

**REGULAR Meeting of the Board of Trustees**  
November 7, 2017 - 6:00 p.m.  
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 Cooper 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 Ed Code §48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 54827**

**3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54956.9: Conference with Legal Counsel - Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update**

**3.d. 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.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: California School Employees Association (CSEA)**

**4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:05 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 Ed Code §48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 54827

**Motion Passed:** A motion to expel Student # 54827 for the remainder of the semester plus full next semester for Ed Code Violations §48900 and §48915 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

- With respect to every item of business to be discussed in closed session pursuant to Gov Code §54956.9: Conference with Legal Counsel - Pending Litigation: Coalition to Save San Marin v. Novato Unified School District, Marin County Superior Court Case No. CIV 1702295 - Update given to the Board of Trustees
- 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) - update given to the Board of Trustees
- 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) - update given to the Board of Trustees

## 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 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.**

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

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

**Motion Passed:** Trustee Aguila made a motion to have one of the Board Policies and Administrative Regulations in Consent Agenda item "14.e" - *Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)*, be discussed at a future Board Meeting. Trustees asked for clarification. Trustee Millerick amended the motion to state Consent Agenda item "14.e" - *Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)*, be pulled from the Consent Agenda and discussed later in the meeting. Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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. Sinaloa Middle School - Student Advocacy Council**

Jim Larson, Principal, Sinaloa Middle School, invited the Sinaloa Student Advocacy Council to introduce themselves to the Board of Trustees. Eleven (11) students described some of the projects they have been advocating at Sinaloa Middle School, and they shared their experiences with projects such as extracurricular activities, drugs and alcohol, and clean bathrooms. They also thanked the Youth Leadership Council for its support.

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

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

**STUDENT BOARD MEMBERS:**

Ausad Carey, Novato High School, Jeffrey Ramirez, San Marin High School, and Manuela De Leon, Marin Oaks High School, reported on their school activities.

**TRUSTEE ANNOUNCEMENTS:**

- On Sunday, November 5, Craig Pitti Memorial Service at San Marin High School
- Trustee Knell attended the School Fuel meeting and announced that work is being done on sponsorship for the annual bike tour.
- Trustee Knell announced he will attend the JLAC (Judicial Legislative Advisory Committee) tomorrow (November 8) to discuss the Annual Priorities 2017 list. Copies were at the Board table, and he asked the Trustees to contact him if they had any suggestions or additions for the priorities list.
- On October 18, District Budget Advisory Committee meeting
- On October 25, SchoolsRule of Marin event in which School Fuel received \$158,000 and some of that money will be used to keep Novato High School's library open later in the afternoons.
- The week of October 27 was a "Do Good, Be Kind" week for Rancho Elementary School, and every child received a special T-shirt.
- On October 28, Trustee Aguila was a volunteer for the "Scream on the Green" event. She encouraged students to do community service at special events.
- On November 2, Novato High School Homecoming parade
- On November 3, the North Marin PTA Council meeting with Superintendent's Talk
- On November 3, Novato High School's Black and Gold fundraiser for a shade structure in the middle of the campus
- On November 4, football game with Novato High and San Marin High Schools
- On November 4, San Marin Lights fundraiser
- On October 23, Technology Advisory Committee Meeting, and Trustee Mack reported that the committee was discussing a process of whether to collect the One to the World Chromebooks at the end of the school year or allow students to use them over the summer.
- On October 25, the GATE Leadership Team met. Trustee Mack reported that the upcoming Dual Immersion program at Lynwood Elementary School will not impact the Gate program at Lynwood for the next few years. If it does in the future, the GATE program may move to another school site. He also reported that the Committee is looking at ways to reduce student anxiety for taking the GATE placement test whether an "opt-in" instead of an "opt-out" model would reduce student anxiety.
- On October 30, the District Emergency and Safety Committee met. Trustee Mack reported that NUSD needs to have a disaster recovery system for its data, and is looking to share that system with another district.
- On October 10, DELAC met and Trustee Mack reported that the transition from CEDLT (California English Language Development Test) to the ELPAC (English Language Proficiency Assessments for California) testing was discussed and the impact on reclassifying EL students. A survey was sent to 1200 parents and students with 217 responses asking what were top

priorities or interests. The results were the college journey or process, access to school activities, tutoring and homework.

- On November 6, the Dual Immersion Task Force Committee met. Trustee Mack reported that the program will be promoted at all ELACs and PTAs. There will be a banner on the fence at Lynwood Elementary School announcing the Dual Immersion Program will be coming to Lynwood Elementary School in 2018. The committee also discussed the possibility of having more than two classes of students within the Lynwood boundaries and how to overflow them to keep the ratio of 50 percent Spanish speaking and English speaking students.
- On November 1, GATE Parent Information Night with special presenter Karen Brown who recommended that students who test for GATE are less stressed if the testing takes place during a window of time instead of a specific date.
- On November 2, Trustee Scott attended the Data Analysis Workshop with Dr. Jan Derby
- On November 7, District Leadership Team meeting with a focus on team building
- Vice President Butler attended the Marin Promise meeting as a member of the Marin County School Boards Association (MCSBA)
- District Spelling Bee at San Jose Middle School

#### **SUPERINTENDENT ANNOUNCEMENTS:**

- On October 30, the District Student Advocacy Council and the Youth Leadership Institute, who are working with NUSD students, met.
- On November 6, the District Advisory Committee met with Nancy Dome who discussed equity issues. The Committee will soon be discussing the LCAP.
- On November 7, the District Leadership Team met and discussed the Graduate Profile and performance assessments.
- On November 11, a Districtwide Professional Development Day in the morning followed by afternoon staff meetings at the respective school sites
- On November 14 at 6:00 p.m. a Special Board Meeting which will be a Bond Study Session

#### **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.**

Three (3) Novato High School parents commented on the Novato High School baseball field.

#### **13. DISCUSSION/ACTION - 7:45 p.m.**

##### **13.a. District Identity - Mission, Vision, Values, Motto, and Logo - 7:45 p.m.**

Superintendent Hogeboom shared a PowerPoint presentation about District Identity and how words matter.

The Mission is NUSD's purpose and it explains why NUSD exists as an organization.  
**Proposed Final Mission:** Engage, inspire and empower all students, in a rapidly changing world, to realize their life goals.

The Vision is where NUSD is going; the future ideal for where NUSD wants to be.  
**Proposed Final Vision:** NUSD will provide an innovative and personalized learning experience for every student in a caring and supportive environment so they can develop the knowledge and skills necessary to be successful and productive citizens.

NUSD will engage parents, teachers, and our community to actively support our students' growth and learning.

The Values are what NUSD believes in.

**Proposed Values:**

**Innovative:** introducing new ideas, original and creative in thinking; featuring new methods, advance and original

**Equitable:** fair and impartial, unbiased, even-handed,

**Caring:** displaying kindness and concern for others, kind-hearted

**Inclusive:** not excluding any section of society or any party involved in something

**Collaborative:** produced or conducted by two or more parties working together

The Motto is a slogan or saying that embodies the purpose of the organization.

**Proposed Motto:** Engage, Inspire, Empower

**Proposed Logo:** Unity

The Trustees suggested using fewer words in the vision statement, but they would leave the decision up to staff. They recommended the vision statement read:  
*"NUSD will provide an innovative and personalized learning experience for every student in a caring and supportive environment to develop the knowledge and skills necessary to be successful and productive citizens."*

**Motion Passed:** A motion to approve the proposed values, mission, vision, motto and logo passed by a vote of 7-0. Passed with a motion by Mr. Gregory Mack 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

**13.b. Approval of the 2017-2018 Single Plans for Marin Oaks High School, Nexus, NOVA, San Marin High School, Novato High School, Hamilton K-8, San Jose Middle School and Sinaloa Middle School - 8:05 p.m.**

Ivan Chaidez, Assistant Superintendent of Education Services, reported on the 2017-2018 Single Plans for Marin Oaks High School, Nexus, NOVA, San Marin High School, Novato High School, Hamilton K-8, San Jose Middle School and Sinaloa Middle School. Schools operating programs funded through the Consolidated Application must submit a formal Single Plan for Student Achievement (SPSA) annually to the Board of Trustees for approval.

All schools are continuing to focus on making academic gains for all students with specific focus on English Learners, socioeconomically disadvantaged and foster youths. Each principal in collaboration with their Site Council, ELAC, Staff and PTA have developed strategies and action steps to support our district-wide goals and priorities:

- **Equity Goal Area:** Every single student in the Novato Unified School District will be provided with the necessary opportunity and assistance to grow academically each year.
- **Student Success Goal Area:** All students will demonstrate at least a year's growth in one year's time and graduate with the skills and knowledge to be successful in college and career through high-quality learning experiences and assessments aligned to the California Standards as well as be informed citizens.
- **Staff Success Goal Area:** All staff will receive the appropriate support and resources in order to create the conditions to ensure student success.
- **Community Involvement and Engagement Goal Area:** Each school site will develop and maintain positive parent, student, and community involvement and engagement to promote and support student success.

Principals in collaboration with their Site Councils 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.

Ivan Chaidez, Assistant Superintendent of Education Services, introduced each secondary principal to share a presentation highlighting their respective 2017-2018 Single Plans for Student Achievement (SPSA). Steve Hospodar, Hamilton K-8 Principal, Justin Mori, San Jose Middle School Principal, Jim Larson, Sinaloa Middle School Principal, Kessa Early, Marin Oaks High School, Nexus and NOVA Principal, who focused on Marin Oaks High School, Matt Baldwin, Novato High School Principal, and Mark Sims, San Marin High School, shared their SPSAs' highlights. The SPSAs, along with the slide presentations, will be posted on the NUSD website after Board approval.

**Motion Passed:** A motion to approve the 2017-2018 Single Plans for Student Achievement (SPSA) for Marin Oaks High School, Nexus, NOVA, San Marin High School, Novato High School, Hamilton K-8, San Jose Middle School and Sinaloa Middle School passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler 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

**13.c. Intradistrict Open Enrollment Board Policy and Administrative Regulations 5116.1- Second and Final Reading - 9:20 p.m.**

Kris Cosca, Assistant Superintendent Human Resources, reported on the update to the Intradistrict Open Enrollment Board Policy and Administrative Regulations 5116.1 based on CSBA guidelines and to include language to address the new Dual Immersion Program at Lynwood Elementary School.

CSBA (California School Boards Association) has updated the Intradistrict Open Enrollment Board Policy and Administrative Regulations 5116.1 to:

- Clarify that students placed in another school under Program Improvement could stay at that school.
- Clarify that districts will calculate capacity in a non-arbitrary manner using student enrollment and available space.
- Removing provisions for Title 1 Program Improvement.

In addition, language has been added to address the intradistrict open enrollment transfer process for the Dual Immersion (DI) Program at Lynwood Elementary School and the process for students who wish to opt out of the program.

NUSD contacted six (6) schools regarding their district's dual immersion program to learn best practices. The schools were:

<b>School</b>	<b>District</b>
Beamer	Woodland Joint USD
Pueblo Vista	Napa Valley USD
Lincoln	Salinas City Schools
Napa Valley Language Academy	Napa Valley USD
Boronda Meadows	Salinas City Schools
Holbrook Language Academy	Mt. Diablo USD

NUSD also met with the GATE Leadership Team and DELAC. In addition, the Lynwood DI Program specific language for the Intra and Interdistrict policies and the School Selection Form were translated into Spanish.

Kris Cosca, Assistant Superintendent Human Resources, shared a PowerPoint presentation on the Intradistrict Open Enrollment Policy for the Dual Immersion Program at Lynwood. Highlights from the presentation included:



## **Students in the Lynwood Elementary School Boundary Area**

### Students Opting Out of the Dual Immersion Program at Lynwood

- Lynwood families opting out must complete an Opt-Out Form by the first Monday in March.
- Prioritize all other non-charter NUSD elementary schools in order of preference.
- Siblings of students opting out of the Dual Immersion Program at Lynwood may be listed on the same form as the sibling opting out. Every effort will be made to transfer siblings to the same school.

### Students Who Move Into the Lynwood Boundary Area After the School Year Begins

- Grades TK, K and 1 will be placed in the Dual Immersion Program based on space available unless they Opt-Out.
- Students in Grades 2, 3, 4, and 5 will not be placed in the Dual Immersion Program unless space is available and the incoming student can demonstrate proficiency with both Spanish and English language.
- Students in Grades 2, 3, 4, and 5 not placed at Lynwood must complete an Opt-Out Form.

## **Novato Students Outside of the Lynwood Elementary School Boundary Area**

- Intradistrict transfers into the Dual Immersion Program at Lynwood for grades TK, K, 1 will follow NUSD's Intradistrict Open Enrollment Policy and timelines.
- Intradistrict transfers requesting the Dual Immersion Program at Lynwood in Grades 2, 3, 4, 5 will be granted following the same procedures as for students moving into the Lynwood attendance area in these grades.

## **Students Outside of Novato**

### Interdistrict Transfers Into the Dual Immersion Program at Lynwood

- Interdistrict transfers will be considered only after intradistrict transfers are considered.
- Students residing outside the district may request an interdistrict transfer into the Dual Immersion Program at Lynwood.
- Students in grades TK, K, 1 will be considered through an application of NUSD's Interdistrict Transfer Policy and timelines.
- Interdistrict transfers into the Dual Immersion Program at Lynwood in Grades 2, 3, 4, 5 will be granted only following the same procedures for students moving into the Lynwood attendance area in those grades.

**Motion Passed:** A motion to approve the Intradistrict Open Enrollment Board Policy and Administrative Regulations 5116.1 as a second and final reading passed by a vote of 7-0. Passed with a motion by Mrs. Debbie Butler 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

**13.d. School Board Members Discussion of Officers - 9:40 p.m.**

Tom Cooper, School Board President, reviewed the NUSD School Board Officers' roles and responsibilities. At the December 5 Regular Board meeting, the Trustees will have an opportunity to vote on a new President and Vice-President/Clerk. The Vice-President/Clerk usually becomes the next President and serves for two years. Trustee Butler would like to become the next president unless others are interested in the position. Trustee Knell was interested as well as Trustee Scott. Trustee Aguila would be available to be Vice-President/Clerk for only one year.

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

**14.a. Minutes of the Regular Meeting of October 17, 2017**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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. Personnel Actions of November 7, 2017**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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. Approve Psychology Intern Agreement with San Francisco State University**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.d. Approve Agreement between Novato Community Hospital and Novato Unified School District for Nursing and Athletic Training Services**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.e. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)**

Trustee Aguila requested to have the Board Policy and Administrative Regulation 3514.2 Integrated Pest Management in Consent Agenda item "14.e" - *Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5)*, be pulled and brought back at the next regular Board meeting, because it needs to be updated. She also requested staff to discuss NUSD's pest control practices.

**Motion Passed:** A motion to approve item "14.e" - Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (5), except for Board Policy and Administrative Regulation 3514.2 Integrated Pest Management which will be moved to a second reading, passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell 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.f. Approval to Begin Public Bidding for the Roof Replacement at San Ramon Elementary School**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.g. Approval to Begin Public Bidding for the Modular Building Portion of the Press Box Project at San Marin High School**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.h. Approve Child Care Ground Lease Renewal for the YMCA at Pleasant Valley Elementary**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.i. Ratify Transportation Services Agreement with North Bay Children's Center**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.j. Authorize Replacement of one (1) School Bus and Trade-in one (1) Aging School Bus**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.k. Approve Disposal of one (1) Obsolete School Bus**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.l. Approve Disposal of Obsolete Property/Equipment**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

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.m. Ratify Warrant Register for Warrants Issued October 12, 2017 through October 31, 2017**

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

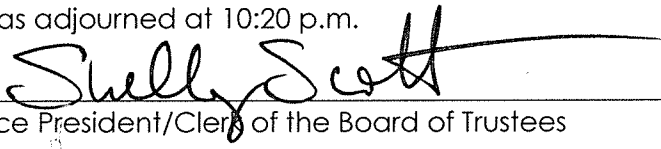
Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Gregory Mack  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **15. ADJOURNMENT - 10:00 p.m.**

President Cooper announced the next meeting will be at 6:00 p.m. on November 14, a Special Board Meeting, Bond Study Session.

The meeting was adjourned at 10:20 p.m.

WITNESSED:

  
Vice President/Clerk of the Board of Trustees

Attested to on this 5<sup>th</sup> day of December 2017.