



**BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES of the Special Meeting**  
**Thursday, June 21, 2018**

**A. OPENING BUSINESS**

1. Call Open Session to Order – Marilyn Mann, Board President, called the Special meeting of the Big Pine Unified School District Board of Trustees to order at 7:30 AM. The meeting was held in the Superintendent's Conference Room of Big Pine High School. Notice of the meeting was published, posted and/or e-mailed in a timely manner.
2. Roll Call – **Board Members** present: Marilyn Mann, President; Tom Snyder, Vice President; and Sandra Lund. Board Members absent: Carla Bacoch and Denelle Carrington. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 7:31 AM.
4. Adopt Agenda

Sandra Lund moved and Tom Snyder seconded the motion to adopt the agenda as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

**B. PUBLIC – There was no Public Comment..**

**C. DISCUSSION/POSSIBLE ACTION ITEMS**

**1. Governance**

- a. Discussion/Approval – Resolution Ordering Governing Board Member Election, Resolution #12-2017-18 (enclosure)

Sandra Lund moved and Tom Snyder seconded the motion to approve the Order Governing Board Member Election as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

- b. Discussion/Approval – School Nutrition Program Procurement Code of Conduct (enclosure)

Sandra Lund moved and Tom Snyder seconded the motion to approve the above Code of Conduct as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

- c. Discussion/Approval – School Nutrition Program Procurement Procedures (enclosure)

Tom Snyder moved and Sandra Lund seconded the motion to approve the above nutrition program procedures as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

**D. BOARD MEMBERS**

1. Next Regular Meeting: **Wednesday, August 15, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

**E. ADJOURNMENT** – President Mann adjourned the meeting at 7:43 AM.

  
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Marilyn Mann  
Board President

  
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Pamela J. Jones  
Secretary of the Board

  
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Date Approved