

**Board of Directors' Meeting MINUTES**  
**Monday, July 21, 2014**  
**Multi-Purpose Rm. at 5:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 5:02pm-LW
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Mitchi Dragonette (MD), Treasurer (2016)	Present
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	Absent
John Porter (JP), Member at Large (2015)	Present
Mark Swanitz (MS), Member at Large (2016)	Absent
Debbie Trujillo (DT), Middle School Teacher Rep.	Absent
Joanne Rosenberg (JR), Elementary School Teacher Rep.	Present
Jim Brown (JB), Superintendent College School District	Present

**OTHER ATTENDEES:**

Mark Palmerston (MP), School Director	Present
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- 3) **Public Comment**, See page 1 for instructions
- 4) **Informational/Discussion**
  - a. RE: District Facilities Plan  
Superintendent Jim Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects
    - Don Hertel, Westburg+White Architects, and Jim Brown, Superintendent provided the Board an overview of district facilities plans. College School District Board approved placing a bond measure on the November ballot to secure funds for 21st Century “STEAM” programs and the facilities to support these programs.
- 5) **Public Comment** on Agenda items

CLOSED SESSION

1. Personnel Matters Pursuant to Gov Code 54957

OPEN SESSION

- 6) **Report from Closed Session**
  - No closed session was held

ADJOURNMENT

Meeting was adjourned at 6:16PM