

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

**Minutes of the Special Meeting on
Thursday, November 17, 2016**

Board President Deana Garrison called the meeting to order at 4:00 p.m.

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

Staff Present: Keith Tomes, Marrisona Nightengale, Joanna Mattas

AGENDA

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

PUBLIC COMMENTS - None.

PERSONNEL

Trustee MacLean made motion, seconded by Trustee Celaya, to approve Cindy Barton as a home teacher, with a maximum of 4 hours a week, at \$45 an hour.

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

Trustee Funke made motion, seconded by Trustee Sprouse, to approve Cher McMillen as a home paraprofessional, with a maximum of 4 hours a week, at \$18.50 an hour.

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

BUSINESS

Board President Deana Garrison opened the Public Hearing at 4:02 p.m. for discussion of the sufficiency of textbooks and instructional materials for students of Trona Joint Unified School District. The Public Hearing was closed at 4:04 p.m. by the board president.

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve Resolution 2016-17 #3 – Pupil Textbooks and Instruction Materials Compliance for Fiscal Year 2016-17.

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

Trustee Funke made motion, seconded by Trustee Celaya, to approve the Classified AB-1200.

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

FUTURE MEETINGS

Regular Meeting
Tuesday, December 13, 2016
4:30/6:00 p.m.
in the District Board Room

ADJOURNMENT

Trustee MacLean made motion, seconded by Trustee Sprouse, to adjourn the meeting at 4:16 p.m. Motion carried 5-0.

Clerk of the Board

Date