



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 23, 2018 – 3:45 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the Committee of the Board meeting to order at 3:06 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Scalzitti and Verbeke. Director Gracyk was absent.

Staff present: Lugo, Miller, Bryant, Olney, Tomasulo, Janzen, Uhrhammer, Dambrose, Annett, Thompson and Curtis.

At 3:45 p.m., the boardroom filled with family, friends and teachers of the poster contestants.

Others present: None.

2. Vice President McMillan provided the invocation and led the Pledge of Allegiance.
3. There were no additions or deletions to the agenda. The agenda was approved 4:0.

Motion: Scalzitti
Second: Verbeke
Absent: Gracyk
Ayes: Hedberg, McMillan, Scalzitti, Verbeke

4. President Hedberg provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

ACTION

5. The board recognized the winners of the district's annual Water is Life calendar poster contest for grades K-6 in order to promote water awareness in conjunction with the Metropolitan Water District of Southern California. Senior Public Affairs Representative Michelle M. Curtis provided a PowerPoint presentation; thanked Public Affairs Education Assistant Francine C. Thompson for her organization of the poster contest and announced

that 137 posters were submitted from 15 schools within the district's service area. The board presented the awards to:

Kindergarten – 3rd Grade

Award	Name	Grade	Teacher	School
First	Roman Daniel Cruz	3	Butler	Monterey Heights Elementary
Second	Andres Pacheco-Santana	2	Escobar	St. John of the Cross
Third	Pamela Vazquez	3	Butler	Monterey Heights Elementary
Honorable Mention	Aurora Parrish	3	Aymar	Rios Elementary
Honorable Mention	Brianna Moreno	3	Newman	Northmont Elementary


4th – 6th Grade

Award	Name	Grade	Teacher	School
First	Sienna Castaneda	6	Stabler	San Altos Elementary
Second	Miya Greene	6	Stabler	San Altos Elementary
Third	Jane Allen	5	Beach	Northmont Elementary
Honorable Mention	Shola Aluko	5	Gama-Lopez	Mount Vernon Elementary
Honorable Mention	Faith Davidson	6	Curry	Literacy First Charter

Photographs were taken. There were no public comments.

ADJOURNMENT

6. President Hedberg adjourned the meeting at 4:06 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Jarzen, Secretary of the Board