

SPECIAL MEETING OF THE BD OF DIRECTORS OF TRINIDAD SCHOOL DISTRICT #1

March 6, 2017

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED The Board of Directors of School District Number One met in special session at the Administration Board Room on Monday, March 6, 2017 at 6:00 P.M. with President, Paul Montera presiding.

PLEDGE OF ALLGNC The Pledge of Allegiance was recited.

MEMBERS PRESENT Members present were: Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry.

Also present: Mr. Scott Mader, Superintendent, Diana Montoya-Board Secretary, Jesse Manzanares, Attorney.

GUESTS Chuck Smithey, Olivia Bachicha, Ron Martin, Selena Vallejos

APPROVAL OF AGENDA Ms. Hartman moved to approve the agenda as presented, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative. Carried.

**INFORMATION/
ACTION ITEMS**

5.1 Approval of technology equipment-Title I Funds

Mr. Terry moved to approve the purchase of technology equipment with Title I Funds, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

5.2. Suspension of Track Coach

Mr. Sandoval moved to suspend Randy Begano effective immediately from any coaching duties for the remainder of the year pending results of the investigation with pay, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Sandoval, Mr. Terry. Negative-Mr. Montera. Abstain-Mr. Massarotti. Carried.

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 9:20p.m. upon motion of Mr. Sandoval, seconded by Ms. Hartman. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval. Negative-None. Motion carried.

Submitted by Diana Montoya-Board Secretary