

**Minutes**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**September 13, 2018**

**OPEN SESSION**

**CALL TO ORDER:** Called to order at 9:03 a.m.

**ROLL CALL** – Board members present: America Navarro, Kathryn Sheppard, Jenni Meyer and Megan Wilkinson.  
Absent: Dennis Slusser

Staff Present: Doug Kaelin and Pam Ragan

**PLEDGE OF ALLEGIANCE** – America Navarro lead the Pledge of Allegiance.

**APPROVAL OF AGENDA** – MSCU (Wilkinson/Sheppard) 4/0

**PUBLIC COMMENT** - None

**ACTION ITEMS** –

The Board approved Action Items A and B. MSCU (Sheppard/Meyer) 4/0

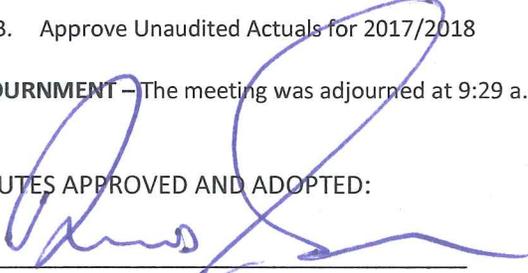
- A. Adopt Resolution 2018/2018 #3 – Adopt the “Gann” Limit for Fiscal Year 2018/19

Pam Ragan went over the 17/18 Unaudited Actuals Summary and PowerPoint and identified the changes in revenues, expenditures and ending fund balance, including the assignments. Concerns over the growing cost of Special Education and Cafeteria contributions were mentioned. There were no questions from the Board.

- B. Approve Unaudited Actuals for 2017/2018

**ADJOURNMENT** – The meeting was adjourned at 9:29 a.m.

MINUTES APPROVED AND ADOPTED:

  
\_\_\_\_\_  
Presiding President

10/3/18  
\_\_\_\_\_  
Date

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