

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday, June 19, 2018 5:30 p.m.  
Huron Branch Library**

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**TRUSTEES PRESENT:** Mr. Chavez, President; Mr. Albrecht, Vice-President; Mrs. Zavala, Clerk; Mr. Campbell, Trustee; Mrs. Culbertson, Trustee

**ADMINISTRATION PRESENT:** Ms. Mary Leal, Director of Library Services; Ms. Jacqueline Collings, Administrative Assistant

**I. OPEN SESSION/CALL TO ORDER**

Call to Order: President Mr. Chavez called the meeting to order at 5:30 P.M.

Roll Call: Roll Call was taken as follows

Pledge of Allegiance: President Mr. Chavez led the Pledge of Allegiance.

Approval of Agenda: Mr. Albrecht moved to approve the agenda, seconded by Mrs. Culbertson. Motion Carried unanimously.

**II. ACTION ITEMS**

- A-1 Grievance Hearing Step Four Article 18, B. 4 Stationary Engineers, Local 39

Ms. Leal gives Ms. Magdaleno the floor.

- Ms. Magdaleno passed out to Board Members the MOU & Grievance w/copy of responses.
- Explained their reasoning for the grievance.
- Looked at Articles 1 Introduction, 2 Purpose, 3 Recognition, 6 Representation Rights, 7 Salaries, 8 Health and Welfare Benefits, 32 Professional Code of Conduct, and 35 Duration and Effect of Agreement in the MOU.
- Discussed the last best and final.

Mr. Chavez called Library District attorney J. Rosenlieb.

- Mr. Chavez explained to Mr. Rosenlieb what was discussed with Ms. Magdaleno.
- Best and final offer was sent to Ms. Magdaleno on October 2, 2017 she then took it to the Union Members and they adopted it on October 6, 2017.
- Mr. Rosenlieb explained how the full board needs to approve a contract. Gov. Code Section 3505.1.
- The offer was rejected by the full board on January 19, 2018.

**III. PUBLIC COMMENTS**

No Public Comments

**IV. ADJOURNMENT**

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mr. Albrecht. Motion carried unanimously. Meeting was adjourned at 6:26 P.M.

**DATE OF THE NEXT REGULAR MEETING:** The next regular Board Meeting is Tuesday, July 24, 2018 at 5:30 P.M. at the Huron Branch Library.