

**LOMA PRIETA JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES
January 10, 2014
Loma Prieta Community Center CC Room**

BOARD MEMBERS: Shannon Hickok, President
Jennifer Straw, Vice President
Deana Arnold, Member (**non-acting**)
Paula Lacey, Member
Rachelle Lopp, Member

BOARD MEMBERS ABSENT: None

SECRETARY PRESENT: Corey Kidwell

ROLL CALL TO ORDER: 9:15 a.m.

Approval of Agenda

Approved 4-0

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

Public Comment – None

Recess to closed session

CONVENE OPEN SESSION

Conduct Governance Workshop.

ADJOURNMENT - 2:34 p.m.

Submitted by:

Corey Kidwell
CK:ebf 1/14