

UVSD Special Board Meeting July 16, 2018

1. CALL TO ORDER by Chair McNerlin at 6:04 p.m.

Pledge of Allegiance.

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

2. Public Expression of Non-Agendized Items

No public expression.

3. DISCUSSION AND POSSIBLE ACTION RE: ADDING THE INTERIM DISTRICT MANAGER ON THE DISTRICT'S SAVINGS BANK ACCOUNT

Chair McNerlin and Mr. DeMeulenaere addressed this item. Discussion amongst the Board. Motion to add the Interim District Manager, Mark DeMeulenaere, to the District's Savings Bank Account to be a check signer by Vice-Chair Reed, seconded by Director Marhsall, and approved 4-0.

4. DISCUSSION AND POSSIBLE ACTION RE: ALLOWING VICTOR SANCHEZ TO WORK UP TO 30 HOURS PER WEEK; MAINTAINING HIS PART-TIME STATUS

Chair McNerlin and Mr. DeMeulenaere addressed this item. Discussion amongst the Board. Motion to allow Victor Sanchez to work up to 30 hours per week when needed by Director Bawcom, seconded by Vice-Chair Reed, approved 4-0.

5. DISCUSSION AND POSSIBLE ACTION RE: NOMINATION OF UVSD BOARD MEMBER(S) TO THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD

Chair McNerlin addressed this item. Discussion amongst the Board. Motion to nominate Vice-Chair Reed to the Countywide Redevelopment Agency Oversight Board by Director Bawcom, seconded by Director Marshall, and approved 4-0.

6. ADJOURNMENT

Meeting adjourned at 6:14 p.m.