

MINUTES

Vineland School District
Board of Trustees
Special Board Meeting
March 18, 2014
District Office Board Room

1. Call to Order

President Ramirez called the meeting to order at 3:33 p.m.

2. Members Present:

Viviana Ramirez, *President*
Andy Stenderup, *Clerk*
Francisca Hernandez
Freddy Medina
Leticia Prado

3. Pledge of Allegiance

Trustee Medina led the audience in the Pledge of Allegiance.

4. Adoption of Agenda

It was moved by Trustee Stenderup, seconded by Trustee Medina, and carried by a vote of 5 to 0, to adopt the agenda as submitted.

5. Public Comments

5.1 There were no public comments.

6. Updates/Reports

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

7. Action Items

7.1 It was moved by Trustee Hernandez, seconded by Trustee Prado and carried by a vote of 5 to 0 to approve the 2013-2014 Second Interim Budget Report as a Qualified Certification. The report will be available on the District website.

8. Adjournment

8.1 It was moved by Trustee Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve to adjourn the special board meeting at 4:00 p.m.

Unless otherwise posted, the next regular meeting will be held on April 7, 2014.

Clerk of the Board