

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
April 17, 2018**

CALL TO ORDER

Mr. Miguel Vasquez called the meeting to order at 5:00 P.M.

ROLL CALL

The following members were present: Mr. Miguel Vasquez, Mr. Tyler Bauer, Mrs. Sandi Woolstenhulme-Scholl and Mrs. Alison Kahl.

Guest: Terry Gasper, Karen White

CLOSED SESSION

The Board went into closed session at 5:00 p.m.

The Board came out of closed session at 5:31 p.m. to report out in open session.

FLAG SALUTE

Mr. Miguel Vasquez led those present in the flag salute.

OPEN SESSION

The Board voted 3 to 0 to accept a confidential education child to resolve a claim against the District instead of proceeding to litigation. The parties reached a compromise on specified services and reimbursement including attorney fees.

PUBLIC COMMENT

There wasn't any public comment.

APPROVAL OF MINUTES

Mr. Tyler Bauer motioned to approve the March 8, 2018 minutes. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the General Fund warrants for April in the amount of \$33,469.61 and the Cafeteria Fund warrants for April in the amount of \$3,506.46. Mr. Tyler Bauer seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that we are preparing for SBAC testing and will be doing after school tutoring in preparation. The annual track meet will be May 25th. Mrs. Kahl asked for two board members to conduct the 8th grade interviews on May 31st at 9:30.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mrs. White read the association's LCAP input to the board.

OLD BUSINESS

None

NEW BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

The board discussed negotiations and will continue discussions at the next regular scheduled meeting.

2018 LCAP- Discussion

The board discussed 2018 LCAP.

EXECUTIVE SESSION

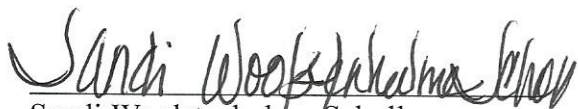
The Board did not go into Executive Session.

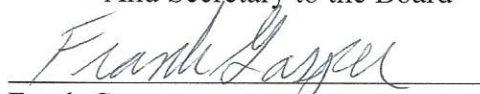
ADJOURNED

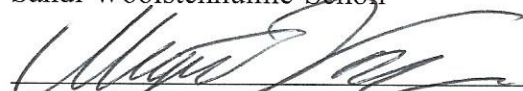
There being no further business the meeting was adjourned at 5:49 pm.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board


Sandi Woolstenhulme-Scholl


Frank Gasper


Miguel Vasquez

Robert Bauer


Tyler Bauer