

**MINUTES
SPECIAL MEETING
ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 22, 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. Clafin, Mr. Embleton, and Mr. Jeff Sipos

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 asked 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.
➤ None offered.

III. Review/Adopt Agenda

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

IV. Business and Legal Procedures

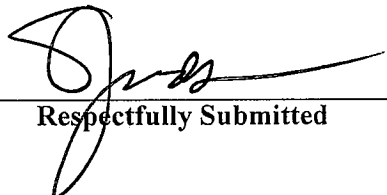
- A. The Board of Trustees conducted interviews of nine prospective board candidates for provisional appointment: Omar Safie, April Marie Tellez, Steve S. Lee, Michelle Lynn Edu, Ebony J. McGee Andersen, Vanessa Ruiz, Dayna Lynn Karsch, Tricia Dawn McCorkle, and Tiffany Ann Giosi Riad.
- B. The Board of Trustees of the Etiwanda School District took action to make a provisional appointment and appoint Dayna L. Karsch to fill a board vacancy pursuant to Education Code sections 5091 and 5092 on a motion carried by a 3 to 1 vote, with Member Long, Member Cadman, and Member Taylor voting yes, and Member Garcia voting no.
- C. Discussion and action to establish special meeting dates for further prospective board member interviews, further interview questions, or any other actions required, as part of the provisional appointment. No action was needed on this item due to the appointment of Dayna L. Karsch.

The Board contacted provisionally appointed Board member, Dayna Karsch, by telephone in open session, to notify and congratulate her on the appointment.

V. Adjournment

The meeting was adjourned at 10:23 p.m., on a motion by Member Cadman, seconded by Member Long, and carried by unanimous vote, with all members present voting yes.

<i>The next special meeting will be held on Thursday, February 23, 2017, 6:30 p.m.</i>
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Respectfully Submitted


Adopted