

I. CALL TO ORDER

Board Clerk Mrs. Leslie Wenhardt called this meeting to order: 6:30 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. David Eisley

III. ATTENDANCE

Those in attendance: Board Members: Mrs. Leslie Wenhardt, Mr. Brent Overson, Mr. David Eisley and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; High School Principal Mr. Roger Heap; High School Asst. Principal Mr. Dave Bradshaw; Middle School Principal Mr. Tim Raban; Coronado School Principal Mr. Bryan Hollembeak and members of the public. Board President Mrs. Eve Patterson was excused from this meeting.

IV. ADOPT AGENDA

Mrs. Wenhardt noted one change. Under Discussion/Action Items, Item G. Superintendent Goals to be tabled until next month's meeting.

Motion/Second to adopt the agenda with one change noted

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

V. DISCUSSION/APPROVAL OF THE MINUTES FOR July 2, 2015

Motion/Second to approve the minutes for July 2, 2015

Motion –Mr. Overson; 2nd –Mr. Eisley; unanimous

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

No student/staff presentations

VIII. ITEMS FOR DISCUSSION AND/OR ACTION**A. Fine Arts - Contribution from SJUSD**

Superintendent Burgoyne introduced Mrs. Tana Wilson who is a representative of the Fine Arts program. She wrote a letter which is in your backup materials.

Mrs. Wilson thanked the school board for their contributions to the Fine Arts program in the past. They are excited for the events coming up.

Superintendent Burgoyne recommended the district contribute \$2400 for the Fine Arts Program.

Motion/Second to approve a contribution to Fine Arts in the amount of \$2,400

Motion – Mr. Overson; 2nd – Mr. Eisley; unanimous

- B. **Approve Proposed 2015 ASBA Legislative Committee’s Political Agenda**
Superintendent Burgoyne recommended supporting all of the items on the agenda as proposed.

The board tabled this item until next month for more discussion

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

- C. **National School Breakfast/Lunch Program – Discussion/Information Item Only**
a. **Increase in Food Service Prices**

Superintendent Burgoyne stated that this is a mandated policy. It’s a 10 cent increase. No motion needed. Informational only.

Mr. Wiltbank thinks we should go to an even amount/number to \$2.00 rather than \$1.95 so we won’t have to be making change all the time due to no bank in town.

Superintendent Burgoyne – Mrs. Hauser has tried to raise the meals to the minimal amount each year.

Mr. Overson is in favor as keeping it as low as we can.

Superintendent Burgoyne – It has not been a problem making change for us.

- D. **Handbooks FY 2015-2016**
a. Middle School-Changes highlighted
b. High School Athletic-Changes highlighted in **blue**
c. Substitute Teacher-Three minor changes highlighted. Cover page, & pages 5, & 10

Motion/Second to approve the handbooks FY 2015-2016 as presented

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

E. **Policies – 1st Reading**

BEC-EB – Executive Sessions / Open Meeting
BEC-EC – Executive Sessions / Open Meeting
BEC-ED – Executive Sessions / Open Meeting

BEDA - EA – Notification of Board Meetings
BEDA - EB – Notification of Board Meetings
BEDA - EC – Notification of Board Meetings
BEDA - ED – Notification of Board Meetings
BEDA - EE – Notification of Board Meetings
BEDA - EF – Notification of Board Meetings
BEDA - EG – Notification of Board Meetings

BEDB-E – Agenda

BEDG-EA – Minutes
BEDG-EB – Minutes

FCB – Retirement of Facilities

GBI – Staff Participation in Political Activities
GDQA – Support Staff Reduction in Force

IKE-RB – Promotion and Retention of Students
IKF – Graduation Requirements

JFAB – Tuition/Admission of Nonresident Students
JFABC – Admission of Transfer Students

JK – Student Discipline
JK-RB – Student Discipline

JLF-EB – Reporting Child Abuse/Child Protection

JLIA – Supervision of Students

JQ-R – Student Fees, Fines, and Charges
JQ-EB – Student Fees, Fines, and Charges
JRCA-R – Request for Transfer of Records

KDB-R – Public's Right to Know/Freedom of Information

No motion. First reading and informational item only.

Superintendent Burgoyne - Most of the policies listed are exhibits or regulations which the board does not need to approve. The remaining policy advisories have to do with changes the legislature made and are

required in board policy. He will go through each exhibit and regulation to see if they backup our current district policies.

- F. **Expense Voucher #1525 Diamond C Feed – PO #151094 & PO #151096; AND Leslie Welker Wenhardt/Fran’s Flowers – PO #151022**

Motion/Second to approve Expense Voucher #1525 Diamond C Feed – PO #151094 & PO #151096

Motion – Mr. Eisley 2nd – Mr. Overson

In favor: Mr. Eisley, Mr. Overson and Mrs. Wenhardt

Abstained: Mr. Wiltbank

Motion passes

Motion/Second to approve Expense Voucher #1525 to Leslie Welker Wenhardt/Fran’s Flowers – PO #151022

Motion - Mr. Wiltbank; 2nd – Mr. Eisley;

In favor: Mr. Wiltbank, Mr. Eisley and Mr. Overson

Abstained: Mrs. Wenhardt

Motion passes

- G. **Superintendent Goals 2015-2016**

Item tabled to the September board meeting.

- H. **New Job Description / Custodian 1 (Full or Part Time)**

Mr. Heap recommended one alteration to this job description which has to do with *Terms of Employment*. We also need the part-time custodians to work in summer. He would now like it to read: *If part time - 29 hours a week, 10 or 12 months*.

Mr. Wiltbank recommended another change. Under *Qualifications*, the second bullet that reads: “*At least two years of experience in custodial related work required*”. He would like to use the word “**recommended**” instead of “required”.

Motion/Second to approve the new job description for custodian 1 being full or part time with the two recommended changes.

Motion – Mr. Wiltbank; 2nd – Mr. Overson; unanimous

- I. **Designate Qualified Evaluators for the District Pursuant to District Policy GCO FY 2015-16**

Ed Burgoyne, Roger Heap, Dave Bradshaw, Bryan Hollembeak, Tim Raban, Catherine Patterson, Sharon Raban

Motion/Second to designate Qualified Evaluators for the District pursuant to District Policy GCO FY 2015-16, as outlined

IX. CONSENT AGENDA

- Personnel

A. Substitute Lists

Substitute Teachers 2015-2016

Richie Bast	Mike Morgan
Richard Brower	LeRoy Nosker-Tanner
Keith Drain	Rhonda Smith
Michelle Ellsworth	Margie Waters
Debra Hicks	Karma Whiting
Jolene Hunt	Carol Whitney
Shauna Jarvis	Loree Williams
David Howard Lillie	Tawnya Wood
Darce Montierth	

Substitute Classroom Aides

Jennifer Archibald	Darce Montierth
Martha Ballejos	Charlie Thorn
Lana Fish	Liz Chavez Wheeler
Jolene Hunt	

Substitute Food Service

Ashton Castruita	Myrna Ollerton
Daniel Goseyon	Shanna Pearce
Donna Hauser	Kristy Ropeter
Brenda Lowery	Tracy Smith
	Ramona Vallejos

Substitute Clerical

Lana Fish

Substitute Custodial

Earl Holden
Carolyn Pena
Ramona Vallejos
Sophie Villagomez

Substitute Bus Drivers

Kevin Ascherfeld
Ashley Doubt
Marilynn Terry

Substitute Navit Drivers

Otis Connolly

B. District Volunteer

- a. Alex Madrid

C. Resignations

- a. Gayla Wahl/MS Aide/Part-time
- b. Tracy Smith/Food Service Worker/Full-time

D. In-House Transfer

- a. Beverly Flygare/MS Part-time Title I Aide/Replacing Erlinda Salazar/MS Full-time Aide

E. Aide Positions

- a. Alyssa Nielsen/MS Part-time Title I Aide/Replacing Beverly Flygare
- b. Mattie Morales/MS Part-time Aide/Replacing Gayla Wahl

F. Pianist

- a. Eileen Burgoyne

G. Food Service

- a. Janet Ellsworth/Part-time

H. Temporary Grounds

- a. Jose Sanchez

I. Bus Drivers

- c. Stacey Byassey
- d. John Poe Sr.

J. Addendum

- a. Kimberly Dugdale/District Testing Coordinator

K. High School and Middle School Addendum

- a. Jennifer Olney – Instrumental Music

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Financial

- A. Auxiliary Fund Report – Approve and Sign Voucher #13
- B. Activity Fund Report - High School/ May & June 2015-2016
- C. Payroll Vouchers - Ratify/Sign #1, #1.1, & #2
- D. Expense Vouchers - Ratify/Sign #1528 & #1529
- E. Approve Request for Purchase Orders Over \$5000

Motion/Second to approve the Consent Agenda as outlined

Motion – Mr. Wiltbank; 2nd – Mr. Eisley; unanimous

X. SCHEDULE OF FUTURE MEETINGS

Thursday, September 3, 2015 – 6:30 pm

XI. AGENDA ITEMS FOR NEXT MEETING

None mentioned

XII. ADJOURNMENT

Motion/Second to adjourn the August 6, 2015 board meeting

Motion – Mrs. Wenhardt; 2nd – Mr. Eisley; unanimous

Meeting adjourned – 7:16 pm

Board Approved September 3, 2015

Board President _____ Date _____