

## **UVSD Special Board Meeting June 7, 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, and Director Bawcom present. Director Wipf absent per prior arrangement. Director Marshall arrived at 6:03 p.m.

**2. Public Expression of Non-Agendized Items**

No public expression.

**3. DISCUSSION AND POSSIBLE ACTION RE: HIRING AN INTERIM DISTRICT MANAGER**

Chair McNerlin addressed this item. Director Marshall arrived at 6:03 p.m. Mr. DeMeulenaere addressed his resume to the Board. Chair McNerlin further addressed the District's needs. Director Bawcom addressed some of her concerns. Discussion amongst the Board. Motion to approve the Chair to sign a contract with Mark DeMeulenaere for no more than 40 hours per week at \$90/hour beginning June 11, 2018 by Vice-Chair Reed, seconded by Director Marshall, all in favor, approved 4-0.

**4. DISCUSSION AND POSSIBLE ACTION RE: HIRING PART-TIME/TEMPORARY HELP**

Chair McNerlin and Chelsea Teague addressed this item. Discussion amongst the Board. Motion to hire Victor Sanchez as part-time help at \$15/hr for 16-20 hours per week by Director Marshall, seconded by Director Bawcom, all in favor, approved 4-0.

**5. ADJOURNMENT**

Meeting adjourned at 6:34 p.m.