

1. President Thomas Robertson called the meeting to order at 6:31p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Richard Wulbern, and Walter Hancock.

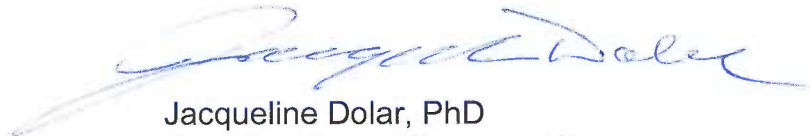
Others present were: Dr. Jacqueline Dolar

4. A motion was made by Walter Hancock, seconded by Richard Wulbern, recommending that the agenda be approved. Motion unanimously carried.
5. **Staff Reports/Business Items.**
 - a. A motion was made by Walter Hancock, seconded by Richard Wulbern, recommending that Board Resolution No. 14-02 (modifies Resolution 14-01) reducing particular kinds of certificated service effective no later than the beginning of the 2014/15 school year and determining the necessity to decrease the number of certificated employees of the District for 2014/15 by reason of the reduction of certificated services be approved. Motion unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:38 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board