

REGULAR BOARD MEETING

February 16th, 2015

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Joel Alvarez, Ray O'Brien, Oscar Guardiola, Jim McHam , Corey Ayers, and Floyd Taylor.

ADMINISTRATION PRESENT: Gary Harrell, Interim Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Carrie Casares, Joel Thompson, Edwin Wuthrich and Kirk Clark visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Oscar Guardiola, SECONDED by Corey Ayers, to approve consent items. 7 - FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. ANNUAL SOCIAL STUDIES DEPARTMENT REPORT

Joel Thompson and Edwin Wuthrich reported on their Social Studies departments.

5. DISTRICT SITE BASE COMMITTEE REPORT

Mrs. Casares reported to the Board on the Site Base Committee.

6. ANNUAL ATHLETIC DIRECTOR REPORT

Chris Mendez, the Athletic Director reported to the Board on the athletic department.

7. PRINCIPAL'S REPORT

Chris Mendez and Scott Lucas gave the Principal's reports to the Board.

INFORMATION/DISCUSSION ITEMS:

8. Enrollment/ADA/WADA/Revenue Report
9. Legislative update
10. Discuss Bond Projects
11. School finance overview and four year financial forecast
12. 2015-2016 school year calendar

ACTION ITEMS

13. CONSIDER/APPROVE AMOUNT OF BONDS TO SELL AT THE MARCH BOARD MEETING

The Board discussed and approve the amount of \$5,700,000 in bonds to sell at the March Board meeting.

MOTION, by, Ray O'Brien, SECONDED by Jim McHam, to sell \$5,700,000 in bonds
7 - FOR, 0 - AGAINST

14. APPOINT POLLING SITES/ELECTION JUDGES

The Board appointed Harold Harrison for the Whiteface precinct and Marleen Carrillo for the Bledsoe precinct, as election Judges, for the May 9th, 2015 Trustee election.

MOTION, by, Floyd Taylor, SECONDED by Oscar Guardiola, to approve the polling places and election judges. 7 - FOR, 0 - AGAINST

15. REVIEW/CONSIDER PRINCIPAL'S CONTRACTS

The Board reviewed and approved to extend the Principal contract for Scott Lucas through the 2016-2017 school year.

MOTION, by, Jim McHam, SECONDED by Corey Ayers, to approve Scott Lucas' contract. 7 - FOR, 0 - AGAINST

The Board reviewed and approved to place Chris Mendez on a 2 year continuing contract through the 2016-2017 school year.

MOTION, by, Corey Ayers, SECONDED by Oscar Guardiola, to approve Chris Mendez's contract. 7 - FOR, 0 - AGAINST

16. REVIEW/CONSIDER BUSINESS MANAGER CONTRACT

The Board reviewed and approved to extend the Business Manager's contract for Jimmy Ericson through the 2016-2017 school year.

MOTION, by, Ray O'Brien, SECONDED by Corey Ayers, to approve the business managers' contract. 5 - FOR, 2 - AGAINST (Taylor & McHam)

ADJOURN MEETING

MOTION, by Oscar Guardiola, SECONDED by Corey Ayers, to adjourn.
7 - FOR, 0 - AGAINST

APPROVED: _____
Board President

February 16th, regular meeting