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

MINUTES 04-20-21

SPECIAL BOARD MEETING WEAVER MIDDLE SCHOOL – ROOM 6

WEDNESDAY, OCTOBER 7, 2020 5:30 P.M.

1. Call to Order

Board President Wallace called the meeting to order at 5:33 p.m.

A. Roll Call of Trustees

The following Trustees were present at Roll Call:

Jennifer Bertuccio; Rodrigo Flores; Harry Hose; Jesse Ornelas; and Karen Wallace

2. Approval of Agenda

On a motion by Trustee Bertuccio, seconded by Trustee Hose and carried by a vote of 5 – 0; the Board of Trustees approved the Agenda as presented.

3. Flag Salute

The Pledge of Allegiance was led by Board President Wallace.

- 4. Guests
 - A. Welcome and Sign In

Board President Wallace welcomed the guests and the following were in attendance:

Mike Weber; Linda Barbour; Kim Wood; and Elias Villa

B. Request to Address Items on the Agenda

There were no requests to address items on the Agenda.

- 5. Public Comment
 - A. Members of the Public may address the Board on Agenda Items. Individuals are limited to three (3) minutes with no more than fifteen (15) minutes per single item. The Board of Trustees will take no action, but may refer the issue for further consideration.

There were no members of the Public addressing the Board on Agenda items.

Minutes October 7, 2020

6. Board Tour – Weaver Middle School Campus

The Board of Trustees and guests took a tour of the Weaver Middle School Campus.

7. Adjournment

On a motion by Trustee Hose, seconded by Trustee Ornelas and carried by a vote of 5-0; the Board of Trustees adjourned the meeting at 6:31p.m.

Respectfully Submitted:	Certification of Minutes:
John Curry, Superintendent / Secretary Board of Trustees Weaver Union School District	Jesse Ornelas, Clerk Board of Trustees Weaver Union School District
Date	Date