

UVSD Special Board Meeting February 28, 2019

1. CALL TO ORDER by Chair McNerlin at 6:23p.m.

Pledge of Allegiance

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

2. Public Expression of Non-Agendized Items

No public expression.

3. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF ESSU AGREEMENT WITH THE CITY OF UKIAH

Chair McNerlin addressed this item. Duncan James discussed this item and explained the ESSU Agreement with the City of Ukiah to the Board.

Discussion amongst the Board.

Motion to authorize the Chair to sign the ESSU Agreement with the City of Ukiah by Vice-Chair Wipf, seconded by Director Bawcom. Approved 4-0.

4. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF THE REVISED RATE STUDY AGREEMENT

Chair McNerlin addressed this item.

A change was made under section 4.3 in the agreement adding “and UVSD” after “City”

Discussion amongst the Board.

Motion to authorize the Chair to sign the revised Rate Study Agreement with revisions by Vice-Chair Wipf, seconded by Director Marshall. Approved 4-0.

5. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

a) LETTER RECEIVED FROM ALAN GARDNER

Chair McNerlin addressed this item – due to personal reasons, Alan J. Gardner was unable to accept the position as District Manager.

No action taken.

6. DISCUSSION AND POSSIBLE ACTION RE: CONTINUED RECRUITMENT FOR DISTRICT MANAGER POSITION

No action taken.

7. ADJOURNMENT

Meeting adjourned at 7:16p.m.