

SUPERINTENDENT'S
UPDATE
(continued)

- Will attend the California School Boards Association Annual Education Conference at the end of November.
- Winter concerts will take place in December.
- The Kindergarten and New Parent Information Night will be held on December 7 at each elementary school.

CONSENT ITEMS

1. Minutes of the October 9 and October 23, 2017 Regular Meetings
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Resolution #17/18-06A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
5. Resolution #17/18-07A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
6. Resolution #17/18-08A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
7. Resolution #17/18-12A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)
8. Resolution #17/18-13A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)
9. Personnel Actions
 - Certificated
 1. Resignation
 - 1.1 Jennifer Van Dyken, 1.000 5th Grade Teacher
Reason: Relocation
Effective: December 16, 2017

Classified

1. Resignation
 - 1.1 Linda Forell, Instructional Assistant, Special Education
Reason: Retirement
Effective: December 16, 2017
 - 1.2 Eric McMillian, Instructional Assistant, Special Education
Reason: Personal
Effective: November 18, 2017
 - 1.3 Sandra Carse, Instructional Assistant, Special Education
Reason: Retirement
Effective: December 16, 2017

Mr. Kenyon reported consent items 4-8 were approved at the previous board meeting. These resolutions were sent to us from CALPERS. The original resolutions contained incorrect information and these resolutions contain the updated wording.

MSC: Ms. Speiser, Mr. Taglio to approve Consent Items 1 through 9.

AYES: 4

NOES: 0

ABSENT: 1 (Peruri)

EMPLOYEE
REQUESTS TO
ADDRESS THE
BOARD

Mrs. Elizabeth Leach, LATA President, and Mrs. Sue Wood, CSEA President, were unable to attend the meeting.

COMMUNITY
COMMENTS

Tom Campbell provided input on discussions at the previous board meeting regarding former school board decisions to close and sell school property.

Jeffrey Baier, Secretary to the Board of Trustees

Clerk