

**Board of Directors' Meeting Minutes**  
**Regular Meeting**  
**Tuesday, May 28, 2019**  
**Room 305 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order at 5:36pm.*
  
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2021)	x
Elizabeth Dowhower (BD), Member at Large (2020)	x
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x
Byranie Thomas (BT), Member at Large (2021)	x
Kelly Kay (KK), Member at Large (2021)	x
Maurene Donner (MD), Superintendent College School District	_____

OTHER ATTENDEES:  
John Dewey (JD), Executive Director x left at 6:39
  
- 3) **APPROVAL OF AGENDA** for May 28, 2019  
*Motion to approve agenda: KK*  
*Second: KD*  
*Discussion: None*  
*Vote: Approved 8-0-0*

OPEN SESSION

- 4) **Public Comment**  
*Eight eighth graders were present to observe the Board meeting.*
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting April 23, 2019  
*Motion to approve minutes: BT*  
*Second: BD*  
*Discussion: None*  
*Vote: Approved 7-0-1*
  
- 6) **Standing Reports**
  - a. Teacher Reports  
*Teachers' written reports highlighting activities by grade level/middle school subject is included in the Board packet.*
  
  - b. Treasurer's Report  
*Report included in Board packet, including the ending fund balance summary and warrant register. JD mentioned that 2nd interim indicated a deficit of approximately \$329,000 deficit, and it looks like it will end up around that amount.*  
*JD mentioned that the auction grossed around \$42,000, with a net amount of approximately \$26,000.*
  
  - c. Director's Report  
*Report included in Board packet. JD highlighted the following: some of the steps involved in closing out the auction; state testing is complete; enrollment is currently at 184, the goal is 190; applied for an Ocean Guardian School Grant in the amount of \$4,000, which will be used to reduce waste in the kitchen; and there is an award ceremony Friday.*
  
  - d. PTSO Report  
*The minutes from the PTSO's meeting dated 5/8/19 are included in the Board packet.*

- 7) **Informational/Discussion**  
a. Update on school hours (start/finish times)  
*Nothing to present at this time. Action item tabled to June.*
- 8) **Board Business**  
a.  
*None.*
- 9) **Action Items**  
a. Approval of Hiring New Certificated Staff  
*Motion to approve hiring of 3 new certificated staff: BD*  
*Second: KD*  
*Discussion: Hiring committee reviewed 50 applications, 10-12 interviews, 6-8 observations - 3 teachers agreed to sign contracts - resumes included in Board packet*  
*Vote: Approved 6-0-2*
- b. Approval of 2019-20 Budget with 3-year estimates  
*Motion to approve 2019-20 budget: BT*  
*Second: KK*  
*Discussion: Budget based on enrollment of 180. Goal is 190, but the reality will probably be around 185. Enrollment of 185 would result in a surplus of \$15,000. Enrollment of 190 would result in a surplus of \$55,000.*  
*This budget reflects:*  
*Lower salary costs - two less aides, new teachers;*  
*Removal of K-4 Arts Outreach - will ask PTSO to cover;*  
*Removal of Explore Ecology;*  
*Reduction of field trip costs;*  
*And a reduction in custodial/landscape costs.*  
*It also accounts for increased special ed costs and a constant amount of fundraising income.*  
*Vote: Approved 8-0-0*
- 10) **Future Agenda Items**  
a. Board Meeting June 25, 2019
- 11) Public Comment on Closed Session Items  
*None.*

#### CLOSED SESSION

*Closed session was called to order at 6:39pm.*

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION - EXEC DIRECTOR

*Closed session adjourned and open session resumed at 7:40pm.*

#### OPEN SESSION

- 12) Report out from Closed Session  
*The Board discussed the process for and content of the Executive Director's evaluation. The personnel committee will proceed with completing the evaluation process.*

#### ADJOURNMENT

*Meeting adjourned at 7:41pm.*