

**MINUTES
SPECIAL MEETING
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, FEBRUARY 16, 2017, 6:30 P.M.
ETIWANDA SCHOOL DISTRICT EDUCATION CENTER BOARD ROOM
6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739
(NOTICE: OPEN SESSIONS OF BOARD MEETINGS ARE AUDIO TAPED)**

Members Present: Mrs. Taylor, Mr. Long, Mrs. Cadman, and Mr. Garcia Others Present: Dr. Judson, Mr. Claflin, Mr. Embleton, and Mr. Jeff Sipos
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I. Call to Order

- A. President Taylor called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. President Taylor announced that all open sessions of the Board meeting are audio taped and invited the audience to join in the Pledge of Allegiance.

II. Public Comment

Pursuant to Board Policy 9324: Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."

- A. Comments on agenda items:
➤ Tressy Capps commented on item II. regarding transparency.

III. Review/Adopt Agenda

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

IV. Business and Legal Procedures


- A. The Board of Trustees conducted interviews of nine prospective board candidates for provisional appointment: Melissa Christina Diaz, Isela Ponce De Leon-Jensen, James A. Maiorca, Jr., Shana Leveté Tarman, Deirdre Michelle Lyon Dymerski, Adam Wade Hampton, Donald David Jaramillo, Stephanie Ann Caires, and Joseph Kevin Lee.

V. Adjournment

The meeting was adjourned at 9:33 p.m., on a motion by Member Garcia, seconded by Member Long, and carried by unanimous vote with all members present voting yes.

<i>The next special meeting will be held on Wednesday, February 22, 2017, 6:30 p.m.</i>


Respectfully Submitted


Adopted