

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, 6:00 p.m. Wednesday, September 12, 2018

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:05 p.m.

1. Comments from the public:

Mark Notterman asked for clarification of the proposed Aug. 15th solar project presentation and recited his understanding of the monetary advantage for the school district. Board Member David Gregg briefly responded with clarification and confirmed a solar project would have to be open to bids.

Kim Schmidt asked why the delay in presenting the financial unaudited actuals. Prior to presenting item III. A. Mr. Avanesyans explained necessary changes were made which caused delay.

II. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Bob Vincelette, Board Candidate

B. Roll Call - Members Present: Sanchez, Kirk, Gutierrez, Gregg, (1 vacant)

#043→C. Motion by Gutierrez, second by Kirk to Approve Agenda, unanimous, 1 (vacant).

III. Business and Operations

#044→A. Motion by Gregg, second by Gutierrez to Approve Unaudited Actuals Unanimous, 1 (vacant)

#045→B. Motion by Gutierrez, second by Kirk to Approve Resolution #18-19-03 Gann Limit, unanimous, 1 (vacant)

IV. Adjournment

#046→Motion by Gutierrez, second by Sanchez to Adjourn meeting at 6:43 p.m., unanimous, 1 vacant.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Mario Gutierrez