

**MINUTES-SPECIAL SESSION**  
**Oak View Union Elementary School District**

*JUNE 22, 2017 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM*

- 1.0 **CALL TO ORDER:** Mr. Pearson called the meeting to order at 6:30 p.m.
  - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**  
**MEMBERS PRESENT:** Ann Ullrich, Tammi Van Houten, Dustin McDonald, and Norman Pearson  
**MEMBERS ABSENT:** Mark Huft  
**ADMINISTRATION PRESENT:** Beverly Boone  
**ADMINISTRATION ABSENT:** David Franke
  - 1.2 **FLAG SALUTE:** Flag was saluted.
  - 1.3 **POSTING OF AGENDA:** Posted on Monday, June 19, 2017
  
- 2.0 **HEARING OF THE PUBLIC:** None
  
- 3.0 **NEW BUSINESS:**
  - 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2017-2018 LOCAL CONTROL AND ACCOUNTABILITY PLAN:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the Oak View Union School District 2017-2018 Local Control and Accountability Plan, as presented. 4 ayes, Ullrich, Van Houten, McDonald, and Pearson, 1 absent, Huft, motion carried.
  - 3.2 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2017-2018 BUDGET.**  
Mrs. Ullrich moved and Mr. McDonald seconded to approve the Oak View Union School District 2017-2018 Budget, as presented. 4 ayes, Ullrich, Van Houten, McDonald, and Pearson, 1 absent, Huft, motion carried.
  - 3.3 **PULLED FROM AGENDA – Oak View Union School District’s Lunch Charge Policy**
  
- 4.0 **ADJOURNMENT:** Meeting adjourned at 6:35 p.m.
  - 4.1 **NEXT BOARD MEETING WILL BE AUGUST 17, 2017 AT 6:30 PM IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contract the Superintendent/Principal in writing.

DUSTIN McDONALD, CLERK