

MINUTES

Vineland School District
Board of Trustees
Special Board Meeting
December 16, 2013
District Office Board Room

1. Open Session

1.1 Call to Order and Roll Call

President Ramirez called the meeting to order at 6:03 p.m.

Members Present:

Viviana Ramirez, *President*
Andy Stenderup, *Clerk*
Freddy Medina

Members Absent:

Francisca Hernandez
Leticia Prado

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

It was moved by Trustee Stenderup, seconded by Trustee Medina, and carried by a vote of 3 to 0, to adopt the agenda as submitted.

2. Public Comments

2.1 There were no public comments.

3. Study Session

3.1 Ms. Silvia Montejano, Supervisor, Business Services provided the Board of Trustees with a presentation on the 2013-2014 First Interim Budget Report.

4. Action Items

4.1 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 3 to 0 to approve the 2013-2014 First Interim Budget Report as a Positive Certification. The report will be available on the District website.

4. Adjournment

4.1 It was moved by Trustee Stenderup, seconded by Trustee Medina and carried by a vote of 3 to 0 to approve to adjourn the special board meeting at 7:58 p.m.

Unless otherwise posted, the next regular meeting will be held on January 21, 2014.

Clerk of the Board