

**LIVINGSTON UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

August 1, 2017

**Minutes**

I. Public session was called to order at 5:34 p.m.

Members Present: Vernon Boyd, Anne Land, Yolanda Correia, Luis Enrique Flores  
Members Absent: None

Trustee Flores participated remotely via Skype from the following location: 401 S. 16<sup>th</sup> Street, Philadelphia, PA 19146

Staff Present: Andres Zamora, Superintendent  
Lupe Maldonado, Recording Secretary

Visitors: Tiffany Pickle

II. Pledge of Allegiance was led by President Boyd.

III. Public Comments

There were no public comments.

IV. Corrections to and Approval of Agenda

**MOTION MADE BY/SECOND: Land/Correia**

**APPROVAL OF AGENDA**

To approve agenda.

Motion carried by a vote of 4-0.

AYES: Correia, Boyd, Land, Flores  
NOES: none  
ABSENT: none

V. Selection of Provisional Appointee to Fill Vacancy on the Board of Trustees

The Board interviewed three candidates to fill the vacancy on the Board of Trustees due to the resignation of Trustee Susan Ruth.

**MOTION MADE BY/SECOND: Correia/Land**

**SELECTION OF PROVISIONAL APPOINTEE  
TO THE BOARD OF TRUSTEES**

To appoint Kanwaldeep Bains to fill the vacancy on the Board of Trustees until December 2018.

Motion carried by a vote of 4-0.

AYES: Correia, Boyd, Land, Flores  
NOES: none  
ABSENT: none

VI. Adjournment

The meeting adjourned at 6:17 p.m.

**Board Approved on  
8-10-2017**

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Vernon Boyd, Board President

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Anne Land, Board Clerk

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Andres Zamora, Superintendent