

**Board of Trustees Meeting  
Minutes  
Room 907  
September 10, 2015 at 6:00 pm**

I. Call to Order 6:05 by *Buswell*  
*Buswell, Gordon, Cox, Gastelum,*  
*Zambelli present*

II. Approval of Agenda- August 6, 2015  
*Gordon moved to approve*  
*Buswell seconded motion*  
*All in favor, none opposed, none abstained*

III. Approval of Minutes – August 26, 2015  
*Tabled until next meeting*

IV. Public/Oral Communications  
- Flash is going well  
- Kerrienne Miller happy with admin at L.d.V

VI. Announcements

VII. Information / Action

- A. ExEd/Budget (Information)
- B. Approve Unedited Actuals(Action)  
*Zambelli moved to approve, Buswell seconded, all in favor, none opposed, none astained*
- C. Approve Education Protection Account Resolution ( Action)  
*Gastelum moved to approve*  
*Buswell seconded motion*  
*All in favor, none opposed, none abstained*
- D. Approve Consent Agenda (Action)  
*Cox moved to approve*  
*Gordon seconded motion*  
*All in favor, none opposed, none abstained*
- E. CAASPP Results (Information)
- F. Approve Purchase of Classroom Amplification System (Action)  
*Tabled*
- G. Director Report (Information)
- H. Assistant Director Report (Information)

VIII. Adjournment 8:17

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

Respectfully submitted by Allison Cox