BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: January 9, 2012
Consent Calendar Item 2

RECOMMENDATION: Approve the Minutes from the December 6, 2011 Special Board of Directors meeting.

MINUTES
Tuesday, December 6, 2011

Members Present: Christian Scott, Linda Logan,, Delano Jones, Joselito de Jesus

Members Absent: Tim Katzman, Salvador Rivera

Staff Present: Jonathan Dean, Eileen Logue, Candace Austin

I. Call to Order
The public meeting was called to order by Christian Scott at 1:30 p.m.

II. Adjourn to Closed Session – 1:40 p.m.

III. Items Considered/Discussed in Closed Session
1. **In accordance with Education Code section 48900 (k) and 48900(c), the Board will meet in closed session to consider the expulsion of one student I.D. #070698-366.**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 4-0-0.
2. **In accordance with Government Code Section 54957, the Board will meet in closed session to discuss a Public Employee Appointment**
   Title: O'Farrell Board Member
   No action taken.

V. Approval of Agenda
Approved. Christian Scott moved and Delano Jones seconded. The motion carried 4-0-0.

VI. Discussion Items
1. **Hands United for Children - www.handsunited4children.org**
   Jon Dean made the board members aware of this philanthropic organization that has offered to help partially fund the future high school and to work with ongoing projects to help sustain our specific programs (e.g. free meals, free uniforms, free after school activities, free bus tickets) which enable these less privileged children to succeed despite obstacles.
2. **Executive Director Announcements** – see page 2 in the agenda packet
   Christian Scott was happy to see that we received our marquees without any out-of-pocket expenses to O'Farrell. Jon explained O'Farrell's Proposition S supplemental funds were used.

XI. Action Items
1. **Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2011**
   Approved. Delano Jones moved and Linda Logan seconded. Motion carried 4-0-0. Eileen Logue stated that this was a draft and it would be adjusted before December 15 and we will bring the final report for board approval on January 9, 2012.

2. **Approve the consulting services agreement with Gafcon in the amount not to exceed $5,000 for the high school expansion to be constructed at O'Farrell Community School**
   Approved. Joselito de Jesus moved and Delano Jones seconded. Motion carried 4-0-0.
3. **Approve the adoption and purchase of Glencoe textbooks for reading, social science and science in the amount not to exceed $55,674.02**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 4-0-0.
4. **Award the bid for commercial play equipment for the new elementary expansion to Pacific Play Systems, Inc. in the amount not to exceed $43,485.00**
   Approved. Linda Logan moved and Delano Jones seconded. Motion carried 4-0-0.

XII. Adjournment – 2:00 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.