



MEETING MINUTES



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BOARD WORKSHOP AT 5:00 P.M.

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Gila Jones, Clerk
Jennifer Adnams, Trustee
Krista Castellanos, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

President Davis called the meeting to order at 5:03 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Davis, Jones, and Zollinger
Absent: Trustees Castellanos and Pritchard

Trustee Castellanos joined the Board Workshop at 5:04 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Gomez, Executive Director, State & Federal Programs.

3. ADOPTION OF THE AGENDA

Motion made by: Jennifer Adnams
Motion seconded by: Judy Bullockus
Voting:
Lisa Davis - Yes
Judy Bullockus - Yes
Gila Jones - Yes

Jennifer Adnams - Yes
Krista Castellanos - Yes
Gary Pritchard, Ph.D. - Not Present
Lisa Zollinger - Yes

The motion carried 6-0-1 to adopt the Board Workshop agenda.
Trustee Pritchard joined the Board Workshop at 5:22 p.m.

4. INFORMATION/DISCUSSION

A. EDUCATION AND SUPPORT SERVICES

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the items. Dr. Merwin recognized the team to present the items: Michael Gomez, Executive Director, State & Federal Programs; Darrin Jindra, Executive Director, Safety & Student Services; Jen Smalley, Assistant Superintendent, Secondary Leadership; Brad Baker, Principal, High School; Brittany Casey, Principal, High School; Ken Ezratty, Principal, High School; John Misustin, Principal, High School; Michael Hatcher, Principal, High School Online and Alternative Education; Omero Corral, Coordinator II, Counseling & Student Support.; Chris Carter, Executive Director, College & Career Advantage; Meg Ervais, Assistant Superintendent, Curriculum & Instruction Grades 6-12.; Brad Shearer, Assistant Superintendent, Curriculum & Instruction Grades PreK-5.

1. FIRST READING BOARD POLICY 0410 NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

2. FIRST READING BOARD POLICY 0500 ACCOUNTABILITY

3. FIRST READING BOARD POLICY 0510 SCHOOL ACCOUNTABILITY REPORT CARD

4. FIRST READING BOARD POLICY 0520 INTERVENTION IN UNDERPERFORMING SCHOOLS

5. FIRST READING BOARD POLICY 0520.1 COMPREHENSIVE AND TARGETED SCHOOL IMPROVEMENT

6. DELETION OF BOARD POLICY 0520.2 TITLE I PROGRAM IMPROVEMENT SCHOOLS

7. FIRST READING BOARD POLICY 5141.52 SUICIDE PREVENTION

8. FIRST READING BOARD POLICY 5148.2 BEFORE AND AFTER SCHOOL PROGRAMS

9. FIRST READING BOARD POLICY 6173.4 EDUCATION FOR AMERICAN INDIAN STUDENTS

10. FIRST READING BOARD POLICY 6185 COMMUNITY DAY SCHOOL

11. FIRST READING BOARD POLICY 6178 CAREER TECHNICAL EDUCATION - REGIONAL OCCUPATION CENTER/PROGRAM

12. SECOND READING BOARD POLICY 5131.8 MOBILE COMMUNICATION DEVICES

13. FIRST READING BOARD POLICY 5116.2 INVOLUNTARY STUDENT TRANSFERS

14. FIRST READING BOARD POLICY 5144.1 (FORMERLY 5152) SUSPENSION AND EXPULSION/DUE PROCESS

15. FIRST READING BOARD POLICY 6111 SCHOOL CALENDAR

16. FIRST READING BOARD POLICY 6142.1 SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION (FORMERLY FAMILY LIFE/SEX EDUCATION)

17. FIRST READING BOARD POLICY 6142.8 COMPREHENSIVE HEALTH EDUCATION (FORMERLY AIDS PREVENTION AND INSTRUCTION)

18. FIRST READING BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS

19. FIRST READING BOARD POLICY 6184 CONTINUATION EDUCATION

20. FIRST READING BOARD POLICY 5123 (FORMERLY 5122) PROMOTION/ ACCELERATION/RETENTION

21. FIRST READING BOARD POLICY 6141.2 RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS

22. FIRST READING BOARD POLICY 6170.1 TRANSITIONAL KINDERGARTEN

5. ADJOURNMENT

Motion made by: Lisa Zollinger

Motion seconded by: Gila Jones

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

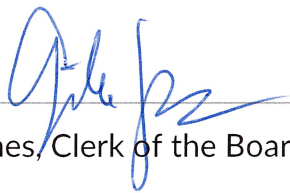
Krista Castellanos - Yes

Gary Pritchard, Ph.D. - Yes

Lisa Zollinger - Yes

The motion carried 7-0 to adjourn the meeting.

President Davis announced the Board Workshop meeting adjourned at 7:55 p.m.



Gila Jones, Clerk of the Board



Christopher Brown, Ed.D.,
Superintendent