Regular Board Meeting
Board of Trustees
June 21, 2017

Call to Order  The meeting was called to order at 4:04 p.m., by Board President, Jim Ussery at Silver Fork School.

Members Present  James Ussery
Leslie Roach

Member Absent  David Schlosser

Adoption of Agenda  It was moved by Mr. Ussery, seconded by Ms. Roach, to adopt the agenda. Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Absent  David Schlosser

Public Comment  No public comments were made.

Consent Agenda  It was moved by Mr. Ussery, seconded by Ms. Roach, to approve the Consent Agenda. Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Absent  David Schlosser

D.1 Approval of Minutes of the Public Hearing Board Meeting of June 13, 2017
D.2 Approval of Contracts and Purchase Orders
D.3 Approval of Warrants
Presentations, Hearings, and Reports

Approval of 2017-2018 LCAP

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the 2017-2018 LCAP. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent David Schlosser

Approval of 2017-2018 Budget

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the 2017-2018 Budget. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent David Schlosser

Approval of District Reserves 2017-2018

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the District Reserves-2017-2018. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent David Schlosser

Finance and Business

Approval of Certificated Lead Teacher Salary Schedule 2017-2018

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the Certificated Lead Teacher Salary Schedule 2017-2018. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent David Schlosser

Approval of Certificated Teacher Salary Schedule 2017-2018

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the Certificated Teacher Salary Schedule 2017-2018. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent David Schlosser
Approval of General Classified Salary Schedule 2017-2018  
It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the Certificated Teacher Salary Schedule 2017-2018. Motion unanimously carried.

Yes  Leslie Roach  
Yes  James Ussery  
Absent  David Schlosser

Approval of Disclosure of District Wide Salary Schedule Changes 2017-2018  
It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the Disclosure of District Wide Salary Schedule Changes 2017-2018. Motion unanimously carried.

Yes  Leslie Roach  
Yes  James Ussery  
Absent  David Schlosser

Discussion and Approval of MOU between Imperial COOE and SFESD 2017-2018  
It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the MOU between Imperial County Office of Education and SFESD regarding the Implementation of the Broadband Infrastructure Improvement Grant Program. Motion unanimously carried.

Yes  Leslie Roach  
Yes  James Ussery  
Absent  David Schlosser

Board Policies and Administration  
Second Reading and Approval: May 2017  
It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the New, Amended, Deleted, Board Policies, Administrative Regulations, and Board Bylaws: May 2017. Motion unanimously carried.

Yes  Leslie Roach  
Yes  James Ussery  
Absent  David Schlosser

Staff Reports and Announcements  
Nothing to report at this time.

Superintendent’s Reports, Announcements, and Communications  
Nothing to report at this time.
Board Members’ Reports and Communications

Future Board Topics
No future Board topics.

Other Board Member Reports
There was no other Board Member reports.

Adjournment
There being no further business, it was moved by Mr. Ussery, seconded by Ms. Roach, to adjourn the meeting at 4:17 p.m. Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Absent  David Schlosser

Respectfully submitted,
Pat Atkins
District Superintendent and Secretary to the Board

APPROVED:

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James Ussery, President

DATE:  September 26, 2017