MINUTES OF REGULAR MEETING

AUGUST 16, 2018

PALOMA SCHOOL DISTRICT GOVERNING BOARD

PALOMA SCHOOL DISTRICT #94

1. **Call to Order of Regular Meeting** – President John Utz called the meeting to order at 10:17 a.m.

**Roll call**

John Utz – Present

Tate Accomazzo – Present

Sadielee Hilt – Present

1. **Pledge of Allegiance –** John Utz led the Pledge of Allegiance.
2. **Agenda Review/Acceptance**

John Utz made a motion to approve the Agenda Review/Acceptance with no changes being made. Tate Accomazzo seconded motion. Motion passed 3/0.

1. **Approval of Minutes**

John Utz made a motion to approve the July 12, 2018 minutes with no discussion or changes being made. Sadielee Hilt seconded motion. Motion passed 3/0.

1. **Information Only Items**

Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.

1. **Public Comments**

No public comments.

1. **Action Items**

**Consent Agenda**

Tate Accomazzo made a motion to approve the consent agenda with no changes being made. Sadielee Hilt seconded motion. Motion passed 3/0.

**Financial Business**

Approval of Account Payable Voucher FY18 Voucher #1091 in the amount of $889.59, Voucher #1092 in the amount of $153.85, Voucher #1093 in the amount of $676.47

Approval of Account Payable FY19 Voucher #1002 in the amount of $6912.51, Voucher #1003 in the amount of $10579.13, Voucher #1005 in the amount of $569,215.50, Voucher #1006 in the amount of $17,705.74, Voucher #1007 in the amount of $2,848.19.

Approval of Payroll FY19 Voucher #1001 in the amount of $12,472.67, Voucher #1008 in the amount of $44,524.40.

1. **Specific Items of District Business**

Tate Accomazzo made a motion to approve Professional Group Public Consulting as Sole-Source. Sadielee Hilt seconded motion. Motion passed 3/0.

Tate Accomazzo made a motion to approve Gerardo Guerrero Landscaping as Sole-Source. Sadielee Hilt seconded motion. Motion passed 3/0.

Sadielee Hilt made a motion to approve Jr. High Field Trip to Catalina Island for 10/24/2018 to 10/26/2018. Tate Accomazzo seconded motion. Motion passed 3/0.

 Sadielee Hilt made a motion to approve the Superintendent Performance

 Pay for FY2018. Tate Accomazzo seconded motion. Motion passed 3/0.

1. **Information and Discussion Items**

None.

 10. **Future Agenda Items -**  None

 11. **Adjournment**

Tate Accomazzo made a motion to adjourn the meeting at 11:01 a.m. Sadielee Hilt seconded motion. Motion passed 3/0.

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Minutes Approved By Date

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Minutes Typed By Date