

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, DECEMBER 12, 2013

The meeting was called to order by Mrs. Cox at 5:05 p.m. in the Board Room at the Education Center.

Members Present: Priscilla Cox, President; Steve Ly, Clerk; Chet Madison, Sr., Anthony “Tony” Perez, and Bobbie Singh-Allen, Members

Members Absent: Jeanette Amavisca and Carmine Forcina

Others Present: Steven M. Ladd, Superintendent; Mark Cerutti, Donna Cherry, Glen De Graw, Rich Fagan, Robert Pierce, and Tina Penna, Associate Superintendents. The list of visitors who signed in is on file.

Pledge of Allegiance: The Pledge was led by Mr. Cerutti.

2. Approval of 2013-14 First Interim Financial Report - Motion No. 85, 2013-14 – Motion by Ms. Singh-Allen, seconded by Mr. Madison, and carried, that the 2013-14 First Interim Financial Report be approved and forwarded to the Sacramento County Office of Education. Mr. Perez voted “no” on the motion.

1. Approval of Budget Transfers – Motion No. 86, 2013-14 – Motion by Ms. Singh-Allen, seconded by Mr. Ly, and carried unanimously, that budget transfers for various funds for the period July 31, 2013, through October 31, 2013, be approved as submitted.

It was noted that included in the budget transfers are the 2012-13 ending fund balance adjustments and the 2013-14 1st Interim Financial Report.

Adjournment – There being no further business, the meeting was adjourned at 5:15 p.m.

Submitted by:
Steven M. Ladd, Ed.D., Superintendent

Approve by: _____
Steve Ly, Clerk