

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2011

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
  - No Items
5. PROGRAMS AND INSTRUCTION
  - A. Approval of 7-8 and 9-12 Course of Study and Course Title Lists for the 2011-12 School Year
  - B. Adult Education Course of Study and Course Title List for the 2011-12 School Year
  - C. Application for Federal Funds Under Section 231 of the Adult Education and Family Literacy, Public Law 105-220
  - D. California Technology Assistance Project (CTAP) Educational Technology Grant
  - E. Art Masters, Inc. Instructional Art Program
6. BUSINESS
  - A. Acceptance of Second Interim Report
  - B. Resolution No. 19 – Revision of Income
  - C. Resolution No. 20 – Budget Transfers
  - D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products
  - E. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 03/01/11-1
    - Employ
      - Categorical
      - Employee Contractors
      - Independent Contractors: Catapult Learning West, LLC; KNA Consulting Engineers; Orange County Department of Education
      - Regular
      - Substitutes
      - Temporary
    - Leaves
      - Requests
    - Resignations/Retirements
      - Resignation
      - Retirements
    - Miscellaneous
      - Change in Assignment
      - Notices
      - Credential Assignment Options
      - Conference Attendance

- continued

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B. Classified Personnel Report No. 03/01/11-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Disciplines

Layoffs

C. Local Board Certification of Athletic Coaches

D. Closed Session to Discuss Employee Discipline, Dismissal, Release with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel (Government Code Section 54957)

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

*Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.*

*Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.*

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 March 1, 2011

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
George West, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
KimOanh Nguyen-Lam	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Monique Espinoza	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of  
 February 15, 2011

Each Board Member has been given copies of the Minutes of the Regular Board  
 Meeting of February 15, 2011.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
 and \_\_\_\_\_, the Minutes of the Regular Meeting of  
 February 15, 2011, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2011

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

(1) Public

Initial Proposal Presentations: GGEA  
GGPPSA  
CSEA  
Supervisory

(2) Staff

Sara Wescott (assistant superintendent, Elementary Education)

- The Kindergarten Readiness Act (SB 1381 – Amends Education Code 48000)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. Approval of 7-8 and 9-12 Course of Study and Course Title Lists for the 2011-12 School Year
- B. Adult Education Course of Study and Course Title List for the 2011-12 School Year
- C. Application for Federal Funds Under Section 231 of the Adult Education and Family Literacy, Public Law 105-220
- D. California Technology Assistance Project (CTAP) Educational Technology Grant
- E. Art Masters, Inc. Instructional Art Program

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Approval of 7-8 and 9-12 Course of Study and Course Title Lists for the 2011-12 School Year

The 2011-12 Course of Study and Course Title list for grades 7-8 and grades 9-12 are presented to the Board for approval. Specific recommended changes are identified on the attachments with deletions struck and new or changed items italicized.

It is recommended that the Board approve the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the 2011-12 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the  
2011-12 school year.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Adult Education Course of Study and Course Title List for the 2011-12 School Year

Education Code 51056 requires that a course of study for each adult education school be prepared under the direction of the Board of Education and be subject to approval by the California State Department of Education. All courses to be offered by Adult Education or in cooperation with other public agencies are included. The 2011-12 Course of Study and Course Title List for Adult Education are presented to the Board for approval.

It is recommended that the Board approve the Adult Education Course of Study and Course Title List as presented for the 2011-12 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2011-12 school year.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Application for Federal Funds Under Section 231 of the  
Adult Education and Family Literacy, Public Law 105-220

The California State Department of Education issued notification and guidelines to the district to apply for continued funding under the Adult Education and Family Literacy Act, Public Law 105-220, for the 2011-12 school year. Anticipated funding is approximately \$1,192,000.

The district anticipates serving approximately 6,200 students in the area of English instruction and basic education for the 2011-12 school year. The federal funds will be used to augment standard state apportionment in supporting the following areas:

1. Supplementary instructional materials for English as a Second Language, Vocational English as a Second (VESL), EL Civics, EL Citizenship Preparation, and Adult Basic Education.
2. Instructional materials for adult literacy skills essential in achieving a high school diploma or GED.

It is recommended that the Board approve the request to apply for federal funds under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2011-12 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the request to apply for federal funds under Section 231 of the Adult Education  
and Family Literacy Act, Public Law 105-220, for the 2011-12 school year.

Agenda Item 5 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: California Technology Assistance Project (CTAP)  
Educational Technology Grant

The CTAP Educational Technology Grant is funded by California Technology Assistance Project, Region 9, and coordinated by the Orange County Department of Education. K-12 teachers and administrators are eligible to apply for the grant. The goals of the grant program are to: support the enhancement and extension of teaching; learning through curricular integration of technology; encourage innovation and creativity in the curriculum goals and activities presented to students; and provide a measurable showcase of successful examples of curriculum content standards and technology integration. All grant projects must directly address the California Curriculum Content Standards.

The CTAP Educational Technology Grant provides individual teacher grant awards of up to \$3,000 each and team grants of up to \$7,000 each. Funding is released in the spring of each year with grant implementation the following school year.

It is recommended that the Board grant approval to K-12 teachers and administrators to participate and accept funds for the CTAP Educational Technology Grant funded by California Technology Assistance Project, Region 9.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education granted  
approval to K-12 teachers and administrators to participate and accept funds for the  
CTAP Educational Technology Grant funded by California Technology Assistance  
Project, Region 9.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Art Masters, Inc. Instructional Art Program

Art Masters, Inc. offers instructional art programs to elementary school sites in the district. They provide full day or half-day lecture and visual media assemblies. The number of assemblies for each school site varies. The school's Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) pays for the presentations.

Although there is no direct cost to the district general fund, district-approved organizations require approval by the Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the consultant's fees. The administration and the parents of the participating schools have designed plans to confirm prepayment, which would relieve the district of that liability

It is recommended that the Board approve participation in the Art Masters, Inc. instructional art programs at various district elementary school sites.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various district elementary school sites.

Agenda Item 5 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2011

6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 19 – Revision of Income
- C. Resolution No. 20 – Budget Transfers
- D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products
- E. Purchase Orders and Checks

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_ the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2011

6. BUSINESS

Agenda Item 6 - A: Acceptance of Second Interim Report

Education Code Sections 42130 and 42131 (a) (1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending January 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2011. This report uses the 2010-11 First Interim Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district may not be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years. In submitting the 2010-11 Second Interim Report, the Board understands the fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If necessary, it is recognized that based on the 2010-11 Enacted State Budget, the 2011-12 Proposed Governor's Budget, and the expiration of the temporary taxes as provided in current law, the school district will continue to implement cuts and recognize savings of \$40 million in the current fiscal year, \$48.9 million in 2011-12, and \$51.8 million in 2012-13 to maintain fiscal solvency. It is further recognized that the school district will submit a revised detailed list of Board approved ongoing budget reductions for 2011-12 with the 2010-11 Second Interim Report.

The Standards and Criteria Summary Review is presented with the Second Interim Report.

It is recommended that the Board accept the Second Interim Report and certify that the district may not be able to meet its financial obligations for the 2010-11 fiscal year and for two subsequent fiscal years.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education accepted the  
Second Interim Report and certifies that the district may not be able to meet its financial  
obligations for the 2010-11

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2011

6. BUSINESS

Agenda Item 6 - B: Resolution No. 19 – Revision of Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 19 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2011.

It is recommended that the Board accept Resolution No. 19 authorizing revisions to the income to be received and expended in the 2010-11 year, which differ from amounts in the final budget.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted Resolution No. 19 authorizing revisions to the income to be received and expended in the 2010-11 year, which differ from amounts in the final budget.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2011

6. BUSINESS

Agenda Item 6 - C: Resolution No. 20 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditure classifications. Budget transfers are necessary to account for changes shown in the district's Second Interim Report as of January 31, 2011.

It is recommended that the Board adopt Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2011

6. BUSINESS

Agenda Item 6 - D: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Services

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology products and services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products from On Target Voice and Data, Inc. (CMAS No. 3-11-70-2628B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data, Inc. is valid through May 31, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS No. 3-11-70-2628B) to purchase information technology products.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS No. 3-11-70-2628B) to purchase information technology products.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2011

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$524,867.40

- continued

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Order Numbers: E72A0187, E72A0188, E72C0410, E72C0425 through E72C0452, E72L0003, E72M0037, E72R1943, E72R2104, E72R2121, E72R2211, E72R2258 through E72R2291, E72R2293 through E72R2330, E72R2332 through E72R2353, E72R2355 through E72R2375, E72R2377 through E72R2401, E72R2403 through E72R2409, E72W0403, E72W0406, E72W0408, E72W0425, E72W0426, E72W0428 through E72W0448, E72X0263, E72X0265; Changed Purchase Order Numbers: E72C0383, E72R2117, E72R2151, E72R2210, E72W0006, E72W0054, E72W0059, E72W0062, E72W0088, E72W0097, E72W0100, E72W0111, E72W0135, E72W0151, E72W0171, E72W0174, E72W0196, E72W0208, E72W0213, E72W0219, E72W0243, E72W0262, E72W0271, E72W0272, E72W0275, E72W0279, E72W0280, E72W0284, E72W0297, E72W0301, E72W0302, E72W0307, E72W0335, E72W0357, E72W0373, E72W0381, E72W0399, E72W0415, E72X0012, E72X0099, E72X0104, E72X0105, E72X0110, E72X0114, E72X0122, E72X0125, E72X0150, E72X0153, E72X0156, E72X0165, E72X0186, E72X0191, E72X0255, E72X0259; Canceled Purchase Order Numbers: E72R2215, E72R2234; Food Services Purchase Order Numbers: C4625, C4639, C4640, C4644, C4645, C4646, C4649, C4650, C4652, C4654, C4656 through C4659, C4661, C4663, C4668 totaling \$524,867.40.  
Check Numbers: 22521 through 22571, 262425 through 262689, totaling \$4,580,944.51.

Agenda Item 6 - E

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	160,993.18
	Contracts, Rents & Leases		3,610.98
	All Other		<u>410,568.90</u>
	Total General Fund	\$	575,173.06
Fund #11	Adult Education	\$	3,017.01
Fund #12	Child Development		3,543.79
Fund #14	Deferred Maintenance		45,798.82
Fund #22	GO Bond - Part B		9,473.18
Fund #40	Special Reserve		690,000.00
Fund #68	Workers' Compensation		136,754.79
Fund #69	Health & Welfare Employee Benefits		2,263,178.37
Fund #82	Comp. Liability		17,596.53
	Cafeteria Fund		<u>836,408.96</u>
	Total Other Funds	\$	4,005,771.45
Total Checks			\$ 4,580,944.51

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 03/01/11-1

Employ

Categorical

Employee Contractors

Independent Contractors: Catapult Learning West, LLC; KNA Consulting Engineers; Orange  
County Department of Education

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Change in Assignment

Notices

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 03/01/11-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Disciplines

Layoffs

C. Local Board Certification of Athletic Coaches

D. Closed Session to Discuss Public Employee Discipline with the Superintendent,  
Assistant Superintendent of Personnel Services, and Director of Classified  
Personnel (Government Code Section 54957)

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and  
\_\_\_\_\_, the Board of Education approved Items \_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – C: Local Board Certification of Athletic Coaches

Title 5, California Code of Regulations, Section 5594, states the following:

"At the first regular board meeting or within 30 days after selection of temporary athletic team coaches, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The board shall, by April 1 of each year, certify to the State Board of Education that the provisions of Section 5593 have been met. Said certification form shall be prescribed by the State Department of Education."

It is recommended that the Board approve certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, Board of Education approved certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - D: Closed Session

Closed Session to Discuss: Public Employee Discipline with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel (Government Code Section 54957)

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, Board of Education \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2011

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:            March 15, 2011  
   April 5, 2011

C. Adjournment

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the meeting was adjourned at  
\_\_\_\_\_.