

Meeting of the LdVCS Board of Trustees
AGENDA-Minutes
June 12, 2017 at 6:00 p.m.
Room 907

Gustavo Perez: Community Member: Telephone Appearance: Gaylord Resort: 2800 Opryland Dr., Nashville TN

Present: Armando Garcia, Richard Santer, Angelica Gastelum, Nina Fuentes, Jennifer Reiter-Cook

- I) Call to Order, 6:00pm
- II) Approval of Agenda, *R. Santer motions, N. Fuentes, seconds, 4-0-0*
- III) Approval of Minutes – May 8, 2017, *A.Garcia motions, R. Santer seconds, 3-0-0, Mr. Perez abstains,*
- IV) Public/Oral Communications, *Ms. Kirkland's 5th grade students read argument letters.*
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report (Information) *M. Eisenberg called in*
 - B) Approve 2017/2018 Budget (Action), *A.Garcia motions, J. Reiter-Cook seconds, 4-0-0*
 - C) Approve Spring Consolidated Application (Action), *J. Reiter-Cook motions, A. Garcia seconds, 4-0-0*
 - D) Review/Discuss Maternity Leave Request (Discussion/Action), *P/O C: E. Ungritch spoke in opposition), A.Garcia motions to approve a Legal analysis of financial/legal impact if LDVCS adopted such a request., J. Reiter-Cook seconds, 3-0-0, Mr. Santer abstained.*
 - E) Approve Board of Trustee meeting dates for 2017-2018 (Action), *J. Reiter-Cook motions to approve with date changes, N. Fuentes seconds, 4-0-0*
 - F) Approve 2017-2018 LCAP (Action), *R. Santer motions, J. Reiter-Cook seconds, 4-0-0*
 - G) Approve letter to CVESD in regards to Special Education Program (Action), *J. Reiter-Cook motions, R. Santer seconds, 4-0-0*
 - H) Approve Director's Evaluation (Action), *N. Fuentes motions, A. Garcia seconds 4-0-0*
 - I) Approve Consent Agenda (Action), *A. Garcia motions with changes, R. Santer seconds*
 - 1. Curriculum and Assessment Meeting Minutes – April 27, 2017, *(approved May 18, not April 27, 2017)*
 - 2. LdVCS Check/Voucher Register for February 2017, *(approved April not February 2017)*
- VII) Director's Report
- VIII) Adjournment