

PUBLIC HEARING

1. 6:30 pm – Ms. Catherine Patterson noted that this was the opportunity for the community to make or ask any questions pertaining to this budget. There were no comments or questions from community members.

I. CALL TO ORDER

President Patterson called this meeting to order: 6:33 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: President Patterson

III. ATTENDANCE

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

IV. ADOPT AGENDA

Item F. - Expense Vouchers for Diamond C Feed and Fran's Flowers, to be tabled for the August Board Meeting.

Motion/Second to adopt the agenda with the one change to agenda

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

V. DISCUSSION/APPROVAL OF THE MINUTES FROM June 16, 2015**Motion/Second to approve the minutes from June 16, 2015**

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

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

No presentations

VIII. ITEMS FOR DISCUSSION AND/OR ACTION**A. Adoption of Budget FY 2015-2016**

Ms. Catherine Patterson - All we are doing here today is exactly as we did with the proposed budget. We need a motion to adopt.

Motion/Second to adopt the budget as presented

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

B. HANDBOOKS FY 2015-2016

- a. Cafeteria – Changes highlighted pages 5, 6 and 8
- b. Classified Employee – Date changes only
- c. Coronado School – Minor changes with personnel - highlighted
- d. Transportation – Revised page M-c

Motion/Second to approve the handbooks FY 2015-2016

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

C. Recommendation of Contract Bid Awards & Renewals for:

- a. Waste Disposal – Blue Hills Environmental - Bid Award
- b. Propane – Ferrellgas - Bid Award
- c. Audit – LarsonAllen – Renewal

Ms. Patterson had nothing to add from her backup materials in the board books.

Motion/Second to approve the recommendation of contract bid awards and renewals

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

D. TRUST/Alliance Service Agreement 7/1/2015 – 7/1/2016

Ms. Patterson said this is an agreement that comes up each year. We have a little reduction this year as you can see in your backup materials. She recommended approval.

Motion/Second to approve the TRUST/Alliance Service Agreement for 7/1/2015 – 7/1/2016

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

E. SJUSD Acceptable Use Policy Agreement 2015-2016/For Student Use of Computers, Networks, and Internet Resources

President Patterson and Mr. Wiltbank asked if the discipline/consequences for breaking this agreement should be listed on the agreement.

Mr. Raban and Mr. Hollembeak said their discipline would be up to the discretion of each principal.

Motion/Second to approve the SJUSD Acceptable Use Policy Agreement 2015-2016

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

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

Item tabled for the August 2015 Board Meeting

IX. CONSENT AGENDA

- Personnel
 - A. Coronado Elementary Performing Arts Director
 - a. Tara Crosby
 - B. Resignations
 - a. Kristy Ropeter/Food Service Worker
- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report - Approve and Sign Voucher #12
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #23, #24, #25, & #26
 - E. Expense Voucher - Ratify/Sign # 1524, & #1526
 - F. Approve Request for Purchase Orders Over \$5000

Motion/Second to approve the Consent Agenda as outlined

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

X. SCHEDULE OF FUTURE MEETINGS

Thursday August 6, 2015 – 6:30 pm

XI. AGENDA ITEMS FOR NEXT MEETING

- Tabled - Item F. – Expense Voucher #1525 Diamond C Feed – PO #151094 & PO #151096; AND Leslie Welker Wenhardt/Fran’s Flowers – PO #151022
- MS Handbook
- HS Athletic Handbook
- Possible Booster Club Item – (Will be notified)

XII. ADJOURNMENT

Motion/Second to adjourn the July 2, 2015 board meeting

Motion – President Patterson; 2nd – Mr. Wiltbank; unanimous

Meeting adjourned – 6:50 pm

Board Approved August 6, 2015

Board President _____ Date _____