

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

January 8, 2019

- MEMBERS PRESENT: Chris Baumgartner, Enrique Hernandez, Alex Ybarra and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary, Nik Bergman and Lisa Navarro-Uvila.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:34 PM.
- AGENDA M/s Baumgartner and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Lisa Navarro-Uvila, Monument Elementary Principal, gave a report about Monument Elementary. Navarro-Uvila spoke about the use of AVID strategies and how it is impacting learning at their school. She showed videos of actual students implementing various AVID strategies. Navarro-Uvila discussed the SIP goals that Monument Elementary has set to align themselves with the Quincy School District strategic road map.
- Nik Bergman gave the ELA Curriculum Update. Bergman spoke about the ELA case study that will be happening and what it will look like. He also talked about the schedule of meetings and the timeline to get to a curriculum adoption.
- Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd spoke to the Board about the Levy presentations he has been giving. He also reminded the Board of the school weather procedures.
- Alex Ybarra gave the Board Leadership and Development Report. Ybarra reminded the Board amount the upcoming Day on the Hill event. He also spoke about the social emotional group that he belongs to.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 3122 – Excused and Unexcused Absences
 - Procedure 3122P – Procedure for Excused and Unexcused Absences

SECOND READING

Proposed policy revisions and additions were presented for Second Reading and adoption of the following:

- Policy 2190 – Highly Capable Program
- Procedure 2190P – Procedure for Highly Capable Program

M/s Ybarra and Hernandez for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:39 PM.

Secretary

President

Date

Date