

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
June 25, 2019**

- MEMBERS PRESENT: Alex Ybarra, Enrique Hernandez, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Nik Bergman, Alesha Porter, Amy Torrens-Harry, Victoria Hodge, Scott Ramsey, Marcus Pimpleton, Lisa Navarro-Uvila, Curt Schutzmann, Tiffany Viall and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:35 PM.
- AGENDA M/s Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA Hernandez requested an item from the personnel report be removed from the consent agenda for further review. M/s Ybarra and Hernandez for approval of the consent agenda as modified. Motion carried unanimously.
- REPORTS John Boyd announced that the new student board representative would be Eduardo Diaz.
- John Boyd gave the Superintendent Report. Boyd updated the Board on the Wall of Fame. He announced that the previously scheduled meeting for July 9<sup>th</sup> would be cancelled. Boyd also reminded the Board that the grand opening event for the new High School will be held on September 13<sup>th</sup> and that the ribbon cutting ceremony for Ancient Lakes Elementary will be held on September 12<sup>th</sup>.
- No Board Leadership and Development Report was given.
- Amy Torrens-Harry gave the Math Curriculum Report. Torrens-Harry went over the different Math SBAC scores that increased over the past two years. She explained what the implementation challenges have been and what the team has determined will be done differently going forward.
- Nik Bergman, Assistant Superintendent, gave the Student Dress Code report. Bergman went over how the Elementary and Secondary dress codes will differ from prior years and how it will make more consistency for parents and families over the years.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Procedure 3224P – Procedure for Student Dress
- M/s Ybarra and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- STATE TBIP M/s Hernandez and Baumgartner for the approval of the proposed State Transitional Bilingual Instructional Program as presented. Motion carried unanimously.

ENDORSEMENT M/s Baumgartner and Hernandez for approval of the proposed Out-of-Endorsement Teaching Assignment report as presented. Motion carried unanimously.

CALENDAR M/s Ybarra and Hernandez for approval of the proposed updated Board Calendar as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:10 PM.

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Secretary

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President

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Date

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Date