

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES
May 10, 2017
Loma Prieta Elementary School Forum**

BOARD MEMBERS: Deana Arnold, President
Shannon Hickok, Vice President
Ron Bourque, Member
Kerrie Mills, Member
Christina Schwabecher, Member

BOARD MEMBERS ABSENT: None

SECRETARY PRESENT: Corey Kidwell

ROLL CALL TO ORDER: 6:19 p.m.

Approval of Agenda

Approved 5-0

A **MOTION** was made by Ms. Schwabecher and seconded by Mr. Bourque to approve the agenda as presented.

DISCUSSION/ACTION

Adopt Res. #17-XXII – Designation of Applicants Agent Resolution **Approved 5-0**
For Non-State Agencies

A **MOTION** was made by Mr. Bourque and seconded by Ms. Schwabecher to adopt resolution 17-XXII as presented.

Adopt Res. #17-XXIII – Funding for Children with Disabilities **Approved 4-0-1**

A **MOTION** was made by Ms. Schwabecher and seconded by Ms. Mills to adopt resolution 17-XXIII as presented. Mr. Bourque abstained.

Approve Seventh Grade Yosemite Study Trip **Approved 5-0**

A **MOTION** was made by Ms. Schwabecher and seconded by Ms. Mills to approve the seventh grade Yosemite study trip contract as presented.

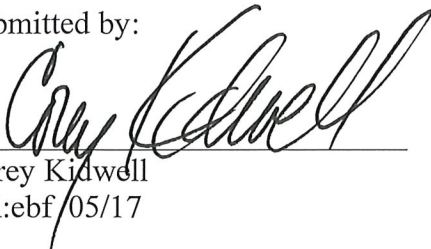
Approve 2016-17 Master Contract for Skylar Hadden School NPS **Approved 5-0**

Mrs. Kidwell explained this contract will cover one of the students who staff has anticipated would need placement outside of the county system. Skylar Hadden in a non-public school. This is a 30-day trial contract that covers attendance for remainder of this school year. If successful, an additional contract will be created for the 2017-18 year.

A **MOTION** was made by Ms. Schwabecher and seconded by Ms. Hickok to approve the Master Contract with Skylar Hadden as presented.

ADJOURNMENT - 6:42 p.m.

Submitted by:



Corey Kidwell
CK:ebf/05/17

8.3 encl. #7