

LdVCS Board of Trustees Meeting

MINUTES

Room 801

May 14, 2015 at 6:00 pm

I) Call to Order

6:06 by Rebecca Buswell

Gordon, Buswell, Gastelum, Zambelli Present

II) Approval of Agenda

Gordon moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

III) Approval of Minutes – April 16, 2015

Gordon moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

IV) Public/Oral Communications

- Family Reading night was a success

- LdV Jamboree volunteers are needed: family and friends can help

V) Announcements

VI) Information/Action

A.) ExED/Budget Report (information)

B.) Approve Consent Agenda (Action)

1. Audit/Budget Committee Minutes

2. Audit/Budget Committee Minutes

3.. Curriculum and Assessment Committee Minutes

4. Partnership Committee Minutes

5. . LdVCS Check/Voucher Register for July 2014

Gordon moves to approve

Buswell seconded motion

All in favor, none opposed, none abstained

Gordon recused herself

C.) Review Preliminary Budget (Information)

D.) Select Health and Welfare Benefits Plan for 2015-2016 (Action)

Tabled

E.) Revise Support for Clear Credential Policy (Action)

Gastelum moves to approve policy change where LdV reimburses employee upon payment received

Buswell seconded motion

All in favor, none opposed, none abstained

Gordon Returned

F.) Approve After School Literacy Teacher Job Description (Action)

Zambelli moves to approve

Gastelum seconded motion

All in favor, none opposed, none abstained

G.) Director Report (Information)

H.) Assistant Director Report (Information)

I.) Review LCAP (information)

VIII) Adjournment 9:08

Submitted Respectfully By Erin Gordon