

ORGANIZATIONAL BOARD MEETING of December 10, 2019

December 10, 2019 4:45 PM
701 W. McCabe Road, El Centro, CA
Corfman School Site - Gym Classroom



Attendance Taken at 4:47 PM:

Board Members Present:

President Karina Alvarez
Clerk, Alexa Horne
Member, Mike McFadden
Member, Chip Corfman

Board Members Absent:

Members, Judy Tagg

Administration Present:

Superintendent, Laura Dubbe
Director of Administrative and Fiscal Services, Liz Goff
Principal, Armando Lopez
Asst. Principal, Gina Sanchez-Macias
Asst. Principal, Kristin Wells

1. CALL TO ORDER (4:45 PM)

Minutes: President, Karina Alvarez called the meeting to order at 4:47p.m.

2. PLEDGE OF ALLEGIANCE

Minutes: All in attendance participated in the Pledge of Allegiance.

3. ROLL CALL

Minutes: Mrs. Tagg was not in attendance.

4. ROUTINE BUSINESS

4.a. Adoption of the Agenda

Motion Passed: Passed with a motion by Mike McFadden and a second by Alexa Horne.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5. NEW BUSINESS

5.a. Discuss/Approve Appointment of Board President

Minutes: Motion by Mike McFadden to appoint Alexa Horne as President. Second by Chip Corfman.

Motion Passed: Passed with a motion by Mike McFadden and a second by Chip Corfman.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.b. Discuss/Approve Appointment of Board Clerk

Minutes: Motion by Alexa Horne to appoint Mike McFadden as Board Clerk. Second by Mike McFadden.

Motion Passed: Passed with a motion by Alexa Horne and a second by Mike McFadden.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.c. Discuss/Approve Resolution 19/20 - #6 - Appointment of Secretary of the Board

Minutes: Motion by Chip Corfman to appoint Laura Dubbe as Secretary of the Board. Second by Alexa Horne.

Motion Passed: Passed with a motion by Chip Corfman and a second by Alexa Horne.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.d. Discuss/Approve Statement of Facts Roster of Public Agencies Filing

Motion Passed: Passed with a motion by Chip Corfman and a second by Mike McFadden.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.e. Discuss/Approve Filing of Verified Signatures for School Board Trustees

Motion Passed: Passed with a motion by Alexa Horne and a second by Mike McFadden.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.f. Discuss/Approve to Develop a Schedule of Regular Meetings for the Year

Minutes: It was agreed upon by the board to continue with Regular Board Meetings on the second Tuesday of each month, moving the April 2020 meeting up one week to April 7, 2020 due to Spring Break, two meetings in June, and dark in July.

Quick Summary:

If the board so chooses to continue with Regular Board Meetings being held on the second Tuesday of each month and dark in July, the dates would be as follows:

- January 14, 2020
- February 11, 2020
- March 10, 2020 April 7, 2019 (moved up one week due to Spring Break)
- May 12, 2020
- June 16, 2020
- June 23, 2020
- Dark in July
- August 11, 2020
- September 8, 2020
- October 13, 2020
- November 10, 2020
- December (Organizational and Regular) 8, 2020

Motion Passed: Passed with a motion by Mike McFadden and a second by Chip Corfman.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.g. Discuss/Approve Committees of the Board

Minutes: The board agreed to the following committee members:

Motion Passed: Passed with a motion by Chip Corfman and a second by Mike McFadden.

Yes Karina Alvarez
Yes Chip Corfman
Yes Alexa Horne
Yes Mike McFadden
Absent Judy Tagg

5.g.1. Staff Communication Liaison Committee / Negotiations:

Minutes: McFadden and Tagg

5.g.2. Local School Board Representative:

Minutes: Alvarez and Horne

5.g.3. Long Range Planning Committee:

Minutes: Alvarez and McFadden

5.g.4. Budget Committee:

Minutes: Alvarez, Corfman, and Tagg *(No more than 2 board members will meet at one time to avoid creating a quorum.)*

5.g.5. Safety Committee:

Minutes: Horne and McFadden

5.g.6. Mitigation/Construction Committee:

Minutes: Corfman, Horne, and Tagg *(No more than 2 board members will meet at one time to avoid creating a quorum.)*

5.g.7. Other:

6. ADJOURNMENT

Minutes: Newly-Elected President, Alexa Horne adjourned the meeting at 4:55p.m.

Motion Passed: Passed with a motion by Karina Alvarez and a second by Chip Corfman.

Yes Karina Alvarez

Yes Chip Corfman

Yes Alexa Horne

Yes Mike McFadden

Absent Judy Tagg

Signature #1

Signature #2

Date Board Approved: **January 14, 2020**