

# ESPARTO UNIFIED SCHOOL DISTRICT

## BOARD OF EDUCATION

### MINUTES OF SPECIAL BOARD MEETING

Wednesday, March 10, 2010

5:30 pm

#### **I. CALL TO ORDER**

THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION WAS CALLED TO ORDER by Board President, Jim Schulte

- Time: 5:30 p.m.
  - Place: Esparto County Library
  - Present: President, Jim Schulte; Clerk Pam Miller; Trustees, Janine Gness, and Jane Stallings
  - Absent: Trustee, Allison Lucero
- Others Attending: Aida Buelna, Superintendent; Tim Brock, Assistant Superintendent of Business Services

#### **II. APPROVAL OF AGENDA**

**(Stallings, Miller) Vote 4-0**

#### **III. PUBLIC COMMENT**

None

#### **IV. ACTION**

- 1-B Approval of Resolution #09-/10-9 Relative to Reduction or Elimination of Particular Kinds of Certificated Services **(Miller, Stallings) Vote 4-0**

#### **V. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:40 pm.

Respectfully Submitted,

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Pam Miller, Clerk  
EUSD Board of Education