MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Regular Meeting | Central School District Office | September 19, 2019

MEMBERS

PRESENT	ABSENT
Joan R. Weiss, President	
Kathy A. Thompson, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Barbara M. Rich	
Donna L. Libutti, Superintendent	

REGULAR MEETING

1. Call to Order

The regular meeting of September 19, 2019 was called to order at 6:00 p.m. by Joan Weiss, Board President.

A. Roll Call

All five Board members were in attendance.

B. Pledge of Allegiance

Mrs. Weiss asked Keri Applegate, principal at Bear Gulch Elementary School, to lead the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Barbara Rich moved to approve the agenda. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

2. Public Comment

Mrs. Weiss read aloud the Public Comment Announcement then called for Public Comment. No one wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Action Items

A. Change Order No. 1 for the Doña Merced and Valle Vista Elementary Schools HVAC Upgrades Project

Stacy Henry moved to approve Change Order No. 1 for the Doña Merced and Valle Vista Elementary Schools HVAC Upgrades Project. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

B. Award of Bids for the New Central School District Tenant Improvements Project

Kathy Thompson moved to award bids to the nine prime contractors as detailed for the New Central School District Tenant Improvements Project and authorize the Assistant Superintendent, Business Services and/or the Director of Child Nutrition and Purchasing to sign all related documents. Hugh Jackson seconded the motion.
Vote: Ayes – 4, Noes – 1 (Nay vote recorded from Stacy Henry)

C. Resolution #05-19-20, Approval of Teachers to be Assigned Out of Credential Authorization for the 2019-2020 School Year

Hugh Jackson moved to adopt Resolution #05-19-20, Approval of Teachers to be Assigned Out of Credential Authorization for the 2019-2020 School Year. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

D. Ratification of Transmittals

Kathy Thompson moved to ratify Transmittals #36-42 for Fiscal Year 2019-20. Barbara Rich seconded the motion.
Vote: Ayes – 5, Noes – 0

4. Information Items

A. 2019-20 Enrollment – First Month

Lori Isom, Assistant Superintendent of Business Services, addressed the Board regarding the Enrollment Report for the first month of 2019-20. District enrollment is currently 4,425 students which is above initial projections for this school year by 46 students. Enrollment will continue to be monitored and adjustments made as necessary.

B. Communications

Items discussed were as follows:

- Mrs. Galarze handed out information to the Board regarding the upcoming staff development on October 14th.
- Mrs. Rich reported visiting the office and classrooms at Valle Vista Elementary School on September 11th.
- Mrs. Thompson mentioned the upcoming Health Occupations Students of America (HOSA) conference being held at the University of California, Riverside, on October 12th.

5. Consent Agenda

Motion: Barbara Rich moved to approve the Consent Agenda. Hugh Jackson seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Minutes of the September 5, 2019 Regular Meeting of the Board of Trustees
- Personnel Order
- Revisions in Board Policy – Superintendent's Office (Second Reading and Adoption)
- Annual Accounting and Reporting of Developer Fees for Fiscal Year Ending June 30, 2019

6. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At 6:21 p.m. Stacy Henry moved to adjourn the meeting to Closed Session with action to follow. Kathy Thompson seconded the motion.
Vote: Ayes – 5, Noes – 0

7. Report Out in Open Session

At 6:40 p.m. Closed Session was adjourned and Regular Session re-opened so the Board President could report out the following action taken:

The Board unanimously approved a settlement agreement regarding Student vs. Central School District, OAH Case #2019031186, resolving all issues in dispute.

Motion: Barbara Rich moved to approve the settlement agreement regarding Student vs. Central School District, OAH Case #2019031186, resolving all issues in dispute. Stacy Henry seconded the motion.
Vote: Ayes – 5, Noes – 0

The meeting was adjourned at 6:42 p.m.

(Signatures shown on next page.)

