

SPECIAL BOARD MEETING

June 10th, 2014

7:00a.m.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Oscar Guardiola, Jim McHam, Floyd Taylor, Corey Ayers and Joel Alvarez.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent, Jimmy Ericson, Business Manager, and Scott Lucas, Elementary Principal.

VISITORS: Christopher Mendez visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke in OPEN FORUM

3. ACCEPT RESIGNATIONS

Mr. Wuthrich reported that there were no resignations at this time.

4. REVIEW/APPROVE PERSONNEL DSBM RECOMMENDATIONS

Mr. Wuthrich reported that of the nine applicants for the High School Principal job, he and Scott Lucas had interviewed six of those applicants. One of those applicants, Christopher Mendez, was interviewed and selected by the District Site Base Committee, to be recommended to the Board.

MOTION, by Ray O'Brien, SECONDED by Oscar Guardiola to approve recommendation to hire Christopher Mendez.

7 - FOR, 0 - AGAINST

5. ADJOURN MEETING

MOTION, by Corey Ayers, SECONDED by, Jim McHam, to adjourn.

7 - FOR, 0 - AGAINST

APPROVED: _____

Board President

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