

SAUGUS UNION SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

6:00 p.m. Closed Session  
7:00 p.m. Public Session

May 30, 2017

**MINUTES**

**Attendance Taken at 6:12 PM:**

Present:

Mr. Paul De La Cerda  
Mrs. Julie Olsen  
Dr. David Powell  
Mr. Christopher Trunkey  
Mrs. Judy Egan Umeck

**I. ORGANIZATIONAL ITEMS**

**A. Call to Order**

Minutes:

President of the Board, Dr. Powell called the Special Meeting of the Governing Board to order at 6:12 p.m.

**B. Public Comments for Closed Session Items**

**C. Closed Session**

1. Government Code Section 54957.6: Labor Negotiations  
Negotiating Parties: Saugus Teachers Association/California  
School Employees Association, Chapter 112/Unrepresented  
Employees and Saugus Union School District. Negotiator:  
Superintendent or Designee

2. Government Codes Section 54957: Personnel Issues

**D. Closed Session Ended**

Minutes:

The Board came out of closed session at 6:55 p.m.

**E. Convene to Public Session**

Minutes:

The Board convened to public session at 7:12 p.m.

**F. Pledge of Allegiance**

Minutes:

Samantha Ford, PE TOSA, led the Pledge of Allegiance.

**G. Report of Closed Session Action**

Minutes:

There was nothing to report out of closed session.

**H. Approve Agenda for May 30, 2016**

**Motion Passed:** Passed with a motion by Mr. Christopher Trunkey and a second by Mr. Paul De La Cerda.

Yes Mr. Paul De La Cerda

Yes Mrs. Julie Olsen

Yes Dr. David Powell

Yes Mr. Christopher Trunkey

Yes Mrs. Judy Egan Umeck

**II. HEARING SESSION**

**A. Advanced written requests to address the Board regarding agenda and non-agenda items**

**III. GENERAL FUNCTIONS**

**A. Study Session - Facilities**

Minutes:

Mr. Nick Heinlein, Assistant Superintendent of Business, reviewed the progress on Measure EE, the District Master Plan and funding sources for all facilities with Board and Cabinet.

**IV. FUTURE BOARD MEETINGS/AGENDA ITEMS**

**A. Regular Board Meetings for 2017 - June 6, June 16 (Management Seminar), June 20, July 11, August 1, August 4 (Management Seminar), August 15, September 5, September 19, October 17, November 7, November 21 and December 5**

**B. Future Agenda Items/Reports - Educational Foundation**

**V. RECESS**

**VI. CLOSED SESSION**

**A. Government Code Section 54957.6: Labor Negotiations Negotiating Parties: Saugus Teachers Association/California School Employees Association, Chapter 112/Unrepresented Employees and Saugus Union School District. Negotiator: Superintendent or Designee**

**B. Government Codes Section 54957: Personnel Issues**

VII. ADJOURNMENT

**Motion Passed:** Passed with a motion by Mrs. Judy Egan Umeck and a second by Mrs. Julie Olsen.

- Yes Mr. Paul De La Cerda
- Yes Mrs. Julie Olsen
- Yes Dr. David Powell
- Yes Mr. Christopher Trunkey
- Yes Mrs. Judy Egan Umeck

Minutes:

The meeting was adjourned at 9:24 p.m.

Approved \_\_\_\_\_

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David Powell, President

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Christopher Trunkey, Clerk

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Joan M. Lucid, Superintendent