



Special Meeting of the Board of Trustees Minutes

6:30 P.M.

December 11, 2018

Minarets High School, Media Lounge
45077 Road 200, O'Neals, CA 93645

1. CALL TO ORDER

The meeting was called to order at 6:30 PM by Superintendent Darren Sylvia.

2. PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM

After the Pledge of Allegiance it was determined a quorum was established.

Superintendent, Darren Sylvia swore in members Barbara Bigelow, Jim McDougald and Seth Waltner.

Members present: Barbara Bigelow, Claudia Box, Seth Waltner, Jim McDougald and Jessie Hutchens.

Others present: Darren Sylvia, Superintendent; Melanie Burton, Administrative Assistant; Joannie Lumbrá, Business Manager.

3. ADOPTION OF AGENDA *(If the Board and/or Administration determine they wish to add to or delete from the agenda, this would be the appropriate time.)*

A motion was made by Barbara Bigelow to adopt the agenda. The motion was seconded by Jim McDougald. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

4. BOARD ORGANIZATION

A. Election of Officers:

A motion was made by Jim McDougald to nominate Barbara Bigelow for Board President. The motion was seconded by Seth Waltner. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

At this time Superintendent Darren Sylvia handed the meeting over to Board President, Barbara Bigelow.

A motion was made by Jessie Hutchens to keep the officers the same as last year: Claudia Box, Board Vice-President and Seth Waltner, Clerk. The motion was seconded by Jim McDougald. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

B. Election of Representatives to the Executive Board of the Madera County School Boards Association

A motion was made to elect Barbara Bigelow as Representative to the Executive Board of the Madera County School Boards Association by Claudia Box. The motion was seconded by Jim McDougald. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

C. Appointment of Members to Committees:

1. Policy Committee: Barbara Bigelow and Jim McDougald
2. Budget Committee: Jessie Hutchens and Seth Waltner. (Claudia Box will be an alternate)
3. Indian Education Parent Committee: Mr. Sylvia will reach out to Board members when a meeting is scheduled to see who is available.

D. Set Day, Time, & Locations:

1. Regular Board Meetings, Site Council Meetings and Board Retreat
Meetings will be the second Tuesday of the month at 7:00 PM alternating between North Fork School and Minarets High School. Two meetings will take place at Hillside Elementary School. The January meeting will take place at Minarets High School. The December meeting will be held on December 13, 2019, which is a Friday to accommodate the new Assembly Bill (AB) 2449. There will be two meetings in June, the 11th and the 25th. There is no meeting scheduled for July.
2. Policy Committee: As Needed
3. Budget Committee: As Needed

5. ADJOURNMENT

A motion was made by Jim McDougald at 6:49 PM to adjourn the meeting. The motion was seconded by Seth Waltner. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None


Abstentions: None

Absent: None

Respectfully submitted by: Melanie Burton, Administrative Assistant



Seth Waltner, Clerk



Date