

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING
June 28, 2019
Community Center Classroom #21**

BOARD MEMBERS: Deana Arnold, President
Kerrie Mills, Vice President
Ben Abeln, Member
Ron Bourque, Member
Marco Menéndez, Member

BOARD MEMBERS ABSENT: Mr. Menendez

SECRETARY PRESENT: Lisa Fraser

ROLL CALL TO ORDER: 8:04 a.m.

Approval of Agenda

Approved 4-1

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

DISCUSSION/ACTION

Approved 4-1

Discuss/Approve the Agency Endowment Fund Agreement with Community Foundation Santa Cruz County

The Superintendent presented the proposed Community Foundation Santa Cruz County agency endowment fund agreement with the Loma Prieta Joint Union School District for discussion.

A **MOTION** was made by Ms. Mills and seconded by Mr. Abeln to approve the agreement as presented.

ADJOURNMENT – 9:04 a.m.

Submitted by:



Lisa Fraser
07/19

8.4 encl. # 8