

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

6/16/2016 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Absent:

Laguna, Aylin - Pantaleon, Maybeline - Weeks, Seth

(2) Community/Staff Comments*

(3) Reports/Presentations

(3.a) Teri Davison, Executive Director of Finance & Programs

Shared enrollment numbers - they are up!

Shared fund balance report

(3.b) Aaron Chavez, Superintendent

Move quarterly report to July when we have more Board members here.

Certified Teaching Openings -

5 SME

3 ME

3 SE

3 HS

Watching the enrollment to add another VP to elementary.

Tech department work load.

(4) Approval of Minutes - June 2 2016 Special Board Meeting

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes - June 2 2016 Special Board Meeting".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda

(6) Approval of the Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

(7) Consent Agenda

(Vote)

We have decided to go with a Director of CTE and Director of STEM. These are supplemental contracts. Samantha has a lot of knowledge around CTE and Arthur has a wealth of knowledge around STEM.

We need to get robotics and STEM going in our elementary buildings.

Motion:

Sabin, Craig motioned to VOTE the "Consent Agenda".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(7.a) Vouchers

Check Summary ASB 6-13-16.pdf; Check Summary GF 6-2-16.pdf; Check Summary ASB 6-2-16.pdf;
Check Summary ASB 5-27-16.pdf; Check Summary GF 5-27-16.pdf; Check Summary GF 6-13-16.pdf
Check Summary ASB 5-31-16.pdf

(7.b) Personnel

1. Summer School New Hires: Director, Secondary, Samantha Sanders; Para Pro; Jessica Martinez, Reina Navarrete;
2. New Hires: Adam Fields, CTE STEM, Jr High; Laura Adams, Band (re-hire); Nyree Artis, Bus Driver;
3. New Hires Conditional Certificates: Samantha Ruiz, HS Spec Ed RR; Hayley Spohn, Jr High Spec Ed RR;
4. Temporary Hires: Tech Assistants: Hermilo Tlatelpa, Nelvy Badillo; Erick Perez; Maintenance: Jarardo Puentes, Daniel Pineda;
5. Resignation: Jose Vidot, HS Math; Corey Zirker, HS Science; Diane Hyndman, Director of Child Nutrition; Leticia Mata, ECEAP Preschool Instructor; Andres Negrete, Bus Driver; Lupe Chiprez, ME Academy;
6. New Positions: Classified: Bilingual Para, SME; Development Preschool Para, ME; Migrant Support Specialist; Admin Secretary, increase to full time.
7. Coaching Hires: High School Assistant Football - Victor Rubalcava, Jared Sabin; HS Head Volleyball (1 year leave replacement), Everardo Corrales;
8. 2016-2017 Contracts: Classified Non-Represented August Contracts; Administrator/Director Contracts
9. Temporary Positions: Community Coalition Activity Facilitators, June-August, 8 or more positions

(8) Business

(8.a) Personal Service Contract, parent providing transportation of student for school services to Pasco

Move to accept the personal services contract.

Jerry motioned and Craig seconded - passed.

(9) Adjournment

Adjourned at 7:30PM

Next Board meeting is Thursday, July 14, 2016.

Lorraine Jenne, President

Date

Aaron Chavez, Secretary

Date