

MINUTES

◆ CALL TO ORDER

The meeting was called to order at 7:35 AM by Mr. Huber, President.

◆ ROLL CALL

Trustees Present: Julie Hirota, Member  
Scott E. Huber, President  
Gary T. Johnson, Member  
Paige K. Stauss, Vice President

Staff Present: Ron Severson, Superintendent/Secretary  
Barbara Huber, Recorder

◆ COMMUNICATIONS

None.

◆ AUDIENCE TO VISITORS

None.

◆ ACTION MATTERS, REGULAR AGENDA

17-008 PROCEDURES FOR FILLING A GOVERNING BOARD VACANCY – A MOTION was made by Mrs. Stauss and seconded by Mr. Johnson to make an appointment to fill the board vacancy created by the resignation of Mrs. Park effective January 11, 2017.

Roll Call Vote: Ms. Hirota Aye  
Mr. Huber Aye  
Mr. Johnson Aye  
Mrs. Stauss Aye

The MOTION carried 4-0.

◆ COMMENTS FROM BOARD AND STAFF

None.

◆ ADJOURNMENT

Hearing no further business, Mr. Huber adjourned the meeting at 7:55 AM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD  
TUESDAY, JANUARY 24, 2017 - DISTRICT ADMINISTRATION CENTER  
CLOSED SESSION 6:30PM/OPEN SESSION 7:00 PM