

## **UVSD Regular Board Meeting September 12, 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, and Director Wipf present. Director Bawcom absent per prior arrangement.

### **2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

No public comment.

### **3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL**

No report out.

### **4. APPROVAL OF BOARD MEETING MINUTES**

Motion to approve the Board Meeting Minutes by Vice-Chair Reed, seconded by Director Wipf, all in favor.

### **5. CONSENT CALENDAR**

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

### **6. DISCUSSION AND POSSIBLE ACTION RE: THE DISTRICT'S 2018-19 ADMINISTRATIVE BUDGET**

A copy of the proposed budget was passed out by Mr. DeMeulenaere. Mr. DeMeulenaere addressed this item and explained some of the line items in the proposed budget. Discussion amongst the Board. Motion to approve the District's 2018-19 Administrative Budget with the amended Rate Study cost by Vice-Chair Reed, seconded by Director Wipf, all in favor.

### **7. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF**

- a) Mr. DeMeulenaere gave a report of ongoing District activities and current projects.
- b) No Directors' reports.
- c) No letters received or sent.
- d) Next Regular Meeting – October 10, 2018

### **8. ADJOURNMENT**

Meeting adjourned at 6:44 p.m.