

6.0 CONSENT AGENDA

Motion made by the Board of Trustees to approve the consent agenda items as presented.

Action

6.1 **Minutes of the Regular Board Meeting June 22, 2017**

Enclosures

6.2 **Warrant Register**

6.3 **Personnel Action Report**

Moved by Mr. Distaso

Seconded by Mr. Layton

Ayes 3

Nays 0

Absent 2

7.0 EDUCATIONAL/STUDENT SERVICES

Action

7.1 **Resolution 16-17.24- Assurance Learning Academy - Material Revision**

Enclosure

Motion made by the Board to approve Resolution 16-17.24 - Material Revision Assurance Learning Academy.

Moved by Mr. Porter

Seconded by Mr. Layton

Ayes 3

Nays 0

Absent 2

Mark Skrvana presented questions to staff from Assurance Learning Academy.

Staff from Assurance Learning Academy addressed questions presented by Dr. Skrvana.

Hearing

7.2 **Public Hearing - Opportunity for Learning**

Enclosure

Motion made by the Board to enter into a public hearing regarding the petition for Opportunity for Learning.

Hearing Open: 6:42 p.m.

Hearing Closed: 7:43 p.m.

Amanda Fischer introduced staff from Opportunities for Learning, Cheri Shannon and Julie Johnson; they began their presentation with a PowerPoint.

Board members directed questions and concerns to Ms. Shannon and Ms. Johnson.

Ms. Shannon and Ms. Johnson addressed questions presented by the Board.

District staff assured the Board that they will fully research and vet the charter petition as presented.

Hearing

7.3 **Public Hearing - Options for Youth**

Enclosure

Motion made by the Board to enter into a public hearing regarding the petition for Options for Youth.

Hearing Open: 7:44 p.m.

Hearing Closed: 8:06 p.m.

Amanda Fischer introduced staff from Options for Youth, Candace Varner, she began her presentation with a PowerPoint.

Board members directed questions and concerns to Ms. Varner. Mr. Distaso wanted to go on record stating that all of the same questions that were asked and answered by Ms. Shannon and Ms. Johnson, would be the same questions for Ms. Varner.

Ms. Varner addressed questions presented by the Board.

District staff assured the Board that they will fully research and vet the charter petition as presented.

8.0 FUTURE AGENDA ITEMS

9.0 CALENDAR

July 27, 2017

Regular Board Meeting, 7:30 p.m., District Office

August 12, 2017

Regular Board Meeting, TBD

Action **10.0 ADJOURNMENT**

10.1 The Regular meeting of Board of Trustees adjourned at 8:14 p.m.

Moved by Mr. Distaso

Seconded by Mr. Layton

Ayes 3 Nays 0 Absent 2

Designee, Dr. Steve Budhreja

Dr. Steve Budhreja

President, Mr. Mike Fox

Mr. Mike Fox

Vice President, Mr. Ed Porter

Mr. Ed Porter

Clerk, Mr. Ken Pfalzgraf

Mr. Ken Pfalzgraf

Member, Mr. Mark Distaso

Mr. Mark Distaso

Member, Mr. Larry H. Layton

Mr. Larry H. Layton