# 1) Call to Order 5:00pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P | Bauer, Tom | P | Irias, Cesar |
| P | Bichard, Murielle | P | Lozano, Adolfina |
| A | Cespedes, Vinnie | A | Manglicmot, Mary June |
| P | Eckart, Helga | P | Pagel, Chris |
| P | Gayle, Steve | P | Yue, Vince (Phone) |

**2) Public Comment 5:00pm**

# The public may address the Board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes (6 minutes if translation is needed). The Board is not allowed to address the public on these items at this time.

# - No Public Comments

# 3) Approval of the Agenda 5:05pm

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** TB,MB , HE, SG, CI, AL, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

# 4) Items for Board Consideration / Actions 5:05pm

* 1. Approval of the response (~~accept/~~**reject**) to the 2018-2019 HUSD Prop 39 final offer (35 min)

|  |  |
| --- | --- |
| X | Approved |
| TB | Motion to approve |
| VY | Seconded |
| **8** | In Favor**-** TB,MB , HE, SG, CI, AL, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of an Administrative stipend (of $5,500) (20 min)

|  |  |
| --- | --- |
| X | Approved |
| TB | Motion to approve |
| CP | Seconded |
| **8** | In Favor**-** TB,MB , HE, SG, CI, AL, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

**5) Adjournment 6:00pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **8** | In Favor**-** TB,MB , HE, SG, CI, AL, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

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