

**SAUGUS UNION SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**

9:00 a.m. Public Session

11:00 a.m. Closed Session

August 10, 2019

**MINUTES**

**Attendance Taken at 9:05 AM:**

Present:

Mrs. Laura Arrowsmith  
Mr. David Barlavi  
Mrs. Julie Olsen  
Dr. David Powell  
Mr. Christopher Trunkey

**I. ORGANIZATIONAL ITEMS**

**A. Call to Order**

Minutes:

President of the Board, Mrs. Olsen, called the Special Meeting of the Governing Board to order at 9:05 a.m.

**B. Pledge of Allegiance**

**C. Approve Agenda for August 10, 2019**

**Motion Passed:** Passed with a motion by Dr. David Powell and a second by Mrs. Laura Arrowsmith.

Yes Mrs. Laura Arrowsmith  
Yes Mr. David Barlavi  
Yes Mrs. Julie Olsen  
Yes Dr. David Powell  
Yes Mr. Christopher Trunkey

**II. HEARING SESSION**

**A. Advanced written requests to address the Board regarding agenda and non-agenda items**

Minutes:

Mrs. Olsen announced that she received one request to address the Board regarding an agenda item.

Karen Carroll spoke about her background and interest in the foundation.

### III. GENERAL FUNCTIONS

#### A. Foundation Development

Minutes:

Mr. Tom DeLapp, Communication Resources for Schools, via video teleconference, discussed the development of a foundation and answered question from the Board.

#### B. Student Achievement

Minutes:

Board Members discussed their concerns regarding Student Achievement to gain clarification on determining program needs for the future.

The Board took a recess at 11:04 a.m., resumed at 11:10 a.m.

### IV. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

Minutes:

There were no public comments for closed session items.

### V. CLOSED SESSION

Minutes:

The Board went into closed session at 11:18 a.m.

#### A. Government Code Section 54957: Superintendent's Evaluation

### VI. FUTURE BOARD MEETINGS/AGENDA ITEMS

A. Regular Board Meetings for 2019 - August 20, September 3, September 24, October 15, October 29, November 12 and December 10 (Organizational)

#### B. Future Agenda Items/Reports

1. Safety Update - August 2019
2. Technology Update - August 2019
3. Dual Language Immersion Program Update - Spring 2020

C. Special Board Meetings (Board/Superintendent Team Building) for 2019: November 2

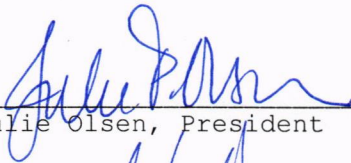
### VII. ADJOURNMENT

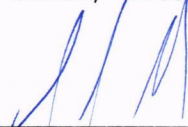
**Motion Passed:** Passed with a motion by Mr. Christopher Trunkey and a second by Mr. David Barlavi.

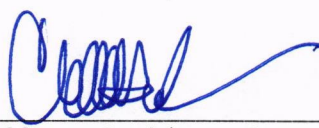
Yes Mrs. Laura Arrowsmith  
Yes Mr. David Barlavi  
Yes Mrs. Julie Olsen  
Yes Dr. David Powell  
Yes Mr. Christopher Trunkey

Minutes:  
The meeting was adjourned at 1:41 p.m.

Approved August 20, 2019

  
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Julie Olsen, President

  
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David Powell, Clerk

  
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Colleen Hawkins, Superintendent