
LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
SPECIAL MEETING
THURSDAY, July 22, 2004, 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Anne White, President. Clerk William Morrison, and Members Julie Orvis and Rebecca Hudson were present. Board Member Tom McLaughlin was not present.

DISCUSSION/ACTION ITEMS

PUBLIC HEARING: Parcel Tax

The Tramutola organization presented proposed language for a Board resolution calling for a parcel tax as well as proposed ballot language to be submitted to the voters on November 2, 2004.

- Presenters: Brenda Miller (Superintendent)
Bonnie Moss (Tramutola, consultant)
Jackie McHaney (Thurbon-McHaney lawfirm)
- Public Comment: Dick Ward, Wenbo Tuan, Maggie Schumacher, Lon Goldstein, Lance Solomon, Kathy Coyle, Philomena Rambo, Dave Curtis
- Action: No formal action was taken. By consensus, the resolution ordering a parcel tax election (1-04/05) was removed from the agenda. The Superintendent will modify the language to allow a one-time application for the senior citizen exemption to remain in effect for the five year duration of the parcel tax. The revised resolution will be returned to the Board for action at a special meeting on Monday, August 2 (7:30 p.m.) It was noted that August 6th is the deadline by which the resolution must be delivered to the County in order to make the November ballot.

CONSENT ITEMS

Motions

Public Comment: Lon Goldstein, Dona Allen.

Action: **Hudson moved, Morrison seconded and motion carried 4-0 (McLaughlin absent)** to approve items III-A-1 through III-A-4. Items included approval of revised job description,

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approval of revised supervisory salary schedule, approval of leaves of absence and confirmation of resignations.

Resolutions

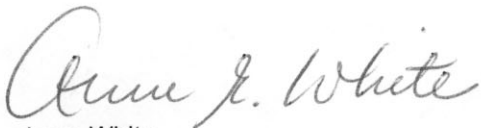
Action: By consensus, Resolution No. 1-04/05 was removed from the agenda as described above.

Resolution No. 1 -04/05, Ordering a Parcel Tax Election: Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 2, 2004.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:56 p.m.

Respectfully submitted



Anne White
Board President



William Morrison
Board Clerk