

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

April 10, 2012

MEMBERS PRESENT Tricia Lubach, JoAnn Garces, and Alex Ybarra.

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Colleen Frerks, Carole Carlton and Dave Talley.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.

AGENDA M/s Garces and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Colleen Frerks, George Elementary Principal, reported on how the staff at George are evaluating test data and using the information to improve student instruction.

 Carole Carlton, Director of Student Achievement, reported on how the Gear-Up grant will support and mesh with introduction of the AVID (Advancement Via Individual Determination) program in our schools.

BOARD POLICIES M/s Ybarra and Garces for adoption of the policies and procedures as presented with the exclusion of Policy #6950 to be adopted at a later regular meeting. Motion carried unanimously.

TRAVEL REQUEST M/s Garces and Ybarra for approval of the out-of-state travel request for three staff and one parent to attend the National Migrant Conference in Portland, OR, April 29 through May 2. Motion carried unanimously.

CONTRACTS M/s Garces and Ybarra for approval of the contract with Patrick Byrne, School Psychologist, for the remainder of the 2011-12 school year. Motion carried unanimously.

WORK SESSION The Board went into a public work session to discuss fiscal and management topics.

ADJOURNMENT The Board adjourned the meeting at 1:30 PM.

Secretary

Date

President

Date