The Meadows Union School Board of Trustees met in a Specially Called Board Workshop on September 1, 2017 at Olive Garden Restaurant, 504 E Danenburg Road, El Centro CA 92243

**CALL TO ORDER:** President Villegas called the meeting to order at

6:00 p.m.

**ROLL CALL:** Enrique Cervantes, Ernesto Pinedo, Beatriz Rodriguez,

Brenda Villegas, Mario Garcia

Absent: Rochelle Rolf

VISITORS: Staff

PLEDGE OF ALLEGIANCE

**APPROVE AGENDA:** M/S Rodriguez/Pinedo to approve the agenda. Motion

carried 4-0 by the following roll call vote: Ayes: Pinedo,

Rodriguez, Villegas, and Cervantes.

Noes: None Absent: Rolfe Abstaining: None

**OPEN SESSION-PUBLIC** 

FORUM:

Several Teachers:

Spoke to the importance of hiring an additional 2<sup>nd</sup>

grade teacher

DISCUSSION/ACTION ITEMS

APPROVAL OF PERSONNEL

HIRING:FULL TIME TK-3

GRADE TEACHER

M/S Cervantes/Pinedo for approval for hiring an

additional TK-3 teacher for the 2017-2018 school year due to increased Motion carried 4-0 by the following roll

call vote:

Ayes: Rodriguez, Villegas, Cervantes, and Pinedo. Noes: None Absent: Rolfe Abstaining: None

APPROVAL OF PERSONNEL HIRING: MARICELA CANALES FOR MILD TO MODERATE TK-8 PROGRAM ON THE BASIS OF THE

PROVISIONAL INTERSHIP PROGRAM:	M/S Rodriguez/Pinedo for approval of hiring Maricela Canales for the mild to moderate program TK-8 for the 2017-2018 year on the basis of a provisional internship permit (PIP). Motion carried 4-0 by the following roll call vote:  Ayes: Villegas, Cervantes, Pinedo, and Rodriguez.  Noes: None Absent: Rolfe Abstaining: None
BOARD WORKSHOP:	Goals and Objectives were established for the 2017-2018 school year for the Superintendent.
ADJOURNMENT:	There being no further business, the meeting adjourned at 6:38 p.m.

President \_\_\_\_\_

Board Clerk \_\_\_\_\_