

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

January 19, 2017

Convene Regular Meeting at the District Office:	The meeting was called to order at 5:00 p.m.
Members Present:	Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mr. Blake
Member Absent:	Mrs. Shields
Public Comment Prior to Closed Session:	None.
Closed Session: 5:01 p.m.	The Board convened to closed session at
Public Present:	None
Reports from Closed Session - Announcement of	The meeting reconvened to open session at 5:37 p.m.
Action taken in Closed Session and Vote, if any:	None.
Pledge of Allegiance: Student Reports to the Board:	The pledge of allegiance was led by Mrs. Walker.
Change Order of Agenda Upon President's Discretion:	There were no requests to change the order.
Adoption of the Agenda:	The motion to adopt the Board Agenda was made by Mrs. Ielati and seconded by Mrs. Walker; votes were four ayes. Motion passed.
Public Comments on Board Agenda Items:	None
Consent Agenda:	The motion to approve the consent agenda was made by Mrs. Anderson and seconded by Mrs. Ielati. Mrs. Fultz called for a vote which was four ayes. Motion passed.
Board Budget Workshop:	Ms. Cavanaugh gave a Budget Basics Presentation.
Adjournment:	The regular board meeting adjourned at 6:42

Date Board Approved: _____

Board President: Darlene Fultz