

## Special Board Meeting

### Meeting Minutes

## Special Board Meeting Agenda

Administration Building - Board Room

6/2/2016 09:00 AM

#### (1) Call to Order - 9:00AM

(Roll Call)

##### Roll Call:

Present:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Absent:

Laguna, Aylin

#### (2) Executive Session - Evaluate Employee Performance

(Executive Session)

#### (3) Approval of the Agenda

(Vote)

##### Motion:

Sabin, Craig motioned to VOTE the "Approval of the Agenda".

Weeks, Seth seconded the motion.

##### Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

#### (4) Consent Agenda

(Vote)

##### Motion:

Pantaleon, Maybeline motioned to VOTE the "Consent Agenda".

Yorgesen, Jerry seconded the motion.

##### Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

#### (4.a) Personnel

1. Transfer: Godfried Adjepong from SME Tier III to SME 4th Gr. Teacher; Tracy Arlt from Spec Ed Resource to Special Ed. Teacher Specialist; Carrie Nash from ME Academy to ME Instructional Coach; Cesar Ortiz from SME Academy, Involuntary transfer;
2. New Position: Certified; 1.0 FTE Band; Special Ed Resource Teacher/Specialist; Technology Instructional support Specialist - TOSA;
3. New Hire: Elem. Assist Principal - Jennifer Krale; Special Ed. Director; Teresa Smith; Lori Cambridge, kinder Teacher
4. Coaching: Kristen Dixon, Jr High Head Volleyball; Lexxie McClelland, HS Assistant Volleyball;
5. Conditional Certificate: Daffney Obare, contracted SLP Conditional Certificate,

#### (5) Business

#### (5.a) Accept Resignation, Michael Smith

(Vote)

##### Motion:

Weeks, Seth motioned to VOTE the "Accept Resignation, Michael Smith".

Pantaleon, Maybeline seconded the motion.

##### Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

## **(6) Adjournment**

Meeting Adjourned at 9:45AM

Meeting Schedule; June 9th meeting rescheduled for Thursday June 16, 2016; June 23, 2016 meeting canceled.

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Lorraine Jenne, President      Date

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Aaron Chavez, Secretary      Date