LOS BANOS UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
June 16, 2016

LBUSD Boardroom

Mr. Parreira called the special meeting to order at 5:00 p.m. — Call to Order

PRESENT: Mr. Areias, Mrs. Duffy, Mr. Jones, Mr. Mueller, Mr. Parreira, Ms. Smith, Absent: Mr. Falasco 5:15 — Roll Call

Mr. Falasco arrived at 5:15.

A closed session was held prior to the beginning of the regular meeting for: — Closed Session
1. Public Employment, Elementary Vice Principal

The audience was led in the Pledge of Allegiance by Mr. Tommy Jones. — Pledge

On motion of Member Jones, seconded by Member Mueller, Trustees approved the agenda as amended to include a revised Report of Certificated Employment. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes 0; Absent: 0. Motion carried. — Approval of Agenda

On motion by Member Jones, seconded by Member Falasco, Trustees approved the Local Control Accountability Plan as submitted adding an update to the District webpage procedure. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. — Local Control Accountability Plan

On motion by Member Jones, seconded by Member Mueller, Trustees adopted the 2016-17 Budget as submitted. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. — 2016-17 Budget Adoption

On motion by Member Jones, seconded by Member Falasco, Trustees approved the following: — Notice of Election,Order of Governing Board and Tie Vote Procedure

- *Notice of Election* to be filed with the Merced County Registrar of Voters.
- Trustees adopted Resolution #30-16, Order of Election; ordering a governing board election on November 8, 2016, to elect three members to the School Board. The terms of members Duffy, Falasco and Jones will expire this year.
- Trustees adopted Resolution #31-16 declaring that in the event of a tie vote in the November 8, 2016 governing board elections, the winner or winners will be determined by lot.

Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.

On motion by Member Jones, seconded by Member Falasco, Trustees approved the proposal from Lane Engineers Inc. to prepare a new striping plan due to changes to the street striping around Creekside Junior High School requested by the City of Los Banos. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried. — Proposal from Lane Engineers

On motion by Member Jones, seconded by Member Falasco, Trustees approved change order #6 for work on Creekside Junior High School as amended, granting the authority to the Acting Superintendent to sign and approve future change orders without Board consent. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	Creekside Junior High Change Order
On motion by Member Areias, seconded by Member Jones, Trustees approved the Report of Certificated Employment as submitted. Ayes: Areias, Duffy, Falasco, Jones, Mueller, Parreira, Smith; Noes: 0; Absent: 0. Motion carried.	Personnel Actions
On motion by Member Falasco, seconded by Member Areias, Trustees approved Public Employment, Elementary Vice Principal. Ayes: Areias, Falasco, Jones, Mueller, Parreira, Smith; Noes 0; Absent: 0; Recuse: Duffy. Motion carried	Reporting Closed Session Action
The meeting was adjourned by Mr. Parreira at 5:53 P.M.	Adjournment

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SECRETARY