

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES
September 27, 2017
CT English Middle School Library**

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

BOARD MEMBERS ABSENT: None

SECRETARY PRESENT: Corey Kidwell

ROLL CALL TO ORDER: 6:31 p.m.

Approval of Agenda

Approved 4-0

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

Written Correspondence – None

DISCUSSION/ACTION

Conduct Interview for Position of Governing Board Member – Marco Menendez

Board members asked Mr. Menendez interview questions and invited Mr. Menendez to ask questions of board members.

Provisional Appointment to Governing Board

Approved 4-0

A **MOTION** was made by Ms. Mills and seconded by Ms. Hickok to appoint Mr. Menendez to the vacant board position.

ADJOURNMENT - 8:02 p.m.

Submitted by:



Corey Kidwell
CK:ebf 09/17