WESTSIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES June 9, 2017

I. CALL TO ORDER

At 5:07 p.m. John Curiel, Vice President, called to order the Special Meeting of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE Patricia K. Shaw, Clerk

III. ROLL CALL

Steve DeMarzio, President – Absent John Curiel, Vice President – Present Patricia K. Shaw, Clerk – Present Linda Jones, Member – Present Jennifer Navarro, Member - Present

Regina Rossall, Superintendent - Present

IV. <u>OTHERS PRESENT</u> None

V. GOVERNANCE

- 1. M17-251 Page 1. Approval of the agenda of the Special Meeting of June 9, 2017, as submitted. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0.
- 2. M17-252 Page 2. The motion was made by Linda Jones seconded by Jennifer Navarro and carried 4/0 to approve the minutes of the regular meeting on June 6, 2017.
- VI. <u>ADJOURNMENT</u> -The Special Meeting of June 9, 2017, is adjourned at 5:10 p.m. by the Board Vice President.

Patricia K. Shaw, Clerk Adopted: June 27, 2017