

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

March 21, 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 Tuesday, March 21, 2017 at 6:26 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: Diana Montoya-Board Secretary, Jesse Manzanares, Attorney.

APPROVAL OF AGENDA

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

INFORMATION/ ACTION ITEMS

5.1 PERSONNEL

1. Retirements

Mr. Massarotti moved to approve the retirement of Randy Begano upon completion of the 2016-17 school year (teaching and extra-curricular), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

2. Resignations

Mr. Massarotti moved to approve the resignation of Ashley Ryan (Science Teacher-TMS), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Ms. Hartman moved to approve the resignation of Geneva Villegas from track coach at THS, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Massarotti moved to approve the resignation of Randy

Begano (Head Boys' track coach-THS), Mr. Montera seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Massarotti, Mr. Terry. Negative-Mr. Sandoval. Carried.

5.2 COACHES INVESTIGATION

This will be discussed at the regular board meeting on March 29, 2017.

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 8:11p.m. upon motion of Mr. Terry, seconded by . Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval. Negative-None. Motion carried.

Submitted by Diana Montoya-Board Secretary