

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, June 6, 2017 at 6:04 p.m.** in Room 12 at Elverta Elementary School.

1.0 CONVENE:

- 1.1 The flag was saluted. Roll Call indicated that Board members Angel Miranda, Rhonda Klarczyk, Rick Currier and Ray Lippincott were in attendance. Sandee Felley was unable to attend. Dr Borgaard was in attendance.

2.0 PUBLIC PARTICIPATION: none

3.0 CONSENT ITEMS:

- 3.1 Member Klarczyk moved and Member Currier seconded the motion to approve the consent items: Agenda and minutes. The motion passed.

4.0 LEGAL ITEMS:

- 4.1 First review of the 2017-18 proposed Adopted Budget and Local Control and Accountability Plan (LCAP) Elverta Joint Elementary School District. No action was taken.
- 4.2 First review of the Budget Adoption 2017-2018. Anticipated income based upon the Governor's Proposal is included as are projected expenditures. No action was taken.

- 1.0 **ADJOURNMENT:** Member Klarczyk moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT

June 13, 2017

Angel Miranda, Clerk