

Meeting of the LdVCS Board of Trustees
AGENDA-Minutes
July 24, 2017 at 6:00 p.m. Room 907

Public agenda was amended to show all members physically present J. Reiter-Cook, G. Perez, A. Garcia, N. Fuentes, R. Santer, A. Gastelum .

- I) Call to Order, 6:03pm
- II) Approval of Agenda, A. Garcia motions, N. Fuentes seconds, 5-0-0
- III) Approval of Minutes – June 12, 2017, A. Garcia motions, J. Reiter-Cook seconds, 5-0-0
- IV) Public/Oral Communications, Mrs. Kirkland and Mrs. Hernandez spoke re: Maternity Leave Pay
- V) Announcement, CVESD Meeting on 9/6, Harbor Fest, all invited.
 - VI) Closed Session:
 - A. **Section 54957(b)(1)** - Personnel - Public Employee Evaluation, *no report from closed session*
 - VII) Open Session, resumes at 7:29pm
 - VIII) Information / Action
 - A) Approval of Resolution Regarding Executive Compensation (Action), N.Fuentes motions, G.Perez seconds, 4-0-1
 - B) Approval of At-Will Employment Agreement for Director (Action), J. Reiter-Cook motions, G. Perez seconds, 4-0-1
 - C) Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to the Director, *announcement made public.*
 - D) Decision regarding Maternity Leave Request (Action), A. Garcia motions, G. Perez seconds, 4-0-1
 - E) Prop. 39 Grant Proposal (Information/Action) *no action taken*
 - F) Director's Report
 - G) Approve Consent Agenda (Action)
 - 1. Curriculum and Assessment Meeting Minutes – May 18, 2017, *no C& A minutes for June. Agenda amended : R. Santer motions, G. Perez seconds, 5-0-0*
- IX) Adjournment, 8:24 pm

Submitted by Angelica Gastelum