



## **CHIEF BUSINESS OFFICER REPORT**

CBO Marie Cates announced Pam Dihel is now on duty as she is being trained by Belle Leal for the Administrative Assistant for Fiscal Services position.

Mrs. Cates said that she and Mr. Merlo considered refinancing the District's COP combined with its EMCOR loan, but it appears that the COP is lower. If the EMCOR project was refinanced at 4.22%, there would be a drop in interest for a savings of \$43,000. Mrs. Cates will do further research.

## **TRUSTEES REPORTS**

**Trustee Karen Frey** reported that she and Trustee Mary Gonzales-Gomez visited the John Muir and Mark Twain campuses with Mr. Merlo. They were advised of each school's Problem of Practice and it gave them more insight into the Instructional Rounds program. Mrs. Frey also attended the PIQE parent graduation. There were 60 graduates. Mrs. Frey noted that you could tell by the parents' speeches that they genuinely respected the instructions and how they worked with their students. She wished all sites could have the PIQE program.

**Trustee Mary Gonzales-Gomez** reported that she enjoyed visiting the classrooms at John Muir and Mark Twain, and listening to the students. The Board members received more information at both schools on Instructional Rounds. She added that it was good to meet with students at the schools.

## **AMS.NET AGREEMENT FOR CABLING/INFRASTRUCTURE**

The Board voted to approve an E-Rate Order Agreement with AMS.Net, Inc. for cabling and technology infrastructure.

*Motion: Karen Frey                      Second: Robert Alcorn                      Board Vote: 4-0*

## **CSM CONSULTING AGREEMENT FOR E-RATE COMPLIANCE**

The Board voted to approve a contract with CSM Consulting, Inc. for E-Rate Compliance Services. It will be \$6,000 per year for a two year contract.

*Motion: Robert Alcorn                      Second: Mary Gonzales-Gomez                      Board Vote: 4-0*

## **SCHOOLWORKS STUDY UPDATED TABLED**

The Board voted to table making a decision on a 2011-12 contract with SchoolWorks for a Demographic Study Update. The Board wanted to make sure that the work on a demographic study update did not duplicate the study that Jon Isom is producing for the possible bond. Mr. Merlo will check with SchoolWorks on the details of their study to make sure the information is not being duplicated.

*Motion: Karen Frey                      Second: Robert Alcorn                      Board Vote: 4-0*

## **EDUCATIONAL RESOURCE CONSULTANTS FOR ASSETS**

The Board voted to approve a Services Agreement with Educational Resource Consultants for the 21<sup>st</sup> Century After School Safety and Enrichment for Teens (ASSETs) Program for Corcoran High School.

*Motion: Robert Alcorn                      Second: Mary Gonzales-Gomez                      Board Vote: 4-0*

## **PERSONNEL ASSIGNMENT ORDER 2011-12 #5**

The Board voted to approve Personnel Assignment Order 2011-12 #5.

*Motion: Robert Alcorn                      Second: Karen Frey                      Board Vote: 4-0*

## **MEETINGS**

1. Board Visit to High School and Kings Lake on Tuesday, November 15, 2011 at 8 a.m.
2. Finance Sub-Committee on Thursday, December 1, 2011 at 3:30 p.m. in the Board Room.
3. Regular Board Meeting on Tuesday, November 22, 2011 at 6:30 p.m. in the Board Room.
4. Board Visit to Bret Harte and Fremont on Tuesday, November 29, 2011 at 8 a.m.
5. Special Curriculum Sub-Committee Meeting on Thursday, December 1, 2011 at 3:30 p.m. in TLC#3

**THE BOARD ADJOURNED FOR CLOSED SESSION 7:38 p.m.**

**CLOSED SESSION**

President Wadsworth returned the Board to open session at 8:10 p.m. She announced out the following:

**EXPULSIONS**

1. The Board voted to approve the expulsion of EH 2011-12/09 for the Fall 2011 and Spring 2012 semesters with placement at Mission Community Day School. Counseling services for drug abuse are recommended. A rehabilitation plan was set with provisional readmission date of August 1, 2012.

*Motion: Karen Frey*

*Second: Mary Gonzales-Gomez*

*Board Vote: 4-0*

**READMITTANCES**

EH 2010-11/01

EH 2010-11/11

EH 2010-11/14

*Motion: Robert Alcorn*

*Second: Karen Frey*

*Board Vote: 4-0*

**ADJOURNMENT was at 8:15 p.m.**

*Motion: Karen Frey*

*Second: Robert Alcorn*

*Board Vote: 4-0*