



MEETING MINUTES

Attendance

Voting Members

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

1. CALL TO ORDER

Vice President Bullockus called the meeting to order at 5:05 p.m.

ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Stephanie Avera, Chief Technology Officer.

3. ADOPTION OF THE AGENDA

Motion made by: Krista Castellanos

Motion seconded by: Lisa Zollinger

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Not Present: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 5-0-2 to adopt the Board Workshop agenda.

Trustee Pritchard joined the meeting at 6:07 p.m.

4. INFORMATION/DISCUSSION ITEMS

A. BUSINESS AND SUPPORT SERVICES

1. PROPOSED USE OF FACILITIES FEE SCHEDULE TRANSITION PLAN

Vice President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to introduce the item. Mr. Hampton recognized the team to present the item: John Forney, Chief Facilities Officer, and Carlos Chicas, Executive Director, Maintenance, Operations & Transportation.

2. CHROMEBOOK PROGRAM UPDATES

Vice President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to introduce the item. Mr. Hampton recognized Stephanie Avera, Chief Technology Officer, to present the item.

B. EDUCATION AND SUPPORT SERVICES

1. SOUTH COUNTY VIRTUAL MIDDLE AND HIGH SCHOOLS

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the item. Dr. Merwin recognized Michael Hatcher, Principal, High School Online & Alternative Education, to present the item.

2. HIGH SCHOOL COCURRICULAR TRANSPORTATION FEE PROPOSAL

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the item. Dr. Merwin recognized Jennifer Smalley, Assistant Superintendent, Secondary Leadership, to present the item.

3. FIRST READING BOARD POLICY 0430 COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the item. Dr. Merwin recognized Clint Collins, Assistant Superintendent, SELPA & Special Education, to present the item.

4. FIRST READING BOARD POLICY 5145.3 NONDISCRIMINATION/HARASSMENT

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the item. Dr. Merwin recognized Dr. Michael Gomez, Executive Director, State & Federal Programs, to present the item.

5. FIRST READING BOARD POLICY 5145.11 QUESTIONING AND APPREHENSION BY LAW ENFORCEMENT (FORMERLY 5153 QUESTIONING OF STUDENTS BY LAW ENFORCEMENT)

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent,

Education and Support Services, to introduce the item. Dr. Merwin recognized Darrin Jindra, Executive Director, Safety & Student Services, to present the item.

6. DELETION OF BOARD POLICY 5131.1 USE OF INDIVIDUAL STUDENT RECORD INFORMATION FOR ACADEMIC ACHIEVEMENT DATA DISAGGREGATION

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

7. DELETION OF BOARD POLICY 6200 ADULT EDUCATION

Vice President Bullockus recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

5. ADJOURNMENT

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results:

Not Present: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adjourn the meeting.

Vice President Bullockus announced the Board Workshop meeting adjourned at 7:36 p.m.



Christopher Brown, Ed.D.,
Superintendent



Jennifer Adnams, Clerk