

**FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING 2016-2017 TENTATIVE MILLAGE AND BUDGET (Tuesday, August 2, 2016)**

Generated by Miriam Testasecca on Monday, August 8, 2016

**Members present**

Patrick Canan, Tommy Allen, Bill Mignon, Kelly Barrera and Bev Slough.

5:32 PM

1. CALL TO ORDER BY BOARD CHAIRMAN

2. ROLL CALL BY SUPERINTENDENT

3. OPENING COMMENTS FROM SCHOOL BOARD MEMBERS AND SUPERINTENDENT

Mr. Canan stated that this is Dr. Joyner's last TRIM season.

4. PRESENTATION OF THE 2016-2017 SJCSD TENTATIVE MILLAGE AND BUDGET

Mr. Michael Degutis presented the 2016-2017 Tentative Millage and Budget

5. PUBLIC HEARING OF THE 2016-2017 SJCSD TENTATIVE MILLAGE AND BUDGET

Mr. Canan opened the public hearing and called for public comment, there were no public comments. Mr. Canan closed the public hearing.

6. REQUEST FOR ADOPTION OF THE 2016-2017 SJCSD TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENTS

Action: 6.01 Request for Adoption of the 2016-2017 SJCSD Tentative Millages for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

7. REQUEST FOR ADOPTION OF THE 2016-2017 SJCSD TENTATIVE BUDGET

Action: 7.01 Request for Adoption of the 2016-2017 SJCSD Tentative Budget

Motion by Beverly Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME

September 13, 2015 - Final Public Hearing

9. CLOSING COMMENTS

Mrs. Slough, Mrs. Barrera, Mr. Mignon, Mr. Allen and Mr. Canan thanked the Finance Department for presenting this information in a clear and precise manner.

10. ADJOURNMENT

6:25 PM