

U N A D O P T E D M I N U T E S

of the Board of Trustees
Special Board Meeting
August 31, 2015

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CALL TO ORDER

The meeting was called to order by Trustee Macias at 8:02 a.m.

Governing Board of Trustees present: Sharon Stys, Sylvia Macias, Francisco “Javi” Santana, Jan Baird, Deborah Pacheco

Others present:

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of
Administrative Services and Personnel Management

Mark Keriakous, Associate Superintendent of Business Services

Martha Mestanza – Rojas, Associate Superintendent of Educational
Services

FLAG SALUTE

The flag salute was led by Trustee Francisco “Javi” Santana.

PUBLIC COMMENTS

No Public Comments

OPEN SESSION: GENERAL

Amended Local Control Accountability Plan (LCAP)

The Board of Trustees discussed the Amended Local Control Accountability Plan (LCAP). On a motion by Trustee Santana seconded by Trustee Stys and unanimously carried the Amended Local Control Accountability Plan (LCAP) was approved.

ADJOURNMENT

The meeting was adjourned at 8:15 a.m.