

REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016 – 3:30 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Vice Chairman Hurtado called the meeting to order at 3:30 PM.

2. PLEDGE OF ALLEGIANCE

The School Board and the public recited the pledge of allegiance.

3. ROLL CALL

Mr. George Trujillo, Chairman – Absent

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. Angelo Vasquez, Member – Absent

Mr. Joseph Weathers, Member – Present

Acting Superintendent Ella Arellano was also present.

4. *APPROVAL OF AGENDA

Acting Superintendent Arellano recommended approval of the agenda with Item 9 Head Start stricken from the agenda.

Secretary Romero moved to approve as amended, seconded by Member Weathers. Motion carried unanimously.

5. PUBLIC PARTICIPATION

A. STUDENTS

B. STAFF

Gary Martinez, AG Teacher, gave an update on the progress of the green house and several other projects being worked on by the students.

C. PARENTS

D. COMMUNITY

6. REPORTS

7. ANNOUNCEMENTS

A. LOS AMIGOS DEL VALLE DE MORA – RECOGNITION FOR ALL THEY HAVE DONE FOR THE STUDENTS OF OUR COMMUNITY

A certificate of appreciation was presented by the school board to Los Amigos Del Valle De Mora for the school supplies they donated to the children of our community.

8. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. SPECIAL MEETING OF AUGUST 22, 2016

II. SPECIAL MEETING OF SEPTEMBER 6, 2016

B. 2016-2017 FINANCIAL REPORTS FOR AUGUST

Acting Superintendent Arellano recommended the approval of the Consent Agenda as presented.

Secretary Romero moved to approve the Consent Agenda as recommended, seconded by Member Weathers. Motion carried unanimously.

~~9. HEAD START~~

10. *REVIEW/DISCUSSION/ACTION ON RATIFICATION OF UNION NEGOTIATIONS

Acting Superintendent Arellano recommended approval of the ratification of negotiations as presented.

Member Weathers moved to approve the ratification as recommended, seconded by Secretary Romero. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON 2016-2017 COLLECTIVE BARGAINING AGREEMENT
Acting Superintendent Arellano recommended approval of the 2016-2017 CBA as presented.

Secretary Romero moved to approve the 2016-2017 CBA as recommended, seconded by Member Weathers. Motion carried unanimously.

12. *REVIEW/DISCUSSION/ACTION ON OPEN MEETINGS ACT RESOLUTION
Acting Superintendent Arellano recommended approval of the OMA Resolution as presented.

Secretary Romero moved to approve the OMA Resolution as recommended, seconded by Member Weathers. Motion carried unanimously.

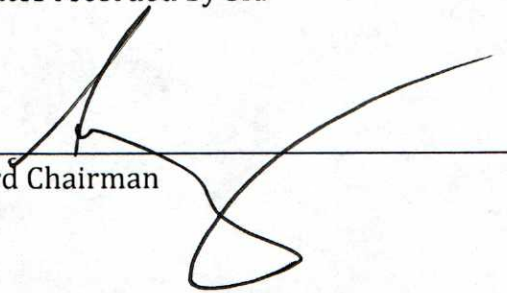
13. *REVIEW/DISCUSSION/ACTION ON APPROVAL OF ITEMS DONATED TO THE CAFETERIA
Acting Superintendent Arellano recommended approval of the donated items as presented.

Secretary Romero moved to approve the donated items as recommended, seconded by Member Weathers. Motion carried unanimously.

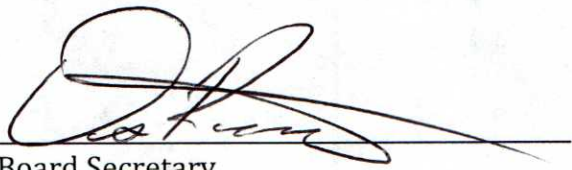
14. *ADJOURNMENT

Secretary Romero moved to adjourn the meeting, seconded by Vice Chairman Hurtado. Motion passed with Member Weathers opposing. Vice Chairman Hurtado adjourned the meeting at 3:51 PM.

Minutes recorded by SR.



Board Chairman



Board Secretary