

**TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562**

**Minutes of the Special Meeting on
Thursday, April 20, 2017**

Board President Deana Garrison called the meeting to order at 5:35 p.m.

Members Present: Deana Garrison, Trisha Funke, Christina Celaya, Sandy Sprouse

Staff Present: Keith Tomes, Joanna Mattas

INTRODUCTORY PROCEDURES

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the agenda.
Motion carried 4-0.

PUBLIC COMMENTS - No Comments

PERSONNEL

Trustee Funke made motion, seconded by Trustee Sprouse, to approve Juliet Dunn as a Classified Substitute.

4 Yea – Garrison, Funke, Sprouse, Celaya
1 Absent - MacLean
0 Nay
The vote 4-0 to approve

CURRICULUM

Board President Deana Garrison opened the Public Hearing at 5:38 p.m. for discussion of the ELA Textbooks listed below.

English Language Arts:

ReadyGEN Kindergarten Package	Pearson Education	2016 Edition
Student Package Grade 1	Pearson Education	2016 Edition
Student Package Grade 2	Pearson Education	2016 Edition
Student Package Grade 3	Pearson Education	2016 Edition
Student Package Grade 4	Pearson Education	2016 Edition
Student Package Grade 5	Pearson Education	2016 Edition
ReadyGEN 2016 Digital Courseware 6-Year License Grade 6	Pearson Education	2016 Edition

The Public Hearing was closed at 5:40 p.m. by the Board President.

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the ELA textbooks for the Elementary School.

4 Yea – Garrison, Funke, Sprouse, Celaya
1 Absent - MacLean
0 Nay
The vote 4-0 to approve.

FUTURE MEETINGS

Superintendent's Informal Evaluation • Thurs., May 11, 2017 • 3:00 p.m. • District Board Room
Regular Meeting • Thurs., April 6, 2017 • 4:30 p.m./6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee Sprouse made motion, seconded by Trustee Celaya, to adjourn the meeting at 5:41 p.m.
Motion carried 4-0.

Clerk of the Board

Date