

**Board of Trustees Meeting  
Minutes  
Room 910  
December 10, 2015 at 6:00 pm**

I. Call to Order 6:04 by Buswell

*Buswell, Cox, Gordon, Gastelum, Zambelli present*

II. Approval of Agenda

*Gastelum moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

III. Approval of Minutes – August 26, 2015

*Gastelum moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

IV. Approval of Minutes – November 12, 2015

*Gordon moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

V. Public/Oral Communications

VI. Announcements

-Create a Gift Night was tonight, the children had fun

-We are excited for our Night Under the Stars performance at Bonita Valley Church

VII. Information / Action

A. ExEd/Budget (Information)

B. Approve 2015-2016 First Interim Audit Report

*Gordon moved to approve*

*Zambelli seconded the motion*

*All in favor, none opposed, none abstained*

C. Approve 2014-2015 Audit report

*Gastelum moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

D. Review Educator Effectiveness Plan

E. Approve Consent Agenda (Action)

*Gordon moved to approve*

*Buswell seconded the motion*

*All in favor, none opposed, none abstained*

C. Director Report (Information)

D. Assistant Director Report (Information)

VIII. Adjournment 7:15

2014-2015 Board of Trustees Meeting Schedule

January 14, 2016            April 14, 2016

February 18, 2016        May 12, 2016

March 10, 2016            June 2, 2016

*Respectfully submitted by Erin Gordon*