

SPECIAL MEETING

**SWEETWATER UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

UNADOPTED MINUTES

5:00 p.m.

March 20, 2012

Board: Jim Cartmill •Bertha López •John McCann •Pearl Quiñones •Arlie N. Ricasa
Superintendent: Edward M. Brand •Student Board Representative: Barbara Padilla

Order of Business

A. OPENING PROCEDURES

1. Call to Order

President Quiñones called the special joint board meeting with the Citizens' Bond Oversight Committee (CBOC) to order at 5:02 p.m.

2. Roll Call

Board members present were Jim Cartmill, Bertha López, John McCann, and Arlie N. Ricasa. Also present were Ed Brand, superintendent, and Deanne Vicedo, clerk of the board.

Members present from the CBOC were Bernardo Vasquez, Debbie Espe, David Butler, and Guillermo Camarena. Lourdes Valdez was absent.

3. Moment of Silence

4. Pledge of Allegiance

B. PUBLIC COMMUNICATION

Public communication was held as each item was considered.

C. SUPERINTENDENT DISCUSSION ITEMS

None.

D. INSTRUCTIONAL SUPPORT SERVICES DISCUSSION ITEMS

None.

E. STUDENT SUPPORT SERVICES DISCUSSION ITEMS

None.

F. ALTERNATIVE EDUCATION DISCUSSION ITEMS

None.

G. ADULT EDUCATION DISCUSSION ITEMS

None.

H. FISCAL SERVICES DISCUSSION ITEMS

H-01. Accept Proposition O Financial and Performance Audit for year ended June 30, 2011.

The Proposition O Financial and Performance Audits were presented to the board and the CBOC.

Eric Hall from Eric Hall & Associates gave a presentation on the Performance Audit.

Kathleen Cheers, John Brickley, Aurora Clark, Stewart Payne, and Richard Lutz addressed this item.

Moved by McCann, seconded by Cartmill, with a vote of five yes.

I. HUMAN RESOURCES DISCUSSION ITEMS

None.

J. PLANNING AND FACILITIES DISCUSSION ITEMS

None.

K. PURCHASING DISCUSSION ITEMS

None.

L. OPERATIONS/OTHER BUSINESS DISCUSSION ITEMS

None.

M. POLICY REVIEW

None.

N. PUBLIC HEARINGS

None.

O. RESOLUTIONS

None.

P. MELLO-ROOS RESOLUTIONS

None.

Q. BOARD COMMUNICATION

None.

R. ADJOURNMENT

The special meeting was adjourned at 7:20 p.m.