

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 _____

David Powell, President

Christopher Trunkey, Clerk

Joan M. Lucid, Superintendent