

NOVATO UNIFIED SCHOOL DISTRICT
REGULAR Meeting of the Board of Trustees

March 1, 2016 - 6:00 PM

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 6:00 PM:

Present:

Ms. Maria Aguila
Mrs. Debbie Butler
Mr. Thomas Cooper
Mr. Derek Knell
Mr. Gregory Mack
Mr. Ross Millerick
Mrs. Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

President Knell called the Board meeting to order at 6:00 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 6:02 p.m.

3.a. ANNOUNCEMENT: Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code 48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 41476

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers

3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54956.9 Subdivision (d)(1): Conference with Legal Counsel Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No 1401954

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:05 p.m.

None

5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.

President Knell called the Board meeting to order at 7:00 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:04 p.m.

6.a. Board Action in closed session must be reported in open session

Vice-President/Clerk Cooper reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Ed Code Section 48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 41476 - Trustee Millerick made a motion to expel Student # 41476 for one year, and Trustee Butler seconded the motion.

Motion Passed: A motion to expel Student # 41476 for one year passed by a vote of 7 ayes, 0 nays. Passed with a motion by Mr. Ross Millerick and a second by Mrs. Debbie Butler.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Kris Cosca, Assistant Superintendent, Human Resources) Employees Organization: Novato Federation of Teachers - direction given to staff.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9 Subdivision (d)(1): Conference with Legal Counsel – Existing Litigation: Rick Tucker v. Shalee Cunningham, Donald Scioli, NPAT, Inc., Novato USD, City of Novato; Civil Case No. 1401954 - direction given to staff.

7. APPROVAL OF AGENDA - 7:06 p.m.

7.a. Approval of the Agenda

Motion Passed: A motion to approve the Agenda passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 p.m.

8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

None

9. APPROVAL OF CONSENT AGENDA - 7:12 p.m.

Trustee Scott requested item "17.f" - *Approve Agreement with Isom Advisors to Perform Financial Planning and Advisory Services in Preparation for a General Obligation Bond* be pulled for discussion.

Motion Passed: A motion to approve the Consent Agenda, except "17.f" - *Approve Agreement with Isom Advisors to Perform Financial Planning and Advisory Services in Preparation for a General Obligation Bond*, passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

10. STUDENT PRESENTATION - 7:15 p.m.

10.a. Student Presentation - Marin Oaks High School - Inner Landscapes - Artists Teaching Art - 7:15 p.m.

Kessa Early, Principal, Hill Education Center, introduced Laurie Marshall, a local artist, involved with the Inner Landscapes, a Sausalito Art Festival's Artists Teaching Art program, an after-school arts enrichment program. Ms. Marshall introduced about seven (7) students who shared their Inner Landscapes, which were painted wooden cut-out body shapes, and the project helped each student express his inner feelings.

11. ANNOUNCEMENTS: BOARD, SUPERINTENDENT, AND STUDENT BOARD MEMBERS - 7:30 p.m.

11.a. Questions, Comments and Announcements: Board, Superintendent, and Student Board Members

STUDENT BOARD MEMBERS:

Jane Williams, San Marin High School, and Marley Bynum, Marin Oaks High School, reported on activities at their schools. Reilly Agmon, Novato High School, was absent.

TRUSTEE ANNOUNCEMENTS:

- Equity Design Team meeting on February 8.
- Novato Charter School tour and observed the "No One Eats Alone," a bullying prevention event.
- Novato Blue Ribbon Coalition held anti-bullying assemblies at Novato High School.
- Dual Immersion training in San Diego on February 17-19.
- DELAC meeting on February 4 focused on a survey to have more involvement with GATE and extracurricular participation.
- FANS meeting on the challenges of finding ways to encourage students to eat healthy foods.
- Safe Routes to Schools discussion on bringing back school buses because of traffic congestion.
- SMART is in the process of visiting all schools and discussing train safety.
- Facility elementary school site tours on February 29 with Kevin MacQuarrie, WLC architect, which included Thomas Page Academy in Cotati, Cove School in Corte Madera, and Coronado Elementary School in Richmond, to view 21st Century Learning spaces and upgraded facilities.
- On Friday, March 4, all Novato Rotarian groups will be distributing dictionaries to 3rd graders in public and private schools.
- February Solar Community meetings
- Parcel Tax Committee Meeting
- Education Master Facilities Plan community meetings at Lynwood and San Ramon.
- The United States Air Force visited Novato High School's JROTC program and had lunch with 85 cadets.

SUPERINTENDENT ANNOUNCEMENTS:

- District Leadership Team meeting on February 24 with Bob Lenz, Buck Institute, discussed the 6 C's and the Graduate Profile.
- Facility elementary school site tours and high school site tours tomorrow, March 2, to visit American Canyon High and Rancho Cotati in Rohnert Park.
- NUSD Athletics Task Force to meet tomorrow, March 2, from 4:00 - 6:00 pm.
- The Breakthrough Coach Training on February 25-26 emphasized balancing personal and work life with a focus on spending two days in classrooms and three days in the office.

12. NON-AGENDA PUBLIC COMMENT - 7:35 p.m.**12.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

Dale Kline, School Fuel and Tour of Novato, announced the ArtSmart Show will be April 1-3, and the Marin Oaks students were invited to display their Inner Landscapes at the show. The Tour of Novato also displays artwork, and the students were invited to display their work there as well. This year the Tour of Novato will not only include public schools, but non-public schools and preschools, and will be held on May 4. The 100k bike ride will begin at 7:00 am

and the community fair is from 10:00 am - 4:00 pm.

13. STAFF REPORTS - 7:40 p.m.

13.a. Dual Immersion Update - 7:40 p.m.

Superintendent Jim Hogeboom reported on the possible development of a Dual Immersion School at Lynwood Elementary School. In the 2014-15 school year, the district began exploring the possibility of a Dual Immersion (DI) School at Lynwood Elementary School. Last year, NUSD staff visited several DI schools, formed an exploratory committee and developed a draft timeline. With new board priorities, goals and action plans, the exploration of a DI school was delayed as staff did not have the capacity to develop plans to move the idea forward. Over the mid-winter break, a team of six (6) individuals attended a Dual Immersion 101 training sponsored by the San Diego County Office of Education. Members of the team included a teacher, Melanie Guitierrez, parent, Miguel Garza, principal, Andy Cline, Human Resources Assistant Superintendent, Kris Cosca, Superintendent Jim Hogeboom, and Trustee Tom Cooper. Each team member expressed their enthusiasm for the training and the possibility for a DI school.

A revised timeline was presented with the start of a DI school in the 2018-19 school year. The key components recommended included:

- Hire as many qualified Bilingual Teachers as possible (**Spring 2016**)
- Continue visits to high quality DI programs in the area (**Fall 2016**)
- Form a DI Exploratory Committee (**December 2016**)
- Hold a School Board Study Session regarding Dual Immersion (**Spring 2017**)
- Explore staff and community interest in a DI School (**Spring 2017**)
- Ask for School Board approval to move forward (**June of 2017**)

13.b. Update on Education Facilities Master Plan Process - 7:55 p.m

Karen Maloney, Assistant Superintendent, Business & Operations, reported on the development of the Education Facilities Master Plan which included a series of community meetings which have already been held at each school site, with the identification of each site's current and future needs, including the impact of 21st Century learning on classrooms and learning spaces. The second round of community meetings will include the cost estimate of the identified projects. Kevin MacQuarrie, Principal with WLC and lead architect on the project has been facilitating the community meetings.

14. DISCUSSION/ACTION - 8:10 p.m.

14.a. Election of 2016 CSBA Delegate Assembly for Subregion 3-D (Marin County) - 8:10 p.m.

Jim Hogeboom, Superintendent, introduced Barbara Owens (Tamalpais Union HSD) as the 2016 CSBA Delegate Assembly representative for Subregion 3-D (Marin County). Ms. Owens addressed the Board of Trustees as to her

qualifications and her desire to serve as a CSBA Delegate. The Board of Trustees as a whole may cast one (1) vote for one vacancy. Delegates serve two-year terms beginning April 1, 2016 March 31, 2018

Motion Passed: A motion to approve Barbara Owens (Tamalpais Union HSD) as the 2016 CSBA Delegate Assembly representative for Subregion 3-D (Marin County) passed by a vote of 7-0 which represents one (1) vote for one vacancy. Passed with a motion by Mr. Ross Millerick and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.b. Approval of the 2015-2016 Single Plans for Student Achievement for Loma Verde Elementary and Novato High Schools - 8:20 p.m.

Julia Kempkey, Director of Secondary Curriculum & Instruction, and Ruthanne Bexton, Director of Elementary Curriculum & Instruction, introduced Matt Baldwin, Principal, Novato High School and Tehniat Cheema, Principal, Loma Verde Elementary School to share highlights from their 2015-2016 Single Plans for Student Achievement (SPSA) . Annually all schools must submit a SPSA to the Board of Trustees for approval. All schools are continuing to focus on making academic gains for all students. The principal in collaboration with the Site Leadership Team, ELAC, staff and PTA have developed three goals, one each in the following areas: English Language Arts, Mathematics, School Culture and Climate. Site Leadership Teams will monitor the Single Plan budgets and activities at their regularly scheduled meetings throughout the year ensuring that expenditures focus on the activities and priorities outlined in the SPSA.

Public Comment:

A community member commented on the Student Advisory Council and the importance of meaningful student engagement and diversity.

Motion Passed: A motion to approve the 2015-2016 Single Plans for Student Achievement for Loma Verde Elementary and Novato High Schools passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Mrs. Debbie Butler.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.c. Job Description: Assistant Superintendent, Education Services - 8:50 p.m.

Jim Hogeboom, Superintendent, reported on the job description for Assistant Superintendent of Education Services. On January 26, 2016, the Board of Trustees approved the reorganization of the Human Resources, Business, and Curriculum and Instruction (C&I) departments including converting one director position, vacated due to retirement, within the department to an Assistant Superintendent of Education Services. Superintendent Hogeboom shared the vital role of the C&I department as the heart and soul of the district in supporting teachers in teaching and learning. The restructuring of the C&I Department is being done to become more effective as the district moves forward with the 6 C's, Next Generation Science Standards, and instructional coaches to name a few areas. In a district the size of NUSD, having one person coordinate C&I activities is essential, and the position previously existed but was reduced when the great recession hit and the district was forced to make extensive budget and personnel cuts.

A recommendation was made to add Fingerprinting under the requirements on the Job Description for Assistant Superintendent of Education Services.

Motion Passed: A motion to approve the Job Description: Assistant Superintendent, Education Services, with the added language of "fingerprinting," passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

15. PUBLIC HEARING - 9:10 p.m.

15.a. Resolution 11-2015/2016, Approval of California Government Code 4217.10 et seq. Resolution to Enter into Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems - 9:10 p.m.

Karen Maloney, Assistant Superintendent of Business & Operations reported on Resolution 11-2015/2016, Approval of California Government Code 4217.10 et seq. Resolution to Enter into Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems which does not require bidding, but the District chose to use a competitive process anyway.

President Knell opened and closed the Public Hearing with no public comment.

16. DISCUSSION/ACTION: (Cont'd) - 9:15 p.m.

16.a. Resolution 11-2015/2016, Approval of California Government Code 4217.10 et seq. Resolution to Enter into Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems - 9:15 p.m.

Karen Maloney, Assistant Superintendent of Business & Operations reported on Resolution 11-2015/2016, Approval of California Government Code 4217.10 et seq. Resolution to Enter into Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems. California Government Code 4217.10 et seq. allows public agencies to develop energy conservation, cogeneration, and alternate energy supply sources at the facilities of public agencies if its governing body determines the purchase is in the best interests of the public agency at a regularly scheduled public hearing. In addition, the governing body must determine that the anticipated cost to the District for the energy generating facility under the "Energy Services Contract" will be less than the anticipated cost to the District of electrical energy costs that would have been consumed by the District in the absence of this purchase.

The recommendation was for approval of energy service contracts in the form of a Power Purchase Agreement (PPA) and Performance Guarantee (PeGu) for the purchase of power generated from solar energy generation facilities at ten (10) school sites ("Energy Service Contract") with SolarCity Corporation's current financing partner ("Power Provider"), following a properly noticed public hearing pursuant to California Government Code section 4217.10 et seq. at the same meeting.

Motion Passed: A motion to approve Resolution 11-2015/2016, Approval of California Government Code 4217.10 et seq. Resolution to Enter into Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler and a second by Mr. Thomas Cooper.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

16.b. Approve Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems - 9:25 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, reported on the Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems. At the February 2, 2016 Board meeting, SolarCity Corporation was selected as the firm to provide solar systems at District school sites, and staff was authorized to negotiate a Power Purchase Agreement (PPA). The recommendation was to approve the energy service contracts in the form of

a PPA and Performance Guarantee (PeGu) for the purchase of power generated from solar energy generation facilities at ten (10) school sites ("Energy Service Contract") with SolarCity Corporation's current financing partner ("Power Provider").

David Williard, Sage Renewables, shared a PowerPoint presentation on the locations of PV systems at ten (10) school sites including the utility cost savings from the installation of the PV systems which is estimated at \$7.2 million dollars over 25 years with savings of \$160,000 in year one (2016/2017). Without solar power, the estimated cost of power over 25 years is \$17.9 million and with solar power over the same 25 years is \$10.6 million.

Motion Passed: A motion to approve the Energy Service Contracts with SolarCity Corporation to Provide Electrical Energy from Solar Photovoltaic Systems passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper and a second by Mrs. Debbie Butler.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17. CONSENT: All items approved by a single action - 9:40 p.m.

17.a. Minutes of the Meeting of February 2, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.b. Personnel Actions of March 1, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.c. Governance Handbook Revisions

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.d. Deletion of 6164.52 High School Exit Examination Board Policy, Administrative Regulations and Exhibit

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.e. Approve Agreement Extension with Sage Renewables for Solar PV Project Consulting Services

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.f. Approve Agreement with Isom Advisors to Perform Financial Planning and Advisory Services in Preparation for a General Obligation Bond

Trustee Scott pulled item "17.f" - *Approve Agreement with Isom Advisors to Perform Financial Planning and Advisory Services in Preparation for a General Obligation Bond* for assurance the District is doing competitive bids for general obligation (GO) bonds in compliance with the Office of the Attorney General's Opinion No. 13-304, January 26, 2016, by Kamala D. Harris, Attorney General, and Manuel M. Medeiros, Deputy Attorney General.

Karen Maloney, Assistant Superintendent of Business & Operations, shared that the Board of Trustees will be informed of all stages of the GO bond process.

Motion Passed: Passed with a motion by Mrs. Shelly Scott and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.g. Approve Forevers Aquatics Agreement to Use Novato High Pool

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.h. Field Trip - Rancho Elementary School - 4th Grade - State Capitol, Sacramento - April 29, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.i. Field Trip - Novato High School - 9th - 12th Grades Cheer & Dance - USA Nationals - Anaheim, CA -March 17-20, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack

Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.j. Field Trip - an Jose Middle School - Music/Jazz - Reno, NV - April 30, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.k. Facilities Change Directives/Change Orders

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.l. Authorization to Begin Public Bidding for the Installation of a Softball Scoreboard at Novato High School

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.m. Notice of Completion to Murray Building, Inc. for the Woodshop Conversion at San Jose Middle School

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell

Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.n. Notice of Completion to CWS Construction for Replacement of the Mechanical System and EMS Upgrade at the District Office

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.o. Ratify the Quarterly Investment Report for Quarter Ending December 31, 2015 (Q4)

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.p. Ratify Warrant Register for Warrants Issued January 27, 2016 through February 22, 2016

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.q. Approve Declaration of Disposal of Surplus/Obsolete and Unusable Property

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper

Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

17.r. Approve Declaration for Disposal of Unusable Textbooks and/or Instructional Materials

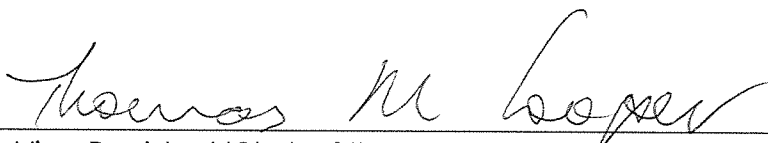
Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Gregory Mack.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

18. ADJOURNMENT - 9:50 p.m.

President Knell announced a Special Board Meeting on March 2, 2016, a Regular Board Meeting on March 15, 2016, and a Special Board Study Session on March 29, 2016,

The meeting was adjourned at 10:30 p.m.

Witnessed: 

Vice President/Clerk of the Board of Trustees

Attested to on this 15th day of March 2016.