

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
June 21, 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, Mrs. Sandi Woolstenhulme-Scholl, Mr. Frank Gasper and Mrs. Alison Kahl.

Guest: Terry Gasper

FLAG SALUTE

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

PUBLIC COMMENT

There wasn't any public comment.

APPROVAL OF MINUTES

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the June 14, 2018 minutes. Mr. Frank Gasper seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Gasper motioned to approve the General Fund warrants for June in the amount of \$1390.22 and the Cafeteria Fund warrants for June in the amount of \$882.43. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl did not have a Superintendent Report.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA had nothing to report.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval-

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NEW BUSINESS

LCAP- Approval

Mr. Frank Gasper motioned to approve the LCAP. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

Budget for 2018-2019- Approval

Mr. Frank Gasper motioned to approve the Budget for 2018-2019. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

Specifications of Election Order, Selection in Case of Tie-Vote- Resolution

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the Specifications of Election Order, Selection in Case of Tie Vote. Mr. Frank Gasper seconded the motion. The motion carried.

EXECUTIVE SESSION

The Board did not go into Executive Session.

ADJOURNED

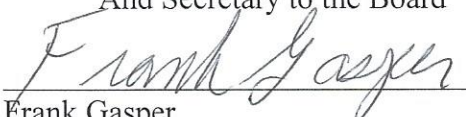
There being no further business the meeting was adjourned at 5:13 pm.

Respectfully Submitted,

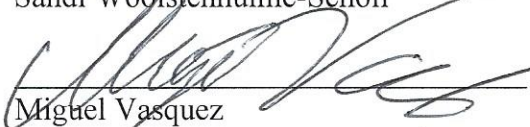
Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl



Frank Gasper



Miguel Vasquez

Robert Bauer