

Board of Directors' Meeting MINUTES
Approved April 29, 2014
Regular Meeting
Thursday, April 10, 2014
Multi-Purpose Rm. at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**

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

OTHER ATTENDEES:

Mark Palmerston (MP), School Director	___P___
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- 3) **APPROVAL OF AGENDA** for April 10, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
 - a) Approval of Minutes for March 25, 2014 , JP moves to approve minutes, MSH 2nd; Discussion: #11 change to 2014-2014, #3 April 10, 2014, Change from Regular to Special Meeting.
JP motioned to approve with changes; MSH 2nd
Motion passed unanimously
- 6) Standing Reports
 - a) Update from Personnel Committee; Pleased with number of staff that have met extended deadline of Survey, 16/18 staff have responded; Parent survey closes tomorrow. Both results will be compiled and presented at the Regular Meeting.
 - b) Update on vacancy for Board 2014-2015; 1 interest.
- 7) **Vote on addition of John Porter as member of Personnel Committee**
Motion: MSH Second: MD Discussion: None
Motion to approve addition of John Porter passes
- 8) **Vote on Settlement of Certificated Teachers Contract Negotiations for the 2014-2015 school year**

MP introduce: Reference (Teachers List, Response, updated Salary Schedule) Change date, change wording on “sick days”; 1.5%; MP spoke with MP regarding Personal Days. Consulted with attorney Alan Blakeboro, sick days don’t accrue during absence, AB clarified regarding this issue. Practice in place of receiving days at beginning of year rather than accruing. Disclosures regarding costs of Contracts to budget.

Motion: JP Second: LW Discussion: MSH inquires about situation of teacher leaving mid year, Would they get their 10 days? MP clarifies that the 10 days is accrued at the beginning of the year. DT (handout- Teachers Assoc. Letter) April 10, 2014

Ayes: 6 Nays: 0 Abstain: 0
Motion passes unanimously

- 9) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
MP- Update on progress
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
MP- No update

(Excuse DT, JR 6:45pm due to personnel matters)

3. Personnel Matters Pursuant to Ed Code 54597

OPEN SESSION 8:25

- 10) Report from Closed Session
1. Update on anticipated litigation by MP
 2. Update on anticipated litigation by MP
 3. Presentation on 2014-2015 Staffing Plan by MP

- 11) Vote on Approval of Staffing Plan for 2014-2015 School Year**
MP
Motion: JP Second: MSH Discussion: none
Ayes: 5 Nays: 0 Abstain: 0

ADJOURNMENT

Meeting was adjourned at 8:27 PM