

Agenda

Special Board Meeting

Meeting Minutes

Administration Building

7/31/2018 07:00 PM

(1) Call to Order

(Roll Call)

Call to Order @ 7:01 P.M.

Pledge of Allegiance

Roll Call:

Present:

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

Absent:

(2) Executive Session to Discuss Employee Performance

Adjourned to Executive Session and Closed Session @ 7:02 P.M.

(3) Closed Session: Classified and Certificated Bargaining Review

Reconvened at 9:10 P.M.to Open Session

(4) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda

(5) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent 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

(5.a) Personnel

1. Resignation: Classified Staff: Federico Cruz Rojas, Custodian; Perla Duran, HS ASB Secretary
2. Transfer: Nolan Maggs from Jr High CTE STEM/AG to Jr High Soc. St; Kenneth Hardiman from Jr High ELA to Jr High CTE STEM/AG; Perla Duran from Jr High Tier III to Jr High ELA;
3. Administrator New Hire: Shari Steele, Special Education Director
4. New Hires: Classified- Maria Guerrero, Jr High Para; Cori Antos, Preschool Instructor, Basic Ed; Liliana Ramirez, Migrant Graduation Specialist, High School; Ericka De La Cruz, Migrant Preschool Instructor  
Certificated: LaDonna Fogle, IEP Coordinator; Ryland Fogle, Jr High Math, Conditional Cert: Perla Duran, Jr High Tier III, Conditional Cert; Kathryn Edie, SME 4th Grade; Annette Lind, SME 5th Grade; Jenna Hoffman Jr High Math, Conditional Cert.
5. Conditional Certificates: Brenda Aguilar, SME Tier III; Emily Flint, SME Intervention
6. CTE Conditional Certificate; Ceilo Foristere, FCS
7. Out of endorsement Assignment: Jolene Calzadillas, Spec Ed
8. Certified Resignation: Samantha Sanders, HS Vice Principal
9. Classified Non-Represented August and September Contracts: See Attached List

(6) Adjournment

Time of Meeting Adjournment: 9:18 PM

Next Board Meeting: August 14, 2018 - Grievance Hearing

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Lorraine Jenne, President

Date

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Robert Eckert, Superintendent

Date