



1 **CARRIED.** (Dr. George Maurer and Kim Cunningham, Board Secretary, left the room  
2 during closed session.)

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4 Julio Almanza moved, with a second by Marianne Mickelson, that the Board return to  
5 open session.

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7 Julio Almanza moved, with a second by Richard Wortmann, that the Board approve  
8 the personnel action as discussed in closed session. Roll call vote: Almanza – yes;  
9 Glass – yes; Hill – no; Mickelson – yes; Ortiz – yes; Overholtzer – yes; Smith – yes;  
10 Stevens – yes; Trueg – yes; Wortmann – yes. **MOTION CARRIED.**

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12 There being no further business, Bev Smith asked for a motion to adjourn the  
13 meeting. Oscar Ortiz moved, with a second by Carol Trueg, to adjourn the meeting.  
14 **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 4:55 p.m.

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