



**8.0 CORRESPONDENCE/PROPOSALS/REPORTS**

8.1 **AATA Representative** – No representative

8.2 **CSEA Representative** – No representative

8.3 **Student Representative** – No representative- students have graduated.

8.4 **Volunteer of the Year – Golden Apple Award**

Dr. Woodard announced this year’s Golden Apple Award recipient; Mrs. Lee Jennings. Dr. Woodard stated all of Mrs. Jennings accomplishments; this nomination was voted on unanimously by all of the Director/Principals. Mrs. Jennings expressed her gratitude to all.

Mr. Distaso called a temporary recess at 7: 50 p.m. meeting resumed at 8:01 p.m.

8.5 **Annual Charter Review**

Dr. Woodard gave an overview of the Annual Charter Review prior to introducing Mrs. Amanda Fischer.

Mrs. Fischer presented handouts to the Board and the press. Mrs. Fischer’s presentation included:

- Overview of Charter Schools.
- ELA CAASPP data results
- Math CAASPP data results
- Student enrollment yearly trend
- Areas of strength for each Charter
- Areas of continued improvement for each Charter

The Board entered into discussion as it related to the Annual Charter Review.

Dr. Woodard and Mrs. Fischer addressed questions directed by the Board.

Community member Mr. Pfalzgraf expressed his appreciation for the information provided as it relates to the Charter schools.

8.6 **VHS New Construction**

Dr. Woodard is requesting a special board meeting in July to approve construction contracts.

8.7 **Superintendent**

Dr. Woodard commended his staff for the significant growth in our District; which would not have occurred without this staff.

8.8 **Board Member Comments:**

Mr. Fox encouraged the District to consider adding an extra track and field coach stipend. Mr. Fox feels that due to the size of the program they should receive an additional coaching stipend.

Dr. Woodard stating coaching stipends is set by the Collective Bargaining Assoc. (CBA), but this can be addressed in fall.

Mr. Distaso attended each promotion in the district including AEA. He congratulated all Principals for putting on successful programs, very well attended by parents and family.

Mr. Distaso expressed his concerns as it relates to CSBA article Proposition 30 Children’s Education Protection Act.

Mr. Fox expressed his thoughts as it relates to Proposition 30.

**9.0 CONSENT AGENDA**

Motion made by the Board to approve the following Consent Agenda items:

*Action*

9.1 **Minutes of the Regular Board Meeting June 9, 2016**

9.2 **Warrant Register**

9.3 **Donations**

Donated Item:	Donated by:	Value	Donation Site
Patio Table/4 Chairs	Lucy Thome	\$500.00	District Office

Moved by Mr. Layton

Seconded by Mr. Fox

Ayes 3

Nays 0

Absent 1









**C. Personnel Matters**  
(With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957)

**D. Government Code Section 54956.9 (b)**  
Conference with Legal Counsel

1. Potential Case

**E. Student Matters**  
(With respect to every item of business to be discussed in closed session pursuant to Education Code 35146 and 48918)

1. Student - #3997

15.1. **Report of Action Taken in Closed Session**  
The Board took action on the following:

E.1 Student Matters; Student #3997

- The Board members took a vote in regard for expulsion of Student #3997.
- Mr. Layton voted not to expel Student #3997. Suspension would be proper, expulsion for student #3997 would not be proper.

Moved by Mr. Fox

Seconded by Mr. Layton

Ayes 2   Nays 1   Absent 1  
Mr. Layton

*Action* **16.0 ADJOURNMENT**

16.1 The Regular meeting of Board of Trustees adjourned at:

10:14 p.m.

Moved by Mr. Fox

Seconded by Mr. Layton

Ayes 3   Nays 0   Absent 1

Secretary to the Board, Dr. Brent Woodard

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Dr. Brent Woodard

President, Mr. Mark Distaso

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Mr. Mark Distaso

Vice President, Mr. Mike Fox

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Mr. Mike Fox

Clerk, Mr. Ed Porter

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Mr. Ed Porter

Member, Mr. Larry Layton

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Mr. Larry Layton