Minutes for 2016-09-12
Regular Board Meeting

BOD Present:
Jonathan Lang
Jack Rivas
Sheila Cullen
Dominic Paszkeicz
Annette Cordero
Brianna Aguilar
Dan La Berge
Amanda Lopez-Solis
Georgina Huaste
Inés Casillas

Other Attendees:
Nancy Dow
Adriana Rey-Dovgin
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:39pm
2. Read Mission Statement: Read by Jack Rivas
3. Consent Agenda:
   a. 2016-08-08 approved
   b. 2016-08-22 approved with change stated.
   c. 2016-09-06 approved
4. Review Agenda: no changes
5. Public Comment: no comment
6. Closed Session: 5:44pm
      i. Discussion took place.
   b. Public Employment: Approve Hiring of Bilingual Roving Support Teacher, long–term sub
      i. Discussion took place.
   c. Discuss and approve title, salary, and job description of new employee.
      i. Not discussed.
7. Return to Open Session: 6:34pm.
   a. Report out on closed item (a)
      i. Motion made by Jack Rivas to offer the ED/Principal position to the David Bautista; seconded by Amanda Lopez-Solis; unanimously approved 9-0.
   b. Report out on closed session item (b):
i. Motion made by Jack Rivas to offer positions to Jorge Velasquez and Maria Fernanda Morales; seconded by Annette Cordero; unanimously approved 9-0.

c. Report out on closed session item (c)
   i. Tabled.

8. Reports and Updates
   a. Teachers’ Council: tabled
   b. PTSO: tabled
   c. Curriculum council – tabled – they will meet tomorrow.

9. School Business (see attachment):
   a. There were no questions.

10. Action Items: (Jack Rivas left meeting).
   a. Approve unaudited actuals (Nancy Dow; see attachment)
      i. We ended up with a surplus of $156,277 on fund balance.
      ii. Motion made to approve unaudited actuals for 2015-2016 made by Amanda Lopez-Solis; seconded by Dan La Berge; unanimously approved 8-0.
   b. Approve temporary pay increases (Nancy Dow/see attachment)
      i. Motion made by Annette Cordero to approve temporary stipends as outlined by Nancy Dow; seconded by Amanda Lopez-Solis; unanimously approved 8-0.
   c. Approve fiscal policy revisions (Nancy Dow/see attachment):
      i. Nancy Dow explained we have fiscal calendar and policy that should be reviewed by the board.
      ii. For transition period, we need to divide authority and responsibilities in terms of purchases, payroll, etc.
      iii. Motion made to approve fiscal policy revisions as outlined by Nancy Dow until first 7th November by Brianna Aguilar; seconded by Inés Casillas; unanimously approved 8-0.
   d. Re-approve and sign SBDI Contract for 2016-2017 (Holly Gil/see attachment):
      i. Motion made to re-approve with modifications of wording discussed Annette Cordero; seconded by Jonathan Lang; unanimously approved 8-0.
   e. Approve invoices related to portable project (Nancy Dow; see attachments)
      i. $246K total fiscal impact
      ii. Should be 95% paid at this point.
      iii. The board had questions about the $16K change order.
      iv. Motion made to approve payment of minus $16 K for change order Annette Cordero; seconded by Brianna Aguilar; unanimously approved 8-0.
   f. Authorize withdrawal of $200K from our county account
      i. Motion made by Annette Cordero to approve withdrawal of $200K from our account, Dan La Berge seconded, unanimously approved 8-0.

11. Board Business:
a. Search strategies.
   i. Adriana Rey-Dovgin and Holly Gil will draft a letter that consists of an action plan for hiring of David Bautista.

12. Agenda items and next meeting:
   a. Discuss change order on AIA Document for $16K
   b. Closed session for title, salary & job description for new employee.

13. Adjourn: 7:42

Minutes Approved: __________________ September 19, 2016 _____________________________