

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

8/14/2018 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) Executive Session Related to the Hearing WEA Grievance

(4) Reports/Presentations

(4.a) Travis Belisle - Director of Finance & Operations

[Budget Status Highlights.pdf](#)

[Budget Status June 2018.pdf](#)

(4.b) Robert Eckert, Superintendent

(5) Approval of Minutes July 10, 2018 Regular Meeting; July 31, 2018 Special Meeting

(Vote)

[Regular Board Meeting Minutes 7/10/18](#)

[Special Board Meeting Minutes 7/31/18](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers

[Check Summary CPF Payable 7-10-18.pdf](#)

[Check Summary GF Payables 7-11-18.pdf](#)

[Check Summary GF Payable 7-12-18.pdf](#)

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

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

[Check Summary GF 7-19-18.pdf](#)

[Check Summary ASB 7-19-18.pdf](#)

[Check Summary GF 7-25-18.pdf](#)

[Check Summary Payroll 7-25-18.pdf](#)

[Check Summary CPF 7-30-18.pdf](#)

[Check Summary GF July 27 2018.pdf](#)

[Check Summary GF 7-27-18.pdf](#)

[Check Summary ASB 7-27-18.pdf](#)

[Check Summary GF 8-9-18.pdf](#)

(8.b) 2018-19 PSE Salary Schedule Increase of 6% for all PSE Staff except Custodians and Maintenance personnel who will receive a 7 % increase

(8.c) Personnel

1. New Hire: Certificated; Julie Jenne, ME 4th Gr., Conditional Certificate; Lindsay Youngblood, ME 3rd Gr., Conditional Certificate; Evelia Gonzalez, Jr High Tier III Teacher, Conditional Certificate;
Classified: Librado Barajas, ME Migrant Student Advocate (non-rep position); Brisa Gonzalez, Jr High Para/Intervention Assist;
2. Transfer: Classified: Monica Pozos from SME Bil Para to SME Secretary
3. Certificated Contract Withdraw; Annette Lind withdrew from SME 5th Gr.
4. Conditional Certificate; Jose Marin, ME Teacher

(9) Business

(9.a) Policy #3122 Excused and Unexcused Absences Second and Final reading

(Vote)

[3122P Excused and Unexcused Absences.doc.pdf](#)

[Policy 3122 Students Excused and Unexcused Absences.pdf](#)

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: