

Waukena Joint Union Elementary School
Special Board Meeting
Monday, July 21, 2019
3:00 p.m.
Office

- I. Call Meeting to Order: 3:27 p.m.
- II. Attendance: Members Leandro Sanchez, Phyllis Harmon, Joe Machado, Superintendents/Principals Mrs. Terri Lancaster and Dr. Deanna Cardoza
- III. Business: After discussion the Board approved to accept Pre-School Students for early admission who turn 5 during the current school year.
- IV. Closed Session: The Board of Trustees entered into Closed Session to discuss personnel matters at 4:00 p.m.
 - a. Personnel: Interviews: Instructional Aide Position

- V. Open Session: The Board reconvened to Open Session at 5:00 p.m.

Reportable Motions: On a motion by Phyllis Harmon and a second by Leandro Sanchez, the board voted to approve to pay an additional stipend to an existing Certificated Teacher to perform the Curriculum Coach duties for the current school year

The Board of Trustees will revisit this item in order to advertise early in the spring for a good candidate pool.

- VI. Adjournment: 5:28 p.m.

Respectfully Submitted,

Dr. Deanna Cardoza
Secretary to the Board