San Pasqual Valley Unified School District

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
July 12, 2016 12:00 PM
District Office Conference Room

I. OPENING OF THE MEETING

1. This meeting was called to order by _____at _____ P.M.

Flag Salute

2. Roll Call by Secretary

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		
	No _____		No _____		

3. Public Comments

*Persons who have complaints against Board members or District staff are encouraged to seek resolution to those complaints by using the San Pasqual Valley Unified School District written complaint procedures before orally addressing them at a meeting. The Board will not respond to such complaints until the applicable complaint procedure (BP/AR 1312.1) has been followed and has reached the Board level. Where a complaint concerns a District employee identifiable by name, position, or other facts, the Board cannot respond until proper written notice has been given to the employee pursuant to Government Code Section 54957. Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person and twenty minutes for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. NEW BUSINESS

1. Approve Contract for Employment for a Superintendent, Salary and Appointment to Fill Current Vacancy

Motion _____ Second _____ Action _____

Montague	Aye _____	Swift Arrow	Aye _____	Ramirez	Aye _____
	No _____		No _____		No _____
Aguerro	Aye _____	DeCorse	Aye _____		

Posted: Winterhaven/ Bard Post Office
Winterhaven/Bard Water District Office

III. <u>ADJOURNMENT</u> **Time: _____ P.M.**

Motion _____ Second _____ Action _____

Montague	Aye _____ No _____	Swift Arrow	Aye _____ No _____	Ramirez	Aye _____ No _____
Aguerro	Aye _____ No _____	DeCorse	Aye _____ No _____		

Next regular board meeting is scheduled for August 16, 2016 6:00 P.M. in the Middle/High School Library.

Posted: Winterhaven/ Bard Post Office
Winterhaven/Bard Water District Office