

**SPECIAL MEETING MINUTES**  
**ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MONDAY, JANUARY 23, 2017, 7:00 P.M.**  
**ETIWANDA EDUCATION CENTER, BOARD ROOM**  
**6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739**  
(NOTICE: OPEN SESSIONS OF BOARD MEETINGS ARE AUDIO TAPED)

**I. CALL TO ORDER**

- A. Pledge of allegiance.

**II. PUBLIC COMMENT**

This is the time and place for the general public to address the Board of Trustees. State law prohibits the Board from acting on any issue not previously included on the agenda. Because there are time limits imposed for public comment, neither the Board nor the superintendent answer questions or respond to statements made during the public comment. Members of the Board or the superintendent may choose to take notes and respond briefly after public comment is closed. Individual speakers shall be allowed up to three minutes to address the Board on each agenda item. If a member of the public desires to be heard on more than three items appearing on the agenda, he or she will be allowed up to a total of ten minutes to address all desired agenda items with a maximum of three minutes per agenda item. Board Policy 9323 limits the total time for public input on each agenda item to thirty minutes. The Board assumes no responsibility for the speaker's liability for any intentionally false or defamatory comments the speaker may make regarding any person during the opportunity for public comment.

Persons who have complaints against employees of the district are encouraged to seek resolution of those complaints by utilization of the Etiwanda School District written complaint procedure rather than orally addressing them at a meeting.

- A. Comments on agenda items.

- Sam Sager commented on agenda item IV. A. suggesting that current election data be considered in selection of the new Board member.

**III. REVIEW/ADOPT AGENDA**

- A. The Board of Trustees adopted the agenda as presented on a motion by Member Garcia, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.\*

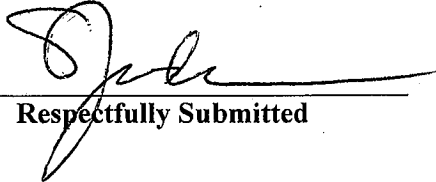
**IV. SUPERINTENDENT'S PRESENTATION**


- A. The Board of Trustees took action to determine the method by which the Board vacancy created by the resignation of Board Member Cecilia Solorio would be filled, pursuant to Education Code sections 5091 and 5092. The Board voted in favor of provisional appointment, in lieu of calling for a special election on a motion by Member Cadman, seconded by Member Long, and carried by a unanimous vote with all members present voting yes. No action was taken on Resolution 1617-52.
- B. The Board took action to approve the revised timeline and to establish special meetings to be held on February 13<sup>th</sup>, February 16<sup>th</sup> and February 22, 2017 (if needed), all to begin at 6:30 p.m., at the Etiwanda Education Center Board Room on a motion by Member Long, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.\* The Board also took action to approve the Application for Board of Trustees Provisional Appointment as presented on a motion by Member Garcia, seconded by Member Cadman, and carried by a unanimous vote with all members present voting yes.\* Lastly, the Board took action to approve the Interview Process on a motion by Member Long, seconded by Member Cadman, and carried by unanimous vote with all members present voting yes.\*

V. **ADJOURNMENT**

The meeting was adjourned at 7:24 p.m., on a motion made by Member Garcia, seconded by Member Cadman, and carried by unanimous vote with all members present voting yes.

*The next meeting will be held on Thursday, February 9, 2017, 6:30 p.m.*

  
Respectfully Submitted

  
Adopted