

MINUTES

Vineland School District
Board of Trustees
Special Board Meeting
June 30, 2014
District Board Room
Sunset School, Room 23

1. Call to Order

President Ramirez called the meeting to order at 4:00 p.m.

2. Members Present:

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

3. Pledge of Allegiance

Mr. Russ Bigler led the audience in the Pledge of Allegiance.

4. Adoption of Agenda

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

5. Special Recognition/Updates/Reports

5.1 Dr. Ross provided the Board of Trustees with a presentation on the 2014-15 Budget. Based on the budget, Dr. Ross reported that the District is fiscally solvent for the next several years to come. The audit report will be posted on the District website.

6. Public Comments

6.1 Mr. Euresti asked if the amount listed for the cafeteria was correct on the budget. Dr. Ross responded and stated that there was a correction in the amount funded to cafeteria. Mr. Euresti also asked about the bond money and what the District can do with it. Dr. Ross stated that he had contacted the attorneys and we need to be very cautious about moving forward with that.

6.2 There were no comments on Open Session Agenda items

7. Action Items

7.1 It was moved by Trustee Prado, seconded by Trustee Stenderup and carried by a vote of 5 to 0 to adopt Resolution #0630-01 Censure of School Board Trustee.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Absent: None
Abstain: None

7.2 It was moved by Trustee Prado, seconded by Trustee Medina and carried by a vote of 5 to 0 to approve the Local Control Accountability Plan (LCAP).

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Absent: None
Abstain: None

7.3 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Consolidated Application for Fiscal Year 2013-2014, 2014-2015, and 2015-2016.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Absent: None
Abstain: None

7.4 It was moved by Trustee Hernandez, seconded by Trustee Medina and carried by a vote of 5 to 0 to adopt the 2014-2015 Budget.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Absent: None
Abstain: None

7.5 It was moved by Trustee Stenderup, seconded by Trustee Hernandez and carried by a vote of 5 to 0 to approve the Authorization for Staff Making Inter-fund Budget Transfer to Fund 17 for Reserve Purposes, Fund 20 for Retiree Benefits, and Fund 14 for Deferred Maintenance.

Ayes: Francisca Hernandez, Freddy Medina, Leticia Prado, Viviana Ramirez, Andy Stenderup
Nays: None
Absent: None
Abstain: None

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 4:33 p.m.

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

Clerk of the Board