

October 28, 2022 Board Meeting (Friday, October 28, 2022)

Generated by MaryAnn Boyer on Monday, January 23, 2023

Members present

Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Meeting called to order at 12:53 PM

Meeting Adjourned at 1:40

1. Meeting Opening

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Financials

Information: 3.1 Interim Financial Statement - Gene Zhu

4. Consent Items

Minutes: 4.1 Board Meeting Minutes

Action: 4.3 Approval of Teaching and Learning Connections Agreement

5. Action Items**Action: 5.1 Approval of Consent Agenda Items**

Approval of Consent Agenda Items

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

Not Present at Vote: Neil Phillips, Danny Wegman

Action: 5.2 Approval of Resolution to change 401k Retirement Program to Region 10 Retirement Asset Management Services (RAMS) -Leonard Brannon

Approve Resolution to change 401k Retirement Program to Region 10 Retirement Asset Management Services (RAMS)

Motion by Danny Wegman, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.3 Public hearing for Targeted Improvement Plan -Elda Rojas

Approve Improvement Plan

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Not Present at Vote: Danny Wegman

Action: 5.4 Approval of FY 2022 Audit Engagement Letter - Leonard Brannon

Approve FY 2022 Audit Engagement Letter - Leonard Brannon

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

6. Discussion**7. Closed Session 1:20PM Reopened 1:40PM****Action: 7.1 Personnel**

Approved new CEO/Superintendent Compensation and Contract

Motion by Norma Miller, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

8. Adjourn

Action: 8.1 Adjourn
Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.
Final Resolution: Motion Approved
Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez
Not Present at Vote: Neil Phillips, Danny Wegman

ABT
☒ APPROVED
1.27.23