
CALL TO ORDER:

The Central Union High School District Board of Trustees regular meeting was called to order by President Hindman at 6:00 P.M.

ROLL CALL:

Present: Trustees Emma Jones, Lee Hindman, Jacinto Jimenez, Steve Walker. C. Thomas Budde, Sheri Hart, Carol Moreno, Melinda Rogers, Merritt Merten, Diane Richmond, Catherine Drew, Karina Lopez.

Absent: Trustee Jeanne Vogel

FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

COMMUNICATIONS AND RECOGNITIONS:

None.

PUBLIC COMMENT SESSION:

President Hindman declared the public comment session open for the purpose of receiving comments, presentations and requests on matters not listed on this agenda.

There being no comments, oral or written, President Hindman declared the public comment session closed.

ADOPTION OF BOARD RESOLUTION NO. 06262012-41 APPROVING THE 2012-2013 CASH TRANSFERS:

Trustee Jones moved to adopt Board Resolution No. 06262012-41 approving the 2012-2013 Cash Transfers; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: 4
Absent – 1 (Vogel)

PUBLIC HEARING:

President Hindman declared a public hearing session open for the purpose of receiving public input on the proposed budget for the period ending June 30, 2012.

There being no comments, oral or written, President Hindman declared the public hearing session closed.

APPROVAL OF THE 2011-2012 ESTIMATED ACTUALS AND ADOPTION OF THE PROPOSED 2012-2013 BUDGET:

Trustee Jones moved to approve the 2011-2012 Estimated Actuals and adopt the proposed 2012-2013 Budget; motion seconded by Trustee Jimenez.

Motion: Carried Vote-4

ADJOURNMENT:

President Hindman adjourned the meeting at 6:40P.M.

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date