

SPECIAL SCHOOL BOARD MEETING  
TUESDAY, JUNE 14, 2016 - 3:00 PM  
ADMINISTRATION OFFICE BOARD ROOM

1. \*CALL MEETING TO ORDER

Chairman Trujillo called the meeting to order at 3:10 PM.

2. PLEDGE OF ALLEGIANCE

The board and the public recited the Pledge of Allegiance.

3. ROLL CALL

Mr. George Trujillo, Chairman - Present

Mr. Tranquilino Hurtado, Vice Chairman - Absent

Mr. Dennis Romero, Secretary - Absent

Mr. Angelo Vasquez, Member - Present

Mr. Joseph Weathers, Member - Present

Superintendent LeAnne Salazar was also present.

4. \*APPROVAL OF AGENDA

Superintendent Salazar recommended approval of the agenda as presented.

Member Vasquez moved to approve the agenda as recommended, seconded by Member Weathers. Motion carried unanimously.

5. \*REVIEW/DISCUSSION/ACTION ON 2015-2016 MAINTENANCE/13000 PUPIL TRANSPORTATION - \$18,750

Superintendent Salazar recommended approval of the Maintenance Bar as presented.

Member Weathers moved to approve the Maintenance Bar as recommended, seconded by Member Vasquez. Motion carried unanimously.

6. \*REVIEW/DISCUSSION/ACTION ON APPROVAL OF 2015-2016 MAINTENANCE OR TRANSFER BARS NEEDED BY JUNE 30, 2016

Superintendent Salazar recommended approval of the maintenance or transfer bars as needed by June 30, 2016 as presented.

Member Vasquez moved to approve the maintenance of transfer of bars as recommended, seconded by Member Weathers. Motion carried unanimously.

7. \*REVIEW/DISCUSSION/ACTION ON 2016-2017 SCHOOL CALENDAR

Superintendent Salazar recommended approval of the 2016-2017 School Calendar as presented.

Member Weathers moved to approve the 2016-2017 School Calendar as recommended, seconded by Member Vasquez. Motion carried unanimously.

8. \*REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL - HEAD START - JULY 10-15, 2016 - LAS VEGAS, NEVADA

Superintendent Salazar recommended approval of the Out of State Travel as presented.

Member Vasquez moved to approve the Out of State travel as recommended, seconded by Member Weathers. Motion carried unanimously.

9. \*REVIEW/DISCUSSION/ACTION ON COLA APPLICATION IN ACCORDANCE WITH PROGRAM INSTRUCCION ACF-PI-HS-16-03

Superintendent Salazar recommended approval of the COLA Application as presented.

Member Weathers moved to approve the COLA application as recommended, seconded by Member Vasquez. Motion carried unanimously.

10. \*REVIEW/DISCUSSION/ACTION ON EXTEND DURATION OF SERVICES IN ACCORDANCE WITH PROGRAM INSTRUCTION ACF-PI-HS-16-02  
Superintendent Salazar recommended approval of the Extend Duration of Services as presented.

Member Weathers moved to approve the Extend Duration of Services as recommended, seconded by Member Vasquez. Motion carried unanimously.

11. \*REVIEW/DISCUSSION/ACTION ON INTEGRATED SERVICE PLANS AND POLICY AND PROCEDURE CHANGES FOR 2016-2017  
Superintendent Salazar recommended approval of the Integrated Service Plans as presented.

Member Vasquez moved to approve the Integrated Service Plan as recommended, seconded by Member Weathers. Motion carried unanimously.

12. \*REVIEW/DISCUSSION/ACTION ON VALIDATION OF CERTIFICATION OF HEALTH AND SAFETY SCREENING  
Superintendent Salazar recommended approval of the Validation of Certification as presented.

Member Weathers moved to the Validation of Certification, seconded by Member Vasquez. Motion carried unanimously.

13. \*REVIEW/DISCUSSION/ACTION ON VALIDATION OF GOVERNANCE LEADERSHIP AND OVERSIGHT CAPACITY SCREENER  
Superintendent Salazar recommended approval of the Validation of Governance as presented.

Member Vasquez moved to approve the Validation of Governance as recommended, seconded by Member Weathers. Motion carried unanimously.

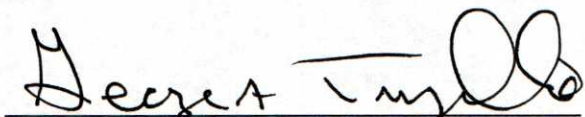
14. \*REVIEW/DISCUSSION/ACTION ON CRITERIA FOR SELECTION OF HEAD START AND EARLY HEAD START  
Superintendent Salazar recommended approval of the Criteria for Selection as presented.

Member Vasquez moved to approve the Criteria for Selection as recommended, seconded by Member Weathers. Motion carried unanimously.

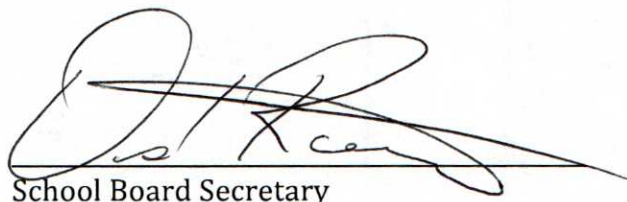
15. DISCUSSION ON BOARD RETREAT  
Superintendent Salazar recommended that a Board Retreat be scheduled in early July to create a new vision and mission statement at the administrative level, discuss board goals for the district and update the 2016-2017 school year plans from the current administration. The board retreat will tentatively be scheduled for July 7-8, 2016.

16. \*ADJOURNMENT  
Member Weathers moved to adjourn the meeting, seconded by Member Vasquez. Motion carried unanimously. Chairman Trujillo adjourned the meeting at 3:17 PM.

Minutes recorded by SR.



School Board Chairman



School Board Secretary