

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

**Minutes of the Special Meeting on**  
**Sunday, February 12, 2017**

Board President Deana Garrison called the meeting to order at 9:00 a.m.

*Members Present:* Deana Garrison, Trisha Funke, Samantha MacLean, Sandy Sprouse

*Staff Present:* Keith Tomes, Joanna Mattas

*Guest:* Sherry Kendrick

**INTRODUCTORY PROCEDURES**

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

**PUBLIC COMMENTS** - No Comments  
(Trustee Celaya arrived at this time.)

**PERSONNEL**

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve Juan Rodriguez as the 2017 Baseball Coach, and Trinity Johnson as the 2017 Softball Coach. 2017 Track Coach is tabled until our next meeting.

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

**PUBLIC COMMENTS ON CLOSED SESSION**- No Comments

**CLOSED SESSION**

Under the direction of Sherry Kendrick, the Board completed the Superintendent's Evaluation and the Board Self-Evaluation.

**FUTURE MEETINGS**

Regular Meeting • Thurs., Feb. 16, 2017 • 4:30 p.m./6:00 p.m. • in the District Board Room

**ADJOURNMENT**

Trustee MacLean made motion, seconded by Trustee Sprouse, to adjourn the meeting at 1:37 p.m.  
Motion carried 5-0.

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Clerk of the Board

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Date