

## M I N U T E S

◆ **CALL TO ORDER**

The meeting was called to order at 4:34 PM, by Mr. Huber, Vice President.

◆ **ROLL CALL**

Trustees Present:            Scott E. Huber, Vice President  
   Linda M. Park, Member  
   R. Jan Pinney, Clerk

Trustees Absent:            Rene Aguilera, Member  
   Paige K. Stauss, President

Staff Present: Ron Severson/Superintendent, Barbara Huber/Recorder, Joe Landon.

◆ **PLEDGE OF ALLEGIANCE**

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

### **NOTICE TO THE PUBLIC**

*All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.*

◆ **ACTION MATTERS, REGULAR AGENDA**

**16-138      UNAUDITED ACTUAL REVENUE AND EXPENSES FOR FY 2015-16 – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to accept the FY 2015-16 Actual Revenue and Expenditure Report as submitted. The **MOTION** carried 3-0 (Huber, Park, Pinney) with Mr. Aguilera and Mrs. Stauss absent.

**16-139      GANN LIMIT RESOLUTION – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to adopt Resolution No. 1627 establishing an appropriations limit for FY 2016-17.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 3-0.

◆ **PENDING AGENDA**

◆ NONE

◆ **COMMENTS FROM BOARD AND STAFF**

Board members showed their appreciation to district staff members for their handling of some difficult situations that have arisen early in this school year. Mr. Byrd, Principal Roseville High School, was also acknowledged for his efforts to get the school's football players to the game in Yuba City where the teachers are on strike.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Huber adjourned the meeting at 4:49 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
TUESDAY, SEPTEMBER 27, 2016 AT THE DISTRICT ADMINISTRATION CENTER  
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

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(ATTEST) R. Jan Pinney, Clerk

Scott E. Huber, Vice President