BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: December 8, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the October 6, 2014 Board of Directors meeting.

Minutes
Board of Directors meeting

October 6, 2014

Members Present:	Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera, Shar Dela Cruz
Members Absent:	None
Guests:	Jill Andersen, Anne Mathews, Brian Rainey, Candace Austin, Eileen Logue

I. CALL TO ORDER – 5:12 p.m.

II. CLOSED SESSION – 5:13 p.m.

1. **In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider: PERSONNEL MATTERS - None**
2. **In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**

RECONVENE TO OPEN SESSION – 5:32 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **No action taken on Personnel Matters**
2. **No action taken on Real Estate Matters**

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PRESENTATION

1. Teacher Evaluations – Jill Andersen handed out the Certificated Classroom Teacher Performance Evaluation, Classroom Walk-Through Form, Performance Observation Worksheet, Performance Evaluation Worksheet and Standards and Indicators of Effective Teaching Practice to the board members.
2. Ninth Grade Retreat – Brian Rainey shared what a great experience the ninth grade retreat was this year and handed out thank you cards written by the ninth graders to all of the board members and Dr. Dean for allowing them to take the trip.

VI. PUBLIC COMMENT

None.

VII. APPROVAL OF AGENDA

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0.
Ayes: Scott, Katzman, Jones, Logan, Barrelet, Rivera, Dela Cruz
Nays: None
Abstain: None
Absent: None

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Reports
3. Ingenuity Charter Update – nothing reported out

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes from the September 8, 2014 Board of Directors
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
   Approved. Salvador Rivera moved and Tim Katzman seconded. Motion carried 6-0-1.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Deal Cruz
   Nayes: None
   Abstain: Jones
   Absent: None

X. ACTION ITEMS

1. **Ratify the purchase of (425) Chromebooks in the amount of $128,539.71; and the purchase of (14) carts for the Chromebooks in the amount of $22,202.33.**
   Ratified. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

2. **Approve updates to the 2010-2015 Single School District Plan.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

3. **Approve contracts for the following 10 Supplement Education Services providers for a cost not to exceed $934.92 per pupil allotment for approximately 67 students.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

XI. ROUNDTABLE

Dr. Dean stated that it has been a good year, busy, but the heat has taken its toll on everyone.

XII. ADJOURNMENT – 6:25 p.m.