



**Snelling Merced Falls
School District
16099 N. Hwy 59
P.O. Box 189
Snelling, Ca 95369
209-563-6414
Fax 209-563-6672**

**Superintendent/Principal
Alison Kahl**

Board of Trustees

**Robert Bauer
Tyler Bauer
Frank Gasper
Sandi Woolstenhulme-Scholl
Miguel Vasquez**

NOTICE OF SPECIAL BOARD MEETING

LOCATION: Library

DATE: April 17, 2018

TIME: Closed Session 5:00/ Open Session 5:30

A. CALL OPEN SESSION TO ORDER

B. ROLL CALL:

Miguel Vasquez; President
Tyler Bauer; Vice-President
Robert Bauer; Clerk
Sandra Woolstenhulme Scholl; Member

Frank Gasper; Member
Alison Kahl;
Principal/Secretary

C. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Student v. Snelling-Merced Falls Union Elementary School District, OAH Case No. 2018010531- Approval

D. OPEN SESSION

Report out of Closed Session
The Board meeting will reconvene to Open Session at approximately 6:30 p.m.

E. FLAG SALUTE

F. PUBLIC HEARING

Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the board should be expected except to properly refer the matter for future consideration. The board requests public comments to be limited to 3 minutes maximum per speaker.

G. APPROVAL OF MINUTES

H. APPROVAL OF WARRANTS

I. SUPERINTENDENT REPORT

J. REPORT FROM SNELLING TEACHERS ASSOCIATION

K. OLD BUSINESS ✓

L. NEW BUSINESS

Classified and Certificated Negotiations- Discussion/Approval
2018 LCAP- Discussion

M. EXECUTIVE SESSION (If necessary)

The Board may request a closed session in accordance with Gov't. Code Sec. 34957, et. seq. pertaining to employee/employer relations, personnel matters and student discipline.

N. ADJOURNMENT