



1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 7:38 AM.

2. ROLL CALL

Minutes:

Present: Heather Sutton, Brian Penzel, Julie Reynolds-Grabbe, Robert Varich and Karen Whipple

3. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda

Motion/Second: Whipple/Reynolds-Grabbe **Vote:** 5/0

| | |
|---------------------------------|-----|
| Heather Sutton, President: | YES |
| Brian Penzel, Clerk: | YES |
| Julie Reynolds-Grabbe, Trustee: | YES |
| Robert Varich, Trustee: | YES |
| Karen Whipple, Trustee: | YES |

The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code 54956.5.

4. COMMENTS FROM THE PUBLIC

Minutes:

There were no Comments from the Public.

5. ACTION/DISCUSSION ITEMS

A. Approve Staff to Proceed with Latimer Project

Minutes:

Motion: Approve staff and its consultants to proceed with the above referenced projects.

Motion/Second: Reynolds-Grabbe/Sutton **Vote:** 5/0

| | |
|---------------------------------|-----|
| Heather Sutton, President: | YES |
| Brian Penzel, Clerk: | YES |
| Julie Reynolds-Grabbe, Trustee: | YES |
| Robert Varich, Trustee: | YES |
| Karen Whipple, Trustee: | YES |



Moreland School District
Board of Trustees SPECIAL
Meeting Minutes
October 21, 2016



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|---------------------------------|-----|
| Brian Penzel, Clerk: | YES |
| Julie Reynolds-Grabbe, Trustee: | YES |
| Robert Varich, Trustee: | YES |
| Karen Whipple, Trustee: | YES |

10. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:52 AM.

Respectfully submitted:

Attested:

Mary Kay Going, Superintendent and
Secretary to the Board

Brian Penzel, Clerk
Board of Trustees