

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES
January 7, 2014
Loma Prieta Community Center CC Room**

BOARD MEMBERS: Shannon Hickok, President
Jennifer Straw, Vice President
Paula Lacey, Member
Rachelle Lopp, Member

BOARD MEMBERS ABSENT: None

SECRETARY PRESENT: Corey Kidwell

ROLL CALL TO ORDER: 5:52 p.m.

Ms. Lopp Schwabecher lead the flag salute.

Approval of Agenda

Approved 4-0

A **MOTION** was made by Ms. Straw and seconded by Ms. Lacey to approve the agenda as presented.

Written Correspondence – None

Public Comment - None

DISCUSSION/ACTION

Conduct Interview for Position of Governing Board Member – Deana Arnold

Board members asked Ms. Arnold nine interview questions and invited Ms. Arnold to ask questions of board members.

Conduct Interview for Position of Governing Board Member – Laura Hill-Bonnet

Board members asked Ms. Hill-Bonnet nine interview questions and invited Ms. Hill-Bonnet to ask questions of board members.

Provisional Appointment to Governing Board

Approved 3-1

A **MOTION** was made by Ms. Lacey and seconded by Ms. Hickok to appoint Ms. Arnold to the vacant board position.

ADJOURNMENT - 8:10 p.m.

Submitted by: