

NOVATO UNIFIED SCHOOL DISTRICT
REGULAR Meeting of the Board of Trustees
September 19, 2017 – 5:30 PM
Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 5:30 PM:

Present:

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

Absent:

Ms. Maria Aguila

1. CALL TO ORDER AND ROLL CALL - 5:30 p.m.

President Cooper called the Board meeting to order at 5:30 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:32 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 § 54956.9: Conference with Legal Counsel - Anticipated Litigation

3.c. 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 - Update

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 - Litigation: Rick Tucker v. Novato Unified School District, Shalee Cunningham; Civil Case No 1604508 - Update

3.e. 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 (NFT)

3.f. 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: California School Employees Association (CSEA)

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:35 p.m.

None

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

President Cooper 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 Butler reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code § 54956.9: Conference with Legal Counsel - Anticipated Litigation - direction given to staff
- 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 - Update - information only
- 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 - Litigation: Rick Tucker v. Novato Unified School District, Shalee Cunningham; Civil Case No 1604508 - Update - direction given to staff
- 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 (NFT) - direction given to staff
- 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: California School Employees Association (CSEA) - no discussion

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

7.a. Approval of Agenda

Motion Passed: A motion to approve the Agenda passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mrs. Debbie Butler and a second by Mr. Derek Knell.

Absent	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.

Vice President Butler requested item "15.f" - Approval of San Marin HS Press Box Replacement Project, be pulled for discussion.

9.a. All Consent items approved by a single action

Motion Passed: A motion to approve the Consent Agenda, except for item "15.f" - Approval of San Marin HS Press Box Replacement Project, passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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. San Ramon Elementary School - Culture of Caring

Amanda Langford, Principal, San Ramon Elementary School, introduced fourteen (14) students from Mrs. Harding's and Mrs. Raymond's classes who shared about the Graduate Profile character trait "caring." As part of the culture of caring, the school adopted a classroom in the Houston area, and have collected personal items and school supplies which will be shipped at the end of the week to Jacinto City Elementary School.

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

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

TRUSTEE ANNOUNCEMENTS:

- Novato City Council Meeting on September 12, with Superintendent Hogeboom presenting a NUSD update, and Miguel Villarreal, Director of Food and Nutritional Services, recognized as the Grand Marshall for the 4th of July Parade
- Independent Citizens' Oversight Committee Meeting on September 13
- District Technology Committee on September 18
- Marin Oaks High, Novato High, and San Marin High Schools' Back-to-School Nights

SUPERINTENDENT ANNOUNCEMENTS:

- School Site Council Training on September 18 with about seventy (70) participants
- Novato Community Hospital 30th Annual Charity Golf Tournament on September 13 - \$90,000 was raised to support NUSD nurses and athletic trainers.
- District Leadership Team training on September 19, with a focus on how to measure student success

STUDENT BOARD MEMBERS:

- Not present until the next Regular Board meeting on October 3

12. NON-AGENDA PUBLIC COMMENT - 7:40 p.m.

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

One (1) Olive Elementary School parent commented on school air conditioning, and one (1) San Marin High School All Sports Boosters Board Member invited the Board of Trustees to the November 4 fundraiser supporting the San Marin High School lights project.

13. STAFF REPORTS - 7:45 p.m.

13.a. Inter- and Intra-District Transfers 2017-2018 - 7:45 p.m.

Karen Valentine, Coordinator of Student Services, reported on Interdistrict and Intra-district transfers for 2017-2018. The total Intra-district transfers was 396 with 248 received on time and 148 late transfers. The total Intra-district transfers approved were 189. The total Inter-district transfers was 371 with 219 received on time and 152 late transfers. The total Inter-district transfers approved were 201. NUSD received a total of 767 transfers which included both Inter- and Intra-district transfers.

Trustees requested a comparison of 2016-2017 with 2017-2018 transfer data. It was also requested to have a breakdown of data by schools, grade level, coming from which neighborhood school and going to which desired school, the reasons why students are leaving NUSD, and post the information on the NUSD website.

13.b. Report on Progress towards 2016-2017 District Priorities and Goals - 8:00 p.m.

Superintendent Hogeboom reported on the progress towards 2016-2017 District priorities and goals, and while NUSD is making strong progress in most areas, there was a lack of progress towards A-G goals. Despite gains in specific areas like FAFSA completion, transcript monitoring and continued efforts to improve math instruction, the number of students meeting the A-G requirements actually went down slightly. NUSD will be redoubling its efforts to support its students so that many more of them will meet the A-G requirements.

Trustees commented on support from the community colleges, community partnerships, counselors supporting students, and specific detailed data by school and grade to better identify problem areas and trends.

14. DISCUSSION/ACTION - 8:20 p.m.

14.a. District Goals, Strategies and Metrics for 2017-18 -8:20 p.m.

Superintendent Hogeboom reported on the District Goals, Strategies and Metrics for 2017-18 with the aim to simplify the goals, along with the Single Plans for Student Achievement (SPSA). NUSD is using the model adopted by Marin Promise, which uses six (6) research-based indicators of student success: Kindergarten Readiness; 3rd Grade Literacy; Mastery of Algebra Readiness; College and Career Readiness; College Enrollment, and Completing College or Post-Secondary Programs. NUSD has much to do to increase the number of students meeting the A-G completion rate. There will be a continued focus on math instruction, providing alternative methods for credit completion, Saturday School, summer programs and counselor interventions to help NUSD do a better job with this goal this year.

Trustees commented on co-enrollment with College of Marin, SPSA strategies and accountability, and detailed data for comparison from a data warehouse system.

Superintendent Hogeboom stated he will discuss the six (6) research-based indicators of student success: Kindergarten Readiness; 3rd Grade Literacy; Mastery of Algebra Readiness; College and Career Readiness; College Enrollment, and Completing College or Post-Secondary Programs with specific goals at a future Board meeting.

Motion Passed: A motion to approve the District Goals, Strategies and Metrics for 2017-18 passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Ross Millerick and a second by Mr. Gregory Mack.

Absent	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. Approve the 2016-2017 Unaudited Actual Financial Report - 8:35 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, and Nancy Walker, Director of Fiscal Services, shared a PowerPoint presentation on the 2016-2017 Unaudited Actual Financial Report. Some of the highlights from the report included:

- Negotiated 5% Salary Increase for NFT, CSEA and Administration. The total cost of negotiated salary increase amounted to \$2,850,361
- Negotiations for 2016-2017 included a 2% one-time, off the salary schedule payment for all contracted employees from the 2015-2016 ending fund balance. The total cost for this portion of the 2016-2017 negotiated settlement amounted to \$1,052,464
- Staffing allocation was maintained at 22:1 for K-3; 27:1 for 4-8; and 29.1 for 9-12
- Implementation of LCAP goals for the 2016-2017, including:
 - Contract with the National Equity Project to continue the development of strategies for Equity
 - Contract with Kevin Clark Consulting to continue the development for English Learners
 - Community Liaisons at all the schools
 - Increased number of sections for English Learners at the secondary level
 - Mental Health Counselors
 - Seven (7) Instructional Coaches
 - Passage of the \$222 million Measure G Facilities Bond
- Board approved the first round of projects for Measure G, based upon the Bond Implementation Committee recommendations
- Over 3,000 students attended enrichment and intervention classes on Saturdays
- Purchase of three maintenance trucks, two athletics vans, and one transportation van
- Refresh of one third of teacher computers
- The completion of installation of solar panels and permission to operate (PTO) at ten school sites, that will save \$8 to \$12 million over the next 20 years
- Transfer of \$1,000,000 to Fund 17 for further anticipated rate increases in STRS and PERS
- Transfer of \$308,317 to Fund 21 from Redevelopment Agency facilities revenue

Next steps and a timeline were reviewed which included:

- Budget Advisory Committee Meetings (October - January)
- 2017 -2018 First Interim Report (December)

- 2017-2018 Enrollment Projections (December/January)
- Budget Advisory Recommendations (January)
- Governor's Proposed 2018-2019 Budget (January)
- 2017-2018 Preliminary Staffing (January)

Jim Cerreta, Assistant Superintendent, Business Services, Marin County Office of Education, reported on the challenges of NUSD's deficit spending trend, and the importance of forming a Budget Committee to work on a reduction spending.

Public Comment:

A Novato Federation of Teachers representative commented on funding of comparable districts and the 15% reserve fund.

Motion Passed: A motion Approve the 2016-2017 Unaudited Actual Financial Report passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

Absent	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. Approval to Award Contract to Carducci and Associates for Site Planning, Layout and Design of the San Marin HS Public Address (PA) System - 8:55 p.m.

Yancy Hawkins, Assistant Superintendent, Business and Operations, introduced Michael Woolard, Director of Facilities, who reported on the Award Contract to Carducci and Associates for Site Planning, Layout and Design of the San Marin HS Public Address (PA) System. On May 30, 2017, the Board approved the San Marin HS PA System project in the amount of \$245,000 from Fund 22 (Measure G Bond Fund). Carducci Associates (Landscape Architect) was selected to design the PA system, including the site planning, layout, detailed design and sound study.

Per Mitigation Measure N-2 of the approved Final Environmental Impact Report (EIR), "District will design and operate the new PA system to not exceed a L5 sound level of 55 dBA at the surrounding residences to the extent possible." In order to fulfill Mitigation Measure N-2, the contract includes \$25,000 related to the sound system design by acoustical consultants RGD Acoustics, Inc. As part of this contract, the sound study will ensure the new PA system is designed and performs in compliance with the EIR.

Motion Passed: A motion for Approval to Award Contract to Carducci and Associates for Site Planning, Layout and Design of the San Marin HS Public Address (PA) System passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Derek Knell and a second by Mr. Gregory Mack.

Absent	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.d. Approve Verification of Requirements for a Provisional Internship Permit - S Nicklasson - 9:15 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported on the Verification of Requirements for a Provisional Internship Permit for Summer Nicklasson who is a Biology teacher at Novato High School. She is new to the profession and meets the requirements for a credential under a Provisional Internship Permit. In a public meeting, staff must present a notice to the District's Board of Trustees that a thorough search has been conducted for a suitably credentialed Biology teacher or suitably qualified intern Biology teacher for this position.

Motion Passed: A motion to approve Verification of Requirements for a Provisional Internship Permit - S Nicklasson passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

Absent	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.e. Approve Verification of Requirements for a Provisional Internship Permit - T Crocker - 9:25 p.m.

Kris Cosca, Assistant Superintendent - Human Resources, reported on the Verification of Requirements for a Provisional Internship Permit for Tracy Crocker who is a SDC Teacher at Lynwood Elementary School. She is new to the profession and meets the requirements for a credential under a Provisional Internship Permit. In a public meeting, staff must present a notice to the District's Board of Trustees that a thorough search has been conducted for a suitably credentialed Resource Specialist or suitably qualified intern Resource Specialist for this position.

Motion Passed: A motion to approve Verification of Requirements for a Provisional Internship Permit - T Crocker passed by a vote 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Derek Knell and a second by Mr. Gregory Mack.

Absent	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.f. Resolution No. 3-2017/2018 to Reduce and/or Eliminate the Number of Classified Employees Due to Lack of Work and/or Lack of Funds - 9:35 p.m.

Kris Cosca, Assistant Superintendent, Human Resources, reported Resolution No. 3-2017/2018 to Reduce and/or Eliminate the Number of Classified Employees Due to Lack of Work and/or Lack of Funds. Education Code sections 45114, 45115, 45117, 45298, and 45308 set forth legal guidelines and timelines by which the District must comply in order to reduce classified staff. To reduce and/or eliminate classified staff, the Board must adopt a resolution authorizing the reduction due to lack of work and/or lack of funds and notice any affected employees no later than sixty (60) days prior to the effective date of layoff. The resolution has been reviewed by legal counsel and was provided to the Board as an action item in open session.

The Classified position for the Nutritional Services Driver/FANS has been reduced from 8 hours to 7.5 hours per day, and from 195 to 190 days per year.

Motion Passed: A motion to approve Resolution No. 3-2017/2018 to Reduce and/or Eliminate the Number of Classified Employees Due to Lack of Work and/or Lack of Funds passed by a vote 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mr. Ross Millerick and a second by Mrs. Shelly Scott.

Absent 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. CONSENT: All items approved by a single action - 9:55 p.m.

15.a. Minutes of the Regular Meeting of September 5, 2017

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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.b. Personnel Actions of September 19, 2017

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.c. Acceptance of the Grant Award from the Peter Haas Jr. Family Fund to fund Early School Success Initiative at Lu Sutfon Elementary School

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.d. Revised Special Board Meeting Dates 2017-2018

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.e. Supplemental Chromebook Purchase for 1:World Program

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.f. Approval of San Marin HS Press Box Replacement Project

Vice President Butler requested item "15.f" - Approval of San Marin HS Press Box Replacement Project be pulled for discussion, because it accidentally was placed on the Consent Agenda instead of a Discussion/Action item. Michael Woolard shared some pictures on the condition of the San Marin High School press box, and discussed that in June 2017, staff hired ZFA Structural Engineers to inspect the existing press box structure and determined that, given the structure's current condition and the fact that it was not originally constructed to DSA standards, it would be too costly to repair.

The recommended replacement press box facility is a 300-square foot one-story modular building with a film/observation deck on the roof constructed to DSA standards. The building will be manufactured off-site and installed and completed on-site at San Marin HS. The structure is very similar to the press box at Novato HS. The preliminary cost estimate for this facility is \$250,000; staff will present a more detailed Schematic Design cost estimate as soon as it is available.

Motion Passed: A motion for Approval of San Marin HS Press Box Replacement Project passed by a vote of 6-0, 1 absent (Trustee Aguila). Passed with a motion by Mrs. Debbie Butler and a second by Mr. Gregory Mack.

Absent	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.g. Notice of Completion (NOC) for the Lu Sutton Pre-School Portable Building

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.h. Adopt Resolution No. 4-2017/2018 - Appropriations Limit Calculations (Gann Limit)

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent	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.i. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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.j. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles Per Board Policy 6153

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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.k. Ratify Warrant Register for Warrants from September 1, 2017 through September 13, 2017

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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.l. Approve Disposal of Obsolete Property/Equipment

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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.m. Approve Gifts or Donations to the District per Board Policy 3290

Motion Passed: Passed with a motion by Mr. Gregory Mack and a second by Mr. Ross Millerick.

Absent 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. ADJOURNMENT - 10:00 p.m.

President Cooper announced the next Regular Board meeting will be October 3, 2017.

The meeting was adjourned at 10:00 p.m.

WITNESSED: 

Vice President/Clerk of the Board of Trustees

Attested to on this 3rd day of October 2017.