



## **Special Meeting of the Board of Trustee Minutes**

**3:00 P.M.**

**February 13, 2018**

**Minarets High School, Room 303**

**1. CALL TO ORDER**

The meeting was called to order by Board President Barbara at 3:00 PM.

**2. PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM**

After the Pledge of Allegiance it was determined a quorum was established.

Members present: Barbara Bigelow, Board President; Claudia Box, Board Vice-President; Seth Waltner, Clerk; Jim McDougald and Jessie Hutchens, members.

Others present: Darren Sylvia, Superintendent; Joannie Lumbra, Business Manager, Melanie Burton, Administrative Assistant.

**3. ADOPTION OF AGENDA** *(If the Board and/or Administration determine they wish to add to or delete from the agenda, this would be the appropriate time.)*

A motion made by Jim McDougald to adopt the agenda. The motion was seconded by Jessie Hutchens. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

**4. PUBLIC HEARING, COMMENTS, PRESENTATIONS, COMMUNICATIONS AND REPORTS**

None

**5. VISITORS**

*(Members of the audience are welcome to address the Board at this time regarding items not listed on the agenda. The Trustees may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on a future agenda. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible format, etc.) should contact the Superintendent or designee at least two days before the meeting date.)*

**6. DISCUSSION AND ACTION ITEMS**

Board Workshop

**A. AALRR Presentation for Trustee Areas**

Presentation from David Soldani from Atkinson, Andelson, Loya, Ruud and Romo on Election Methods and the California Voting Rights. David went over the different voting methods which are: At Large Elections, From Trustee Area Elections and By Trustee Area Elections. There are three different methods to change election methods or rearrange trustee area boundaries. They are: Initiated by petition of the electorate, initiated by the county committee and Initiated by resolution of the district. By law, Trustee Areas must be updated following every decennial census. The 2020 census results will be released in April of 2021. Trustee areas should be revisited after the census.

B. Review District Mission and Vision Statements

The District Mission and Vision Statements were reviewed by the Board of Trustees and Superintendent, Darren Sylvia. Mr. Sylvia will make revisions and bring back to the Board.

C. Updates on Current District Goals 2017-2018

These goals have been completed or are in the process for completion for 2017/2018.

- 2% Salary Increase for staff for 2017/2018
- English/Math Curriculum Development
- Enrichment/Advancement Opportunities
- Minarets Stadium Phase 1
- Buses – in progress
- MOT Fleet – in progress

D. 2018-2019 District Goals

Short and long term goals were discussed extensively throughout the Board Work Shop. Below are the Boards top priorities for 2018-2019 school year.

- Staffing
- NFS/Air-Heat
- Music

Other goals:

- Behavior Specialist
- Service Truck

**PUBLIC COMMENT RE: CLOSED SESSION ITEMS** *(General Public may comment on any Closed Session item that will be heard. The Board may limit comments to no more than 5 minutes pursuant to Board policy. Please refer to items listed below).*

A motion was made by Jim McDougald at 5:52 PM to move to Closed Session.

The motion was seconded by Seth Waltner. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

7. **CLOSED SESSION** *(Note: A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves into Closed Session. Items can include personnel matters, student personnel matters, negotiations, and legal counsel regarding pending litigation and protection of records exempt from public disclosure.)*

A. Government Code Section 54957

1. Public Employee Performance Evaluation (Superintendent)

A motion was made by Jim McDougald at 6:40 PM to reconvene to Open Session.

The motion was seconded by Seth Waltner. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

**8. RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**

Board President Barbara Bigelow reported out from Closed Session:

A motion was made by Seth Waltner to extend Superintendent, Darren Sylvia's contract out to 2022. The motion was seconded by Jim McDougald. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

**9. ADJOURNMENT**

A motion was made by Claudia Box to adjourn the meeting at 6:48 PM. The motion was seconded by Seth Waltner. The motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. McDougald; J. Hutchens

Noes: None

Abstentions: None

Absent: None

Respectfully submitted by: Melanie Burton, Administrative Assistant

  
\_\_\_\_\_  
Seth Waltner, Clerk

3/13/18  
\_\_\_\_\_  
Date