I. REGULAR MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call
Mr. Maza called the meeting to order at 2:35 p.m. telephonically. Governing Board members constituting a quorum were present: Mr. Chris Maza, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mrs. Tee Lambert.

B. Moment of Silence and Meditation – Waived

C. Pledge of Allegiance – Waived

D. Adoption of the Special Meeting Agenda
A motion was made by Mrs. Lambert to adopt the Special Meeting Agenda. The motion was seconded by Mr. Adams. The motion carried.

E. Public Participation
There was no public participation.

F. Approval of the Consent Agenda
A motion was made by Ms. Graziano that the Governing Board approve the Consent Agenda. The motion was seconded by Mr. Jahneke. The motion carried.

II. CONSENT AGENDA

* A. Approval/Ratification of Vouchers
Approved and ratified the vouchers as presented.

* B. Personnel Items
Approved the personnel items as presented.

III. FUTURE AGENDA ITEMS
There were no future agenda items.

IV. CURRENT EVENTS: GOVERNING BOARD AND SUPERINTENDENT
There were no current events.

V. ADJOURNMENT
A motion was made by Mr. Adams to adjourn the meeting at 4:03 p.m. The motion was seconded by Mrs. Lambert. The motion carried.
SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiotz
BOARD SECRETARY  8/25/11

DATE

Audri Zabala
BOARD OFFICIAL  08/25/11

DATE

August 4, 2011