Regular Board Meeting  
Board of Trustees  
March 11, 2014

Call to Order  
The meeting was called to order at 6:31 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Centre.

Members Present  
Dennis Cullen  
Susan McVey  
Michael Bird  
Tom Griffin  
Dave Campbell

Adoption of Agenda  
It was moved by Mrs. McVey, seconded by Mr. Campbell, to adopt the agenda. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Public Comment  
There were no public comment.

Consent Agenda  
It was moved by Mr. Griffin, seconded by Mrs. McVey, to approve the Consent Agenda. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none
1) Approval of Minutes of Regular Board Meeting of February 11, 2014

2) Approval of Academic School Calendar for 2014-2015

Approval of Warrants

It was moved by Mr. Bird, seconded by Mrs. McVey, to approve the warrants. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey

NOES: zero

ABSTAIN: Mr. Campbell

ABSENT: none

Presentations, Hearings, and Reports

Robbie Montalbano, Associate Superintendent gave a presentation on School District Reorganizations.

Finance and Business

Mr. Martin reviewed the Second Interim Financial Report.

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the Second Interim Financial Report. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none
Approval-Application for LCAP Parent Committee

It was moved by Mr. Campbell, seconded by Mr. Bird to approve the Application for the LCAP Parent Committee. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Personnel

It was moved by Mr. Griffin, seconded by Mrs. McVey, to accept the Resignation of Carla Baker, Speech and Language Pathologist. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Board Policies and Administration

The updated Board Policies, Administrative Regulations will be brought back at the April Meeting for a Second Reading and Adoption.

Approval of Deleted Board Policies, Administrative Regulations and Exhibits

It was moved by Mr. Griffin, seconded by Mrs. McVey to approve the Deletion of AR6179, BP3111, AR4131, AR4231, and AR4331, – Motion carried with the following:

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Cullen, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none
Curriculum and Instruction

Adoption:
Title 1 District Program Mr. Monsma presented to the Board the Title 1 District Improvement LEA Addendum: Program Improvement LEA Addendum.

It was moved by Mrs. McVey, seconded by Mr. Campbell, to Adopt the Title 1 District Program Improvement LEA Addendum to the state. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Staff Reports and Announcements

The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Mr. Monsma met with the Sierra Ridge Student Council students and the meeting went very well. The students came with a lot of input for the school. The meeting went so well that Mr. Monsma would like have this meeting twice a year in the future.
- LCAP – Mr. Monsma will be meeting with the LCAP Parent Committee next week and then with the staff. A special Board meeting will need to be added to June for the Adoption of the LCAP and Budget.
- New State Assessment will be starting (Smarter Balance). The Test Window will be April 7th- May 17th.
- Annie the Musical – Tickets have been set apart for the Board and their Families.
- Scott Bunce cleaned the ET kitchen, now we have another functioning kitchen to use.
Board Members’ Reports and Communications

Future Board Agenda Topics
No future board agenda topics were suggested.

Other Board Member Reports
Mr. Bird mentioned the EDCOE Innovation Grant for Teachers.
Mr. Griffin mentioned the Hearts and Mind Grant

Closed Session
At the hour of 8:35 pm, Mr. Cullen concluded the open portion of the meeting, following a short recess, the Board reconvened in closed session regarding:

- Conference with Labor Negotiator (G.C. 54957.6)
  - Agency Negotiator: Kevin Monsma

Actions from Closed Session
There were no actions from the closed session.

Adjournment
There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 10:14 p.m. Motion unanimously carried.

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Cullen
Mr. Campbell
NOES: zero

ABSTAIN: zero

ABSENT: none

Respectfully submitted,
Kevin Monsma
District Superintendent and
Secretary to the Board

APPROVED:

J. Dennis Cullen, President

DATE: ____________________