

**LEONARDO DA VINCI HEALTH SCIENCES**

**CHARTER SCHOOL**

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**Amber Goslee, Director**

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**Special Meeting of the LdVCS Board of Trustees**

**AGENDA-Minutes**

**Room 907**

**June 27, 2016 at 12:00 p.m.**

- I) Call to Order *at 12:12pm*
- II) Approval of Agenda, *Zambelli moved to approve, Rerucha seconds motion all in favor none opposed or abstained*
- III) Closed Session
  - A) Public Employee Appointment (§ 54957) – Title: Director
  - B) Public Employee Performance Evaluation (§ 54957) – Title: Director
- IV) Approval of Minutes – January 7, 2016, *Gastelum moved to approve, Buswell seconded the motion, all in favor none opposed or abstained*
- V) Approval of Minutes – March 10, 2016-*tabled*
- VI) Approval of Minutes – April 21, 2016-*Special Meeting, tabled*
- VII) Approval of Minutes – June 2, 2016-*tabled*
- VIII) Information / Action
  - A) Approve Spring Consolidated Application, *Zambelli moves to approve, Perez seconds motion. All in favor, none opposed or abstained*
  - B) Adopt Revised Title I Parent Involvement Policy, *Perez moves to approve, Gastelum seconds motion, all in favor, none opposed or abstained*
  - C) Establish a Salary Committee-*Tabled until new Director is hired*
  - D) Approve bonuses for Goslee and Trautman, *Perez moves to approve, Gastelum seconds motion. All in favor, none opposed or abstained*
  - E) Approve 2016-2017 LCAP, *Zambelli moves to approve, Buswell seconds motion*
  - F) Finalize 2016-2017 Meeting Dates for LdVCS Board of Trustees, *Gastelum moves to approve, Zambelli seconds motion. All in favor, none opposed*

*Meeting dates: July 18, August 8, September 12, October, 17, November 17, December 12, January 9, (2017), February 13, March 13, April 10, May 8, June 12.*

- G) Elect 2016-2017 Board of Trustees Chairperson, *Zambelli moves to elect Angelica Gastelum as interim Chairperson, Perez seconds. All in favor, none opposed, abstained.*

**-Advanced skills for a world of new ideas-**

- H) Approve Banking Resolution, *Zambelli moves to approve, Buswell seconds motion with addition of authorizing new signers: Gastelum and Trautman-until new Director is hired. All in favor, none opposed/abstained*
- I) Approve 2016-2017 Sixth Grade Camp Contract, *Zambelli moves to approve, Buswell seconds motion, all in favor none opposed or abstained.*
- J) Review Interim Assessment Proposal, *Gastelum moves to approve, Buswell seconds motion, all in favor, none opposed or abstained.*
- K) Approve Response to Intervention Proposal, *Gastelum moves to approve, Buswell seconds motion, all in favor, none opposed or abstained.*
- L) Approve Response to Intervention Coordinator Job Description, *Gastelum moves to approve, Buswell seconds motion, all in favor, none opposed or abstained.*
- M) Review Computer-based Intervention Proposal
- N) Approve Room 911 Construction Project-*Perez moves to approve contingent upon completion by start of school.*
- O) Director Report
- IX) Adjournment-4:15pm

*Zambelli, Buswell, Perez, Gastelum, present. Absent: Rerucha, Reiter-Cook. Submitted by Angelica Gastelum*