

Board of Directors' Meeting Minutes

Approved January 28, 2014
Tuesday, December 17, 2013
Multi-Purpose Rm. at 6:00 P.M.

PRESENT: Mark Palmerston (Director); Leah Warson (Board President); Mitchi Dragonette (Treasurer); Chrystine Urban (Secretary); John Porter; Mark Swantz; Melanie Sutton Hodgdon; Debbie Trujillo (MS Teacher Rep.)
ABSENT: Jim Brown (District Superintendent); Joann Rosenberg (Teacher Rep.)

Open Session (LW called to order 6:05pm)

1. Approve Agenda- with meeting location changed to Rm. #9
2. Public Comment on Non-Agenda Items NONE
3. Board Training on Brown Act by Alan Blakeboro (60min)
Alan Blakeboro, Atty. Presentation, handout
4. Consent Agenda
Approval of Minutes for November 19, 2013 and December 6, 2013
JP motioned to approve minutes of November 19, 2013 with removal of "non-voting" after Teacher Reps., MSH 2nd ; unanimous. JP moved to approve minutes of December 6, 2013, MSH 2nd, unanimous
5. Standing Reports
 - a. PTO (Parent Teacher Student Organization) by Sylvia Baeza. Balance of \$24K not including Foundation funds; Escarp has increased enrollment
 - b. Teacher's Report- Debbie Trujillo
 - c. Treasurer's Report- Mitchi Dragonette; Report reflects updates
 - d. Fundraising Foundation John Porter; May 23, 2014 Golf Tournament; Meeting on December 18th.
 - e. Director's Report Mark Palmerston; Algebra 1 has been implemented; 5th grade girls added to Cheer Class; Study Skills class implemented in Middle School; Holiday Concert successful; No enrollment changes; Teacher observations will be completed by Dec. break; Board retreat on Jan. 11
6. Discuss & Vote on Common Core State Funding Plan
MSH asks if we are purchasing textbooks for Common Core; Texts not available.
MS moves to approve motion, MD 2nd; Open to discussion; unanimous

7. Discuss & Vote on Conflict of Interest Policy
**MS moves to approve, MSH 2nd; Open to discussion:
MP, Updates: Filing with Elections Office; narrow designated
purposes & categories that were filing; (Exhibit A)
Motion passes unanimously**
8. Discuss & Vote Uniform Complaint Policy
**MP, recommends that we discuss tonight and table for next meeting
JP moves to table item, MSH 2nd; Discussion: MP will address questions
brought forth and update Policy for next regular Board meeting.
Unanimous**
9. Discuss & Vote Internal Complaint Policy
MP- establish a process on campus to resolve issues that happen on
campus. Recommends adoption today
**JP motions to approve; ; DT 2nd; Discussion: MP will work on changes
to the Policy based on recommendations.
LW calls for a vote; NAY unanimous
MS moves to postpone vote until policy can be updated by MP.
JP 2nd; unanimous**
10. Discuss & Vote on Classroom Food Policy
MP update: Parent Options:

**MSH makes a motion to approve; JP motions to vote on addition of
area code, MS 2nd; unanimous**
11. Discuss & Vote on granting Board Treasurer position Business
Authorization to access & print "Balance information only" on Business
Account.
MD
**JP moves that we grant Board Treasurer Business Authorization;
MSH 2nd; unanimous**
12. Approve Audited Financial Statements 2012-2013
MP Auditor report No Findings
**MS moves to approve audited Financial Statements 2012-2013, JP
2nd; Discussion: none unanimous**
13. Board Retreat-
Jan. 11, 9-2 time frame; Frank & Allen invited to attend
14. Distribute SISC Insurance packet to Board Members
15. Public Comment on Agenda Items- NONE

Closed Session (8:38)

1. Potential litigation- 1 case
2. Director Evaluation items

Open Session (9:22)

1. Report on Closed Session-
Board received an update on potential litigation
Reviewed Director Evaluation items

Meeting Adjourned (9:24)