

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Special Meeting on
Sunday, January 22, 2017

Board President Deana Garrison called the meeting to order at 10:05 a.m.

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

Staff Present: Keith Tomes, Joanna Mattas

Guest: Dr. Kegham Tashjian

INTRODUCTORY PROCEDURES

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the agenda.
Motion carried 5-0.

PUBLIC COMMENTS - No Comments

BUSINESS

Trustee Funke made motion, seconded by Trustee MacLean, to approve County Form No. 50,
EMERGENCIAS - AWARD OF CONTRACTS WITHOUT BIDS.

5 Yea –Garrison, Funke, MacLean, Sprouse, Celaya
0 Nay
The vote 5-0 to approve.

BOARD WORKSHOP/DISTRICT GOALS

Under the directions of Dr. Tashjian, the Board attended a workshop focusing on district goals.

FUTURE MEETINGS

Special Meeting • Sun., Feb. 12, 2017 • 9:00 a.m. • in the District Board Room
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 2:55 p.m.
Motion carried 5-0.

Clerk of the Board

Date