

Regular Board Meeting Agenda 10-18-17

Agenda

Administration Building - Board Room

10/13/2017 07:00 PM

(1) Work Session - 5:30 PM to Discuss District Operational Plans

(2) Call to Order - 7:00PM

(Roll Call)

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

(3) 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.

(4) Reports/Presentations

(4.a) Robert Eckert, Acting Superintendent

(5) Approval of Minutes - September 19, 2017

(Vote)

[Regular Board Meeting Minutes](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers -

[Check Summary Transportation 10-6-17.pdf](#)

[Check Summary GF 10-09-17.pdf](#)

[Check Summary GF 9-22-17.pdf](#)

[Check Summary Cap Projects 10-06-17.pdf](#)

[Check Summary ASB 10-6-17.pdf](#)

[Check Summary ASB 9-22-17.pdf](#)

[Check Summary ASB 9-20-17.pdf](#)

[Check Summary PR 9-30-17.pdf](#)

(8.b) Personnel

1. Resignations: Ann Hastie, Accounts Payable;
2. New Hires: Classified: Brenda Hernandez, ME Bil Para; Marci Gower Holloway, ME/ECEAP Library Aid; Mikhael Burt, SME SE RR Para; Magda Diaz, HS SE RR Para; Brandon Nelson, Food Service (continuation of prior year contract); Victor Gomez Cuevas, Homeless, Foster Care Liaison/Grants Assist;
3. Transfer: Classified: Travis Anderson from SE Para to ME LAP Para; Jaklyn Turner from ME SE Para to SME/ME Sped Ed Para;
4. Coaching: John Ellsworth, Jr High Head Wrestling
5. Out of endorsement Assignment: Brock Anderson, Psychology; Laura Adams, Drama
6. Supplemental Contracts: Irene Longmire, New Teacher Mentor Co-Chair; Lisa Lemons, Teacher Mentor; High School Clubs-List Attached;

(8.c) Personal Service Contracts

[Rebecca Montgomery Fiscal Services 10-02-17.pdf](#)

[Holly Burlingame Fiscal Services 10-02-17.pdf](#)

(8.d) Field Trip Request

[HS to College Readiness - Alice Jaakola.pdf](#)

[GEAR UP National College Fair-Erika Tapia.pdf](#)

(9) Business

(9.a) Johnson Controls Awarded Informal Bid to Provide Materials & Installation of Chiller as School (Vote)

[Johnson Controls Chiller Bid 10-12-17.pdf](#)

(9.b) Coleman Oil Awarded Formal Bid to Provide Bulk Fuel (Vote)

[Coleman Oil Company Fuel Bid.pdf](#)

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: November 14, 2017