

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

**Minutes of the Special Meeting on  
Thursday, June 1, 2017**

Board called the meeting to order at 4:35 p.m.

*Members Present:* Christina Celaya, Sandy Sprouse, Samantha MacLean

*Staff Present:* Keith Tomes, April Rodriguez

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS** - No Comments

**CLOSED SESSION**

Board moved the meeting to Closed Session for discussion at 4:36 p.m.

Board returned the meeting to open session at 5:21 p.m.

**INTRODUCTORY PROCEDURES**

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the agenda.  
Motion carried 3-0.

**PUBLIC COMMENTS** - No Comments

**PERSONNEL**

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Sarah Wright as Superintendent Secretary, step 1, pending live scan and TB test results.

3 Yea – MacLean, Sprouse, Celaya  
2 Absent - Garrison, Funke  
0 Nay  
The vote 3-0 to approve

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve Meghan MacLean as the Water Safety Instructor, at the rate of \$14.00 an hour, hours will vary.

3 Yea – MacLean, Sprouse, Celaya  
2 Absent - Garrison, Funke  
0 Nay  
The vote 3-0 to approve

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Curtis Boutte as the 2017/2018 Varsity Football Coach, stipend amount of \$3750.00.

3 Yea – MacLean, Sprouse, Celaya  
2 Absent - Garrison, Funke  
0 Nay  
The vote 3-0 to approve

## **BUSINESS**

### **PUBLIC HEARING/DISCUSSION**

The Board is asked to conduct a public hearing for discussion of the 2016-2017 Budget and Local Control Accountability Plan (LCAP) for Trona Joint Unified School District.

OPEN: \_\_5:24 P.M.\_\_ CLOSED: \_\_5:26 P.M.\_\_

3 Yea – MacLean, Sprouse, Celaya  
2 Absent - Garrison, Funke  
0 Nay  
The vote 3-0 to approve

### **PUBLIC HEARING/DISCUSSION**

SUNSHINE LIST OF THE TRONA JOINT UNIFIED SCHOOL DISTRICT AND TRONA CLASSIFIED EMPLOYEES ASSOCIATION (TCEA) - The Board is asked to conduct a public hearing to sunshine the following articles of the current Agreement between the Trona Joint Unified School District and the Trona Classified Employees Association for successor negotiations:

OPEN: \_\_5:27 P.M.\_\_ CLOSED: \_\_5:28 P.M.\_\_

3 Yea – MacLean, Sprouse, Celaya  
2 Absent - Garrison, Funke  
0 Nay  
The vote 3-0 to approve

## **FUTURE MEETINGS**

Regular Meeting • Thurs., June 8, 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 5:28 p.m.  
Motion carried 3-0.

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date