Salute

The Pledge of Allegiance was led by Board Vice President Bertuccio.

4. Closed Session

Closed Session commenced at 5:40 p.m. and adjourned at 6:39 p.m.

A. Wildcat Award Student Interviews

The Board of Trustees interviewed the students and two students were chosen for the Wildcat Award which will be announced at graduation.

5. Adjournment

On a motion by Trustee Wallace, seconded by Trustee Smith and carried by a vote of 5 - 0 - 0; the Board of Trustees adjourned at 6:39 p.m.

Respectfully Submitted:

John Jurry, Superintendent / Secretary

Board of Trustees

Weaver Union School District

 $\frac{5/13/21}{}$

Certification of Minutes:

Karen Wallace, Clerk Board of Trustees

Weaver Union School District

5-12-21

Date