

Novato Unified School District Minutes

Created: July 16, 2014 at 12:19 PM

Agenda Special Meeting of the Board of Trustees

July 15, 2014

Tuesday, 06:30 PM

Novato Education Center
1015 Seventh Street

Attendees

- Maria Aguila
- Tom Cooper
- Derek Knell
- Ross Millerick
- Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 6:30 p.m.

a. Pledge of Allegiance

2. APPROVAL OF AGENDA - 6:32 p.m.

a. Approval of Agenda (1)

Minutes

President Scott announced Trustees Butler and Clinton would be absent.

Motion made by: Derek Knell

Seconded by: Maria Aguila

Votes

Maria Aguila	Yes
Debbie Butler	No Vote
Cindi Clinton	No Vote
Tom Cooper	Yes
Derek Knell	Yes
Ross Millerick	Yes
Shelly Scott	Yes

3. APPROVAL OF CONSENT AGENDA - 6:34 p.m.

a. All Consent items approved by a single action (1)

Motion made by: Maria Aguila

Seconded by: Derek Knell

Votes

Maria Aguila	Yes
Tom Cooper	Yes
Derek Knell	Yes
Ross Millerick	Yes
Shelly Scott	Yes

4. PUBLIC COMMENTS ON AGENDA ITEMS - 6:36 p.m

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

Minutes

None

5. DISCUSSION/ACTION - 6:40 p.m.

a. Implement a Robust Wireless Network District-Wide (D) (V)

Recommendation: The Superintendent and staff recommend that the Board of Trustees approve the purchase of the hardware, software, and installation services necessary to provide wireless network connectivity to all classrooms and common areas district-wide and to repair critical problems that exist in the district's current network infrastructure.

Minutes

David Feliciano, Director of Instructional Technology, shared a PowerPoint presentation on the need to provide wireless network connectivity to all classrooms and common areas district-wide and to repair critical problems that exist in the district's current network infrastructure. Adam Eisenberg, Account Manager, assisted in answering questions about CISCO's support at local K-12 schools. Clarifying budget questions for both Options A and B were answered by Karen Maloney, Assistant Superintendent, Business and Operations.

Trustee Aguila made a motion to support Option B. The motion was not seconded, and it was tabled. Trustee Millerick made a motion to support Option A, and Trustee Cooper seconded the motion.

Motion made by: Ross Millerick

Seconded by: Tom Cooper

Votes

Maria Aguila	Yes
Tom Cooper	Yes
Derek Knell	Yes
Ross Millerick	Yes
Shelly Scott	Yes

6. CONSENT: All items approved by a single action - 7:25 p.m.**a. Declaration of Disposal of Surplus/Obsolete and Unusable Property (V) (C)**

Recommendation: The Superintendent and staff recommend approval to dispose of surplus, obsolete or unusable property as declared.

Motion made by: Maria Aguila

Seconded by: Derek Knell

Votes

Maria Aguila	Yes
Tom Cooper	Yes
Derek Knell	Yes
Ross Millerick	Yes
Shelly Scott	Yes

b. Declaration of Disposal of Unusable Textbooks and/or Instructional Materials

(V) (C)

Recommendation: The Superintendent and staff recommend the disposal of obsolete textbooks and instructional materials as declared.

Motion made by: Maria Aguila

Seconded by: Derek Knell

Votes

Maria Aguila	Yes
Tom Cooper	Yes
Derek Knell	Yes
Ross Millerick	Yes
Shelly Scott	Yes

7. ADJOURNMENT - 7:30 p.m.Minutes

The meeting was adjourned at 7:30 p.m.

8. FUTURE BOARD MEETINGS**a. Future Board Meetings**

August 12, 2014	Regular Meeting	6:30 p.m.	District Education Center
September 2, 2014	Regular Meeting	6:30 p.m.	District Education Center
September 16, 2014	Regular Meeting	6:30 p.m.	District Education Center

b. All district meetings are open to the public. The public is encouraged to attend. The Board of Trustees meets regularly on the first and third Tuesdays of each month at 6:30 p.m. unless noted otherwise.

9. AFFIDAVIT OF POSTING

a. Affidavit of Posting

AFFIDAVIT OF POSTING

I, Gladys Batz, certify that on Friday, June 27, 2014, I caused to be posted a notice of the meeting of the Novato Unified School District Board of Education.

Gladys Batz

10. MEETING PROCEDURES

a. Meeting Procedures

8/12/14

Date

~~*Dorol Bar*~~

Board Vice President/Clerk

Sully Scott
