UNADOPTED MINUTES

of the Board of Trustees Meeting/Workshop February 28, 2012

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CALL TO ORDER

The meeting/workshop was called to order by Trustee Stys at

5:05 p.m.

Governing Board of Trustees present: Sharon Stys, Jorge Hernandez, Jan Baird, Layla Avila, Sylvia Macias.

Others present: Dr. Erich Kwek, Superintendent

Rick Holash, Associate Superintendent of Business Services

PUBLIC COMMENTS There were no public comments.

BUSINESS <u>Budget</u>

District administrators and the Board of Trustees discussed the

2011-2012 second interim report.

CLOSED SESSION The Board of Trustees commenced closed session at 5:30 p.m.

OPEN SESSION The Board of Trustees resumed open session at 5:50 p.m. No

action was taken in closed session.

ADJOURNMENT The meeting/workshop adjourned at 5:51 p.m.