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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

MINUTES

of a special meeting of the Board of Trustees of the
West Sonoma County Union High School District

Wednesday, November 15, 2017

El Molino High School
7050 Covey Road
Forestville, CA 95436

8:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 8:52 p.m.

B.	ROLL CALL	<u>Present</u>	<u>Absent</u>
	Ted Walker, President		
	David Stecher Vice-President		
	Lori Bruhner, Clerk		
	Diane Landry, Trustee		
	Kellie Noe, Trustee		
	Dr. Steven Kellner, Superintendent		
	Monica Torres, Analy Student Representative		
	Andrew Liput, El Molino Student Representative		

C. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the Agenda. Trustee Bruhner seconded the motion. Approved by 5 yes, 0 no. Student Advisory vote: 2 yes, 0 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.

Note: Student Board Representatives votes shall be unofficial, but shall normally be noted and recorded in the minutes except for personnel items and contracts (BB 9110)

D. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA - None

II. DISCUSSION /ACTION

A. CONSIDERATION OF APPROVAL OF RESOLUTION #7.NOV.2017-2018 REGARDING SUPPLEMENTAL RESOLUTION TO #6.SEPT.2017-2018 PROVIDING FOR THE ISSUANCE AND SALE OF 2018 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,200,000 TO REFUND A PORTION OF THE DISTRICT'S GENERAL OBLIGATION BONDS ELECTION OF 2010, SERIES B, AND APPROVING RELATED DOCUMENTS AND ACTIONS – Dr. Kellner reviewed the Resolution. Trustee Stecher moved to approve

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III. ADJOURNMENT – The meeting adjourned at 8:54 p.m.

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Respectfully submitted by Administrative Assistant Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 13th day of December 2017.


