

**Board of Directors' Meeting Minutes
Wednesday, June 28, 2017
Room 304 at 5:00 P.M.**

Alternate Location: Meg Rydman via Phone
from 2381 Morse Avenue, Irvine CA 92614

OPEN SESSION

- 1) **CALL TO ORDER** by Board Member Mark Swanitz

Meeting called to order at 5:05 PM.

- 2) **ROLL CALL**

Meg Rydman (MR), Board President (2018)	X (via phone, left meeting at 5:28 PM)
Mark Swanitz (MS), Secretary (2019)	X
Heather Fletcher (HF), Treasurer (2018)	X
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	X
Robert Feinberg (RF), Member at Large (2019)	—
Elizabeth Dowhower (BD), Member at Large (2017)	X
Roxanne Usher (RU), Middle School Teacher Rep. (2016)	—
Linda Mayer (LM), Elementary Teacher Rep (2017)	—
Jim Brown (JB), Superintendent College School District	—
OTHER ATTENDEES:	
Mark Palmerston (MP), Executive Director	X

- 3) **APPROVAL OF AGENDA** for June 28, 2017

Motion to approve the agenda: MSH

Second: BD

Discussion: None

Vote: Approved 5-0-0

- 4) **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There was no public comment on closed session items.

CLOSED SESSION

Closed session called to order at 5:08 PM.

- 5) **PERSONNEL MATTERS PURSUANT TO GOV CODE 54957**

- 6) **CERTIFICATED TEACHER NEGOTIATIONS**

Closed session adjourned and open session resumed at 6:02 PM.

OPEN SESSION

- 7) **REPORT** from Closed Session

The Board discussed the certificated staff negotiations and gave Dr. Palmerston guidance and direction to move forward with a last, best and final offer.

- 8) **STANDING REPORTS**

- a. Director's Report

MP reported on some of his summer activities, which include overseeing the cleaning, repair and updating of facilities; staffing vacant positions; teacher negotiations; CalPADS data reporting; unboxing textbook; ordering; preparing for the CSD board meeting; upgrading technology; planning for the return of staff and students; and coordinating parent volunteer projects. MP also informed the board that the office

would be closed June 30-July 28 but that he would be on campus working periodically. He also let the board know that he would be available by email and cell.

9) **ACTION ITEMS**

a. Review and Approval of Updated Certificated Personnel Plan 2017-2018

Motion to approve the updated certificated personnel plan for 2017-2018: BD

Second: MSH

Discussion: None

Vote: Approved 4-0-0

10) **ADJOURNMENT** by Board Member Mark Swanitz

Meeting adjourned at 6:05 PM.