

**CORCORAN UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
March 11, 2011
1:30 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 1:30 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, Marie Cates, Jack Schreuder 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 March 11, 2011.

Motion: Robert Alcorn

Second: Karen Frey

Board Vote: 5-0

RESOLUTION NO. 1042 – RETIREMENT OFFER

The Board voted to approve Resolution No. 1042 – Retirement Incentive Offer to Eligible Classified and Confidential Employees. When asked about potential savings to the District, Mr. Merlo answered it would depend on the person retiring and their position, and whether the District would be replace the position.

Motion: Karen Frey

Second: Robert Alcorn

ROLL CALL VOTE:

AYES: Karen Frey, Mary Gonzales-Gomez, Steve White, Robert Alcorn, Mary Wadsworth

NOES:

ABSENT:

THE BOARD ADJOURNED FOR CLOSED SESSION at 1:40 p.m.

CLOSED SESSION

President Wadsworth returned the Board to open session at 1:42 p.m. She announced out the following:

PERSONNEL

1. The Board voted unanimously to eliminate an administrative position.

ADJOURNMENT was at 1:43 p.m.

Motion: Robert Alcorn

Second: Steve White

Board Vote: 5-0