

**Board of Trustees Meeting  
Minutes  
Room 907  
August 6, 2015 at 12:00 pm**

I. Call to Order 12:05 by *Buswell*

*Buswell, Gordon, Cox, Gastelum present*

*Zambelli Absent*

II. Approval of Agenda with Flash MOU modifications

*Gordon moved to approve with an amendment to delete the suspension report*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

III. Approval of Minutes – June 11, 2015

*Gordon moved to approve*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

IV. Approval of Minutes – June 25, 2015

*Cox moved to approve*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

V. Public/Oral Communications

- None

VI. Announcements

- Summer School was effective and attendance was fair

- Good info for 2015 teachers

VII. Information / Action

A. ExEd/Budget (Information)

B. Approve Meal Vendor (Action)

1. Aramark Educational Services

2. CVESD CNS

3. Revolution Foods

Approval of CVESD CNS as new meal vendor

*Gastelum moved to approve*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

C. Approve YMCA FLASH (Action)

Approval of FLASH as after school program

*Gordon moved to approve*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

D. Approve Revised Attendance Policy (Action)

Approval of Revised Attendance Policy with modification to 30 minutes in first section

*Gastelum moved to approve*

*Cox seconded motion*

*All in favor, none opposed, none abstained*

Goslee stepped out 1:25-1:28

E. Approve Revised School Safety Policy (Action)

Approval of Revised School Safety Policy

*Gordon moved to approve*

*Cox seconded motion*

*All in favor, none opposed, none abstained*

Cox stepped out 2:00-2:03

F. Approve Revised 2015/2016 Employee Handbook (Action)

*Tabled*

G. Director Report (Information)

H. Revise Teacher Support and Evaluation Plan (Action)

*Tabled*

VIII. Adjournment 2:39

2014-2015 Board of Trustees Meeting Schedule

August 6, 2015

September 10, 2015

October 8, 2015

November 12, 2015

December 10, 2015

January 14, 2016

February 18, 2016

March 10, 2016

April 14, 2016

May 12, 2016

June 2, 2016