

**North County Joint Union School District
Board of Trustees Special Meeting
March 4, 2010**

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Reneé Faught

Members present: Reneé Faught, Board President, Cindy King, Board Clerk; Rodney Bianchi, Trustee; Mark Wright, Trustee

Members absent: Frank O'Connell, Trustee

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on closed session items

ADJOURN TO CLOSED SESSION

In a motion by Cindy King, seconded by Mark Wright the Board adjourned to closed session at 5:31 p.m.

Vote: Unanimous

RECONVENE TO OPEN SESSION

In a motion by Mark Wright, seconded by Rodney Bianchi, the Board reconvened to open session at 6:13 p.m.

Vote: Unanimous

1. Pledge of Allegiance

The Pledge of Allegiance was led by Reneé Faught, Board President

2.

3. Approval of Agenda

Motion by Rodney Bianchi, seconded by Mark Wright to approve the Agenda as presented

Vote: Unanimous

4. Recognition of Visitors

None

COMMUNICATIONS FROM THE PUBLIC

None

REPORTS/INFORMATION

1. Budget Plan for the 2010/2011 School Year

Shannon Hansen, Director, Fiscal Services and Operations provided the Board with a review of the Budget Plan for the 2010/2011 school year, which was approved at the February 24, 2010 Regular Board Meeting. Ms. Hansen noted the copy clerk and bus mechanic positions will be eliminated effective March 1, 2010.

CONSENT ITEMS

Motion by Cindy King, seconded by Rodney Bianchi to approve consent item #1, as presented.

Vote: Unanimous

ACTION/DISCUSSION

1. Resolution #09/10-13 – Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

Motion by Rodney Bianchi, seconded by Mark Wright to approve Resolution #09/10-13 to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services, as presented

Vote: Unanimous

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RECONVENE TO CLOSED SESSION

In a motion by Mark Wright, seconded by Rodney Bianchi the Board reconvened to closed session at 6:18 p.m.

Vote: Unanimous

RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN

In a motion by Cindy King seconded by Mark Wright the board reconvened to open session at 6:55 p.m. There was no action taken in closed session.

Vote: Unanimous

ADJOURNMENT

In a motion by Mark Wright seconded by Rodney Bianchi the Board adjourned at 6:56 p.m.

Vote: Unanimous

Respectfully Submitted,

Evelyn Muro, Secretary

North County Joint Union School District Board of Trustees