

**Minutes of the
SALIDA UNION SCHOOL DISTRICT**

**January 28, 2020
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, President of the Board of Trustees, called the Meeting to order at 1:00 p.m. In attendance were Trustees: Linda Brughelli, Nanci E. Fox, Gary Dew, Virginia Berry and Superintendent, Twila Tosh.

B. Pledge of Allegiance

C. Approval of Agenda and Order of Agenda

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

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

II. STUDY SESSION – Budget Study

Superintendent Tosh and the Board of Trustees convened to a Budget Study Session to discuss LCAP goals and proposed project 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.

III. Adjournment

There being no further action before the Board, the meeting was adjourned 2:50 p.m.

Attested by:



Twila Tosh
Superintendent
Secretary to the Board