

## Regular Board Meeting Agenda 8-18-16

### Agenda

Administration Building - Board Room

8/16/2016 07:00 PM

#### **(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

#### **(2) Community/Staff Comments\***

\*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

#### **(3) Reports/Presentations**

- (3.a) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Joe Meyer**
- (3.b) Teri Davison, Executive Director of Finance & Programs**
- (3.c) Aaron Chavez, Superintendent**

#### **(4) Approval of Minutes - July 14, 2016**

**(Vote)**

[Regular Board Meeting Minutes](#)

#### **(5) Additions or Deletions to Agenda**

#### **(6) Approval of the Agenda**

**(Vote)**

#### **(7) Consent Agenda**

**(Vote)**

##### **(7.a) Vouchers**

[Check Summary Payroll July 2016.pdf](#)

[Check Summary GF 8-12-16.pdf](#)

[Check Summary GF 8-10-16.pdf](#)

[Check Summary GF 7-26-16.pdf](#)

[Check Summary GF 7-18-16.pdf](#)

[Check Summary CPF 8-10-16.pdf](#)

[Check Summary CPF 7-18-16.pdf](#)

[Check Summary ASB 7-18-16.pdf](#)

##### **(7.b) Personnel**

1. Resignation: Yolanda Mata, ME RR Para; Catalina Tapia, ME Secretary; Yareli Sanchez, ME Bil. Para; Ima Terry, Grants Manager; Maria Carmen Ramirez, Custodian; Kaleb Hirai, SME Para;
2. Release from Contract-Certified: Grace Holiday, ME Kinder; Abbey Garza, HS PE; Will Lutey, Band;
3. New Hires:
  - Certified: Rene Hudgins, ME 3rd Gr; Heather Janetzko, HS Eng/LA; Terri Anderson, ME Assist. Princ/Grants Manager;
  - Jill Powell, Jr High Counselor;
  - Classified: Guisela Veintimilla, ME Sec.; Michael Coulson, ME Bil Para; Sonya Sandoval, Migrant Grad. Spec; Vanessa Alviso, Jr High Spec Ed RR Para; Jan Phillips, HS College Prep Advisor; Kayla Linscott, ECEAP Para; Alicia O'Neel, Admin Secretary;
4. New Hires - Conditional Certificate Approval; Montana Eastman, ME 3rd Gr. ; Steve Verhey, CTE;

5. New Positions: Cert Elem VP .5 FTE; Band Para, Secondary; Migrant Student Support, 3 positions; SME Bil Para; 2 Positions-Spec Ed RR Para, Secondary
6. Transfer: Karen Court, Lifeskills Para to RR Para; Heather Curdy, Lifeskills Para II, Middle Level; Joni Sherman from Jr High Counselor to Spec Ed Assessment Specialist;
7. Coaching: HS Assist Football - Jared Sabin, Victor Ruvalcaba Luis Medrano; HS Head Volleyball - Everardo Corrales;
8. Classified Non-Represented September Contracts

**(7.c) Field Trip Requests**

[HS Cross Country to South Sound Camp - David Miskimens.pdf](#)

**(8) Business**

**(8.a) 2016-2017 Budget Adoption**

**(Vote)**

**(9) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: Thursday, August 25, 2016