

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION SPECIAL MEETING

Thursday, September 15, 2016 at 8:00 a.m.

CALL TO ORDER

Blaise Jackson, President _____

Scott Heidemann, Clerk _____

Angie Baker, Member _____

David Hersey, Member _____

Tim Spivey, Member _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

OPEN SESSION

- A. Welcome to guest and pledge of allegiance.
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. UNAUDITED ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2015-2016 as certified by the San Diego County Office of Education. The full report is available in the district office.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

CLOSED SESSION (GC 54957.6)

- D. Personnel – Employee Matters (Review of Superintendents' Performance Review)

OPEN SESSION

- E. Report of action taken in closed session.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.