

UVSD Special Board Meeting June 13, 2018

1. CALL TO ORDER by Chair McNerlin at 6:00 p.m.

Pledge of Allegiance.

Roll call by Chelsea Teague; Chair McNerlin, Vice-Chair Reed, Director Marshall, Director Bawcom, and Director Wipf present.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Chair McNerlin moved public expression to after closed session.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out: Direction given to legal counsel

PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

4. APPROVAL OF BOARD MEETING MINUTES

Director Bawcom requested a change to the meeting minutes re: the May 8, 2018 Special Meeting, item number nine. Discussion amongst the Board. No changes were made. Motion to approve by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

5. CONSENT CALENDAR

Motion to approve the Consent Calendar by Director Marshall, seconded by Vice-Chair Reed, all in favor.

6. DISCUSSION ONLY: UPDATE RE: FILLING DISTRICT MANAGER POSITION

Chelsea Teague addressed this item with an update to the Board. Discussion amongst the Board. Direction given to staff to add to the Indeed Job posting that on August 1, 2018 all resumes will be reviewed. No action taken.

7. DISCUSSION AND POSSIBLE ACTION RE: A POSSIBLE INTERVIEW PANEL FOR THE DISTRICT MANAGER JOB INTERVIEWS

Director Bawcom addressed this item. Discussion amongst the Board.

Public comment: Sean White stated that it is common to have people from the public on an interview panel and that it's good to have an outside perspective.

After August 1, 2018 the Board will set up a workshop to go through resumes. No action taken.

8. DISCUSSION ONLY: STATUS OF THE BANK OF AMERICA ACCOUNT

Director Bawcom addressed this item. Discussion amongst the Board. No action taken.

9. DISCUSSION ONLY: 2018-19 ADMIN BUDGET

Chair McNerlin addressed this item. Board discussion re: the 2018-19 Admin. Budget. No action taken.

10. DISCUSSION AND POSSIBLE ACTION RE: CSDA MEMEBERSHIP

Chair McNerlin addressed this item. The Chair addressed the discount that CSDA is giving the District due to our financial situation. Membership fees went from an annual rate of \$6,358.00 to \$1,039.00. Motion to become members of CSDA by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

11. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a) Mr. DeMeulenaere gives his General Manager update re: his time with the District so far. The Board then addresses and reviews Joseph E. Tait's final General Manager's report.
- b) Chair McNerlin went over the Budget Development Schedule re: City of Ukiah and UVSD and gave copies to the Board. The Chair also addressed the CALAFCO Membership and gave the Board an update.
- c) No letters received or sent.
- d) Next Regular Meeting – July 11, 2018

12. ADJOURNMENT

Meeting adjourned at 7:59 p.m.