

Staff:

Terry L. Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Cassie Parham, Assistant Superintendent, Education Services

Raianna Chavez, Executive Assistant to the Superintendent

3. BOARD ORGANIZATION - 2016

3.a. Board Organization - Election of Officers

Motion Passed: Open nominations and elect the Board President and Clerk.

President Brooks opened nominations for officers.

Member Wallin nominated Member Bokota to serve as Board President, seconded by Member Glasky. Member Bokota was unanimously elected to serve as Board President.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Motion Passed: Open nominations and elect the Board President and Clerk.

Member Brooks nominated Member Glasky to serve as Board Clerk, seconded by Member Parham. Member Glasky was unanimously elected to serve as Board Clerk.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

3.b. Board Organization - Responsibilities

Motion Passed: Determine responsibilities/committee appointments.

The Board reorganized responsibilities and committee appointments, as presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

3.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments.

The Board approved the school site liaison assignments, as presented.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Yes Paul Bokota

Yes

4. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: November 10, 2015 - Special Meeting November 17, 2015 - Regular Meeting

Passed with a motio(a) motio(a)5

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

10. CONSENT CALENDAR

Motion Passed: Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 11.a. - 15.b.

11. CONSENT CALENDAR - Business Services

11.a. Check Register Report

11.b. Contract Services Action Report 2015-16/08

11.c. Purchase Order Detail Report

11.d. Piggyback Authorization - Purchase of Audio Visual Equipment

12. CONSENT CALENDAR - Education Services

12.a. Annual Submission of the Single Plan for Student Achievement Plans for 2015-16 School Year

12.b. Field Trips and Excursions

13. CONSENT CALENDAR - Human Resources

13.a. Certificated Personnel Action Report 2015-16/08

13.b. Classified Personnel Action Report 2015-16/08

14. CONSENT CALENDAR - Special Education

14.a. Payment for Nonpublic School/Agency Services for Special Education

15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

15.b. Gifts

20. ORAL COMMUNICATION

Minutes:
None.

21. CLOSED SESSION

Minutes:
None.

22. ADJOURNMENT

Motion Passed: Passed with a motion by Michael Parham and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:
The meeting was adjourned at 7:52 p.m.