

**CORCORAN UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
February 15, 2011
2:15 p.m.**

CALL TO ORDER

Mary Wadsworth, President of the Board, called the special meeting of the Corcoran Unified School District Board of Trustees to order at 2:15 p.m. in the Board Room of the Administration Office.

TRUSTEES PRESENT/ABSENT

Trustees present were Mary Wadsworth, Steve White, Mary Gonzales-Gomez, Robert Alcorn, and Karen Frey.

OTHERS PRESENT

Also present were Rich Merlo, Steve Brown, Chuck Gent and Donnetta Murray.

PLEDGE OF ALLEGIANCE

President Wadsworth welcomed those present and led the flag salute.

APPROVAL OF AGENDA

The Board approved the agenda for February 15, 2011.

Motion: Steve White

Second: Robert Alcorn

Board Vote: 5-0

PUBLIC HEARING

The Public Hearing for the purpose of discussing a General Waiver Request for QEIA Class Size Reduction was opened at 2:17 p.m. Steve Brown, Director of Educational Services, stated the waiver, requesting a change in the required number for class size reduction, must be submitted to the State by February 25. After it is reviewed, there may be some suggestions for small adjustments prior to the waiver being forwarded to QEIA. Mr. Brown said the State might suggest some tweaking in the numbers and/or reasoning for the changes. The Public Hearing closed at 2:19 p.m.

APPROVAL OF GENERAL WAIVER REQUEST – QEIA

The Board approved the General Waiver Request for QEIA Class Size Reduction as presented to the Board or as modified as per the QEIA office.

Motion: Robert Alcorn

Second: Karen Frey

Board Vote: 5-0

ADJOURNMENT was at 2:22 p.m.

Motion: Karen Frey

Second: Steve White

Board Vote: 5-0