BOARD MEMBERS:	ADMINISTRATIVE TEAM:
Lesly Claustro-Sanguino	Heidi Sipe, Superintendent
Toby Cranston	Delma Bernal, Superintendent/Board Secretary
Travis Eynon	
Josiah Barron	
Steve Warr-some technical difficulties	
Jorge Meza	
Jon Lorence	

Present: 7:7

MINUTES

A. CALL MEETING TO ORDER:

Board Chair Member Claustro-Sanguino called the meeting to order at 7:00pm.

B. WEAR IN ELECTED BOARD MEMBERS:

The following newly elected Board Members will need to be sworn in.

Superintendent Sipe led them in the recital of the Oath.

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I, _______, do solemnly swear that I will support the Constitution of the United States, the Constitution, and the laws of the state of Oregon, and the policies of the Umatilla School District. During my term, I will faithfully and impartially discharge the duties and responsibilities of the Office of School Board Member according to the best of my ability throughout the length of my term.

Travis Eynon Lesly Claustro-Sanguino Jorge Meza

C. <u>ELECTION OF BOARD OFFICERS:</u>

- 1. You will need to nominate and elect the Board Chair for the 2025-2026 School Year.
- 2. You will need to nominate and elect the Board Vice Chair for the 2025-2026 School Year.
 - <u>Motion:</u> made by Board Member Eynon to keep the current Board Chair, Lesly Claustro-Sanguino, and Vice Chair Toby Cranston.
 - Second: by Board Member Meza
 - Voting: Unanimous, motion passes

Note: Board Member Warr also voted affirmatively on this, but was having technical difficulties and the vote was not captured in the recording of the meeting, but is recorded here for the official record.

D. **PUBLIC INPUT:**

None at this time.

E. <u>APPROVE AGENDA:</u>

There are no changes to the agenda.

- Motion: made by Board Member Cranston to approve the agenda as is.
- Second: by Board Member Lorence
- Voting: Unanimous, motion passes

Note: Board Member Warr also voted affirmatively "yea" on this, but was having technical difficulties and the vote was not captured in the recording of the meeting, but is recorded here for the official record.

F. ACTION ITEMS:

F.1 Consent Agenda:

Minutes for June Regular Board Meeting, HR Report

Discussion:

- o Board Member Lorence declared a conflict of interest and will not vote.
- Motion: made by Board Member Eynon to consent to the Minutes for June Regular Board Meeting, HR Report.
- Second: by Board Member Meza
- Voting: Unanimous, motion passes

Note: Board Member Warr also voted affirmatively "yea" on this, but was having technical difficulties and the vote was not captured in the recording of the meeting, but is recorded here for the official record.

F.2 Certify Board Election Results:

- <u>Motion:</u> made by Board Member Lorence to approve and certify the Board Election Results.
- Second: by Board Member Cranston
- Voting: Unanimous, motion passes

Note: Board Member Warr also voted affirmatively "yea" on this, but was having technical difficulties and the vote was not captured in the recording of the meeting, but is recorded here for the official record.

F.3 Approve Organizational Procedural Resolution for 25-26:

- <u>Motion:</u> made by Board Member Eynon to approve the Organizational Procedural Resolution for 25-26.
- Second: by Board Member Meza
- **Voting:** Unanimous, motion passes

Note: Board Member Warr also voted affirmatively "yea" on this, but was having technical difficulties and the vote was not captured in the recording of the meeting, but is recorded here for the official record.

G. PUBLIC INPUT:

No public input at this time.

H. ADJOURN:

The meeting was adjourned at approximately 7:10pm.

The next regular meeting of the Umatilla School District will be held on Thursday, August 14, 2025, at 7:00 P.M.

Board Chair	Superintendent	