

SAUGUS UNION SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

5:30 p.m. Public Session

December 19, 2017

**MINUTES**

**Attendance Taken at 5:32 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, Mr. Trunkey, called the Meeting of the Governing Board to order at 5:32 p.m.

**B. Pledge of Allegiance**

Minutes:

Dr. Powell led the Pledge of Allegiance.

**C. Approve Agenda for December 19, 2017**

**Motion Passed:** Passed with a motion by Mr. Paul De La Cerda and a second by Mrs. Judy Egan Umeck.

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**

Minutes:

There were no advanced written requests to address the Board regarding agenda and non-agenda items.

**III. GENERAL FUNCTIONS**

**A. Approve nomination(s) for representative(s) to the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** Passed with a motion by Mrs. Judy Egan Umeck 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

Minutes:

The Board unanimously approved nominating Mrs. Stacy Dobbs for one of the vacancies in Region 22 for the 2018 CSBA Delegate Assembly. A letter of support will be sent to the Castaic Union School District.

**IV. EDUCATION SERVICES**

**A. Review Board Policy (BP) 6161.11, Instruction - Supplementary Instructional Materials**

Minutes:

Dr. DeArmas reviewed BP 6161.11 with the Board. Dr. Lucid consulted with legal counsel prior to the board meeting regarding appropriateness of materials. Policy can be written for G rated, no PG or others allowed. If the Board wants an exception, the policy will need to be reworded in detail to what constitutes an exception. The Board agreed to leave the policy as is.

**V. BUSINESS SERVICES**

**A. Approve Resolution 2017-18 # 27 Grant Funding from the South Coast Air Quality Management District (SCAQMD) School Bus Replacement Program**

**Motion Passed:** Passed with a motion by Mrs. Julie Olsen and a second by Dr. David Powell.

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

Minutes:

In Mr. Heinlein's absence, Dr. Lucid briefly went over the resolution regarding grant funding from the SCAQMD School Bus Replacement Program. Dr. Lucid thanked Jim Sandefur for all his work on the grant to replace 2 school buses.

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

**A. Regular Board Meetings for 2018 - January 16, February 6, February 20, March 6, March 20, April 17, May 1, May 15, June 12, June 26, July 17, August 7, August 21, September 4, September 18, October 16, October 30, November 13, and December 11 (Organizational)**

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

**VII. RECESS**

Minutes:

The Board took a recess at 5:49 p.m.

**VIII. CLOSED SESSION**

Minutes:

The Board went into closed session at 5:55 p.m.

**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**

**IX. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Mrs. Judy Egan Umeck 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

Minutes:

The meeting was adjourned at 6:13 p.m.

Approved \_\_\_\_\_

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Christopher M. Trunkey, President

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Paul De La Cerda, Clerk

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Joan M. Lucid, Superintendent