

REGULAR Meeting of the Board of Trustees

January 16, 2018 - 6:30 p.m.

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

LOCATION for Trustee Mack connected via conference phone.

Atlanta Marriott Alpharetta, Room 214, 5750 Windward Parkway, Alpharetta, GA 30005

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

President Butler called the Board meeting to order at 6:30 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT / RECESS TO CLOSED SESSION - 6:32 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 §54957.6: Conference with Labor Negotiator - Board designated representative: Board President - Debbie Butler/Unrepresented employee: Superintendent

3.c. Public Employee Performance Evaluation: Assistant Superintendents and Principals

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 6:35 p.m.

None

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

President Butler called the Board meeting to order at 7:04 p.m.

5.a. Pledge of Allegiance

President Butler announced that Trustee Mack is connected to the Board meeting via conference phone from Alpharetta, Georgia.

6. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION - 7:02 p.m.

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

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

- With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957.6: Conference with Labor Negotiator - Board designated representative: Board President - Debbie Butler/Unrepresented employee: Superintendent - information only
- Public Employee Performance Evaluation: Assistant Superintendents and Principals - information only

7. APPROVAL OF AGENDA - 7:05 p.m.

President Butler requested to change the order of the Discussion/Action items to move Item "14.c" - *Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Stadium Field Re-Turf at San Marin HS*, to become item "14.a," and "14.a" - *Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Air Condition Installation at San Jose MS* to move to "14.b," and "14.b" - *Board Approval to Award Contract to Andy's Roofing Company Inc. for the Re-Roof of San Ramon ES* to move to "14.c."

7.a. Approval of Agenda

Motion Passed: A motion to approve the re-ordering of the Agenda to move Discussion/Action Item "14.c" - *Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Stadium Field Re-Turf at San Marin HS*, to become item "14.a," and "14.a" - *Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Air Condition Installation at San Jose MS* to become "14.b," and "14.b" - *Board Approval to Award Contract to Andy's Roofing Company Inc. for the Re-Roof of San Ramon ES* to become "14.c." passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell 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

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:07 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 - 7:10 p.m.

President Butler stated that a minor change was made to item "15.a" - *Minutes of the Regular Meeting of December 19, 2017* to reflect that Vice-President/Clerk Scott made the Closed Session announcements instead of President Butler. The other change was to item "15.d" - *Approval of the Memorandum of Understanding (MOU) with Marin County Office of Education for the Regional Occupational Program (ROP)*, because last year's Board report was used instead of this year's Board report. The report has been updated to reflect information in the 2017-2018 Memorandum of Understanding with Marin County Office of Education for the Regional Occupational Program (ROP) which was the correct attachment to the report.

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

Motion Passed: A motion to approve the Consent Agenda, including the amended item "15.a" - *Minutes of the Regular Meeting of December 19, 2017*, and item "15.d" - *Approval*

of the Memorandum of Understanding (MOU) with Marin County Office of Education for the Regional Occupational Program (ROP), 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

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

10.a. Loma Verde Elementary School - Core Atlas - Metacognition

Tehniat Cheema, Principal, Loma Verde Elementary School, introduced Karen McCormish, third/fourth grade teacher, who described CoreAtlas which helps students develop critical thinking skills. She introduced seven (7) of her students who shared a PowerPoint presentation on how they use the CoreAtlas to work on goals and develop metacognition. Paul Bulakowski was introduced as one of the co-founders of CoreAtlas, and he stated that CoreAtlas helps students to see their learning in action.

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 Manuella De Leon, Marin Oaks High School, reported on their school activities.

TRUSTEE ANNOUNCEMENTS:

- On Thursday, January 11, Trustees Cooper and Aguila attended the Golden Bell Committee meeting, and this year school programs are going to be recognized. NUSD will be able to submit four (4) programs to the Committee, and the application forms will be out in early February.
- On Thursday, January 11, the Independent Citizens' Bond Oversight Committee met at the Marinovation Center, and Trustee Cooper reported that the purchase of furniture was discussed.
- On Saturday, January 13, the Novato Multicultural Advisory Commission hosted the Annual Forum on Equity, and Trustee Aguila was one of the speakers, along with others who represented different cultural groups.
- On Saturday, February 3, the Rotary Club of Terra Linda and Rotary District 5150 will present "*The Problem - Human Trafficking - and The Prevention*" from 8:00 a.m. to 12:00 p.m. at the Marin County Office of Education.
- On Tuesday, January 16, Trustee Aguila helped pack "Beyond Differences" anti-bullying materials for some of NUSD schools.
- On Wednesday, January 10, Trustee Mack attended the Safe Routes to School Committee, and the focus was on getting more participation for carpooling.

- Trustee Mack commented on the sink hole that occurred at Novato High School over the weekend. Trustee Scott visited Novato High School to view the sink hole, but NUSD staff had covered it up. She expressed her appreciation to staff for taking care of the hole.
- Trustee Knell will be attending the Annual Joint Legislative Advisory Committee (JLAC) Action Seminar in Sacramento on January 17. A JLAC list of priorities will be presented and discussed. NUSD Student Board Members, along with other Marin County school district student board members, will be attending.
- Trustee Knell reminded Trustees to attend the "School Funding Forum" on January 29 from 4:00 to 6:00 p.m. at Marin County Office of Education. Michael Fine, CEO, Fiscal Crisis and Management Assistance Team (FCMAT), and Brooks Allen, California Collaborative for Educational Excellence (CCEE) Liaison/ Legal Counsel, Marin County Office of Education will share their insight on the future of school funding and accountability. There will also be a forum on "Challenges of Long-term Pension Liabilities and the Impacts on School Districts" following the School Forum from 6:00 to 7:30 p.m. This forum is sponsored by the Marin County School Boards Association and JLAC. A light dinner will be served. There will be a presentation by Joe Nation, Professor, University of Sanford, and former California State Assembly member. He will provide an update on the current pension liabilities issue with his recommendations.
- On Friday, January 12, President Butler attended the North Marin PTA Council meeting.
- On Tuesday, January 16, President Butler attended the GATE Leadership Team meeting.

SUPERINTENDENT ANNOUNCEMENTS:

- Superintendent Hogeboom pointed out the new motto "**Engage. Inspire. Empower.**" on the Board Room wall above the Board table.
- On January 11, Thursday, the 25th Annual Heart of Marin Awards was held and two (2) Novato High School students participated as nominees.
- Starting next week, the YouthTruth survey will be sent to students, parents, and staff for their feedback.
- Superintendent Hogeboom recognized two (2) students who placed third and fourth at the Marin County Elementary Spelling Bee.

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.

None

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

13.a. Novato High School Turf Athletic Field Options

Yancy Hawkins, Assistant Superintendent, Business & Operations, shared a PowerPoint presentation on Novato High School turf field options. Five options were presented:

1. Construct Second Synthetic Turf Multi-use Field - Cost Estimate: \$2,687,512.

2. Construct "Combo" Field (Baseball, Multi-use, Softball) - Cost Estimate: \$5,686,000.
3. Construct New Multi-use Field and Turf Existing Baseball and Softball - Cost Estimate: \$6,096,000
4. Construct New Multi-use Field, Turf Existing Baseball Field, and Move/ Turf Softball Field - Cost Estimate: \$8,216,000
5. Construct New Multi-use Field, and Turf Infield of Baseball Field/Move in Fences - Cost Estimate: \$5,681,000

Also included in the presentation was a detailed listing of the maintenance activity that has been performed, or is scheduled to be performed, on the baseball field at Novato High School prior to the start of the season. Maintenance staff has also worked with the San Marin High School baseball program to identify any specific needs prior the start of the season.

The Trustees asked clarifying questions on gopher control, irrigation and drainage, booster pumps, and field maintenance. They requested a cost analysis of maintenance costs of turf versus grass fields over a 10-year period for both high schools to be discussed at a future meeting.

Public Comment:

Four (4) Novato High School parents commented about the Novato High School athletic fields.

Superintendent Hogeboom stated that Novato High School turf field options would not be done until the 2019 sports season. Therefore, staff has time to present to the Trustees a detailed cost analysis. President Butler recommended not only getting a detailed cost analysis, but to have Novato High School staff, parents and community review the Master Facilities Plan (FMP) and give their input on athletic field options.

14. DISCUSSION/ACTION - 8:05 p.m.

14.a. Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Air Condition Installation at San Jose MS

Michael Woolard, Executive Director of Facilities, shared a PowerPoint presentation on the San Jose Middle School Air-Condition Schematic Design which included the scope of work overview, design highlights, cost and schedule. The construction cost estimate for the project is \$1,776,292 with an overall project cost estimate of \$2,395,633, including contingency. The projected completion date is for mid-August 2018.

Motion Passed: A motion for Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Air Condition Installation at San Jose MS 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

14.b. Board Approval to Award Contract to Andy's Roofing Company Inc. for the Re-Roof of San Ramon ES

Michael Woolard, Executive Director of Facilities, reported on the Andy's Roofing Company Inc. Contract for the re-roof of San Ramon Elementary School. This was the third bid process for the San Ramon Re-Roof project, because the previous bid openings were not awarded due to higher than expected pricing, and the fact that the bid openings happened late in the season. The pricing for the current bid opening was competitive and less than the previous two bid openings, but not as low as staff projected, mostly due to increased material costs and non-roof trade price increases linked to the recent local fires.

Motion Passed: A motion to for Board Approval to Award Contract to Andy's Roofing Company Inc. for the Re-Roof of San Ramon ES passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper 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

14.c. Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Stadium Field Re-Turf at San Marin HS

Yancy Hawkins, Assistant Superintendent, Business & Operations, and Michael Woolard, Executive Director of Facilities, reported on the schematic design, project schedule and project cost estimate for the stadium field re-turf at San Marin High School. Carducci & Associates were Board approved as the Landscape Architect for both the Novato and San Marin High Schools second synthetic field projects, and Board approved as the Landscape Architect for the San Marin High School stadium lights and public address system projects. Based on the Board decisions, it seemed prudent to retain Carducci & Associates as the Landscape Architect on the San Marin High School stadium field re-turf maintenance project. This maintenance project also includes much needed track resurfacing to clean, seal and protect the synthetic track for another 10 years.

The total construction cost estimate (stadium field re-turf and track re-surfacing) for this project is \$1,152,063 with an overall project cost estimate of \$1,328,070, including contingency. The projected completion date is for August 2018.

Trustees requested a report on revenue from rental fees of fields to be presented at a future Board meeting.

Motion Passed: A motion for Board Approval of Schematic Design, Project Schedule and Project Cost Estimate for Stadium Field Re-Turf at San Marin HS passed by a vote of 7-0. Passed with a motion by Mr. Thomas Cooper 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. Accept 2016-2017 Annual Audit Report

Trustee Mack excused himself from the meeting, because it was 1:00 a.m. in Georgia.

Yancy Hawkins, Assistant Superintendent, Business & Operations, introduced Sarah Fiehler, Christy White & Associates, who reported on the District's 2016-2017 Annual Audit Report. The audit did not reveal any material weaknesses but did identify findings in internal controls and state compliance.

1. Finding 2017-1 (page 85) Associated Student Body Funds (ASB), insufficient controls over student body activities.
2. Finding 2017-2 (page 87) SARC, clerical error in posting the SARC.

The District concurred with the auditor's recommendations and will work closely with staff to correct the findings.

Motion Passed: A motion to Accept 2016-2017 Annual Audit Report passed by a vote of 5-0, 2 (*Trustees Mack and Cooper absent*). Passed with a motion by Mrs. Shelly Scott and a second by Mr. Ross Millerick.

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

14.e. Actuarial Analysis of Retiree Health Benefits (GASB 45 Report)

Yancy Hawkins, Assistant Superintendent, Business & Operations, reported on the GASB 45 report which is the accounting standard for public agencies that requires the district to recognize the liability of other post-employment benefits (OPEB) on the District's financial statements. The report dated November 30, 2017 showed the actuarial valuation of the retiree health program for NUSD's employees as of March 1, 2017. The District's Unfunded Actuarial Accrued Liability (UAAL) as of March 1, 2017 was \$1,413,359. The UAAL has decreased by 6% since the prior OPEB actuarial valuation on March 1, 2015 of \$1,503,161.

Yancy Hawkins explained the "Pay as You Go" method. At this time, there is no financial

rationale to alter the current pay-as-you-go methodology based on current annual benefits as compared to the annual OPEB cost.

Motion Passed: A motion to approve the Actuarial Analysis of Retiree Health Benefits (GASB 45 Report) passed by a vote of 6-0, 1 (*Trustee Mack absent*). Passed with a motion by Mrs. Shelly Scott and a second by Mr. Derek Knell.

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

14.f. Review and Approve Administrative Regulation 3514.2 - Integrated Pest Management -- Second Reading

Yancy Hawkins, Assistant Superintendent, Business & Operations, reported that Administrative Regulation 3514.2 - Integrated Pest Management had been updated according to CSBA (California School Board Association) most recent guidelines, and that NUSD is in compliance with the new guidelines. Trustee Aguila requested some clarifications on the Administrative Regulation and suggested some minor changes which included:

- The first paragraph on page 1, last sentence, to change the word "regularly" to "annually." The sentence would read: "The IPM coordinator shall prepare and **annually** update a districtwide or school site IPM plan based on the template provided by the California Department of Pesticide Regular (DPR)."
- On page 2, number 4, first sentence, to add the words "safe and." The sentence would read: "Considering a full range of possible alternative **safe and** cost-effective treatments."
- On page 2, last paragraph, first sentence, to omit the words "Beginning July 1, 2016" and add "The." The sentence would read: "**The** IPM coordinator and any employee or contractor who intends to apply a pesticide at a school site shall annually complete a DPR-approved training course on IPM and the safe use of pesticides in relation to the unique nature of school sites and children's health."

Motion Passed: A motion to move Administrative Regulation 3514.2 - Integrated Pest Management to a third and final reading for the January 30 Consent Agenda passed by a vote of 6-0, 1 (*Trustee Mack absent*). 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
Absent	Mr. Gregory Mack

Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

14.g. Roles of Board Officers During Upcoming Election Process (Discussion Only)

President Butler reported that the roles of Board Officers during an upcoming election process was a discussion only item. Since Vice-President Scott is running for an elected county office position in an upcoming election, President Butler requested she lead the discussion. Vice-President Scott reported that she is running for the Marin County Assessor-Recorder-Clerk position, and she wanted to inform the Board of Trustees that she would continue to fulfill all her responsibilities in her current role as Vice President/Clerk. The election will take place this June, and if no one wins 51 percent of the vote, then a runoff election will take place in November. The newly elected County Assessor-Recorder-Clerk will take office in January 2019. The Board of Trustees asked some clarifying questions, and they expressed appreciation to Vice-President Scott for letting them know that she would be running for the Marin County Assessor-Recorder-Clerk position.

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

15.a. Minutes of the Regular Meeting of Decembers 19, 2017

Motion Passed: 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

15.b. Personnel Actions of January 16, 2018

Motion Passed: 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

15.c. Acceptance of the Grant Funds from the Peter E. Haas Jr. Family Fund to Support YouthTruth Surveys for Middle and High Schools

Motion Passed: 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

15.d. Approval of the Memorandum of Understanding (MOU) with Marin County Office of Education for the Regional Occupational Program (ROP)

Motion Passed: 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

15.e. Data Sharing Agreement with 10,000 Degrees and Marin Promise

Motion Passed: 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

15.f. Revised Special Board Meeting Dates 2017-2018

Motion Passed: 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

15.g. Review and Approve Revised Board Bylaw 9150 Student Board Members

Motion Passed: 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

15.h. Review and Approve New Business and Operations Board Policy 3515.7 Firearms on School Grounds

Motion Passed: 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

15.i. Review and Approve Business and Operations Related Board Policy and Administrative Regulation Updates (4) and Deletion of one Related Exhibit (1)

Motion Passed: 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

15.j. Board Approval to Increase the Approved Budget for the Re-Roof Project at San Ramon ES

Motion Passed: 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

15.k. 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. 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

15.l. Ratify Warrant Register for Warrants Issued December 12, 2017 through January 10, 2018

Motion Passed: 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

15.m. Approve Disposal of Obsolete Property/Equipment

Motion Passed: Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

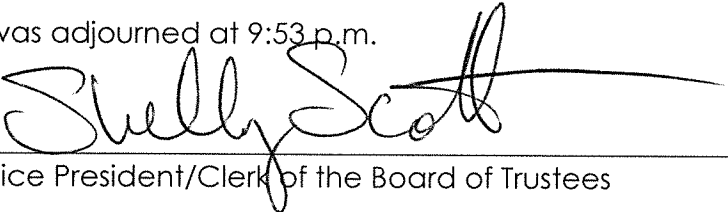
Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Gregory Mack
Yes Mr. Ross Millerick
Yes Mrs. Shelly Scott

16. ADJOURNMENT - 10:00 p.m.

President Butler announced the next Board meeting will be January 30, 2018. She reminded the Trustees to check their committee meeting schedules, because there will be many committee meetings during the next week. Many of the Trustees and Student Board Members will be attending the Legislative Action Day in Sacramento on January 17. The Board Retreat will be on February 10 from 9:00 a.m. to 12:00 p.m.

The meeting was adjourned at 9:53 p.m.

WITNESSED:



Vice President/Clerk of the Board of Trustees

Attested to on this 30th day of January 2018.

