

**Questions Submitted by Trustee Connie Prado**  
**November 15, 2017**  
**Regular Called Board Meeting**

**Consent: Item #1(A)**

**Request:** *Please review the minutes, specifically, Consent item #7. Initially, the item was approved as a consent item with no Board member pulling the item for consideration. The vote was 5-0 in favor. Later, the Board President indicated she wanted to reconsider the item. A motion was made and seconded. Mr. Ybarra, then offered a substitute motion. I recall that the substitute motion was approved by a 4-1 vote in favor. A review of the live stream recording confirms the roll call vote. The minutes incorrectly indicate a 5-0 vote. I am requesting that the minutes be corrected.*

**Response:** The minutes are correct as presented.