

## MINUTES

Vineland School District  
Board of Trustees  
Special Board Meeting  
September 20, 2013  
District Office Board Room

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1. Open Session

1.1 Call to Order and Roll Call

President Prado called the meeting to order at 6:05 p.m.

Members Present:

Leticia Prado, *President*,  
Francisca Hernandez  
Freddy Medina  
Andy Stenderup

Member Absent:

Viviana Ramirez

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

It was moved by Trustee Stenderup, seconded by Trustee Hernandez, and carried by a vote of 4 to 0, to adopt the agenda as submitted.

2. Public Comments

2.1 There were no public comments.

3. NEW BUSINESS

3.1 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve the 2012-13 Unaudited Actuals. The 2012-13 unaudited actual reflect the District's financial activity that occurred during the 2012-13 school year, as well as the District's financial position as of June 30, 2013 and contains supplemental information concerning the District's activity in detail.

3.2 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve Resolution #0913-02 – Gann Limit. The recalculated Gann Appropriation Limit on the “proceeds of taxes” for the 2012-2013 school year and the estimated Gann Appropriations Limit on “proceeds of taxes” for the 2013-2014 school year. The Board of Trustees shall by resolution, establish appropriations limits for each fiscal year as required by Article XII B of the State Constitution and Division 9 of Title I of the Government Code. The recalculated appropriations limits for the 2012-2013 school year were \$4,900,589.06 and the estimated appropriations limits for the 2013-2014 school year is \$5,182,408.22.

4. ADJOURNMENT

4.1 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 4 to 0 to approve to adjourn the special board meeting at 6:11 p.m.

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Unless otherwise posted, the next regular meeting will be held on October 21, 2013.

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Clerk of the Board