

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Peter L. Mathew, President
Mark Aguilar, Clerk

Bob Dack, Member
Paul Demant, Member
Liz Faccinto, Member

Secretary

Dale H. Drew, Superintendent

Special Meeting MINUTES

Tuesday, July 7, 2009, 7:15 a.m.

Washington Colony School District Office
130 E. Lincoln Avenue
Fresno, CA 93706

I. Call to Order

The meeting was called to order at 7:26 a.m. by Pete Mathew, Board President.

II. Roll Call

Members present: Mark Aguilar, Bob Dack, Paul Demant, Liz Faccinto, and Pete Mathew; Member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items (Yellow Section)

A. Approve Agenda

The agenda for the July 7, 2009, Special Board Meeting was approved on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: 5; Noes: 0; Abstentions: 0; Absent: 0)

B. Public Comment/Board Comment

None

V. Closed Session

The Board met in closed session pursuant to Section 54957 beginning at 7:30 a.m.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Board reconvened in open session at 7:44 a.m.

VI. Reconvene

A. Mandated Report by Board President

1. Public Employee Discipline/Dismissal/Release

During the closed session, the Board took action to ratify acceptance of a written resignation from Mr. Jose Alvarado with an effective date of June 26, 2009. The roll call vote was:

Mark Aguilar Aye
Bob Dack..... Aye
Paul Demant Aye
Liz Faccinto Aye
Pete Mathew Aye

VII. Adjournment

The meeting was adjourned at 7:45 a.m. on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 5; Noes: 0; Abstentions: 0; Absent: 0)

Pete Mathew, President

Mark Aguilar, Clerk