

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
January 29, 2019
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

I. INITIAL MATTERS

A. Call to Order

Virginia Berry, President of the Board of Trustees, called the Meeting to order at 12:00 p.m. In attendance were Trustees: Dennis Thompson, Nanci E. Fox, Linda Brughelli, Gary Dew and Superintendent, Twila Tosh.

B. Pledge of Allegiance

C. Period for Public Presentations and Correspondence

1. Virginia Berry welcomed the public to address items not on the agenda. No one came forth.

D. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Dennis Thompson, seconded by Gary Dew.

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Absent

Linda Brughelli – Aye

Ayes 1 Noes 0 Abstain 0 Absent 0

II. CLOSED SESSION – ROOM 62

At 12:02 p.m., the Board adjourned to Closed Session to discuss:

1. Public Employee Discipline/Dismissal/Release

The Board reconvened at 12:35 p.m.

III. STUDY SESSION – Budget Study

Superintendent Tosh and the Board of Trustees convened to a Budget Study Session to discuss LCAP goals and priorities. The Board members submitted their recommendations on the projects/priorities presented for consideration. Superintendent will present the Board with a list expenditures with updated funding for these projects at the Study Session being held during the next regularly scheduled Board Meeting for approval.

IV. Adjournment

There being no further action before the Board, the meeting was adjourned 3:10 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board